**Minutes**

**BOARD MEETING**

**Monday, May 6th, 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 6th, 2024. Trustees present

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

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

 **Late: None**

**Absent: Marsden
Also Present:**

**Gallery Comments**

Roy Scherrer addresses the board with a complaint of barking dogs at the business Happy Pawz. Presented the board with a petition with 6 signatures of surrounding neighbors to the property. Roy played a recording of the barking. He cited Article 4 Section 112 -126. Trustee Klute asked if he had filed a complaint with the Sheriff Dept, Roy said he had not. Amy Newberry, owner of Happy Pawz spoke on her behalf and said that they have tried to accommodate the Scherrer’s with the complaints they had about lighting and do keep the doors closed when the dogs are inside. Much discussion was had and the Mayor stopped the discussion with the fact that nothing could be done tonight and that the Village will look into this further.

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

Nothing

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

Tabled until after IRDC meeting on May 20th.

1. **PLANNING & ZONING COMMITTEE**

Trustee Oney stated there will be a meeting this Wednesday.

1. **PUBLIC WORKS** **DON LOY/ CHRIS DILLIN**
2. **PUBLIC BUILDING, GROUNDS, & STREETS BRIAN BITLER**
	1. Approval of emergency tree removal from Nelson Tree $1300.00

 Trustee Oliver made a motion to approve invoice from Nelson tree Service for $1300.00, Seconded by Trustee Bitler

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

 Nays: None

 Absent: Marsden

 Mayor Barb Cray declared the motion passed.

* 1. Approval of electrical work to remove panel from pole on Main St

Trustee Oney made a motion to approve Tri City Electric for Option 1 $7,534.00 and Option 2 $3,698.00 Seconded by Trustee Bitler

 Roll Call 4: Ayes: Bitler, Klute, Cray

 Nays: None

 Abstain: Oliver

 Absent: Marsden

 Mayor Barb Cray declared the motion passed.

* 1. Approval of repairs on sidewalks on Main St $8,058.00

Trustee Klute made a motion to approve quote for sidewalk repairs from Midwest Mudjacking for $8,058.00 from TIF, Seconded by Trustee Oliver

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

 Nays: None

 Absent: Marsden

 Mayor Barb Cray declared the motion passed.

* 1. Approve Certificate of Authority for Salt Contract for next year

Trustee Bitler made a motion to approve Barb Cray as Authority for Salt Contract, Seconded by Trustee Klute

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

 Nays:

 Absent: Marsden

 Mayor Barb Cray declared the motion passed.

1. **WATER/SEWER/GARBAGE**
2. Approval of Emergency repairs to Lift Station from MVP $900.00

Trustee Oliver made a motion to approve invoice from MVP for $900.00, Seconded by Trustee Klute

 Roll Call 6: Ayes: Bitler, Oliver, Klute,

 Nays: None

 Absent: Marsden

 Mayor Barb Cray declared the motion passed.

1. **VILLAGE FINANCE**

a.0324 Treasurer’s report including P&L and Check registers (C/A Item B)

Trustee Klute stated that the financials were included in the packet.

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

Trustee Bitler stated that Trevor Ingram came back for seasonal summer help this year.

1. **EXECUTIVE BARB CRAY**
2. Minutes from 041524 Board Meeting (C/A Item A)

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| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approve | Minutes from 041524 Board Meeting  |
| B | Approve | 0324 Treasurer’s report including P&L and Check Register |
| C | Receive | R I County Report April 2024 |
| D |  |  |

**MOTION TO APPROVE CONSENT AGENDA**

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

 Roll Call 7: Ayes: Bitler, Oliver, Klute, Oney

 Nays: None

 Absent: Marsden

 Mayor Barb Cray declared the motion passed.

**CORRESPONDENCE**

Mayor Cray stated we received a couple thank you notes for the senior lunch.

**OLD BUSINESS**

Nothing

**NEW BUSINESS**

Trustee Klute asked the board if they still wanted him to look into a permanent Christmas tree, Mayor Cray said you can see what is out there but she is not for it.

**Gallery-Questions, Comments**

**COMMENTS FROM THE MAYOR**

**ADJOURN**

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

 **Roll Call #8 Ayes: Bitler, Oliver, Klute, Oney**

 **Nays: None**

 **Absent: Marsden**

 **Mayor Barb Cray declared the meeting adjourned at 7:00p.m.**

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Approval Date Mayor Barb Cray

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 Deputy Clerk – Kristie Guardia