

Agenda
BOARD MEETING
Monday May 16th, 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, May 16th, 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. Approval of Quote from Carpentier, Mitchell, Goddard for Audit for \$16,115.00
 - 2. TIF**
 - 3. ECONOMIC DEVELOPMENT TAMI MARSDEN**
 - 4. IRDC COMMITTEE/MSA WAYNE ONEY**
 - 5. PLANNING/ZONING COMMITTEE GERRY MEADE**
 - 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 M221605A Surplus Trench Box
 - b. Discussion of Awning purchased for Post Office
 - WATER/SEWER/GARBAGE BO MATHIS / JESSE CLARK**
 - c. Approval of Invoice from Mississippi Valley Pump \$2,617.50 (Linn St Lift Station)
 - 2. CEMETERY GERRY MEADE**
- 4. ADMINISTRATIVE BARB CRAY**
 - a. Minutes from 041822 Board Meeting (C/A Item A)
 - b. Approval of check signer, Tami Marsden

V

REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approval	Minutes from 050222 Board Meeting
B	Receive	RICO April Stats Report
C		

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, June 6th, 2022 @ 6:00 PM

Economic Development Meeting: Monday, June 13th, 2022 @ 6:30 P.M.

Regular Planning/Zoning Board Meeting: Wednesday, June 8th, 2022 @ 7:00 PM

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