

Minutes
BOARD MEETING
Monday June 6th, 2022, 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 6th, 2022. Trustees present

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Wayne Oney, Gerry Meade, Brian Bitler, Bo Mathis, Jesse Clark, Tami Marsden

Late: None

Absent: None

Also Present:

Gallery Comments

Bruce Peterson asked the board to get involved with the decisions for the Water issues the Village is currently looking at. He encouraged the board to come to the IRDC meeting in two weeks.

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY

No Report

2. TIF

Nothing to Report

3. ECONOMIC DEVELOPMENT TAMI MARSDEN

Trustee Marsden stated they are currently working on Baby Blues Fest June 25th.

4. IRDC COMMITTEE/MSA WAYNE ONEY/JARED FLUHR

Trustee Oney spoke that IRDC is still working on possible solutions for the manganese issue and that he met with East Moline on possibly getting water from them. He also spoke on a new business in town that does powder coating, Douglas Powder coating.

5. PLANNING/ZONING COMMITTEE GERRY MEADE

Trustee Meade stated they had a meeting with Bi State, and they are currently on schedule with the Comprehensive Plan

6. PERSONNEL BRIAN BITLER

Mayor Cray stated that Kelly Becht resigned and that Jamie Fritch will be promoted to the Utility Clerk position.

7. TUG FEST

Trustee Marsden stated they secured 2 bands and are moving forward.

PUBLIC WORKS DON LOY

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

a. Approval of Quad City Safety Invoice \$717.83

Don Loy stated that this was to Service and repair the safety gear for going into manholes.

Trustee Mathis made a motion to approve invoice from Quad City Safety for \$717.83, Seconded by Trustee Bitler

Roll Call #2: Ayes: Oney, Meade, Mathis, Bitler, Clark, Marsden

Nays: None

Mayor Cray declared the motion passed.

b. Approval of Shipping for Trench Box

Don Loy explained that the shipping for the trench box was not included in the quote that was approved by the board originally. Much discussion was had but decided that this was the safest and best value for what you get and decided to stay with original approved quote and to not exceed \$2400 for shipping.

Trustee Mathis made a motion to approve shipping for trench box not to exceed \$2400.00, Seconded by Trustee Oney

Roll Call #3: Ayes: Oney, Meade, Mathis, Bitler, Clark, Marsden

Nays: None

Absent: None

Mayor Cray declared the motion passed.

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

3. CEMETERY GERRY MEADE

Trustee Meade stated we will have a meeting June 13th

4. ADMINISTRATIVE BARB CRAY

a. Minutes from 041822 Board Meeting (C/A Item A)

ITEM	Action	Description
A	Approval	Minutes from 051622 Board Meeting
B		
C		
D		

MOTION TO APPROVE CONSENT AGENDA

Trustee Meade made a motion to approve consent agenda, Seconded by Trustee Mathis
Roll Call #4: Ayes: Oney, Meade, Mathis, Bitler, Clark, Marsden
Nays: None
Absent: None
Mayor Cray declared the motion passed.

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

None

Gallery-Questions, Comments

Lou Dilauro asked what the actual value of the old bank was. Mayor Cray stated she thought they said 600,000 plus. Lou also asked if the village did not purchase the building will they still tear it down. Trustee Oney and Mayor Cray said they believe so. Lou Stated that he did not believe if they tear it down the land would not value 600,000.

COMMENTS FROM THE MAYOR

Mayor Cray reminded everyone that Juneteenth is a federal holiday and that the office and maintenance dept will be off and that the board meeting will be on Tuesday June 21st. IRDC will be Tuesday as well.

The mayor also addressed the Military banners and the stated that last fall MidAmerican energy was out looking at a job and stated that the banners do not meet the requirements and that they need to come down. We told the group at this time that the banners would not be able to go back up after we took down. We had purchased a bucket truck and the brackets to put these up for this organization. The Military Mamas has unfortunately taken an ugly stance on this. We did not do this to be anti-military and we have been subject of a lot of negative and hateful comments. Mayor Cray stated that we have not done anything to be attached like this. Lou DiLauro suggested that we put the pictures on our outdoor tv for the holidays and everyone agreed that this was a good idea.

ADJOURN

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

Roll Call #6: Ayes: Oney, Meade Mathis, Bitler, Clark, Marsden

Nays: None

Absent: None

Mayor Barb Cray declared the meeting adjourned at 6:54 p.m.

Approval Date

Mayor – Barb Cray

Deputy Clerk – Kristie Guardia