**Minutes**

**BOARD MEETING**

**Monday, July 1st, 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, July 1st, 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**

Jeanine Ingalls commented that the Car Show on Sunday was wonderful, but the street needs to be worked on.

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

Nothing

1. **IRDC/MSA**

Trustee Oliver commented that he had nothing new to report for Well 4. Augustana did not get a good response from the canvassing they did on June 13th. They were having a meeting today at 1p.m. Trustee Oliver wondered if we should have them re canvas. Trustee Bitler said he felt if no response is given in a certain timeframe, the water should be shut off.

1. **PLANNING & ZONING COMMITTEE**

Nothing

1. **PUBLIC WORKS** **DON LOY/ CHRIS DILLIN**
2. **PUBLIC BUILDING, GROUNDS, & STREETS BRIAN BITLER**
3. Approval of quote for tires for the equipment trailer

Trustee Klute made a motion to approve quote for $813.60 from Pomp’s Tire, 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. **WATER/SEWER/GARBAGE**
2. Approval of Areo-Mod invoice for main PLC @ WWTP $5498.20

Trustee Oliver made a motion to approve invoice from Areo-Mod for $5498.20, Seconded by Trustee Bitler

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

 Nays: None

 Absent: None

 Mayor Barb Cray declared the motion passed

1. Approval of quote to repair PRV Valve at Cherry St Ct $21,689.00

Chris Dillin explained we received a lower quote from Dorner for $13,049.00

Trustee Oney made a motion to approve the quote from Dorner for $13,049.00, Seconded by Trustee Marsden

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

 Nays: None

 Absent: None

 Mayor Barb Cray declared the motion passed

1. Approval of invoice from Tri City Electric for WWTP Air Valves $930.78

Trustee Oliver made a motion to approve the invoice from Tri City Electric for $930.78, Seconded by Trustee Oney

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

 Nays: None

 Absent: None

 Mayor Barb Cray declared the motion passed

1. **VILLAGE FINANCE**

Nothing

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

Nothing

1. **EXECUTIVE BARB CRAY**
2. Minutes from 071724 Board Meeting (C/A Item A)

|  |  |  |
| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approve | Minutes from 071724 Board Meeting  |
| B |  |  |
| C |  |  |
| D |  |  |

**MOTION TO APPROVE CONSENT AGENDA**

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

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

 Nays: None

 Absent: None

 Mayor Barb Cray declared the motion passed.

**CORRESPONDENCE**

Mayor Cray gave an update she received on the flooding.

**OLD BUSINESS**

Trustee Bitler asked about a vote at the last meeting that had two yes votes, one abstain, and one no. Does this pass? Attorney Sara Gorham stated that an Abstain goes with the majority so yes it would pass.

**NEW BUSINESS**

Trustee Oliver stated that he would be out of town Sept 3rd and Jan 6, Feb 3, and March 3rd. He would like a request to zoom. Mayor Cray stated that he would not qualify for the zoom exemption. Attorney Gorham said she would look into it.

**Gallery-Questions, Comments**

Lou DiLaurio asked if the bank sold and if they would be asking for TIF money. Mayor Cray stated they have not requested TIF funds at this time. Liz Jenson asked how Rods on the River went on Sunday. Reported in was a great turn out. Trustee Bitler asked if we had any word on cost for Pickleball court. Mayor Cray said she is waiting for a quote.

**COMMENTS FROM THE MAYOR**

Nothing to report

**ADJOURN**

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

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

 **Nays: None**

 **Absent: None**

 **Mayor Barb Cray declared the meeting adjourned at 6:29 p.m.**

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Approval Date Mayor Barb Cray

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 Deputy Clerk – Kristie Guardia