**Minutes**

**BOARD MEETING**

**Monday, November 18th, 2024, 6:00 P.M.**

**VILLAGE OF PORT BYRON IL**

The Village Board Meeting was called to order by Mayor Barb Cray at 6:02 p.m. on

Monday, November 18th, 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**

Tyler Gartenberg from Mid-American Energy spoke on the franchise agreement up for renewal. The last renewal was 25 years ago.

1. **PUBLIC INFORMATION**
2. **IRDC/MSA**

Trustee Oliver stated Lead Pipe Service Ordinance will be delayed in sending after the IRDC discussed it. The state deadline has now been pushed back 2 years. MSA is going to give Public Works Training on entering information into GIS.

1. **PLANNING & ZONING COMMITTEE**

Nothing to Report

1. **PUBLIC WORKS** **DON LOY/ CHRIS DILLIN**
2. **PUBLIC BUILDING, GROUNDS, & STREETS BRIAN BITLER**
3. Approval of quote for Pickleball Court $13,450.00

Trustee Klute made a motion to approve $13,450.00 for Pickleball court, Seconded by Trustee Oney

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

 Nays: Marsden, Oliver

 Absent: None

 Mayor Barb Cray declared the motion passed

1. Approval of invoice Quad City Tech $1,521.41 F550

Trustee Bitler made a motion to approve the invoice from Quad City Tech for $1521.41, Seconded by Trustee Oliver

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

 Nays: None

 Absent: None

 Mayor Barb Cray declared the motion passed

1. Approval of Invoice from Newman Signs for School State Signs $549.28

Mayor Cray stated this resolution is necessary to use RBI funds.

Trustee Klute made a motion to approve Resolution R240411, Seconded by Trustee Marsden

 Roll Call 5: Ayes: Bitler, Oliver, Marsden, Klute, Oney, Hobbs

 Nays: None

 Absent: None

 Mayor Barb Cray declared the motion passed

1. Approval of quote for Concrete for Pickleball Court

Don Loy spoke that all the bidders were asked to submit bid with the specific bid specs required by the company doing the Pickleball Court

Trustee Klute made a motion to approve Friedich Fence for $20,000.00, Seconded by Trustee Bitler

 Roll Call 3: Ayes: Bitler, Klute, Oney, Hobbs

 Nays: Marsden, Oliver

 Absent: None

 Mayor Barb Cray declared the motion passed

Don Loy asked about the parallel parking resolution for Cherry St next to Rams. Mayor Cray said she would speak to them this week.

Don Loy also spoke on the repairs on Main St needed after Mid-American Energy is done with the gas main work. He said he has spoken with the company doing the work and they have it allocated in their scope of work. Don would like to see Bob’s Blacktop mill 6ft from the curb and relay blacktop. There would be 31 patches of that was the way they go. Mayor Cray said she would call Paul Swanson from MidAmerican and see if they would agree to that.

1. **WATER/SEWER/GARBAGE**

Nothing

1. **VILLAGE FINANCE**
2. 0924 Quarterly Treasurer\’s Report including P & L & Check Register
3. 2025-2026 Tax Levy

Trustee Klute had some questions on the Tax Levy and the board discussed the different options. The board will vote at the Dec 2nd meeting.

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

Nothing to report, will have closed session at the December 2nd meeting.

1. **EXECUTIVE BARB CRAY**
2. Minutes from 110424 Board Meeting (C/A Item A)

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| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approve | Minutes from 110424 Board Meeting  |
| B | Receive | RCFPD October 2024 Report |
| C | Approval | 0924 Quarterly Treasurer Report w/ P & L check register |
| D | Receive | R I County Sheriff October 2024 Report |

**MOTION TO APPROVE CONSENT AGENDA**

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

 Roll Call 6: Ayes: Bitler, Oliver, Marsden, Klute. Oney, Hobbs

 Nays: None

 Absent: None

 Mayor Barb Cray declared the motion passed.

**CORRESPONDENCE**

Mayor Cray read a thank you to the Village of Port Byron from the Tug Fest Committee for the sponsorship.

**OLD BUSINESS**

Trustee Bitler asked Mayor Cray to reach out to Rams Riverhouse about the parking change.

**NEW BUSINESS**

Nothing

**Gallery-Questions, Comments**

Nothing

**COMMENTS FROM THE MAYOR**

Mayor Cray reminded everyone that the Christmas Walk is on Dec 6th. Also, we have a business and residential lighting contest. Mayor Cray also let the board know she will have voting on an emergency notification program at the Dec 2 meeting.

**ADJOURN**

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

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

 **Nays: None**

 **Absent: none**

 **Mayor Barb Cray declared the meeting adjourned at 7:01 p.m.**

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Approval Date Mayor Barb Cray

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 Deputy Clerk – Kristie Guardia