

Agenda

BOARD MEETING

Tuesday June 21st, 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, June 21st, 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

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

WATER/SEWER/GARBAGE BO MATHIS / JESSE CLARK

a. Approve MVP Invoice \$9362.50 (Lift Station Repair)

2. CEMETERY GERRY MEADE

4. ADMINISTRATIVE BARB CRAY

a. Minutes from 060622 Board Meeting (C/A Item A)

V

REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approval	Minutes from 060622 Board Meeting
B	Receive	RCFPD May 2022 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: Tuesday, July 5th, 2022 @ 6:00 PM

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

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

IRDC: Monday, July 19th, 2022 @ 4:30 PM