

**BOARD MEETING
VILLAGE OF PORT BYRON
120 S. Main
Port Byron, IL 61275
AUGUST 3, 2009 - 6:00 P.M.**

The first August Board Meeting was called to order with the Pledge of Allegiance by Mayor Bob Wilson at 6:00 p.m. on Monday, August 3, 2009.

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

GALLERY –

1. Mr. Marty Griffith, 600 Ravine Street, asked about plans for completing the surfacing on Ravine Street. He indicated the road had been torn up for five months and feels the residents have been patient with the conditions long enough. Tri-City Blacktop has the contract and they will be contacted to find out when they anticipate finishing the road. Mr. Griffith also stated that he was required by the village to put concrete on the entry to his driveway. That concrete has been torn out and Mr. Griffith is asking to have the concrete replaced instead of using blacktop. Rick Kessler will work with Mr. Griffith regarding the resurfacing.
2. Courtland Pieper, a resident of the village, noted that the grease dumpsters that were moved from Hickory Street to Walnut smell really bad and should be dumped and cleaned up before the TUG.
3. Tug Chairman, Aaron Harlan, noted that everything is ready for TUG. A kick-off for the TUG will be held on Thursday at the ball park in Davenport. People wearing their TUG shirt will have free admission. Mr. Harlan requested the TUG-budgeted funds from the village (\$3,000). The Special Events Permit has been signed and is ready to be picked up

Motion by Trustee Wiebenga, seconded by Trustee VanDriessche to write the \$3,000 check payable to the TUG.

RC #2 - Ayes: Trustees French, VanDriessche, Bathje, Wiebenga

Nays: None

Absent : Trustees Sidor, Thornton

Mayor Wilson declared motion carried.

AGENDA – No changes were noted in the agenda

TIF

1. Mayor Wilson reported that the TIF July 16 meeting did not have a quorum so no meeting was conducted.
2. Resolution TIFR091308A to use TIF Funds for the maintenance building, concrete flat work and drains, and in-floor heating not to exceed \$200,000 was presented. The resolution is to confirm the motion made at the July 21 meeting. (TIF C/A Item TIF-A)

Motion by Trustee Bathje, seconded by Trustee French to approve the TIF Consent Agenda

RC #3 - Ayes: Trustees: French, Bathje, Wiebenga and Mayor Wilson

Nays: None

Absent : Trustees Thornton and Sidor

Recuse from Vote: Trustee VanDriessche

Mayor Wilson declared motion carried.

ITEM	Action	Description
TIF-A	Adopt	Resolution TIFR091308A to use TIF Funds to pay for Maint. Bldg.
		Concrete flat work and drains, and in-floor heating NTE \$200,000
		motion approved on 7/21/09

COMMITTEE INFORMATION

A. FINANCE – No new report

B. PUBLIC INFORMATION/FINANCE COMMITTEES

Zoning/Planning – Minutes from 7/15/09 meeting (C/A Item C)

Ordinance, Personnel, Grants & Audits – No new report

Public Health – Resolution to Establish a Complete Count Committee for the 2010 Census was presented (R090308A) – (C/A Item D)

Sheriff’s Department - No report

C. PUBLIC WORKS COMMITTEES

Garbage – No new report

Water –

1. R. Kessler’s July Operations and Maintenance Report was presented (C/A Item F)
2. D. Farren’s May 2009 Water Report was presented (C/A Item G)
3. The tower space lease with the Scott Emergency Communications Center and Racom Communications Corp. was rewritten with changes suggested by Attorney G. Lee. Attorney Lee said he reviewed the re-written lease and found it to be in order. (C/A Item H)

Sewer

1. Resolution R090308B allowing the Mayor to sign the Line of Sight Easements was presented. (C/A Item I)
2. The Line-Of-Sight Easement agreement with Jimmy L. and Cynthia L Gehn was presented and discussed.

Motion by Trustee Wiebenga, seconded by Trustee VanDriessche to sign the easement agreement with Jimmy L and Cynthia L Gehn as presented.

