**Agenda**

**BOARD MEETING**

**Monday, August 19th, 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, August 19th, 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 Swearing in of Appointed Trustee Jake Hobbs**

**V COMMITTEE REPORTS**

1. **PUBLIC INFORMATION**
2. **IRDC/MSA ROGER OLIVER**
3. Approval of letter to residents on Lead Service Lines
4. **PLANNING & ZONING COMMITTEE** **WAYNE ONEY**

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

1. **PUBLIC BUILDING, GROUNDS, & STREETS**  **BRIAN BITLER**

 **2. WATER/SEWER/GARBAGE**

 a. Invoice for WWTP repair on VFD from Tri City Electric for $615.00

1. **VILLAGE FINANCE KEVIN KLUTE**
	1. Approval of 2022-2023 Financial Audit
2. **ADMINISTRATIVE**

**1. PERSONNEL BRIAN BITLER**

1. **EXECUTIVE BARB CRAY**
	1. Minutes from 080524 Board Meeting (C/A Item A)

**REVIEW ITEMS ON CONSENT AGENDA**

|  |  |  |
| --- | --- | --- |
| ***ITEM*** | ***Action*** | ***Description*** |
| A | Approval | Minutes from 080524 Board Meeting |
| B | Receive | RCFPD July 2024 Report |
| C |  |  |
| D |  |  |

**VI MOTION TO APPROVE CONSENT AGENDA**

**VII CORRESPONDENCE**

**VIII OLD BUSINESS**

**IX NEW BUSINESS**

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

 minutes per subject.)

**XI COMMENTS FROM THE MAYOR**

**XII ADJOURN**

**UPCOMING MEETING DATES & TIMES**

**Next Regular Board Meeting: Monday, September 3th, 2024 @ 6:00 PM**

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

 IRDC: Monday, September 16th, 2024 @ 4:30 PM