

Minutes
BOARD MEETING
Monday May 17th 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 6:02 p.m. on Monday, May 17th, 2021. Via Zoom meeting/Trustees present

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Stacey Getting, Wayne Oney, Gerry Meade, Jesse Clark

Absent: Brian Bitler, Bo Mathis (arrived at 6:15)

Also Present: Sarah Gorham, Attorney; Kristie Guardia, Deputy Clerk, Laura Johnson, Utility Clerk, Don Loy, Public Works, Carol Henry, Treasurer

Mayor Comments

Mayor Cray commented on the productive meeting for the Sidewalk project held prior to the board meeting.

Gallery Comments

No gallery comments.

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY

Trustee Oney Reviewed the list for signers for the Village of Port Byron including, Barb Cray, Stacey Getting, Wayne Oney, Gerry Meade

Trustee Oney made a motion to approve signers for the Village of Port Bryon, Seconded by Trustee Meade

Roll Call #2: Ayes: Oney, Meade, Getting, Clark

Nays: None

Absent: Mathis, Bitler

Mayor Cray declared the motion passed.

Trustee Oney reviewed the 0421 Treasure's report including the P & L and check registers.

2. TIF WAYNE ONEY

Trustee Oney reviewed where we were with TIF and upcoming projects that are included in TIF

3. ECONOMIC DEVELOPMENT STACEY GETTING

Trustee getting reported at the last meeting they discussed the upcoming bike ride going through Port Byron in June and are going to hand out post cards to promote our events in Port Byron. Also, that they want to appoint John Chabrian as a new member to the committee.

Trustee Getting made a motion to approve John Chabrian to Economic Development, Seconded by Trustee Meade

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

Nays: None

Absent: Mathis, Bitler

Mayor Cray declared the motion passed.

4. IRDC COMMITTEE/MSA WAYNE ONEY/JARED FLUHR

Jared Fluhr reported on the sidewalk project meeting bringing the Mayor up to speed on the project. Meeting went well had lots of questions and MSA and contractors will address issues as they come up to keep everything running smoothly. Updates will be posted on the Village Webpage.

5. PLANNING/ZONING COMMITTEE GERRY MEADE

Trustee Meade reported the idea of a dog park came up again and asked for a show of hands from the trustees if they would like him to pursue it further. Most were in favor so he stated he would work on fact finding for the project. Also at the last meeting they spoke on the Comprehensive Plan and plan to continue with working on an update plan.

6. PERSONNEL BRIAN BITLER

Nothing to report.

7. TUG FEST

Tammy Knapp reported that they are still planning to have the event.

B. PUBLIC WORKS DON LOY

Don Loy reported they are working on the locates for the Sidewalk project. They got all the equipment, but the back blade sold.

1. PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS & STREET LIGHTS BRIAN BITLER/BO MATHIS

Nothing to report

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

Trustee Mathis asked Don Loy if there would be issues with garbage pick up in the area of the sidewalk project. Don reported that they are good at moving the trash receptacles so trash can be accessed.

3. CEMETERY GERRY MEADE

Trustee Meade stated nothing to report. Kristie Guardia stated they were working on meeting soon.

4. ADMINISTRATIVE BARB CRAY

a. Minutes from 041921 Board Meeting (C/A Item A)

REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approval	Minutes from 050321 Board Meeting
B	Approval	Committee Assignments
C	Approval	Individual Trustee Responsibilities
D	Receive	Minutes from 041421 Planning & Zoning Meeting

MOTION TO APPROVE CONSENT AGENDA

Trustee Oney made a motion to approve consent agenda including minutes from 050321 and Treasures Report, Committee Assignments and Individual Trustee Responsibilities, Seconded by Trustee Clark

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

Nays: None

Absent: Bitler

Mayor Cray declared the motion passed.

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

Trustee Oney looked at Will B Rollin and he needs a little repair. He will get with public works and bring anything back to next board meeting.

Gallery-Questions, Comments

Tammy Knapp asked if the flag would be fixed across the street. Trustee Mathis stated that we have all the parts, we have a flag and a couple citizens came forward to help with a bucket truck and it will be fixed when the weather permits.

Trustee Meade asked if the Legion was doing anything for Memorial Day and yes it will be at 10 a.m. at the Memorial site.

COMMENTS FROM THE MAYOR

ADJOURN

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

Roll Call #5: Ayes: Oney, Getting, Mathis, Lindley, Meade

Nays: None

Absent: Bitler

Mayor Barb Cray declared the meeting adjourned at 6:32 p.m.

Approval Date

Mayor – Barb Cray

Deputy Clerk – Laura Johnson

