**Minutes**

**BOARD MEETING**

**Monday, June 3rd, 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, June 3rd, 2024. Trustees present

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

**Roll Call #1:** **Present: Trustees Brian Bitler, Tami Marsden, Kevin Klute, Wayne Oney**

 **Late: None**

**Absent: Oliver
Also Present:**

**Gallery Comments**

Bruce Peterson spoke that he would like the Village to draft an ordinance or resolution that N Shore Dr is a village St so that there is no confusion in the future.

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

Nothing

1. **TIF**
2. Appointment of Barb Cray as TIF Administrator

Trustee Oney made a motion to approve the appointment of Barb Cray as TIF Administrator, Seconded by Trustee Marsden

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

 Nays: None

 Absent: Oliver

 Mayor Barb Cray declared the motion passed.

1. **IRDC/MSA**
2. Update Sheet From MSA

Mayor Cray stated that the MSA Task Order will be discussed at the June IRDC meeting and then brought to the board.

1. Update of Lead Service Line Project

Mayor Cray stated that letters will go out this week to all homes that have not responded to the survey to let them know they can respond using the QR Code or the Augustana College Students will be out on June 13th from 3-8. Barb asked that if any trustees could volunteer that would be greatly appreciated.

1. **PLANNING & ZONING COMMITTEE**
2. Approval of rezoning 1105 N High St from R-1 to C-2

Trustee Oney made a motion to approve the rezoning for 1105 N High St from R-1 to C-2, Seconded by Trustee Marsden

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

 Nays: None

 Absent: Oliver

 Mayor Barb Cray declared the motion passed.

1. Approval of rezoning 1400 N Shore Dr from R-1 to C-2

Trustee Oney made a motion to approve the rezoning of 1400 N Shore Dr Lot 1 Sheet 11, Seconded by Trustee Marsden

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

 Nays: None

 Absent: Oliver

 Mayor Barb Cray declared the motion passed.

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

 Kristie Guardia spoke for Don Loy that Midwest Mudjacking was working on the sidewalks this week.

1. **WATER/SEWER/GARBAGE**

Nothing

1. **VILLAGE FINANCE**

Nothing

1. **ADMINISTRATIVE**
2. **PERSONNEL BRIAN BITLER**
3. Approval of New Hire Steve Moller as Building Inspector

Steve introduced himself and spoke about his background.

Trustee Klute made a motion to approve hiring Steve Moller as Building Inspector, Seconded by Trustee Marsden

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

 Nays: None

 Absent: Oliver

 Mayor Barb Cray declared the motion passed.

1. **EXECUTIVE BARB CRAY**
2. Minutes from 052024 Board Meeting (C/A Item A)

|  |  |  |
| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approve | Minutes from 052024 Board Meeting  |
| B | Receive | P & Z Minutes March 13 2024 |
| C |  |  |
| D |  |  |

**MOTION TO APPROVE CONSENT AGENDA**

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

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

 Nays: None

 Absent: Oliver

 Mayor Barb Cray declared the motion passed.

**CORRESPONDENCE**

Barb Cray stated we received a nice letter thanking us for the great job on barricades for the ½ Marathon. They are looking to do it again next year.

**OLD BUSINESS**

Trustee Bitler asked where we are on the Trash Contract. Mayor Cray said she is waiting to hear on the permits needed to transport the backwash to the WWTP.

**NEW BUSINESS**

Nothing

**Gallery-Questions, Comments**

Bruce Peterson asked that if we receive TIF funding requests that we make sure we have enough funds for all things we have already allocated for.

**COMMENTS FROM THE MAYOR**

Mayor Cray commented on the Memorial Day Service held Monday May 27th. She also mentioned that the company that does the Pickleball courts said we would have enough room for a court down along the river. She also reminded everyone that the Town Wide Garage Sale is next weekend.

**ADJOURN**

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

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

 **Nays: None**

 **Absent: Oliver**

 **Mayor Barb Cray declared the meeting adjourned at 6:40 p.m.**

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Approval Date Mayor Barb Cray

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 Deputy Clerk – Kristie Guardia