**Agenda**

**BOARD MEETING**

**Monday, April 1st, 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, April 1st, 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 ROGER OLIVER**
4. Approval of MSA Lead Service Line Inventory Grant Administration $3800.00
5. **PLANNING & ZONING COMMITTEE** **WAYNE ONEY**

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

1. **PUBLIC BUILDING, GROUNDS, & STREETS**  **BRIAN BITLER** 
   1. Approval of purchase of new truck
   2. Speed Bumps for Main St

**2. WATER/SEWER/GARBAGE**

a Approval of quote from Certified Scale for DO Meter $3,107.00

* 1. Approval of Quote from Water Surplus $199,390.00

c. Septic Holding Tank for Well #4

1. **VILLAGE FINANCE KEVIN KLUTE**
2. **ADMINISTRATIVE**

**1. PERSONNEL BRIAN BITLER**

1. **EXECUTIVE BARB CRAY**

* 1. Approval of R I County Sheriff Contract
  2. Minutes from 031824 Board Meeting (C/A Item A)

**REVIEW ITEMS ON CONSENT AGENDA**

|  |  |  |
| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approval | Minutes from 031824 Board Meeting |
|  |  |  |

**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, April 15th, 2024 @ 6:00 PM**

~~Economic Development Meeting: Monday, April 8th, 2024 @ 6:30 P.M.~~

Regular Planning/Zoning Board Meeting: Wednesday, May 8th, 2024 @ 7:00 PM

IRDC: Monday, April 15th, 2024 @ 4:30 PM