**Agenda**

**BOARD MEETING**

**Monday, July 15th, 2024, 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, July 15th, 2024,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**

1. **PUBLIC INFORMATION**
2. **IRDC/MSA ROGER OLIVER**
3. Approval of Authorization of PWSLP Application
4. **PLANNING & ZONING COMMITTEE** **WAYNE ONEY**
5. Approval of Minutes from May 8, 2024 & May 29 2024 (C/A Item D)

 **B.** **PUBLIC WORKS**  **DON LOY / CHRIS DILLIN**

1. **PUBLIC BUILDING, GROUNDS, & STREETS**  **BRIAN BITLER**
	1. Approval of removal of 2 trees at Cemetery $785.00
	2. Resurfacing of Main St

 **2. WATER/SEWER/GARBAGE**

1. **VILLAGE FINANCE KEVIN KLUTE**

1. **ADMINISTRATIVE**

**1. PERSONNEL BRIAN BITLER**

1. **EXECUTIVE BARB CRAY**
	1. Minutes from 070124 Board Meeting (C/A Item A)
	2. Approval of Mayor Cray IML Conference Sept. 18-22 $2000.00

**REVIEW ITEMS ON CONSENT AGENDA**

|  |  |  |
| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approval | Minutes from 070124 Board Meeting |
| B | Receive | R I County Sheriff Dept June 2024 Report |
| C | Receive | RCFPD June 2024 Report |
| D | Approval | P & Z Minutes May 8 2024 & May 29 2024 |

**V MOTION TO APPROVE CONSENT AGENDA**

**VI CORRESPONDENCE**

**VII OLD BUSINESS**

**VIII NEW BUSINESS**

**IX GALLERY – QUESTIONS, COMMENTS** (Comments must be limited to 5 minutes per person, 30

 minutes per subject.)

**X COMMENTS FROM THE MAYOR**

**XI ADJOURN**

**UPCOMING MEETING DATES & TIMES**

**Next Regular Board Meeting: Monday, August 5th, 2024 @ 6:00 PM**

Regular Planning/Zoning Board Meeting: Wednesday, Sept 11th, 2024 @ 7:00 PM

 IRDC: Monday, August 19th, 2024 @ 4:30 PM