**Minutes**

**BOARD MEETING**

**Monday, April 15th, 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, April 15th, 2024. Trustees present

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

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

 **Late: None**

**Absent: Oney
Also Present:**

**Gallery Comments**

Tammy Knapp commented that a corvette got caught on the speed bumps over the weekend.

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

Nothing

1. **IRDC/MSA**
2. Approval of MSA Lead Survey Agreement with Augustana College $11,850.00

Trustee Oliver made a motion to approve MSA Lead Survey Agreement with Augustana College for $11,850.00, Seconded by Trustee Klute

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

 Nays: Bitler

 Absent: Oney

 Mayor Barb Cray declared the motion passed.

Trustee Oliver stated that the Well #4 project is on delay until a meeting with the EPA on April 22nd.

1. **PLANNING & ZONING COMMITTEE**

Nothing

1. **PUBLIC WORKS** **DON LOY/ CHRIS DILLIN**
2. **PUBLIC BUILDING, GROUNDS, & STREETS BRIAN BITLER**
	1. Approval of purchase of new truck

 Trustee Klute made a motion to approve purchase of new truck from Kunes Ford for $56,734.40 from Capital Reserve, Seconded by Trustee Bitler

 Roll Call 3: Ayes: Bitler, Oliver, Klute, Cray

 Nays: Marsden

 Absent: Oney

 Mayor Barb Cray declared the motion passed.

* 1. Approval of Purchase of Plow for new truck

Trustee Bitler made a motion to approve new plow for new truck from Bonnell for $8,268.26 from capital Reserve, Seconded by Trustee Oliver

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

 Nays: Marsden

 Absent: Oney

 Mayor Barb Cray declared the motion passed.

* 1. Approval of Emergency repair for F550 Quad City Tech $1,805.37

Trustee Marsden made a motion to approve invoice from Quad city Tech for $1,805.37, Seconded by Trustee Klute

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

 Nays: Bitler

 Absent: Oney

 Mayor Barb Cray declared the motion passed.

* 1. Discussion on moving meter from pole on Main that MidAmerican has replaced.

Don Loy spoke that MidAmerican Energy has replaced a power pole on Main St and we need to move our electrical off the pole before the remove the old pole. He would like to get a quote for the work. Trustees asked that he get 3 quotes.

* 1. Replacement of Support Wall on Quarry St.

Trustee Marsden made a motion to approve not to exceed $10,000.00 for replacing support wall on Quarry St. A Temporary Easement Agreement must be acquired form homeowner, Seconded by Trustee Oliver

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

 Nays:

 Absent: Oney

 Mayor Barb Cray declared the motion passed.

* 1. Purchase of Tree by Gazebo $695.00 to purchase $455 to plant

After much discussion this was tabled to research other tree options

1. **WATER/SEWER/GARBAGE**
2. Approval of Invoice from certified Scale for emergency repair of DO Meter $829.00 plus shipping

Trustee Oliver made a motion to approve invoice from certified Scale for $829.00 plus shipping, Seconded by Trustee Marsden

 Roll Call 8: Ayes: Bitler, Marsden, Oliver, Klute,

 Nays: None

 Absent: Oney

 Mayor Barb Cray declared the motion passed.

1. Approval of Emergency purchase of YSI Pro ODO cable from Certified Balance and Scale $1,032.00

Trustee Oliver made a motion to approve invoice from Certified Scale for $1,032.00 for YSI Pro ODO cable, Seconded by Trustee Marsden

 Roll Call 9: Ayes: Bitler, Marsden, Oliver, Klute

 Nays: None

 Absent: Oney

 Mayor Barb Cray declared the motion passed.

1. Approval of bid for Waste Collection Contract

Matt Pivit from Republic Services spoke to the board. He thanked the board for the past 12 years. Stated that we have had the same drivers for the past 9 years. Stated that the residents wont be happy with not having bulk pick up twice a year. The competitor is proposing being able to put out an item each week if they need to. He also stated that if we go with the other contractor we would not receive our swag grant anymore. He stated that if we went with pick up an item each week his rate would be cheaper. Matt said that the other contract we would not get yard waste stickers. The board thanked him and tabled the vote.

1. **VILLAGE FINANCE**

Nothing

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

Nothing

1. **EXECUTIVE BARB CRAY**
2. Approval of R I county Sheriff Contract Ordinance M241504A

Trustee Oliver made a motion to approve R I County Sheriff Contract Ordinance M241504A, Seconded by Trustee Bitler

 Roll Call 10: Ayes: Bitler, Marsden, Oliver, Klute

 Nays: None

 Absent: Oney

 Mayor Barb Cray declared the motion passed.

1. Minutes from 040124 Board Meeting

|  |  |  |
| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approve | Minutes from 040124 Board Meeting  |
| B |  |  |
| C |  |  |
| D |  |  |

**MOTION TO APPROVE CONSENT AGENDA**

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

 Roll Call 11: Ayes: Bitler, Marsden, Oliver, Klute, Oney

 Nays: None

 Absent: None

 Mayor Barb Cray declared the motion passed.

**CORRESPONDENCE**

Nothing

**OLD BUSINESS**

Nothing

**NEW BUSINESS**

Trustee Marsden said the Tom Stocking asked that she mention he will be cooking at the Pancake Breakfast. Trustee Oliver asked if any of the other board members understood TIF. Trustee Klute said that Kathy Orr may have training.

**Gallery-Questions, Comments**

Don Loy stated that the school was sending some kids down for applications for this year seasonal help.

**COMMENTS FROM THE MAYOR**

Mayor Cray proposed we think about having an electrical inspector going forward, Hampton mentioned they may like to partner with us on this. Also, we are still waiting on the audit from last year. Hampton uses the same auditing firm and is having the same issue.

Don Loy asked that we look into having the pinwheels for child abuse next year in April.

**ADJOURN**

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

 **Roll Call #12 Ayes: Bitler, Marsden, Oliver, Klute, Oney**

 **Nays: None**

 **Absent: None**

 **Mayor Barb Cray declared the meeting adjourned at 7:34p.m.**

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Approval Date Mayor Barb Cray

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 Deputy Clerk – Kristie Guardia