**Minutes**

**BOARD MEETING**

**Monday, March 5th, 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 5th, 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**

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

Nothing

1. **IRDC/MSA**

Mayor Cray stated that we need to work on a plan to finish up the Lead Pipe Surveys. Possibly contact the schools for volunteers.

1. **PLANNING & ZONING COMMITTEE**

Trustee Oney stated that we may have a zoning change request at the next Planning & Zoning Meeting.

1. **PUBLIC WORKS** **DON LOY/ CHRIS DILLIN**
2. **PUBLIC BUILDING, GROUNDS, & STREETS BRIAN BITLER**
3. **WATER/SEWER/GARBAGE**
4. Approval of Corpro for $1550.00 for Water Tower Inspections

Mayor Cray explained that this inspection is done every year on the water tower with the exception to last year when we had the tower painted.

Trustee Marsden made a motion to approve quote from Corpro for$1570.00, Seconded by Trustee Bitler

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

 Nays: None

 Absent: None

 Mayor Barb Cray declared the motion passed.

1. **VILLAGE FINANCE**
2. Review of 2024-2025 Budget

Mayor Cray stated that we will vote on approving the budget at the March 18th Board Meeting. There will be an open meeting prior to the Board Meeting for the public to review.

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

Nothing to Report

1. **EXECUTIVE BARB CRAY**
2. Minutes from 022024 Board Meeting(C/A Item A)

|  |  |  |
| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approve | Minutes from 022024 Board Meeting  |
| B |  |  |

**MOTION TO APPROVE CONSENT AGENDA**

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

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

 Nays: None

 Absent: None

 Abstain: Oliver

 Mayor Barb Cray declared the motion passed.

**CORRESPONDENCE**

Nothing

**OLD BUSINESS**

Mayor Cray asked Trustee Marsden if she had heard back from Bi-State on the grant for the bike path. Trustee Marsden stated she had not but would reach back out to them.

**NEW BUSINESS**

Nothing

**Gallery-Questions, Comments**

Nothing

**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 Bitler**

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

 **Nays: None**

 **Absent: None**

 **Mayor Barb Cray declared the meeting adjourned at 6:45p.m.**

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Approval Date Mayor Barb Cray

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 Deputy Clerk – Kristie Guardia