

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

The first March Board Meeting was called to order with the Pledge of Allegiance by Mayor, Donna McCormick, at 6:03 p.m. on Monday, March 9, 2009.

Roll Call #1: Present: Trustees: Harold French, Pam Goodwin, Tom Calvert, Shawn VanDriessche, Bob Wells and Dennis Healy

Absent: None

Also present: Rick Kessler Public Works Superintendent; Sheriff's Department Representative, and Clayton Lee, Attorney. A quorum was declared.

GALLERY

1. Mr. Aaron Harlan introduced his board as well as himself as TUG Chairman: Vice-President, Tony DeCap, Secretary, Jessica DeCap, and Treasurer Sheryl DeCap. Mr. Harlan suggested that the village supply a liaison between the two boards. Since a new village board will be installed in May, there was no one appointed to the position at this time. Mr. Harlan also asked if they could have their monthly meetings in the village hall. The board indicated their approval and the dates and times may be coordinated through the village clerk's office.

Discussion about closing the streets on Thursday at noon for TUG was discussed briefly. The board will table any action until the March 16 meeting so that the businesses impacted may be contacted.

2. Dave Killinger, owner of "G's" restaurant on Main Street, asked if it would be possible to put a handicapped parking space in front of his restaurant on Main Street. Rick Kessler said he will see if that will be feasible without losing a parking spot.
3. Mr. Killinger asked if his establishment would be eligible for TIF funds for his current renovation project. Mayor McCormick noted that since he had already started work on the project it would be ineligible. TIF funds are not available for the current project, but if there are other projects it was suggested he attend the TIF meeting on March 19, 2009, at 7:00 p.m. and present his request for funding.
4. Mr. Killinger was also concerned about the TUG selling beer in front of his establishment. He was instructed to address the TUG Committee about this concern.

TIF

1. Discussed sale of the salt storage building at High and North Shore. A new storage facility would require that this building be sold and put back on the tax roles since it is in the TIF District. Bids would be taken and the proper procedure will be researched by Lee & Lee. The funds received from the sale would be used for the new building. **Motion by Trustee French, seconded by Trustee Wells that the building be offered for sale and the village do whatever is necessary for the legal sale.**

RC #2 - Ayes: Trustees: French, Healy, Wells, Calvert and Goodwin

Nays: None

Absent : None

Recuse from the vote: Trustee VanDriessche

Mayor McCormick declared motion carried.

2. The Treasurer's report for February was reviewed (C/A TIF-C)
3. The final bills from Peerless Service company (\$13,444) and Lemke (\$2,375) for work on Wells #2 and #5 were reviewed and discussed (Resolution TIFR090903A). These amounts are within the 47% allowed expenses for TIF funding. (C/A TIF-A)
4. Resolution TIFR090903B payment of \$800 to Automatic Systems for work on Well #5 was presented for approval. This is also within the 47% allowed expense for TIF funding (C/A TIF-B)
5. The 2009/2010 TIF Budget was presented for approval. This budget was presented during a public hearing on 3/9/09. (C/A TIF-D)

ITEM	Action	Description
TIF-A	Approve	Resolution TIFR090903A Authorizing payment of \$2,375 to pay Lemke and \$13,444 to pay Peerless Service Co. for work at Well #5, Well #2
TIF-B	Approve	Resolution TIFR090903B Authorizing payment of \$800 to Automatic Systems for work on Well #5
TIF-C	Approve	Treasurer's Report for January 2009
TIF-D	Approve	2009/2010 TIF Budget as presented

Motion by Trustee Healy, seconded by Trustee Goodwin to approve TIF Consent Agenda as presented.

RC #2 - Ayes: Trustees: French, Healy, Wells, Calvert and Goodwin

Nays: None

Absent : None

Recuse from the vote: Trustee VanDriessche

Mayor McCormick declared motion carried.

COMMITTEE INFORMATION

A. FINANCE –

1. Discussed the final budget as presented at the public hearing was discussed (C/A Item I)
2. Trustee Healy noted that the bank loan of \$170,570.72 for engineering for the new WWTP will be due on 3/14/09. Sewer Capital Reserve funds will be required (~\$16,000) along with funds from the sewer account (+\$72,000) to pay the sewer account portion. The balance will come from TIF funds.

Motion by Trustee Healy, seconded by Trustee Wells to remove sewer capital reserve funds and sewer general funds to help pay off the Port Byron Bank loan of \$170,570.72 in conjunction with TIF funds.

RC #3 - Ayes: Trustees: French, Healy, Wells, Calvert and Goodwin

Nays: None

Absent : None

Recuse from the vote: Trustee VanDriessche

Mayor McCormick declared motion carried.

3. The Treasurer's Report for January 2009 was reviewed for approval. (C/A Item G)
4. The Treasurer's Report for February 2009 was presented. It will be on the March 16 Consent Agenda.
5. Minutes from the Finance Committee Meeting on 2/6/09 were presented (C/A Item H)

.B. PUBLIC FINANCE COMMITTEE

Zoning – No new report

Planning (PC) – Minutes from the 2/18/09 Planning Commission were presented (C/A Item J)

Ordinance – None

Grants & Audits – No new report

Personnel - No new report

C. PUBLIC SAFETY COMMITTEE

Sheriff's Department - The Sheriff's Department February report was presented for acceptance (C/A Item D)

Fire -

1. A report for January 2009 was reviewed from the RCFPD. (*C/A Item F)
*Note change on Consent Agenda to read RCFPD and not Pbfd.
2. Discussed a new proposed lease with RCFPD and the village. New contract contains an "out clause" that would possibly let the RCFPD break its lease with very short notice. The board discussed the fact that it already has a signed lease for ten years and that it is not willing to renegotiate the lease agreement at this time.

