

Agenda

BOARD MEETING

Monday June 21st, 2021, 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, June 21st, 2021, 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.)

VI COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

- 1. VILLAGE FINANCE WAYNE ONEY**
- 2. TIF**
- 3. ECONOMIC DEVELOPMENT STACEY GETTING**
 - a. Minutes from 05/10/2021 meeting (C/A Item A)
- 4. IRDC COMMITTEE/MSA WAYNE ONEY**
- 5. PLANNING/ZONING COMMITTEE GERRY MEADE**
 - a. Minutes from 051221 Meeting (C/A Item B)
- 6. PERSONNEL BRIAN BITLER**
- 7. TUG FEST -TAMMY KNAPP/STACEY GETTING**

B. PUBLIC WORKS DON LOY

- 1. PUBLIC BUILDING, GROUNDS, & STREETS BRIAN BITLER / BO MATHIS**
 - a. Approve Peterson Plumbing Invoice for Restroom repair for \$745.97
 - b. Approve Nelson Tree Service Bid for dead Tree removal for \$1000.00
 - c. Approve Diamond Cut Invoice for work on curb on Cherry St for \$528.00
 - d. Approve purchase of Fire Hydrant for \$1086.99
- 2. WATER/SEWER/GARBAGE BO MATHIS / JESSE CLARK**
- 3. CEMETERY GERRY MEADE**
- 4. ADMINISTRATIVE BARB CRAY**
 - a. Minutes from 051721 Board Meeting (C/A Item C)

VII REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approval	Minutes from 051021 Economic Development
B	Approval	Minutes from 051221 Planning & Zoning Meeting
C	Approval	Minutes from 060721 Board Meeting

IX MOTION TO APPROVE CONSENT AGENDA

X CORRESPONDENCE

XI OLD BUSINESS

XII NEW BUSINESS

XII GALLERY – QUESTIONS, COMMENTS (Comments must be limited to 5 minutes per person, 30 minutes per subject.)

XIV COMMENTS FROM THE MAYOR

XV ADJOURN

UPCOMING MEETING DATES & TIMES

Next Regular Board Meeting: Monday, July 6th2021 @ 6:00 PM

Regular Planning/Zoning Board Meeting: Wednesday, July 14th, 2021 @ 7:00 PM

IRDC: Monday, July 19th, 2021 @ 4:00 PM