**Minutes**

**BOARD MEETING**

**Tuesday, September 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

Tuesday, September 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, Jacob Hobbs**

 **Late: None**

**Absent: Oliver
Also Present:**

**Gallery Comments**

Nothing

1. **PUBLIC INFORMATION**
2. **IRDC/MSA**

Nothing to Report

1. **PLANNING & ZONING COMMITTEE**

Nothing to Report

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

1. Approval of Invoice from Nelson Tree for $1300.00

Don stated this was for tree work on 4th Ave. Trees hanging over the road and two dead trees.

Trustee Marsden made a motion to approve invoice from Nelson Tree for $1300.00, Seconded by Trustee Oney

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

 Nays: None

 Absent: Oliver

 Mayor Barb Cray declared the motion passed

1. Approval of Quote for Plow on new truck from Bonnell $8559.69

Don explained the board had originally approved a quote, but the plow was not ordered at the time and there is a price increase.

Trustee Bitler made a motion to approve quote from Bonnell for $8559.69, Seconded by Trustee Klute

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

 Nays: None

 Absent: Oliver

 Mayor Barb Cray declared the motion passed

1. **WATER/SEWER/GARBAGE**

Nothing to Report

1. **VILLAGE FINANCE**
2. Approval of 2022-2023 Financial Audit

Trustee Klute went over the audit and stated we are in good shape and the audit did what it was supposed to do. He also stated that Jim Taylor will be at the next meeting to talk about the 2023-2024 audit.

Trustee Klute made a motion to approve the 2022-2023 Audit, 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. **ADMINISTRATIVE**
2. **PERSONNEL BRIAN BITLER**

Nothing

1. **EXECUTIVE BARB CRAY**
2. Minutes from 081924 Board Meeting (C/A Item A)

|  |  |  |
| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approve | Minutes from 081924 Board Meeting  |
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|  |  |  |

**MOTION TO APPROVE CONSENT AGENDA**

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

 Roll Call 5: 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 Bitler asked if we had some information on the Pickleball courts. Mayor Cray stated she spoke with the company and that we would need to get quotes from a concrete company locally. Don said that if Mayor Cray could give him the specs, he would get some quotes.

**Gallery-Questions, Comments**

Nothing

**COMMENTS FROM THE MAYOR**

Mayor Cray spoke that the BBQ Blues fest is Sunday from 1-8, Trustee Klute asked that we remove the front rail off the gazebo.

She also stated that the resurfacing of Main St will start on the 16th.

**ADJOURN**

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

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

 **Nays: None**

 **Absent: Oliver**

 **Mayor Barb Cray declared the meeting adjourned at 6:26 p.m.**

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Approval Date Mayor Barb Cray

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 Deputy Clerk – Kristie Guardia