

**BOARD MEETING  
VILLAGE OF PORT BYRON  
120 S. Main  
Port Byron, IL 61275  
JANUARY 4, 2010 - 6:00 P.M.**

The first January Board Meeting was called to order with the Pledge of Allegiance by Mayor, Bob Wilson, at 6:00 p.m. on Monday, January 4, 2010.

**Roll Call #1: Present: Trustees: Harold French, Todd Wiebenga, Terri Thornton,  
Absent: Shawn VanDriessche, Scott Sidor and George Bathje  
Also present: Attorney Graham Lee**

**COMMENTS FROM THE MAYOR**

Mayor Wilson opened the meeting by presenting certificates of award for the Holiday Lighting to the winners. Names of the winners were listed in the minutes of the 12/7/09 board meeting.

**GALLERY** – No comments

**AGENDA** – No changes were noted in the agenda

**COMMITTEE INFORMATION**

**A. PUBLIC INFORMATION/FINANCE COMMITTEES**

1. **TIF** - No new report
2. **Village Finance** - No new report
3. **Zoning/Planning** – No new report
4. **Ordinance, Personnel, Grants & Audits** – No new
5. **Public Health** – No new report

**B. PUBLIC WORKS COMMITTEES**

**Public Works** (water/sewer/garbage)

- a. Rick Kessler's December report was presented (C/A Item B)
- b. Rick would like to see the village ordinance for snow removal updated to cover some of the specific problems he is encountering during the winter. (i.e. pushing snow into the public streets, parking on village streets during snow removal efforts, etc.) Information on the current rules will be discussed with the sheriff's department and will be posted on the village web site.
- c. MSA is reviewing the plans for street repairs with the grant money that has been promised. Costs seem to be lower than expected, so the scope of work may be expanded.
- d. A water/sewer/street committee meeting is tentatively set for Monday, 1/11/10 at 2:00 p.m. Discussion will center on the water tower painting project and ammonia treatment at the wells.

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

**Cemetery** – No new report

**Administrative**

1. Minutes from the 12/14/09 board meeting were presented for approval (C/A Item A)

2. A draft of a Memorandum of Understanding between River Action and the Village of Port Byron was presented for review by Mayor Wilson. The final memorandum will be presented at next week's board meeting.

**CONSENT AGENDA**

**Motion by Trustee Thornton, Seconded by Trustee French, to approve the Consent**

**ALL Ayes:**

**Nays: None**

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from 12/14/09 Board Meeting
B	Receive	Rick Kessler's December report

**Mayor Wilson declared the motion carried**

**CORRESPONDENCE - None**

**OLD BUSINESS –**

1. Mayor Wilson will be attending a meeting presented by Sen. Durbin at Buck's Barn regarding the Thomson Prison situation.

**NEW BUSINESS - None**

**GALLERY**

1. The Maintenance Department was complimented by several residents on the fine job they are doing keeping the streets clear during the winter weather.
2. Several issues were raised concerning garbage pickup during the last couple of weeks. Dan Collins from Allied Waste will be contacted to discuss problems. He will also be asked to have a representative from his company at next Monday night's meeting.

**At 6:24 p.m. motion made by Trustee Wiebenga, seconded by Trustee Thornton that the meeting be adjourned. All Ayes**

**Mayor Wilson declared the meeting adjourned.**

\_\_\_\_\_  
Approved (Date)

\_\_\_\_\_  
Mayor Robert Wilson

\_\_\_\_\_  
Village Clerk – Janet Fletcher