

**BOARD MEETING  
VILLAGE OF PORT BYRON  
120 S. Main  
Port Byron, IL 61275  
JANUARY 11, 2010 - 6:00 P.M.**

The second January Board Meeting was called to order with the Pledge of Allegiance by Mayor, Bob Wilson, at 6:00 p.m. on Monday, January 11, 2010.

**Roll Call #1: Present: Trustees: Harold French, Shawn VanDriessche, Scott Sidor,  
Absent: Todd Wiebenga, Terri Thornton and George Bathje  
Also present: Attorney Clayton Lee, Rick Kessler, Public Works Administrator**

**COMMENTS FROM THE MAYOR**

Mayor Wilson opened the meeting by noting that the village is still waiting word on the WWTP loan. The information should be available very soon.

**GALLERY** – No comments

**AGENDA** – No changes were noted in the agenda

**COMMITTEE INFORMATION**

**A. PUBLIC INFORMATION/FINANCE COMMITTEES**

1. **TIF** - No new report
2. **Village Finance** - Treasurer's report for December was presented (C/A Item B)
3. **Zoning/Planning** – No new report
4. **Ordinance, Personnel, Grants & Audits** – No new report
5. **Public Health** – No new report

**B. PUBLIC WORKS COMMITTEES**

**Public Works** (water/sewer/garbage)

- a. Rick Kessler reported on a recommendation from Water Solutions Unlimited regarding the high amount of chlorine being used in Well #5. A report was made to the Water Committee this afternoon by Dan Helm of Water Solutions. The committee feels it is in the best interests of the village to accept the recommendations presented. Since an excessive amount of chlorine is currently being used, this program could lower costs substantially for chemical. Cost for equipment and engineering would run about \$3,266. After six months the village is not happy with the results of this program, Water Solutions will refund the equipment costs 100% according to Dan Helm. Pat Ready from MSA has offered to review the documents that will be submitted to the EPA at no cost to the village.

**Motion by Scott Sidor, seconded by Shawn VanDriessche to accept Water Solutions recommendations at a cost of equipment and engineering NTE \$3,500.**

**RC #3 - Ayes: Trustees French, Sidor, and VanDriessche  
Nays: None**

**Absent : Bathje, Thornton, Wiebenga  
Mayor Wilson declared the motion carried.**

- b. Rick Kessler has just received his Class C Water Supply Operator license.
- c. Dan Collins of Allied Waste was at the Water/Sewer/Garbage Committee Meeting today. The problems being encountered with garbage pickup were addressed with Dan. He will try to have more open communication between himself, the drivers and the village hall so that any problems encountered may be addressed in a timely manner. Dan also noted that in May the garbage pickup will be fully automated and there will be a learning curve then for the residents on how to place their totes for pickup.
- d. Recycling in the village has almost doubled over the last year. 2008 the tonnage was 36.81 tons and this past year has been 52.94 tons.
- e. Pat Ready of MSA noted that the current WWTP bids will expire on 1/23/10 and we still do not have a firm commitment from the IEPA.
- f. Rick Kessler reported on painting the water tower. The original estimate was 15 years from installation of the tower which would be 2015. The water/sewer/garbage committee discussed the painting at length. Their recommendation would be to wait until 2011 or 2012 to consider repainting the inside of the tower and five years after that for the outside, unless problems present themselves before that.

**Buildings & Grounds/Streets & Street Lights – No new report**  
**Cemetery – No new report**

**Administrative**

- 1. Minutes from the 01/04/10 board meeting were presented for approval (C/A Item A)
- 2. Memorandum of Understanding between River Action and the Village of Port Byron was presented for review by Mayor Wilson regarding signage at I84 and Cherry Street and the Port Byron Boat Launch. (C/A Item C)
- 3. Reports for December for the RCFPD and RI Co. Sheriff's Department were presented for review. (C/A Items D & E)

**CONSENT AGENDA**

**Motion by Trustee Sidor, Seconded by Trustee French, to approve the Consent**

**ALL Ayes:**

**Nays: None**

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from 01/04/10 Board Meeting
B	Approve	Treasurer's Report for December 2009
C	Approve	Memorandum of Understanding re: signage with River Action
		– sign at IL 84 & Cherry Street & Boat Launch
D	Receive	RCFPD December 2009 Report
E	Receive	RI Co. Sheriff's Dept. Report for December 2009

**Mayor Wilson declared the motion carried**

**CORRESPONDENCE**

Thank you notes were read from the River Valley Library and Larry & Alicia Skalink for the Holiday Lighting awards.

**OLD BUSINESS** – None

**NEW BUSINESS** - None

**GALLERY** - Jeanine Ingalls, a resident of the village, noted problems with garbage pick-up at her daughter's home on a cul de sac in Great River Estates. Mayor Wilson noted that he hoped the problems will be diminishing, but the village hall should be notified if problems persist.

**At 6:24 p.m. motion made by Trustee Sidor, seconded by Trustee VanDriessche that the meeting be adjourned. All Ayes**

**Mayor Wilson declared the meeting adjourned.**

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Approved (Date)

\_\_\_\_\_  
Mayor Robert Wilson

\_\_\_\_\_  
Village Clerk – Janet Fletcher