**Minutes**

**BOARD MEETING**

**Monday, May 20th, 2024, 6:00 P.M.**

**VILLAGE OF PORT BYRON IL**

The Village Board Meeting was called to order by Mayor Barb Cray at 6:00 p.m. on

Monday, May 20th, 2024. Trustees present

**ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE**

**Roll Call #1:** **Present: Trustees Brian Bitler, Tami Marsden, Roger Oliver, Kevin Klute, Wayne Oney**

 **Late: None**

**Absent: None
Also Present:**

**Gallery Comments**

Bruce Peterson spoke on the agenda item to resurface his St. He is requesting the repairs be done with no drainage issues for residents. He would like verification that it is a Village St. Mark Komatar suggested just repairing the bad spot and re sealing the rest. Bruce Peterson requested a professional contractor or engineer look at the St.

1. **PUBLIC INFORMATION**
2. **ECONOMIC DEVELOPMENT**

Nothing

1. **IRDC/MSA**
2. Approval of invoice from MSA for Downtown Engineering $15,969.34

Tara Walters spoke on the invoice. Stated that IRDC discussed the invoice and that the vote would be tabled. Tara also spoke on the well 4project and that the IEPA is still considering the project as the Village would like to proceed.

1. **PLANNING & ZONING COMMITTEE**
2. Approval of split in property located at Supvr Map Lot 107 Sheet 11

Trustee Oliver made a motion to approve the split in property located at Supvr Map Lot 107 Sheet 11, Seconded by Trustee Marsden

 Roll Call 2: Ayes: Bitler, Marsden, Oliver, Klute, Oney

 Nays: None

 Absent: None

 Mayor Barb Cray declared the motion passed.

1. **PUBLIC WORKS** **DON LOY/ CHRIS DILLIN**
2. **PUBLIC BUILDING, GROUNDS, & STREETS BRIAN BITLER**
	1. Approval of Quarry ST patch or resurface.

Don Loy spoke on the two options presented to the board. One being just repair the part where the water main break occurred, the other to resurface the entire St since when we do main St with the heat treat, they will not be able to do this St.

Trustee Marsden made a motion to approve quote for $24,900.00 to resurface Quarry St using TIF funds., Seconded by Trustee Klute

 Roll Call 3: Ayes: Bitler, Marsden, Oliver, Klute, Oney

 Nays: None

 Absent: None

 Mayor Barb Cray declared the motion passed.

* 1. Approval of resurface of North Shore Dr $23,500.00

TABLED

1. **WATER/SEWER/GARBAGE**

Don Loy stated that Valley Pump did an inspection, and we need some repairs, and he is waiting for a quote.

1. **VILLAGE FINANCE**

Nothing

1. **ADMINISTRATIVE**
2. **PERSONNEL BRIAN BITLER**

Nothing to report.

1. **EXECUTIVE BARB CRAY**
2. Minutes from 050624 Board Meeting (C/A Item A)

|  |  |  |
| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approve | Minutes from 041524 Board Meeting  |
| B | Receive | RCFPD April 2024 report |
| C |  |  |
| D |  |  |

**MOTION TO APPROVE CONSENT AGENDA**

Trustee Klute made a motion to approve the consent agenda, Seconded by Trustee Marsden

 Roll Call 4: Ayes: Bitler, Marsden, Oliver, Klute, Oney

 Nays: None

 Absent: None

 Mayor Barb Cray declared the motion passed.

**CORRESPONDENCE**

Nothing

**OLD BUSINESS**

Nothing

**NEW BUSINESS**

Trustee Marsden asked if we could remove the speed bumps for the Car Show in June. Don Loy stated that they are not the easiest to remove and replace. He felt that because we do not block the fire station, they any cars that would have trouble would be able to go around them.

**Gallery-Questions, Comments**

Guy Newberry asked if there was any further discussion on the complaint that was against Happy Pawz at the last meeting. Mayor Cray stated that R I County enforces our ordinances and that if there were a complaint it should be made with the sheriff’s department and if they felt an ordinance was violated, they would then issue a citation. Trustee Klute added that this may end up as a civil matter and the Village would not be involved in that.

**COMMENTS FROM THE MAYOR**

Mayor Cray stated that a ½ marathon would be starting in port Byron on Monday May 27th. She also reminded everyone that the Memorial Day Service is Monday May 27 at Oak and Main at 10 am.

**ADJOURN**

**Trustee Klute made a motion to adjourn, seconded by Trustee Bitler**

 **Roll Call #5 Ayes: Bitler, Marsden, Oliver, Klute, Oney**

 **Nays: None**

 **Absent: None**

 **Mayor Barb Cray declared the meeting adjourned at 6:51 p.m.**

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Approval Date Mayor Barb Cray

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 Deputy Clerk – Kristie Guardia