**Minutes**

**BOARD MEETING**

**Monday, March 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, March 18th, 2024. Trustees present

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

**Roll Call #1:** **Present: Trustees Tami Marsden, Roger Oliver, Wayne Oney**

 **Late: Kevin Klute**

**Absent: Brian Bitler
Also Present:**

**Gallery Comments**

None

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

Nothing

1. **IRDC/MSA**

Trustee Oliver called attention to the MSA Update sheet on projects. Well #4 will probably be a 2-part phase. Tara from MSA estimated Phase 1 at $169,500.00 with $88,000 already paid for by the Village. Phase 2 would be if the Village decided to proceed.

Trustee Oliver spoke on the Lead Service Inventory and is working on a plan to get the remainder of homes done. Tara from MSA stated that the Village needs to send IDOT a letter that the Downtown Project has been stopped.

1. **PLANNING & ZONING COMMITTEE**

Trustee Oney stated that they met last week. They did have a discussion on speeding traffic on Main St. Discussed the possibility of a stop sign. Don Loy said that he would rather see speed bumps.

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

Don Loy spoke that they will be repairing a water leak located on Quarry St tomorrow. Also working on replacing a storm drain on Main St.

1. **WATER/SEWER/GARBAGE**
2. **VILLAGE FINANCE**
3. Approval of 2024-2025 Budget

Mayor Cray stated that a public meeting was held at 5:45 for questions on the budget.

 Trustee Oney made a motion to approve the 2024-2025 Budget for the Village of Port Byron, Seconded by Trustee Marsden

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

 Nays: None

 Absent: Bitler

 Mayor Barb Cray declared the motion passed.

1. **ADMINISTRATIVE**
2. **PERSONNEL BRIAN BITLER**
3. Approval of Change to Personal Leave Policy to comply with Paid Leave Act

Attorney Gorham spoke that this was a required change to our current handbook after the state passed the new Paid Leave Act.

Trustee Marsden made a motion to approve the Change to Personal Leave Policy, Seconded by Trustee Oliver

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

 Nays: None

 Absent: Bitler

 Mayor Barb Cray declared the motion passed.

1. **EXECUTIVE BARB CRAY**
2. Minutes from 030424 Board Meeting(C/A Item A)

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| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approve | Minutes from 030424 Board Meeting  |
| B | Receive | RCFPD February 2024 Report |
| C | Receive | R I County Sheriff Report 2024 |
| D | Approve | Junior Achievement April 4, 2024, Proclamation |

**MOTION TO APPROVE CONSENT AGENDA**

Trustee Oliver made a motion to approve the consent agenda, Seconded by Trustee Oney

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

 Nays: None

 Absent: Bitler

 Mayor Barb Cray declared the motion passed.

**CORRESPONDENCE**

Nothing

**OLD BUSINESS**

Nothing

**NEW BUSINESS**

Nothing

**Gallery-Questions, Comments**

Lou DiLauro asked if you could paint the word stop on the street. Mayor Cray stated that you can out up signs or paint the street for stop or stop if Pedestrians.

**COMMENTS FROM THE MAYOR**

Mayor Cray reminded everyone that our next Senior Lunch will be April 4th.

**ADJOURN**

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

 **Roll Call #5 Ayes: Marsden, Oliver, Klute, Oney**

 **Nays: None**

 **Absent: Bitler**

 **Mayor Barb Cray declared the meeting adjourned at 6:41p.m.**

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Approval Date Mayor Barb Cray

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 Deputy Clerk – Kristie Guardia