RC #4 - Ayes: Trustees French, VanDriessche, Bathje, Wiebenga

Nays: None

Absent : Trustees Sidor, Thornton

Mayor Wilson declared motion carried

3. The Line-Of-Sight Easement agreement with Larry H. and Patricia A Griffith was presented and discussed.
Motion by Trustee Wiebenga, seconded by Trustee VanDriessche to sign the easement agreement with Jimmy L and Cynthia L Gehn as presented.
RC #5- Ayes: Trustees French, VanDriessche, Bathje, Wiebenga
Nays: None
Absent : Trustees Sidor, Thornton
Mayor Wilson declared motion carried.

Streets – Rick Kessler reported that the village is in line to receive money for emergency road repairs that were presented to the IDOT earlier this year, including Fairfield Road, and some portions of the Byron Woods. Verbal approval has been received through Sen. Jacob’s office. Timing on the funding is unsure at this time.

Cemetery –

1. Mayor Wilson noted that he needs another committee member for the Cemetery Committee.
2. Rick Kessler reported that the Cicada Killers are back in the cemetery again this year. He reported that the male insect does not sting and is usually the ones that are seen flying around. The female, who generally is found underground, has the potential of giving a very painful sting.

Administrative

1. Minutes from the 7/13/09 board meeting (C/A Item A)
2. Minutes from the 7/21/09 continued board meeting (C/A Item B)
3. A lease agreement with Pitney Bowes for a postage meter and scale was presented. Cost would be \$167 per quarter for 18 quarters. (C/A Item J)
4. The American Legion has asked that the board to waive their liquor license fee of \$25 for the TUG. This has been done by the village in the past. (C/A Item E)

CONSENT AGENDA

Motion by Trustee Wiebenga, Seconded by Trustee Bathje to approve the Consent Agenda as presented
RC #6 - Ayes: Trustees French, VanDriessche, Bathje, Wiebenga
Nays: None
Absent : Trustees Sidor, Thornton
Mayor Wilson declared motion carried.

ITEM	Action	Description
A	Approve	Minutes from 7/13/09 Board Meeting
B	Approve	Minutes from 7/21/09 Continued Board Meeting
C	Receive	Minutes from Planning/Zoning Committee Meeting 7/15/09
D	Adopt	Resolution R090308A To establish a Complete Count Committee for the 2010 Census
E	Approve	Waiving \$25 liquor fee for the American Legion for TUG
F	Receive	R. Kessler's July Operations and Maintenance Report

G	Receive	D. Farran's May 2009 Wastewater Report
H	Approve	Tower Space Lease Agreement with Scott Emergency Communications Center and Racom Communications Corp.
I	Adopt	Resolution R090308B a resolution to allow Mayor Wilson to sign an agreement between village residents and the village regarding "line of sight" easements related to access road for the new WWTP.
J	Approve	Contract with Pitney Bowes for new postage machine Lease is 18 quarters at \$167/quarter

CORRESPONDENCE - None

OLD BUSINESS – Attorney Lee reported that the Gantt easement is at the recorder's office and will be returned shortly.

NEW BUSINESS

Motion by Trustee Wiebenga, seconded by Trustee VanDriessche to approve the Donalee Yenney as new secretary for the village at \$9.50 per hour, part-time, no benefits. (Clerk's note: On 8/4/09, Mrs. Yenney notified the village she has decided not to take the position.)

RC #12 - Ayes: Trustees: VanDriessche, French, Bathje, Wiebenga

Nays: None

Absent : Trustee Sidor, Thornton

Mayor Wilson declared motion carried.

At 6:40 p.m. motion made by Trustee Wiebenga, seconded by Trustee VanDriessche that the meeting be adjourned.

RC #16 - Ayes: Trustees: VanDriessche, French, Bathje, Wiebenga

Nays: None

Absent : Trustees Sidor, Thornton

Mayor Wilson declared motion carried.

 Approved (Date)

 Mayor Bob Wilson

 Village Clerk – Janet Fletcher