

Agenda

BOARD MEETING

Monday May 3rd, 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, May 3rd, 2021, at 6:00 pm at Village Hall

- I CALL TO ORDER BY MAYOR PETERSON**
- II ROLL CALL / ESTABLISHMENT OF QUORUM / PLEDGE OF ALLEGIANCE**
(Any item on this agenda could result in possible action.)
- III Comments from the Mayor**
- IV Swearing in Of Newly Elected Officials**
- V ROLL CALL / ESTABLISHMENT OF QUORUM**
- VI GALLERY** (Comments must be limited to 5 minutes per person, 30 minutes per subject.)
- VII COMMITTEE REPORTS**
 - A. PUBLIC INFORMATION/FINANCE COMMITTEES**
 - 1. VILLAGE FINANCE WAYNE ONEY**
 - a. 0321 Treasurer's reports including P&L and check registers (C/A Item B)
 - 2. TIF KRISTIE GUARDIA**
 - a. Bruce Peterson recap of School Board Meeting
 - 3. ECONOMIC DEVELOPMENT**
 - 4. IRDC COMMITTEE/MSA WAYNE ONEY/JARED FLUHR**
 - 5. PLANNING/ZONING COMMITTEE GERRY MEADE**
 - 6. ORDINANCE, GRANTS & AUDITS**
 - 7. PERSONNEL BRIAN BITLER/BRUCE PETERSON**
 - 8. TUG FEST**
 - B. PUBLIC WORKS DON LOY/ERIC SIKKEMA**
 - 1. PUBLIC WORKS (RECYCLING/REFUSE, BLDG. & GROUNDS/STREETS & STREET LIGHTS BRIAN BITLER/BO MATHIS**
 - 2. WATER/SEWER BRIAN BITLER**
 - 3. RECYCLING & RUFUSE BO MATHIS**
 - 4. CEMETERY GERRY MEADE**

4. **ADMINISTRATIVE** Barb Cray
a. Minutes from 041921 Board Meeting (C/A Item A)

VII REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approval	Minutes from 041921 Board Meeting
B	Receive	0321 Treasurer's report including P&L and check registers
C	Receive	
D	Receive	

IX MOTION TO APPROVE CONSENT AGENDA

X CORRESPONDENCE

XI OLD BUSINESS

XII NEW BUSINESS

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

L COMMENTS FROM THE MAYOR

L! ADJOURN

UPCOMING MEETING DATES & TIMES

Next Regular Board Meeting: Monday, May 17rd, 2021 @ 6:00 PM

Regular Planning/Zoning Board Meeting: Wednesday, May 12th, 2021 @ 7:00 PM

IRDC: Monday, May 17th, 2021 @ 4:00 PM