Public Health – No new report

D. PUBLIC WORKS COMMITTEE

Public Works

1. Received monthly operations and maintenance report from Rick Kessler. He congratulated Gary for the village receiving recognition for being in perfect compliance with the Illinois Fluoridation Law. Gary will be asked if he would like to attend the March 18 award presentation in Springfield.
2. Mayor McCormick commented that the meeting room looks very nice since the maintenance department redecorated.
3. The tractor that was declared as "scrap" has been sold on e-Bay for \$7,300. It will be picked up this coming week.
4. Rick presented information on the proposed playground on Main Street. Midwest Sales has offered the village a 35% discount (grant) plus they will provide the ground cover (fall protection) for the area. This would make the cost of the project approximately \$24,000, with the village providing manpower for installation along with Midwest Sales.
7. MidAmerican Energy has topped the trees along Ravine Street, saving the village a great deal of money.

Water

1. Payment to Automatic Systems for Well #5 in the amount of \$800 (C/A Item B)
2. Discussed paying \$13,443 to Peerless and \$2,375 to Lemke from Water-Capital Reserve Funds to pay final bills. **Motion by Trustee Healy, seconded by Trustee Goodwin, to release Water Capital Reserve Funds to pay Peerless \$13,443 and Lemke \$2,375 for their final bills.**

RC #3 - Ayes: Trustees: French, Healy, Wells, Calvert, VanDriessche and Goodwin

Nays: None

Absent : None

Mayor McCormick declared motion carried.

Sewer - No new report

Buildings & Grounds – No new report

Streets & Street Lights – No new report

Cemetery – No new report

Garbage – The garbage contract with Allied will end April 30 (extension possible). The board asked that bids be requested from several companies for comparison.

Administration

1. Minutes from the 2/09/09 Board Meeting were reviewed (C/A Item A)
2. Talked about the Quad City Metro Area Outdoor Warning Siren Guidelines for Texting and Activation Resolution R090303 (C/A Item C)
3. Report was received from the Green Committee meeting on 2/11/09 (C/A Item E)
4. Resolution R090903B for Maintenance of Streets \$2,605.84 additional MFT Funds expenses for January 1, 2008 to December 31, 2008. (C/A Item K)
5. The Green Committee will be meeting Thursday. Earth Day will be April 26, 2009.

CONSENT AGENDA

Motion by Trustee Healy, Seconded by Trustee French to approve the Consent Agenda.

RC #4: - Ayes: Trustees: French, Goodwin, Wells, Calvert, VanDriessche and Healy

Nays: None

Absent: None

Mayor McCormick declared motion carried.

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from 02/09/09 Board Meeting
B	Approve	Payment of \$848 to Automated Systems for work at Well #5 Funds to be taken from "water"
C	Approve	Resolution R090903 re: Adoption of Quad City Metro Area Outdoor Warning Siren Guidelines for Testing and Activation
D	Receive	Sheriff's Report for February 2009
E	Receive	Minutes from Green Committee for 2/11/09 Meeting
F	Receive	PBFD* Report for January 2009 (*Change to RCFPD)
G	Approve	Treasurer's Report for January 2009
H	Receive	Minutes from the Finance Committee Meeting 2/6/09
I	Approve	2009/2010 Budget as presented
J	Receive	Minutes from Planning Committee Meeting 2/18/09
K	Adopt	Resolution R090903B for Maintenance of Streets \$2,605.84 additional MFT Funds for 1/1/08 to 12/31/08

CORRESPONDENCE – None

OLD BUSINESS – Regarding policing the railroad property. The village has been advised that the railroad will take care of their right-of-way and they have their own police department to handle problems of this sort.

NEW BUSINESS - Information was received from Ann’s Helping Hands Benefit. The Riverdale COC requested a donation. URICA has also requested support for recreation sponsorship. This board’s policy is not to use tax payer money for donations. A letter will be sent indicating the village’s position on donations.

GALLERY

1. Mr. Allen Knott, 108 N. High, asked what will happen if the sewer capital reserve funds are depleted and there is a sewer emergency. Where will the funds come from? Mayor McCormick answered that if that should happen, money would have to be borrowed from another fund.
2. Mr. Knott also asked when the barricade on High and Walnut Street will be removed and the hole repaired. Rick Kessler stated that as soon as the asphalt company starts up in the spring, the repair will be made.
3. Courtland Pieper, a village resident, asked if an appraisal would be done on the building being sold. He was informed that the proper procedures will be followed to make this sale.
4. Mr. Pieper also pointed out an error on the agenda listing the fire department as “PBFD.” The error was noted and the fire department will be designated as “RCFPD” in the future. (See note under Fire Department).

There being no further business, at 7:15 p.m. Trustee Wells moved, seconded by Trustee Healy, to adjourn the meeting.

**Ayes: All Ayes
Nays: None
Absent: None
Mayor McCormick declared motion carried.**

____3/16/09_____
Approved (Date)

Mayor Donna McCormick

Village Clerk – Janet Fletcher