

Minutes
BOARD MEETING
Tuesday September 6th, 2022, 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 Tuesday September 6th, 2022. Trustees present

ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE

Roll Call #1: Present: Trustees Gerry Meade, Brian Bitler

Late: None

Absent: Mathis, Marsden. Oney, Clark

Also Present:

Mayor Cray declared that there was no quorum and the meeting was adjourned.

Gallery Comments

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. VILLAGE FINANCE **WAYNE ONEY**

2. TIF

3. ECONOMIC DEVELOPMENT **TAMI MARS DEN**

4. IRDC COMMITTEE/MSA **WAYNE ONEY/JARED FLUHR**

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

6. PERSONNEL **BRIAN BITLER**

7. TUG FEST

PUBLIC WORKS **DON LOY**

1. PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS **Brian Bitler / Bo Mathis**

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

3. CEMETERY **GERRY MEADE**

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

ITEM	Action	Description
A	Approval	
B	Approval	
C	Approval	
D	Receive	
E	Receive	

MOTION TO APPROVE CONSENT AGENDA

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

Gallery-Questions, Comments

COMMENTS FROM THE MAYOR

ADJOURN

Approval Date

Mayor – Barb Cray

Clerk – Kristie Guardia

