**Minutes**

**BOARD MEETING**

**Monday, February 3rd, 2025, 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, February 3rd, 2025. Trustees present

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

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

 **Late: None**

**Absent: Oliver
Also Present:**

**Gallery Comments**

Nothing

1. **PUBLIC INFORMATION**
2. **IRDC/MSA**
3. IEPA Well #4 Denial Letter

Mayor Cray discussed the letter she received stating the IEPA denied our Well #4 project due to missing 2 copies of Schedule B. She reached out to the IEPA to see what this document was. She has not heard back from them.

1. **PLANNING & ZONING COMMITTEE**

Trustee Oney had nothing to report

1. **PUBLIC WORKS** **DON LOY/ CHRIS DILLIN**
2. **PUBLIC BUILDING, GROUNDS, & STREETS BRIAN BITLER**
3. Approval of invoice from Tri City Electric work at Village Hall $1351.35

Trustee Bitler made a motion to approve the invoice from Tri City Electric for $1351.35. Seconded by Trustee Hobbs

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

 Nays: None

 Absent: Oliver

 Mayor Barb Cray declared the motion passed

1. **WATER/SEWER/GARBAGE**
2. Approval of Amended Water Ordinance V250302

Mayor Cray stated this change is to be in line with the current cost of water meters.

Trustee Marsden made a motion to approve Water Ordinance V250302, Seconded by Trustee Klute

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

 Nays: Bitler

 Absent: Oliver

 Mayor Barb Cray declared the motion passed

1. **VILLAGE FINANCE**

Trustee Klute stated that the auditors were supposed to be at this meeting to let us know where they are on finishing the audit. We are late with the extension they applied for.

**ADMINISTRATIVE**

1. **PERSONNEL BRIAN BITLER**

Trustee Bitler stated we will have closed session later in the meeting

1. **EXECUTIVE BARB CRAY**
2. Minutes from 012125 Board Meeting (C/A Item A)
3. Approval of TIF Resolution TIF250302 (C/A Item B)

Trustee Marsden made a motion to approve TIF Resolution TIF250302. Seconded by Trustee Hobbs

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

 Nays: None

 Absent: Oliver

 Mayor Barb Cray declared the motion passed

1. Approval of MidAmerican Energy Electric Franchise Agreement Ordinance 250302A (C/A Item C)

Trustee Hobbs made a motion to approve MidAmerican Energy Electric Franchise Ordinance 250302A, Seconded by Trustee Marsden

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

 Nays: None

 Absent: Oliver

 Mayor Barb Cray declared the motion passed

1. Approval of MidAmerican Energy Gas Franchise Agreement Ordinance 250302B (C/A Item D)

Trustee Klute made a motion to approve MidAmerican Energy Gas Franchise Ordinance 250302B, Seconded by Trustee Marsden

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

 Nays: None

 Absent: Oliver

 Mayor Barb Cray declared the motion passed

|  |  |  |
| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approve | Minutes from 012125 Board Meeting  |
| B | Approve | Approval of TIF Resolution TIF250302 |
| C | Approve | Approval of MidAmerican Energy Electric Franchise Agreement Ordinance 250302A |
| D | Approve | Approval of MidAmerican Energy Gas Franchise Agreement Ordinance 250302B |

**MOTION TO APPROVE CONSENT AGENDA**

Trustee Marsden made a motion to approve the consent agenda removing Items B, C, & D, Seconded by Trustee Bitler

 Roll Call 7: Ayes: Bitler, Marsden, Klute. Oney, Hobbs

 Nays: None

 Absent: Oliver

 Mayor Barb Cray declared the motion passed.

**CORRESPONDENCE**

Nothing

**OLD BUSINESS**

Nothing

**NEW BUSINESS**

Trustee Klute commented that the last newsletter had very good information and looked great.

**Gallery-Questions, Comments**

Jeanine Ingalls commented that the streetlight across from Village Hall is out. The light is missing. Jeanine also commented that she was not happy with the changes to Bulk pick up.

**COMMENTS FROM THE MAYOR**

Mayor Cray reminded everyone that there will be an open house at Village Hall tomorrow from 1-3 for anyone needing help signing up for the new emergency notification system, CodeRED.

**Executive Session**

Trustee Klute made a motion to go into executive session, Seconded by Trustee Bitler

 Roll Call 8: Ayes: Bitler, Marsden, Klute. Oney, Hobbs

 Nays: None

 Absent: Oliver

 Mayor Barb Cray declared the motion passed.

**ROLL CALL INTO OPEN SESSION**

Roll Call #10: Present: Trustees Brian Bitler, Tami Marsden, Kevin Klute, Wayne Oney, Jacob Hobbs

 Late: None

Absent: Oliver

Trustee Bitler made a motion to approve Schedule A discussed in closed session, Seconded by Trustee Klute

 Roll Call 11: Ayes: Bitler, Marsden, Klute. Oney, Hobbs

 Nays: None

 Absent: Oliver

 Mayor Barb Cray declared the motion passed.

**ADJOURN**

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

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

 **Nays: None**

 **Absent: Oliver**

 **Mayor Barb Cray declared the meeting adjourned at 7:14p.m.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approval Date Mayor Barb Cray

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Deputy Clerk – Kristie Guardia