

**BOARD MEETING
VILLAGE OF PORT BYRON
120 S. Main
Port Byron, IL 61275
NOVEMBER 9, 2009 - 6:00 P.M.**

The second November Board Meeting was called to order with the Pledge of Allegiance by Mayor Pro Tem, Todd Wiebenga at 6:00 p.m. on Monday, November 9, 2009.

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

Absent: Mayor Wilson

Also present: Attorney Clayton Lee

GALLERY – Sarah Ford of the Green Committee was on the agenda but was not present in the gallery

AGENDA – No changes were noted in the agenda

COMMITTEE INFORMATION

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. **TIF** – TIF treasurer's report for October 2009 was presented. **Motion by Trustee Bathje, seconded by Trustee Thornton to approve the TIF Treasurer's Report for October. Ayes: 5 Nays: 0 Recuse from vote: Trustee VanDriessche Mayor Pro Tem Wiebenga declared the motion carried.**
2. **Village Finance**
 - a. Trustee Sidor presented the October Treasurer's Report for approval (C/A Item G).
 - b. Trustee Sidor reported that he, Rick Kessler, Mayor Wilson and Clerk Fletcher have been reviewing the budget for next year and have made good progress in preparing next year's proposed budget. The proposed budget will be presented to the board at next month's meeting. The board will then be able to review and make changes and will be able to set the tax levy for the next fiscal year, (2010/2011).
3. **Zoning/Planning** - There will be a Planning/Zoning Meeting on November 18 at 7:00 p.m.
4. **Ordinance, Personnel, Grants & Audits** – No new report
5. **Public Health** – No new report

B. PUBLIC WORKS COMMITTEES

Public Works (water/sewer/garbage)

- a. Rick Kessler's October report is on the consent agenda. It was read at last week's meeting (C/A Item B)

- b. Tires are needed for the back hoe. Four bids were presented with costs ranging from \$1,040 to \$1,434. The low bid of \$1,040 from Graham Tire of Grand Island, NE, does include mounting and dismounting at \$100. C/A Item E).
- c. Trustee Thornton reported that the SWAG grant received from Rock Island County Waste Management Agency for \$1,535 is being reviewed and recommendations for its use will be presented at a later meeting.

Buildings & Grounds/Streets & Street Lights – The MFT Grant which has been awarded to the village requires that engineering be completed and paid for by the Village before the grant money is awarded. The \$15,500 engineering fee that MSA has proposed will cover engineering for this project and is grant eligible. Roads included are: Fairfield Road, Elmshore Drive and part of Byron Woods. (C/A Item F)

Cemetery Minutes from the 09/28/09 were presented for review (C/A Item C)

Administrative

- 1. Minutes from the 11/02/09 board meeting were presented for approval (C/A Item A)
- 2. The Sheriff's Department report for October was received for review (C/A Item H)
- 3. RCFPD/PB Fire Dept. October Report was received for review (C/A Item D)
- 4. Trustee Sidor asked if the village is supposed to receive any funds for tickets that are issued by the Sheriff's Department. The contract will be reviewed to see what, if any, fines are to be paid to the village.

CONSENT AGENDA

Motion by Trustee Thornton, Seconded by Trustee Sidor, to approve the Consent Agenda as presented

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

Nays: None

Absent : None

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from 11/02/09 Board Meeting
B	Receive	Rick Kessler's October 2009 Operations & Maint. Report
C	Receive	Minutes from Cemetery Committee - 9/28/09
D	Receive	RCFPD/PB Fire Department October 2009 Report
E	Approve	Purchase of rear tires for JD310G from Graham Tire at \$1,040
F	Approve	MSA Professional Services Agreement for \$15,500 Eng. Services for Fairfield Road, Elmshore Drive and Byron Woods road repair (General Maintenance requirement of the MFT program recent grant award
G	Approve	October Treasurer's Report
H	Receive	October Sheriff's Report

Mayor Pro Tem Wiebenga declared the motion carried

CORRESPONDENCE – None

OLD BUSINESS – Ad in the *River Way* brochure was discussed. The board felt it did not want to renew the ad this year.

NEW BUSINESS – None

GALLERY – Jeanine Ingalls, a resident of Port Byron, suggested that the board might reconsider the *River Way* ad, as the brochure is handed out to a great many people at the Welcome Centers.

The Kiosk on the village dock is quite dirty and in need of some TLC. River Action will be contacted to see if they are taking care of these sites or if the village is responsible. If the village is responsible a key needs to be found for the kiosk.

At 6:18 p.m. motion made by Trustee Bathje, seconded by Trustee VanDriessche that the meeting be adjourned. All Ayes

Mayor Pro Tem Wiebenga declared the meeting adjourned.

Approved (Date)

Mayor Pro Tem Todd Wiebenga

Village Clerk – Janet Fletcher