**Minutes**

**BOARD MEETING**

**Monday, February 5th, 2024, 6:00 P.M.**

**VILLAGE OF PORT BYRON IL**

The Village Board Meeting was called to order by Mayor Barb Cray at 6:03 p.m. on

Monday, February 5th, 2024. Trustees present

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

**Roll Call #1:** **Present: Trustees Brian Bitler, Tami Marsden, Wayne Oney**

 **Late: None**

**Absent: Roger Oliver, Kevin Klute
Also Present:**

**Gallery Comments**

Tammy Knapp asked for an update on the Downtown Streetscape Project. Trustee Marsden said it on the agenda tonight with an update.

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

Nothing

1. **IRDC/MSA**
2. MSA Downtown Project

Tara from MSA gave a project update on the following – Streetscape PEI, met with IDOT and found out that MFT can be used for project, requires approval from IDOT, Jared gave IDOT the scope changes, Village would not have to pay back the $97,000 if the project did not happen, and that a survey would have to be sent to businesses and residents affected by any parking changes.

Well #4 project – Mike Buzicky gave some notes on why there was an increase and that was included in board packet. Tara said she would be typing up a Debt Authorization Ordinance and the board would have to approve, she also said it will qualify for principal forgiveness. Mayor Cray said this could be on the next agenda.

Lead Service – Village received an extension and a $30,000.00 grant to help with inventory list. Final count due September 2024.

Trustee Bitler asked the board to not continue with the Downtown Streetscape Project and Trustee Oney said he agreed.

Trustee Bitler made a motion to stop further work on the downtown streetscape project, Seconded by Trustee Oney

 Roll Call #2: Ayes: Bitler, Oney, Cray

 Nays: None

 Abstain: Marsden

 Absent: Oliver, Klute

 Mayor Barb Cray declared the motion passed.

1. **PLANNING & ZONING COMMITTEE**

Trustee Oney stated that he is looking into if there are any other solar projects that could be done for the Village.

1. **PUBLIC WORKS** **DON LOY/ CHRIS DILLIN**
2. **PUBLIC BUILDING, GROUNDS, & STREETS BRIAN BITLER**
3. Approval of invoice for Quad City Tech for $1,635.99 to repair F350 for broken drive shaft

Trustee Marsden made a motion to approve invoice for Quad City Tech for $1,635.99, Seconded by Trustee Bitler

 Roll Call #3: Ayes: Bitler, Marsden, Oney, Cray

 Nays: None

 Absent: Oliver, Klute

 Mayor Barb Cray declared the motion passed.

1. Approval of invoice from carl Bier for $1,475.50 to repair plow bracket

Trustee Marsden made a motion to approve invoice for Carl Bier for $1,475.50, Seconded by Trustee Oney

 Roll Call #4: Ayes: Bitler, Marsden, Oney, Cray

 Nays: None

 Absent: Oliver, Klute

 Mayor Barb Cray declared the motion passed.

1. Approval of Surplus of 2000 F450 Bucket Truck M240502B

Trustee Oney made a motion to approve Ordinance M240502B to surplus 2000 F450 Bucket Truck, Seconded by Trustee Bitler

 Roll Call #5: Ayes: Bitler, Marsden, Oney, Cray

 Nays: None

 Absent: Oliver, Klute

 Mayor Barb Cray declared the motion passed.

1. Approval of Parking Ordinance M240502C

Don Loy spoke that this Ordinance is for the parking spaces on Cherry Street next to rams Riverhouse. The parking spaces are too small for trucks and when they park in the spaces the trucks are in the street which makes it difficult to plow and for traffic to pass. Trustee Bitler stated that over the weekend a car hit the hitch of a truck sticking out and did damage to the car.

Trustee Marsden made a motion to approve Ordinance M240502C Parking Ordinance, Seconded by Trustee Bitler

 Roll Call #6: Ayes: Bitler, Marsden, Oney, Cray

 Nays: None

 Absent: Oliver, Klute

 Mayor Barb Cray declared the motion passed.

1. **WATER/SEWER/GARBAGE**

1. **VILLAGE FINANCE**
2. 1223 Treasurer’s report including P & l and Check Register (C/A Item A)
3. **ADMINISTRATIVE**

1. **PERSONNEL BRIAN BITLER**

Nothing to Report

1. **EXECUTIVE BARB CRAY**
2. Minutes from 011623 Board Meeting(C/A Item A)
3. Approval of Surplus of Electronic Sign M240502A

Trustee Marsden made a motion to approve M240502A surplus of Electronic Sign, Seconded by Trustee Bitler

 Roll Call #7: Ayes: Bitler, Marsden, Oney, Cray

 Nays: None

 Absent: Oliver, Klute

 Mayor Barb Cray declared the motion passed.

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| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approve | Minutes from 010223 Board Meeting  |
| B | Approve | 1223 Treasurer’s Report including P & l and Check Register |
| C |  |  |
| D |  |  |

**MOTION TO APPROVE CONSENT AGENDA**

Trustee Oney made a motion to approve the consent agenda, Seconded by Trustee Bitler

 Roll Call 8: Ayes: Bitler, Marsden, Oney, Cray

 Nays: None

 Absent: Oliver, Klute

 Mayor Barb Cray declared the motion passed.

**CORRESPONDENCE**

Mayor Cray stated that Bruce Peterson requested she read a letter from him regarding the Unsewered grant. We received a thank you card from Kevin Klute family for flowers sent. Also, we received an email in appreciation for the Public Works dept for clearing the streets so efficiently during the snowstorm.

**OLD BUSINESS**

Nothing

**NEW BUSINESS**

Nothing

**Gallery-Questions, Comments**

Nothing

**COMMENTS FROM THE MAYOR**

Mayor Cray stated that River Action was hosting a River Walk in Port Byron in July 2024. Also, the Historical Society is working on Port Byron Anniversary in 4 years

**ADJOURN**

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

 **Roll Call #9 Ayes: Bitler, Marsden, Klute, Oney**

 **Nays: None**

 **Absent: Oliver**

 **Mayor Barb Cray declared the meeting adjourned at 7:09p.m.**

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Approval Date Mayor Barb Cray

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 Deputy Clerk – Kristie Guardia