

Agenda

BOARD MEETING

Monday, March 6th, 2023, 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 6th, 2023, 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

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. TUG FEST -TAMMY KNAPP

2. VILLAGE FINANCE WAYNE ONEY

a. Present Budget – Public Meeting Monday March 20th, 2022 @ 5:30p.m.

3. TIF

4. ECONOMIC DEVELOPMENT TAMI MARSDEN

5. IRDC COMMITTEE/MSA WAYNE ONEY

6. PLANNING/ZONING COMMITTEE GERRY MEADE

7. PERSONNEL BRIAN BITLER

B. PUBLIC WORKS DON LOY

1. PUBLIC BUILDING, GROUNDS, & STREETS BRIAN BITLER / BO MATHIS

a. Quotes from Martin Equipment for repairs to backhoe

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

a. Approval of Quotes for Blower Modifications at WWTP

b. Approval of quote for Water Leak Survey \$1800.00

3. CEMETERY GERRY MEADE

4. **ADMINISTRATIVE** **BARB CRAY**
 a. Minutes from 022123 Board Meeting (C/A Item A)

**V
 REVIEW ITEMS ON CONSENT AGENDA**

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approval	Minutes from 022123 Board Meeting
B	Receive	RI County Sherriff's Dept February 2023 Report

- VI MOTION TO APPROVE CONSENT AGENDA**
- VII CORRESPONDENCE**
- VII OLD BUSINESS**
- IX NEW BUSINESS**
- X GALLERY – QUESTIONS, COMMENTS** (Comments must be limited to 5 minutes per person, 30 minutes per subject.)
- XI Executive Session** – Closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees under 5 ILCS 120/2(c)(1).”
- XII Return to Open Session**
 a. Statement by the Mayor concerning discussion in closed session.
- XIII COMMENTS FROM THE MAYOR**
- XIV ADJOURN**

UPCOMING MEETING DATES & TIMES
Next Regular Board Meeting: Monday, March 20h, 2023 @ 6:00 PM
 Economic Development Meeting: Monday, March 8th, 2023 @ 6:30 P.M.
 Regular Planning/Zoning Board Meeting: Wednesday, March 13th, 2023 @ 7:00 PM
 IRDC: Monday, March 20th, 2023 @ 4:30 PM