

MINUTES

BOARD MEETING

Tuesday February 16, 2021, 6:00 p.m.

VILLAGE OF PORT BRYON

The Village Board Meeting was called to order by Mayor Pro Tem Gerry Meade at 6:01 p.m. on Tuesday February 16th, 2021. Via Zoom meeting/Trustees present

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Oney, Meade, Getting, Bitler, Lindley

Absent: Mathis

Also Present: Mayor Bruce Peterson, Sarah Gorham, Attorney, Kristie Guardia, Deputy Clerk, Laura Johnson, Utility Clerk, Carol Henry, Treasurer,

GALLERY

Jeanine Ingalls, Sara Ford

OATH OF OFFICE

Carol Henry took the Oath of Office, accepting the position of Treasurer. The Oath was given by deputy Clerk Laura Johnson according to Ill. Const. 1970 Art. XII, 3

Gallery

COMMITTEE REPORTS

A. PUBLIC INFORMATION /FINANCE COMMITTEES

1. VILLAGE FINANCE WAYNE ONEY
2. TIF BRUCE PETERSON
3. ECONOMIC DEVELOPMENT
4. IRDC COMMITTEE/MSA
5. PLANNING/ZONING COMMITTEE GERRY MEADE
6. PERSONNELL BRIAN BITLER/BRUCE PETERSON

B. PUBLIC WORKS DON LOY/ERIC SIKKEMA

1. PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS) BRIAN BITLER / BO MATHIS
2. WATER/SEWER BRIAN BITLER
3. CEMETERY GERRY MEADE
4. ADMINISTRATIVE BRUCE PETERSON

REVIEW ITMES ON CONCENT AGENDA

MOTION TO APPROVE CONCENT AGENDA

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

Wayne Oney discussed the Solar Array Project is not quite at net zero, which will mean we will have to add additional solar panels to comply. Wayne has been meeting with Tri City Electric and the people in Chicago and we will have to file for an extension for this project. We will have a cost for the additional solar panels and will present this at the next meeting. We are looking at \$21,816, with us paying half.

GALLERY – QUESTIONS, COMMENTS

None

EXECUTIVE SESSION Closed session to discuss: the selection of a person to fill a public office including a vacancy in a public office, when the public body is given power to appoint, or the discipline, performance or removal of the occupant of a public office (5 ILCS 120/2(c)(3)) and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1)).

Trustee Oney motioned to enter closed session, Seconded by Trustee Getting

ROLL CALL#2: Ayes: Oney, Meade, Bitler, Lindley, Getting

Nays: None

Absent: Mathis

Mayor Pro Tem Gerry Meade declared motion passed.

RETURN TO OPEN SESSION

Gerry Meade asked for any comments from the closed session, Trustee Oney stated we need to add a structure for the position Kristie Guardia is to fill.

COMMENTS FROM THE MAYOR

Mayor Bruce Peterson requested that Trustee Lindley reach out to Village Clerk, Jamie Engels to report back to Village Hall, Trustee Lindley rejected the request and suggested that Bruce and Attorney Sarah Gorham draft a letter to Village Clerk Jamie Engels. Mayor Peterson stated he will work with another trustee to contact her as he has been un able to get a response.

ADJOURN

Trustee Oney made a motion to adjourn, Seconded by Trustee Getting

All Ayes, No Nays- Mayor Pro Tem Gerry Meade declared the meeting adjourned at &:32 p.m.

Approved Date

Mayor Pro Tem – Gerry Meade

Deputy Clerk – Laura Johnson

