

Agenda
BOARD MEETING
Monday November 7th, 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, November 7th, 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**
 - 2. TIF**
 - a. Approval of Ordinance TIF110711 for Black Hawk Bank
 - 3. ECONOMIC DEVELOPMENT TAMI MARSDEN**
 - 4. IRDC COMMITTEE/MSA WAYNE ONEY**
 - a. Application for Unsewered Grant – MSA cost \$3300.00
 - 5. PLANNING/ZONING COMMITTEE GERRY MEADE**
 - a. Bi State Regional Commission Amended Service Agreement
 - 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 Ordinance M220711A for surplus of 24' Courtesy Dock
 - 2. WATER/SEWER/GARBAGE BO MATHIS / JESSE CLARK**
 - 3. CEMETERY GERRY MEADE**
- 4. ADMINISTRATIVE BARB CRAY**
 - a. Minutes from 101722 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 101722 Board Meeting

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, November 21st, 2022 @ 6:00 PM

Economic Development Meeting: Monday, November 14th, 2022 @ 6:30 P.M.

Regular Planning/Zoning Board Meeting: Wednesday, November 9th, 2022 @ 7:00 PM

IRDC: Monday, November 21st, 2022 @ 4:30 PM