**Minutes**

**BOARD MEETING**

**Monday, December 16th , 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, December 16th, 2024. Trustees present

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

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

 **Late: None**

**Absent: None
Also Present:**

**Gallery Comments**

Nothing

1. **PUBLIC INFORMATION**
2. **IRDC/MSA**
3. Approval of Minutes 8/19/24,10/21/24,11/18/24 (C/A Item C)

Trustee Oliver reported that there is an issue with funding with MSA, MSA needs payment for certain billables that have accrued. Well #4 project has had additional expenses. LSI Inventory training is available.

1. **PLANNING & ZONING COMMITTEE**

Trustee Oney stated nothing to report

1. **PUBLIC WORKS** **DON LOY/ CHRIS DILLIN**
2. **PUBLIC BUILDING, GROUNDS, & STREETS BRIAN BITLER**

Chris Dillin had nothing to report

1. **WATER/SEWER/GARBAGE**
2. Approval of Quote from Pittsburg Tank for $3,800.00

Mayor Cray explained that we have a hatch and latch that needs repair at the top of the water tower. This company has worked on the tower before.

Trustee Oliver made a motion to approve quote from Pittsburg Tank for $3,800.00, Seconded by Trustee Marsden

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

 Nays: None

 Absent: None

 Mayor Barb Cray declared the motion passed

1. **VILLAGE FINANCE**

Trustee Klute had nothing to report

**ADMINISTRATIVE**

1. **PERSONNEL BRIAN BITLER**

Trustee Bitler had nothing to report

1. **EXECUTIVE BARB CRAY**
2. Minutes from 120224 Board Meeting (C/A Item A)

|  |  |  |
| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approve | Minutes from 120224 Board Meeting  |
| B | Receive | R I county Sheriff Report November 2024 |
| C | Approve | IRDC Minutes 8/19/24, 10/21/24, 11/18/24 |
| D |  |  |

**MOTION TO APPROVE CONSENT AGENDA**

Trustee Oney made a motion to approve the consent agenda, Removing IRDC Minutes 11/18/24 since they were not approved, Seconded by Trustee Hobbs

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

 Nays: None

 Absent: None

 Mayor Barb Cray declared the motion passed.

**CORRESPONDENCE**

Nothing

**OLD BUSINESS**

Trustee Bitler asked if we had things in place to enforce parallel parking along Rams Riverhouse on Cherry St. The ordinance has been posted for 10 days we the Sheriff Department can write Ordinance violations.

**NEW BUSINESS**

Nothing

**Gallery-Questions, Comments**

Nothing

**COMMENTS FROM THE MAYOR**

Mayor Cray said that she reached out to IDOT and purchasing street signs and electronic solar speed signs can be done using RBI funds. She stated that the Maintenance Dept. is currently working on an inventory.

She also announced that budget meetings will start January 9th at 8 a.m. and will be every Thursday in January and February.

Trustee Bitler asked if we had heard anything on the reimbursement for the water break from the state. Mayor Cray said she has a contract and is working on it.

**ADJOURN**

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

 **Roll Call #7 Ayes: Bitler, Oliver, Marsden, Klute, Oney, Hobbs**

 **Nays: None**

 **Absent: None**

 **Mayor Barb Cray declared the meeting adjourned at 6:23p.m.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approval Date Mayor Barb Cray

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Deputy Clerk – Kristie Guardia