

**BOARD MEETING
VILLAGE OF PORT BYRON
120 S. Main
Port Byron, IL 61275
February 8, 2010 - 6:00 P.M.**

The second February Board Meeting was called to order with the Pledge of Allegiance by Mayor, Bob Wilson, at 6:00 p.m. on Monday, February 8, 2010.

Janet Stoltenberg was sworn in as the replacement trustee for Terri Thorton. (C/A Item D)

**Roll Call #1: Present: Trustees: Todd Wiebenga, Scott Sidor & Janet Stoltenberg
Absent: Harold French, Shawn VanDriessche and George Bathje
Also present: Attorney Clayton Lee, Rick Kessler, Public Works
Administrator, Debra Laleman, Treasurer and Deputy Mindy Meyers**

COMMENTS FROM THE MAYOR

Mayor Wilson opened the meeting with a brief update of the meeting with the post office on 2/4/10. Reopening the post office in town could be a long, slow process.

GALLERY – No comments

AGENDA – No changes were noted in the agenda

COMMITTEE INFORMATION

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. **TIF** - No new report. The next meeting is scheduled on 2/18/10
2. **Village Finance** - Treasurer's report for January was presented (C/A Item G)
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. Operations & Maintenance Report February 2010 (C/A Item E)
- b. Motion for the Village to enter into agreement with General Constructors of the Quad Cities for the purpose of constructing the new waster water treatment plant.

Motion by Scott Sidor, seconded by Todd Wiebenga to enter into agreement with General Constructors of the Quad Cities for the purpose of constructing the new waste water treatment plant.

Ayes: Trustees Stoltenberg, Wiebenga and Sidor

Nays: None

Absent: Bathje, French, Wiebenga, VanDriessche

Mayor Wilson declared the motion carried.

- c. Motion authorizing the Mayor to sign the "Notice to Proceed" for the Waste Water Treatment plans.

Motion by Todd Wiebenga, seconded by Scott Sidor for the mayor to sing the Notice to Proceed with the waste water treatment plant.

Ayes: Trustees Stoltenberg, Wiebenga and Sidor
Nays: None
Absent : Bathje, French, VanDriessche
Mayor Wilson declared the motion carried.

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

Administrative

1. Minutes from the 02/01/10 board meeting were presented for approval (C/A Item A)
2. RCFPD – January 2010 Report – No discussion. (C/A Item B)
3. Sheriff’s Report – January 2010 – Nothing new to report. (C/A Item C)
4. Appointment of Janet Stoltenberg (C/A Item D)
5. Green Committee Minutes from 1/27/10 (C/A Item F) Sara Ford highlighted the Green committee activities and plans. Sara presented the new signs. The Trustees reviewed the signs and determined the plain print sign would be easier to read.
6. Motion to approve Camella Hicks as member of TIF Committee.

CONSENT AGENDA

Motion by Trustee, Wiebenga, Seconded by Trustee Sidor, to approve the Consent

Ayes: ALL

Nays: None

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from 02/01/10 Board Meeting
B	Receive	RCFPD January 2010 Report
C	Receive	RI County Sheriff's Dept Report for January 2010
D	Appoint	Appointment of Jan Stoltenberg as trustee until 2011 election to fill out the term for Terri Thornton
E	Receive	Operations & Maintenance report for Feb 2010 from R. Kessler
F	Receive	Minutes from 1/27/10 Green Committee Meeting
G	Approve	Treasurer's Report for January 2010

Mayor Wilson declared the motion carried

CORRESPONDENCE -None

OLD BUSINESS – Trustee Sidor researched back up options for the Village computers and recommended Carbonite or Mozy. Pricing for each is very similar. Trustee Sidor will meet with the Deputy Village Clerk this week to put the back system in place.

NEW BUSINESS - None

GALLERY – Bruce Peterson, a resident of the village, noted lighting and speed concerns when attempting to enter Highway 84 from North Shore Drive. The Mayor stated new lights are here and will be installed soon to brighten the intersection. Rick Kessler will check with the Department of Transportation to begin the process of lowering the speed limit in the problem area. Deputy Meyers will verify speed limit signs are posted. Pat Ready from MSA assured

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the meeting attendees that the sewer plant projects contract includes temporary traffic control measures.

At 6:42 p.m. motion made by Trustee Wiebenga, seconded by Trustee Sidor that the meeting be adjourned. All Ayes

Mayor Wilson declared the meeting adjourned.

Approved (Date)

Mayor Robert Wilson

Village Deputy Clerk
Carol Henry