

Minutes
BOARD MEETING
Monday December 6th, 2021, 6:00 P.M.
VILLAGE OF PORT BYRON IL
Meeting Conducted Via Zoom

The Village Board Meeting was called to order by Mayor Barb Cray at 6:00 p.m. on Monday December 6th, 2021. Via Zoom meeting/Trustees present

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Wayne Oney, Bo Mathis, Gerry Meade, Jesse Clark
Late: Stacey Getting
Absent: Brian Bitler
Also Present:

Gallery Comments

Shirley Hollister stated that the Township held their Senior Lunch, and it was very well received.

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY

a. Approval of Tax Levy 2022- 2023 Ordinance

Trustee Oney spoke on the 2022-2023 Tax Levy. He explained that we would be voting tonight. Financially we are in good condition and felt there was no reason to raise taxes this year.

Trustee Oney made a motion to approve the 2022-2023 Tax Levy with no increase, Seconded by Trustee Meade

Roll Call #2: Ayes: Oney, Getting, Meade, Mathis, Clark
Nays: None
Absent: Bitler
Mayor Cray declared the motion passed.

b. 1021 & 1121 Treasurer's Report with the P & L and check register. (C/A Item B)

Trustee Oney reviewed the October and November Financial Statements.

2. TIF

Kristie Guardia reported that we had a business request information on a TIF Application. We also received the receipts to process a payment for Blue Suede.

3. ECONOMIC DEVELOPMENT STACEY GETTING

Trustee Getting reported that the Christmas walk is this Friday, and we have a lot of businesses participating this year. We will have caroling and some groups are doing kids crafts.

4. IRDC COMMITTEE/MSA WAYNE ONEY/JARED FLUHR

Trustee Oney spoke on the update from MSA on the sidewalk project, and water study. What he has heard is that residents are wanting better quality of water. Looking at ways to improve quality with IRDC and MSA.

5. PLANNING/ZONING COMMITTEE GERRY MEADE

Nothing to report

6. PERSONNEL BRIAN BITLER

Nothing at this time

- 7. **TUG FEST**
Nothing to Report

PUBLIC WORKS DON LOY

- 1. **PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS Brian Bitler / Bo Mathis**

- a. Introduce Chris Dillin as new Public Works Employee

Mayor Cray stated that Chris was unable to attend due to a family emergency

- 2. **WATER/SEWER/GARBAGE BO MATHIS/JESSE CLARK**

- 1. **CEMETERY GERRY MEADE**

- Nothing to Report

- 4. **ADMINISTRATIVE BARB CRAY**

- a. Minutes from 111521 Board Meeting (C/A Item A)

REVIEW ITEMS ON CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approval	Minutes from 111521 Board Meeting
B	Approval	1021 & 1121 Treasurer's Report with the P & L and check register
C		
D		
E		

MOTION TO APPROVE CONSENT AGENDA

Trustee Mathis made a motion to approve consent agenda with date corrections, Seconded by Trustee Oney

Roll Call #3: Ayes: Oney, Getting, Meade, Mathis, Clark

Nays: None

Absent: Bitler

Mayor Cray declared the motion passed.

CORRESPONDENCE

Mayor Cray stated that we received an update from Living Lands and Waters and had some envelopes if anyone would wish to donate.

OLD BUSINESS

None

NEW BUSINESS

None

Gallery-Questions, Comments

Lou DiLauro asked the board why we didn't get a report from the Sheriff's department Deputy Smith said he would look into getting us this monthly

COMMENTS FROM THE MAYOR

Mayor Cray stated that herself and Trustee Oney met with Blackhawk Bank on the future of them building a new bank. It will be a smaller bank, and then they want to sell the old building and part of the parking lot to Village for \$ 1.00. This would include the Village having to tear the building down which would be a costly project for the Village. So, this would have to be discussed further in the future. Trustee Oney stated that the idea of using the building for something came up and the bank

was ok with that idea but could not be used for a competitor. Mayor Cray also stated the building has lots of issues including leaks. Mayor Cray said she thought it would be a great place for parking to allow not having parking on the east side of the street.

Executive Session – Closed session to discuss personnel for one or more classes of municipal employee (5 ILCS 120/2) (c)(1)

Trustee Mathis made a motion to go into closed session to discuss personnel for one or more classes of municipal employee (5 ILCS 120/2) (c)(1), Seconded by Trustee Oney

Roll Call #4: Ayes: Oney, Getting, Meade, Mathis, Clark

Nays: None

Absent: Bitler

Mayor Cray declared the motion passed.

Return to Open Session

ROLL CALL / ESTABLISHMENT OF QUORUM / Return to Open Session

Roll Call #5: Present: Trustees Wayne Oney, Bo Mathis, Gerry Meade, Jesse Clark, Stacey Getting

Late:

Absent: Brian Bitler

a. Statement by the Mayor concerning discussion in closed session

Mayor Cray asked for a motion to approve discussion in closed session

Trustee Oney made a motion to approve the Schedule of bonuses for Village employees, Seconded by Trustee Mathis

Roll Call #6: Ayes: Oney, Getting, Meade, Mathis, Clark

Nays: None

Absent: Bitler

Mayor Cray declared the motion passed.

ADJOURN

Trustee Clark made a motion to adjourn, seconded by Trustee Meade

Roll Call #7: Ayes: Getting, Oney, Mathis, Meade, Clark

Nays: None

Absent: Bitler

Mayor Barb Cray declared the meeting adjourned at 6:44 p.m.

Approval Date

Mayor – Barb Cray

Deputy Clerk – Kristie Guardia

