

**MINUTES
BOARD MEETING
November 1, 2010 - 6:00 P.M.
VILLAGE OF PORT BYRON IL**

The first November Board Meeting was called to order with the Pledge of Allegiance by Mayor Robert Wilson at 6:00 p.m. on Monday, November 1, 2010.

ROLL CALL / ESTABLISHMENT OF QUORUM

**Roll Call #1: Present: Trustees: Harold French, Scott Sidor, Janet Stoltenberg,
Shawn VanDriessche, Todd Wiebenga**

Absent: Trustees: George Bathje

Also present: Attorney Graham Lee; Public Works Superintendent Rick Kessler; Treasurer Deb Laleman; Deputy Mindy Meyers

A quorum was declared by the Mayor.

COMMENTS FROM THE MAYOR

Things are going well in the Village.

GALLERY (Comments must be limited to 5 minutes per person, 30 minutes per subject.)

J Ingalls – tree branches are interfering with school bus and passing traffic near her house; Village will investigate

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. TIF (Mayor Wilson)

- a. Post Office Update – hope to have closing on Post Office by 11/17; Village has submitted earnest money and requested title
- b. Village received \$10,500 for Riverfront Park from River Action grant, so money previously spent from TIF repaid to TIF

2. Village Finance Committee (Trustee Sidor)

- a. October 2010 Treasurer's report was presented (C/A Item G)
- b. Port Byron State Bank is currently reviewing interest earned on Village bank accounts and will retroactively pay any monies due
- c. Bank balances exceed amount protected by FDIC so negotiating with bank on best way to protect monies

3. Planning/Zoning Committee (Trustee French)

No new report

4. Ordinance, Personnel, Grants & Audits (Trustee Wiebenga)

- a. Discussion on provisions of Village ordinance covering noise

5. Public Health (Trustee Stoltenberg)

No new report

B. PUBLIC WORKS COMMITTEE (Rick Kessler, Public Works Superintendent)

- a. Review of November 2010 O & M report (C/A Item E)
- b. Potential sludge removal problem has surfaced; hydrants will be flushed, probably next week; discussion of pressure reducing

- stations in water system; Fire Station will be painted next week; salt is in for winter; alley between Oak and Cherry is done
- c. Possibility of receipt of grant money from IEMA from 2008 flooding

1. **Water/Sewer/Garbage** – (Trustee Bathje)
 - a. Eighth drawdown against WWTF loan in amount of \$744,150.00 (C/A Item F)
 - b. N Pollack's mailbox damaged in July by Allied Waste garbage truck; suggestion made that Village repair mailbox and subtract cost from monthly Village payment to Allied Waste
 - c. R Kessler negotiating with Allied Waste to bring large rolloff(s) to collect large trash items on a one-time basis
2. **Buildings & Grounds/Streets & Street Lights** (Trustee VanDriessche)
 - a. Pump house at Byron Woods falling apart
 - b. Building falling apart; used for water testing and storage, and assembly of water meters; contains a large water tank, but projected cost to remove has been a deterrent
 - c. Suggestion made that perhaps Village personnel could tear down building, then address tank removal;
 - d. Discussion followed as to use of the land if the building is torn down
 - e. Further investigation needed to know more about possible cost before decision can be made
3. **Cemetery** (Trustee Wiebenga)
 - a. Discussion of Cemetery Board's suggested cemetery price list, to consolidate varying rates
 - b. Rates vary between residents and non-residents; suggested criteria to be considered a "resident" is Port Byron address
 - c. Also have completed a map of the cemetery to share with someone considering purchase of a lot

Trustee Wiebenga made motion to approve the Oak Grove Cemetery Price List, seconded by Trustee Sidor

**RC #2: Ayes: Trustees Sidor, Stoltenberg, French, VanDriessche, Wiebenga,
Nays: None
Absent: Trustee Bathje,
Mayor Wilson declared motion carried.**

4. **Administrative** (Mayor Wilson)
 - a. Minutes from 10/11/10 Board Meeting (C/A Item A)
 - b. ~~RCFPD/PB Fire Report for October 2010 (C/A Item B)~~
 - c. Minutes from 09/10 and 10/10 Cemetery Board meetings (C/A Item C)
 - d. RI County Sheriff's Dept reports for October 2010 (C/A Item D)

VI REVIEW ITEMS ON CONSENT AGENDA

Remove Item B – RCFPD/PB Fire Report not received

CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from 10/11/10 Board Meeting
B	Receive	RCFPD/PB Fire Report for October 2010
C	Receive	Minutes from 09/10 and 10/10 Cemetery Board meeting
D	Receive	RI County Sheriff's Dept reports for October 2010
E	Receive	R Kessler's November 2010 O & M report
F	Approve	Drawdown #8 for WWTF
G	Approve	October 2010 Treasurer's report

MOTION TO APPROVE CONSENT AGENDA AS AMENDED

Trustee Sidor made motion to approve the Consent Agenda as amended, seconded by Trustee Stoltenberg

RC #3: Ayes: Trustees Sidor, Stoltenberg, French, VanDriessche, Wiebenga,

Nays: None

Absent: Trustee Bathje

Mayor Wilson declared Consent Agenda approved.

CORRESPONDENCE

- a. Fire Department Blood Drive at Village Hall on Saturday November 6th at 7:30 AM – 11:30 AM
- b. River Valley Library Fundraiser Saturday November 6th at the library from 6-8 PM
- c. Legion Pancake Breakfast is Sunday November 7th from 7 AM to Noon

OLD BUSINESS

None

NEW BUSINESS

Trustee Sidor asked re possible negotiations with Legion – nothing to report at this point

GALLERY – QUESTIONS, COMMENTS

J Walters commented on brightness of electronic sign on High Street across from Casey's; C Pieper asked for definition of "Port Byron address"

ADJOURN

Trustee Wiebenga made motion to adjourn, seconded by Trustee Sidor

All Ayes

Mayor Wilson declared meeting adjourned at 7:00 PM.

Approved (Date)

Mayor - Robert Wilson

Village Clerk – Barbara Cray