

Minutes
BOARD MEETING
Monday August 16th,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, August 16th, 2021. Via Zoom meeting/Trustees present

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Stacey Getting, Brian Bitler, Wayne Oney, Bo Mathis, Gerry Meade, Jesse Clark
Absent: None
Also Present: Carol Henry, Treasurer

Gallery Comments

Jeanine Ingalls asked if we had received Census information. Mayor Cray stated yes, she did and was going over the information later in the meeting.

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY

a. 0721 Treasurer's report including the P & L and check register (C/A Item A)

Trustee Oney reviewed the Treasures report.

2. TIF

Nothing to report

3. ECONOMIC DEVELOPMENT STACEY GETTING

a. Approval of Minutes for 051021, 061421, 071221 (C/A Item D)

Trustee Getting reminded everyone that Baby Blues fest is on Sept 6th, Labor Day from 10:30 a.m. to 6:30 p.m. they will be selling Koozies this year instead of t-shirts.

4. IRDC COMMITTEE/MSA WAYNE ONEY/JARED FLUHR

a. Approval of Miller Trucking Change Order \$30,000.00

Kevin Bailey explained the change order that had been discussed in an earlier meeting. This is due to the unexpected amount of rock encountered. We negotiated a better rate with the state and Miller and the total includes a bit more to cover any additional charges.

Trustee Oney made a motion to approve Miller Trucking Change Order not to exceed \$30,000.00, Seconded by Trustee Mathis.

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

Nays: None

Absent: None

Mayor Cray declared the motion passed.

Trustee Oney also stated they are working on a playground in Byron Woods, Underground power lines with MidAmerican Energy, and gave an update on the Solar Panel Project, and MSA is continuing to work on the Water Study.

5. PLANNING/ZONING COMMITTEE GERRY MEADE

Trustee Meade stated that on the Sept 8th meeting they will have Bi State to present the comprehensive plan draft proposal. Also, they have a re zoning request from R4 to C1 on a property on High St.

6. PERSONNEL BRIAN BITLER

Nothing to report

7. TUG FEST

Nothing to Report

PUBLIC WORKS DON LOY

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

Nothing to Report

1. CEMETERY GERRY MEADE

Nothing to Report

4. ADMINISTRATIVE BARB CRAY

a. Minutes from 080221 Board Meeting (C/A Item B)

Kristie Guardia reported that after watching to see if CURE funds remainder of funds could be used, it was opened to use the remainder by Dec 31st, 2021. She submitted the cost of the laptops we purchased for trustees and staff for \$13709.49 and it was approved.

REVIEW ITEMS ON CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approval	0721 Treasurer's Report including the P & L and check register
B	Approval	Minutes from 080221 Board Meeting
C	Receive	RCFPD July 2021 Report
D	Receive	Economic Development Minutes 051021, 061421, 071221

MOTION TO APPROVE CONSENT AGENDA

Trustee Meade made a motion to approve consent agenda, Seconded by Trustee Oney
Roll Call #7: Ayes: Oney, Bitler, Getting, Meade, Mathis, Clark
Nays: None
Absent: None
Mayor Cray declared the motion passed.

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

Gallery-Questions, Comments

COMMENTS FROM THE MAYOR

Mayor Cray commented on the census numbers for Port Byron, and we had an increase of 21 people. Which is good compared to other towns that went down.
Permanent no parking will be implemented on Walnut Street on one side of the street. The street is too narrow for cars to be on both sides in spots and this should help for emergency vehicles to pass through. Stacey Getting and Barb Cray need to be removed from the TIF district, so we are working on the paperwork to do so and will be voted on at an upcoming meeting.
Concrete work will be done soon on the side of Duey's along Cherry St to remove the Astro turf that is currently there to make it look nicer. Also going to do the spot out front of Village Hall where the bricks are. Eric Sikkema is working on bids.

ADJOURN

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

Roll Call #5: Ayes: Getting, Bitler, Oney, Mathis, Meade, Clark

Nays: None

Absent: None

Mayor Barb Cray declared the meeting adjourned at 6:29 p.m.

Approval Date

Mayor – Barb Cray

Deputy Clerk – Kristie Guardia

