

Agenda

BOARD MEETING

Tuesday September 7th, 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 Tuesday September 7th, 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

Approval of new members – Laura Arnold & Chris Bradshaw (C/A Item B)

4. IRDC COMMITTEE/MSA WAYNE ONEY

5. PLANNING/ZONING COMMITTEE GERRY MEADE

6. PERSONNEL BRIAN BITLER

7. TUG FEST -TAMMY KNAPP/STACEY GETTING

B. PUBLIC WORKS DON LOY / ERIC SIKKEMA

1. PUBLIC BUILDING, GROUNDS, & STREETS BRIAN BITLER / BO MATHIS

- a. Approval of Quote from Vermeer for new Locator for \$4,670.00
- b. Approval of tree removal on Cherry St Court for \$900.00
- c. Approval of stamped concrete work for corner next to Duey's for \$2500.00 and in front of Village Hall for \$1500.00.

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

- a. Approval of new Epay system for billing and online payments \$894.00 Set up Charge & \$ 209.00 yearly
- b. Approval of Invoice from DMI Plumbing for \$585.00 – Repair to water line Intren drilled through
- c. Approval of Invoice from DMI Plumbing for repair to service from water main break on Briarwood Lane

- d. Approval of Invoice from Quad Cities Winwater for couplings needed for water main creak on Briarwood Lane
- e. Approval of Invoice from Brian Kenney Plumbing for damage at Shawn Vandriessche during water break in June for \$2136.00

3. CEMETERY GERRY MEADE

4. ADMINISTRATIVE BARB CRAY

- a. Approval of 2 Hand Sanitizer Stations for \$825.00
- b. Minutes from 081621 Board Meeting (C/A Item A)

VII REVIEW ITEMS ON CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approval	Minutes from the 081621 Meeting
B	Approval	Econ Development new members Laura Arnold & Chris Bradshaw

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, September 20th, 2021 @ 6:00 PM
 Economic Development Meeting: Monday September 13th, 2021 @ 6:30 P.M.
 Regular Planning/Zoning Board Meeting: Wednesday, September 8th, 2021 @ 7:00 PM
 IRDC: Monday, September 20th, 2021 @ 4:30 PM