

**BOARD MEETING
VILLAGE OF PORT BYRON
120 S. Main
Port Byron, IL 61275
SEPTEMBER 8 2009 - 6:00 P.M.**

The first September Board Meeting was called to order with the Pledge of Allegiance by Mayor Bob Wilson at 6:00 p.m. on Tuesday, September 8, 2009.

**Roll Call #1: Present: Trustees: Harold French, Scott Sidor, Todd Wiebenga,
and George Bathje**

Absent: Trustee: Shawn VanDriessche and Terri Thornton

Also present: Attorney Graham Lee

Mayor Wilson addressed the meeting and noted that the new meeting table and chairs were purchased with grant money from IEMA. Thank you to Rick Kessler for arranging for the funds and purchasing the furniture.

Mayor Wilson also noted that the Ravine Street project was almost completed. He asked that the residents along Ravine Street not park on the edge of the street unless it was absolutely necessary or only on special occasions. Parking on the edge of the new street could cause the concrete to break up. This request will be monitored and if there are any problems, a special "no parking" ordinance may have to be put in place.

GALLERY – No comments

AGENDA – No changes were noted in the agenda

TIF

1. The TIF treasurer's report for August was not ready for presentation per Scott Sidor
2. The yearly payment to Riverdale Schools was presented. The total for 2009 is \$68,611.98 according to the CPI Inflation Calculator. (TIF C/A TIF-A)
3. Mike Keim and Trustee Bathje agreed to represent the village at the TIF Conference in Chicago, IL on September 23 & 24. (TIF C/A TIF-B)
4. **Motion by Trustee Sidor, seconded by Trustee French to approve the TIF Consent Agenda as presented**

TIF Consent Agenda

ITEM	Action	Description
TIF-A	Approve	Making yearly payment to Riverdale Schools of \$68,611.98
TIF-B	Approve	Two people to attend the TIF Conference in Chicago, Illinois on
		September 24 & 25

RC #2 - Ayes: Trustees: French, Bathje, Wiebenga, and Sidor

Nays: None

Absent : Trustee VanDriessche and Thornton

Mayor Wilson declared motion carried.

COMMITTEE INFORMATION

A. FINANCE – There were some questions on the August Treasurer's report, and Trustee Sidor asked that the approval of the report be pulled from the Consent Agenda (Item C).

B. PUBLIC INFORMATION/FINANCE COMMITTEES

Zoning/Planning

1. There will be a Planning/Zoning Meeting on September 16 at 7:00.
2. Mayor Wilson requested that Jim Jennings be appointed to the Planning/Zoning Board
3. **Motion by Trustee Sidor, seconded by Trustee Wiebenga that Jim Jennings be appointed to the Planning/Zoning Board effective immediately. All Ayes**

Mayor Wilson declared the motion carried.

Ordinance, Personnel, Grants & Audits

1. Carol Henry has been hired to take Gale Smith's position as clerk. Carol will be paid \$9.50 per hour, with a review and increase to \$10 per hour after six months. No other benefits except those listed in the Employee Handbook since Carol is considered part-time.

Public Health – No new report

C. PUBLIC WORKS COMMITTEES

Public Works –

1. The new salt building is up and the salt has been moved from the former salt shed. There will be a delivery this week of 150 ton of salt to the new building.
2. The new maintenance barn is starting to be built.

Garbage – No new report

Water – No new report

Sewer – No new report

Streets – Rick Kessler reported that Tri-City Blacktop did an excellent job on Ravine Street. There were still a few loose ends to complete (a few yards to fix, some dirt needs to be replaced)

Cemetery –

1. Minutes from the 6/22/09 and 7/27/09 meetings were presented. (C/A Items E & F)
2. There have been instances of people dumping brush in the back part of the cemetery. The board suggested the area be roped off and "no dumping" signs be put in place.

Administrative

1. Minutes from the 8/03/09 board meeting (C/A Item A)
2. **Sheriff's Department** - August report was presented for review (C/A Item D).
3. **RCFPD/Port Byron Fire Dept.** – Report for August was presented for review (C/A Item B)
4. A "Special Event" request has been received from the Library for 11/7/09 wine/cheese tasting.
5. The Library would like to use the Village Hall on 11/7/09 for a babysitting area during their wine tasting event. (C/A Item G)

CONSENT AGENDA

Motion by Trustee Sidor, Seconded by Trustee Bathje to approve the Consent Agenda with the removal of the August Treasurer's Report (Item C).

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

Nays: None

Absent : Trustee VanDriessche and Thornton

Mayor Wilson declared motion carried.

CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from 8/10/09 Board Meeting
B	Receive	RCFPD August 2009 monthly report
C		Removed from consent agenda
D	Receive	Sheriff's Department report for August 2009
E	Receive	Cemetery Board Meeting Minutes of 6/22/09
F	Receive	Cemetery Board Meeting Minutes of 7/27/09

CORRESPONDENCE

1. Mayor Wilson read a letter from John Lowery, Senior Services Director for Rock Island County. Mr. Lowery writes that at some time this year Project NOW, Inc. Community Action Agency will begin providing public transportation to rural areas of Rock Island County for persons living outside the MetroLink service area. This will be an “on-demand, door-to-door public transportation service.” More information will be available in the coming months.

OLD BUSINESS – Trustee French asked for board input into the signage along the bike path.

NEW BUSINESS - None

GALLERY – No new comments

At 6:35 p.m. motion made by Trustee Sidor, seconded by Trustee French that the meeting be adjourned. All Ayes

Mayor Wilson declared the meeting adjourned.

Approved (Date)

Mayor Bob Wilson

Village Clerk – Janet Fletcher