

Agenda
BOARD MEETING
Monday October 4th, 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 October 4th, 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**
 - 4. **IRDC COMMITTEE/MSA WAYNE ONEY**
 - a. Minutes from 032221, 051721,062121, 071921, 081621 (C/A Item B)
 - 5. **PLANNING/ZONING COMMITTEE GERRY MEADE**
 - a. Minutes from 081121 (C/A Item C)
 - 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**
 - 2. **WATER/SEWER/GARBAGE BO MATHIS / JESSE CLARK**
 - 3. **CEMETERY GERRY MEADE**
- 4. **ADMINISTRATIVE BARB CRAY**
 - a. Minutes from 092021 Board Meeting (C/A Item A)

VII REVIEW ITEMS ON CONSENT AGENDA

ITEM	Action	Description
A	Approval	Minutes from 092021 Board Meeting
B	Approval	Minutes from IRDC 032221, 051721,062121, 071921, 081621
C	Approval	Minutes from Planning & Zoning 081121
D		

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, October 18th, 2021 @ 6:00 PM

Economic Development Meeting: Tuesday October 12th, 2021 @ 7:00 P.M.

Regular Planning/Zoning Board Meeting: Wednesday, October 13th, 2021 @ 7:00 PM

IRDC: Monday, October 18th, 2021 @ 4:30 PM