

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

The first December Board Meeting was called to order with the Pledge of Allegiance by Mayor Robert Wilson at 6:00 p.m. on Monday, November 8, 2010.

**ROLL CALL / ESTABLISHMENT OF QUORUM**

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

**Absent: Trustees: None**

**Also present:** Attorney Graham Lee; Public Works Superintendent Rick Kessler; Treasurer Deb Laleman

A quorum was declared by the Mayor.

**COMMENTS FROM THE MAYOR**

The former "Lodge" has been sold, and is reopening as a restaurant, with a "soft" opening planned for 12/31/10 and formal opening in January 2011  
There will be a special meeting of the Board on Wednesday evening 12/8/10 to review the proposed FY2011/12 budget and discuss personnel matters

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

No comments

**COMMITTEE REPORTS**

**A. PUBLIC INFORMATION/FINANCE COMMITTEES**

**1. TIF (Mayor Wilson)**

- a. Post Office Update – the building is officially Village property  
Bids for asbestos removal, roof removal, and roof replacement were advertised and awarded, and process underway
- b. The US Postal Service requires the Board to pass a resolution to specify that the Mayor can act on behalf of the Village to sign the lease

**TIF CONSENT AGENDA**

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
TIF-A	Approve	Enabling resolution for the Post Office lease

**MOTION TO APPROVE TIF CONSENT AGENDA**

Trustee Wiebenga made motion to approve the TIF Consent Agenda, seconded by Trustee Sidor

**RC #2: Ayes: Trustees: Wiebenga, Sidor, Bathje, French  
Nays: None  
Recused: Stoltenberg, VanDriessche,  
Absent: None**

**Mayor Wilson declared TIF Consent Agenda approved.**

**2. Village Finance Committee (Trustee Sidor)**

- a. Reviewed November 2010 Treasurer's report (C/A Item E)
- b. Discussed tax levy for 2011-2012
- c. Shared information on the adjustment of interest rates at Port Byron State Bank, and the pledging of securities to protect Village monies that exceed FDIC insured balances

3. **Planning/Zoning Committee** (Trustee French)
  - a. Next meeting will be on 01/24/11
4. **Ordinance, Personnel, Grants & Audits** (Trustee Wiebenga)

No report
5. **Public Health** (Trustee Stoltenberg)
  - a. Received complaint about negative health impact of smoke from burning yard waste; passed out copy of current Ordinance, and asked Board to consider possible options to deal with issue

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

- a. December O & M report (C/A Item C)
  - b. Snow removal issues –
    1. Reminder that all streets in Village are snow routes after 2" of snow
    2. It's not possible to plow without leaving snow in front of driveways
    3. Salt is not applied everywhere – generally on hills, intersections and bus stops
    4. Garbage cans need to be picked up or they can become projectiles
1. **Water/Sewer/Garbage** – (Trustee Bathje)
    - a. Drawdown #9 for WWTP \$378,331.84 (C/A Item D)
    - b. Reviewed "rules" for placing garbage cans out for pickup – need to be on right side of road
    - c. J Ehmke, MSA, gave update on status of WWTP – in final stretch, electricity turned on and heat operational; moly testing came back under limits so sludge removal can be done next fall
  2. **Buildings & Grounds/Streets & Street Lights** (Trustee VanDriessche)
    - a. Pump house at Byron Woods – no asbestos was found in testing, awaiting results of arsenic testing
    - b. Supplemental resolution for 2009 MFT funds used in Ravine Street repair (C/A Item F)
      1. Bills are paid but need the supporting resolution for proper authorization
    - c. Resolution for use of MFT funds for Emergency Road Repair project (C/A Item G)
  3. **Cemetery** (Trustee Wiebenga)

No report
  4. **Administrative** (Mayor Wilson)
    - a. Minutes from 11/8/10 Board Meeting (C/A Item A)
    - b. RCFPD/PB Fire Report for November 2010 (C/A Item B)

