

Agenda
BOARD MEETING
Monday September 19th, 2022, 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, September 19th, 2022, 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. VILLAGE FINANCE WAYNE ONEY**
 - a. 2021-2022 Audit Review – Carpentier, Mitchell, Goddard & Company
 - 2. TIF**
 - a. Motion to approve removing Tami Marsden from the TIF Ordinance TIF220906
 - 3. ECONOMIC DEVELOPMENT TAMI MARSDEN**
 - 4. IRDC COMMITTEE/MSA WAYNE ONEY**
 - 5. PLANNING/ZONING COMMITTEE GERRY MEADE**
 - a. Motion to approve P & Z Minutes from 060822 & 081022
 - 6. PERSONNEL BRIAN BITLER**
 - 7. TUG FEST -TAMMY KNAPP**
 - B. PUBLIC WORKS DON LOY**
 - 1. PUBLIC BUILDING, GROUNDS, & STREETS BRIAN BITLER / BO MATHIS**
 - a. Approval of Quote from Wheeler for \$7,968.40 to replace boards on Bike Path Bridge on North End of path
 - b. Approval to spend up to \$40,000 on street repairs
 - 2. WATER/SEWER/GARBAGE BO MATHIS / JESSE CLARK**
 - a. Approval of quote from Nelson Tree for \$2,200.00 (Cherry St Ct)
 - 3. CEMETERY GERRY MEADE**

4. **ADMINISTRATIVE** **BARB CRAY**
 a. Minutes from 081522, 090622 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 081522 090622 Board Meeting
B	Approval	Minutes from P & Z 060822 081022
C	Receive	RI County Sheriff Report August 2022
D	Receive	RCFPD August 2022 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 COMMENTS FROM THE MAYOR

XII ADJOURN

UPCOMING MEETING DATES & TIMES

Next Regular Board Meeting: Monday, October 3rd, 2022 @ 6:00 PM
 Economic Development Meeting: Monday, October 10th, 2022 @ 6:30 P.M.
 Regular Planning/Zoning Board Meeting: Wednesday, October 12th, 2022 @ 7:00 PM
 IRDC: Monday, October 17th, 2022 @ 4:30 PM