**Minutes**

**BOARD MEETING**

**Monday, July 17th, 2023, 6:00 P.M.**

**VILLAGE OF PORT BYRON IL**

The Village Board Meeting was called to order by Mayor Barb Cray at 6:00 p.m. on

Monday, July 17th, 2023. Trustees present

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

**Roll Call #1:** **Present: Trustees Brian Bitler, Roger Oliver**

 **Late: None**

**Absent: Gerry Meade, Jessie Clark, Tami Marsden, Kevin Klute
Also Present:**

Mayor Cray declared there was no Quorum, and we cannot hold a meeting.

**Gallery Comments**

None

1. **PUBLIC INFORMATION/FINANCE COMMITTEES**

1. **TUG FEST**

**2. VILLAGE FINANCE KEVIN KLUTE**

**3.** **TIF**

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**4.** **ECONOMIC DEVELOPMENT TAMI MARSDEN**

 a. Approval of Mission Statement for Economic Development (C/A Item B)

**5. IRDC COMMITTEE/MSA ROGER OLIVER**

**6.** **PLANNING/ZONING COMMITTEE** **GERRY MEADE**

 a. Approval of Planning & Zoning Minutes from June 14 2023 (C/A Item E)

**7. PERSONNEL BRIAN BITLER**

**PUBLIC WORKS**  **DON LOY**

1. **PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS Brian Bitler**
	1. Approval of quote to repair the lights at War Memorial for $736.00

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

 **3. CEMETERY GERRY MEADE**

 4. **ADMINISTRATIVE**   **BARB CRAY**

a. Minutes from 070323 Board Meeting(C/A Item A)

 b. Cell Tower for US Cellular Land Agreement

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| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approval | Minutes from 070323 Board Meeting |
| B | Approval | Approval of Mission Statement for Economic Development |
| C | Receive | RCFPD June 2023 Report |
| D | Receive | R I County Sheriff Dept June 2023 Report |
| E | Approval | Planning & Zoning Minutes June 14 2023 |

**MOTION TO APPROVE CONSENT AGENDA**

**CORRESPONDENCE**

**OLD BUSINESS**

**NEW BUSINESS**

**Gallery-Questions, Comments**

**COMMENTS FROM THE MAYOR**

**ADJOURN**

**Trustee made a motion to adjourn, seconded by Trustee**

 **Roll Call #: Ayes:**

 **Nays: None**

 **Absent:**

 **Mayor Barb Cray declared the meeting adjourned at p.m.**

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Approval Date Mayor Barb Cray

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 Deputy Clerk – Jamie Fritch