**Agenda**

**BOARD MEETING**

**Monday, March 5th, 2024, 6:00 P.M.**

**VILLAGE OF PORT BYRON IL**

The Board of Trustees for the Village of Port Byron will hold a meeting on

Monday, March 5th, 2024,at 6:00 pm at Village Hall

**I CALL TO ORDER BY MAYOR CRAY**

**II ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE**

(Any item on this agenda could result in possible action.)

**III GALLERY** (Comments must be limited to 5 minutes per person, 30 minutes per subject.)

**IV COMMITTEE REPORTS**

1. **PUBLIC INFORMATION**
2. **ECONOMIC DEVELOPMENT**
3. **IRDC/MSA**
4. **PLANNING & ZONING COMMITTEE**

**B.** **PUBLIC WORKS**  **DON LOY/CHRIS DILLIN**

1. **PUBLIC BUILDING, GROUNDS, & STREETS**  **BRIAN BITLER**

**2. WATER/SEWER/GARBAGE**

a. Approval of CorrPro for $1550.00 for Water Tower Inspections

1. **VILLAGE FINANCE** 
   1. Review of 2024-2025 Budget
2. **ADMINISTRATIVE**

**1. PERSONNEL BRIAN BITLER**

1. **EXECUTIVE BARB CRAY**

* 1. Minutes from 022024 Board Meeting(C/A Item A)

**REVIEW ITEMS ON CONSENT AGENDA**

|  |  |  |
| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approval | Minutes from 022024 Board Meeting |
| B |  |  |
| C |  |  |
| D |  |  |

**V MOTION TO APPROVE CONSENT AGENDA**

**VI CORRESPONDENCE**

**VII OLD BUSINESS**

**VIII NEW BUSINESS**

**IX GALLERY – QUESTIONS, COMMENTS** (Comments must be limited to 5 minutes per person, 30

minutes per subject.)

**X COMMENTS FROM THE MAYOR**

**XI ADJOURN**

**UPCOMING MEETING DATES & TIMES**

**Next Regular Board Meeting: Monday, March 18th, 2024 @ 6:00 PM**

Economic Development Meeting: Monday, March 11th, 2024 @ 6:30 P.M.

Regular Planning/Zoning Board Meeting: Wednesday, March 13th, 2024 @ 7:00 PM

IRDC: Monday, March 18th, 2024 @ 4:30 PM