

**BOARD MEETING
VILLAGE OF PORT BYRON
120 S. Main
Port Byron, IL 61275
MARCH 1, 2010 - 6:00 P.M.**

The first March Board Meeting was called to order with the Pledge of Allegiance by Mayor, Bob Wilson, at 6:03 p.m. on Monday, March 1, 2010.

Roll Call #1: Present: Trustees: Harold French, Shawn VanDriessche, Janet Stoltenberg, Scott Sidor, and Todd Wiebenga
Absent: Trustee George Bathje
Also present: Attorney Graham Lee; Rick Kessler, Public Works Administrator; Deb Laleman, Treasurer

COMMENTS FROM THE MAYOR

Mayor Wilson spoke concerning the present Post Office situation. The owner of the building and the Postal Service are basically at odds at this point. The mayor was contacted to find a place to put temporary postal boxes, but at this time the village is not in favor of placing the boxes on Main Street. Suggestion was made to write Congressman, circulate a petition to retain the post office in the village and basically keep the issue before the public as much as possible. A letter writing campaign might be helpful.

GALLERY – No comments

AGENDA – No changes were noted in the agenda

COMMITTEE INFORMATION

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. TIF –

- a. Motion by Trustee Sidor, seconded by Trustee Wiebenga to the TIF budget as presented for 2010-2011 (\$824,000 Total)**

RC #2 - Ayes: Trustees: French, Wiebenga, Sidor and Mayor Wilson

Nays: None

Absent : Trustee Bathje

Recuse from Vote: Trustee VanDriessche, Stoltenberg

Mayor Wilson declared motion carried.

- b. Minutes from the 2/19/10 TIF Committee were presented. Mayor Wilson noted that the committee is going to try to be more aggressive on following the prepared Comprehensive Plan. Additional dock space will be investigated as a way to increase patronage in the downtown restaurants/taverns.**

- 2. Village Finance** - Trustee Sidor discussed the payment of the village's line of credit at the Port Byron Bank. The note is due the end of March. Discussed where the funds would come from to pay this line of credit ~\$115,000. Funds will be investigated and payment may have to be borrowed from TIF Fund (if possible) for payment and the line of credit re-established April 1, 2010. Mayor Wilson will check with Attorney Orr to determine if funds could be borrowed from TIF.
- 3. Zoning/Planning** – Minutes of the 2/17/10 Planning and Zoning Committee were presented for review
- 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 presented his report for February 2010.
- b. Doug Farren’s Reports for November and December 2009 were presented for review (C/A Item C)
- c. Rick reported he would like to purchase a quantity of new water meters to be installed. Cost for 100 5/8” meters and 6 1” meters would be \$21,240.00. This will come before the board for approval at their next meeting. More financial breakdown will be provided.
- d. Rick asked the board for approval to proceed with salt purchase for next year: 150 ton from Davenport and 125 ton from CMS.
- e. The emergency overlay contract is ready to be signed for the IDOT and project should go out for bid by the end of the month. (C/A Item G)
- f. Rick reported that the new maintenance building is 100% completed.
- g. A study needs to be completed for reduction of speed on the “S” curve north of town. Rick is waiting on a call from the IDOT.

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

Cemetery – No new report

Administrative Minutes from the 02/08/10 board meeting were presented for approval (C/A Item A)

CONSENT AGENDA

Motion by Trustee Wiebenga, Seconded by Trustee Sidor, to approve the Consent Agenda with the removal of Items D (water meters), E (TIF budget approved by motion) and F (report from Sheriff’s Dept. not received)

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

Nays: None

Absent : Bathje,

Mayor Wilson declared motion carried.

CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from 02/08/10 Board Meeting
B	Approve	Purchase of salt: 150 ton from Davenport @ \$59.82/ton plus trucking, and 125 ton from CMS at the price to be determined.
C	Receive	Doug Farren’s reports for November and December 2009
D	Approve	Water Meter Purchase
E	Approve	TIF Budget
F	Receive	RI County Sheriff’s Dept. Report for February 2010
G	Approve	Resolution to sign agreement with IDOT for overlay project

CORRESPONDENCE - Mayor Wilson presented information the River Action River Trails Map.

OLD BUSINESS – Mayor Wilson reported concerning the I80 Bridge: it will be closed from Iowa to Illinois on April 5; in July it should open with two lanes (one each way), and by November the repairs should be complete.

NEW BUSINESS – No new business

GALLERY –

At 7:23 p.m. motion made by Trustee Sidor, seconded by Trustee VanDriessche that the meeting be adjourned. All Ayes

Mayor Wilson declared the meeting adjourned.

Approved (Date)

Mayor Robert Wilson

Village Clerk – Janet Fletcher