

Agenda

BOARD MEETING

Tuesday July 5th, 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 Tuesday, July 5th, 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**
 - 3. **ECONOMIC DEVELOPMENT** **TAMI MARSDEN**
 - 4. **IRDC COMMITTEE/MSA** **WAYNE ONEY**
 - a. Approval of minutes 041822,051622 (C/A Item B)
 - 5. **PLANNING/ZONING COMMITTEE** **GERRY MEADE**
 - a. Approval of Minutes 041322, 051122 (C/A Item C)
 - 6. **PERSONNEL** **BRIAN BITLER**
 - 7. **TUG FEST** -**TAMMY KNAPP**
 - B. **PUBLIC WORKS** **DON LOY**
 - 1. **PUBLIC BUILDING, GROUNDS, & STREETS** **BRIAN BITLER / BO MATHIS**
 - WATER/SEWER/GARBAGE** **BO MATHIS / JESSE CLARK**
 - a. Quote from DeMarlie Maintenance for \$1,820.00 (Water shut off for Cortez property on Cherry St.)
 - 2. **CEMETERY** **GERRY MEADE**
- 4. **ADMINISTRATIVE** **BARB CRAY**
 - a. Minutes from 062122 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 062122 Board Meeting
B	Receive	IRDC Minutes
C	Receive	P & Z 041322, 051122 Minutes
D		

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, July 18th, 2022 @ 6:00 PM

Economic Development Meeting: Monday, July 11th, 2022 @ 6:30 P.M.

Regular Planning/Zoning Board Meeting: Wednesday, July 13th, 2022 @ 7:00 PM

IRDC: Monday, July 18th, 2022 @ 4:30 PM