

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

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

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

COMMENTS FROM THE MAYOR

1. Mayor Wilson spoke concerning the present Post Office situation. Petitions have been distributed and will be in place until next week when they will be collected and sent to the postal service. Port Byron postal patrons are encouraged to write letters supporting a local post office.
2. The RIM Rural Transit Service provided by Project NOW, Inc. will start service to Port Byron on March 22. A fee of from \$3.00 to \$7.00, depending on distance traveled, will be collected. Arrangements for a ride must be made 72 hours prior to the desired transit time.

GALLERY – Lou Dilauro, a resident of Port Byron, asked if the Quarry Street retaining wall is maintained by the Village and if it is in danger of falling over. Trustee French noted that the wall is maintained by the Village and that he felt the tie-ins would hold the wall.

AGENDA – No changes were noted in the agenda

COMMITTEE INFORMATION

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. **TIF** – Action on TIF items were tabled since a quorum of TIF trustees was not seated. (Jan Stoltenberg and Shawn VanDriessche are recused from discussing/voting on TIF-related items, leaving only two trustees and the mayor in attendance.)
2. **Village Finance** -
 - a. Mayor Wilson noted that the line of credit at the Port Byron Bank is not due for payment until October, so borrowing funds to pay it off would not be necessary. He also asked the to board start making provisions to pay on the LOC before the October anniversary.
 - b. Approval of the Treasurer's Report for February is on the Consent Agenda (C/A Item D)
3. **Zoning/Planning** – Minutes of the 2/17/10 Planning and Zoning Committee were presented for review on 3/1/10. (C/A Item E)
4. **Ordinance, Personnel, Grants & Audits** – No new report
5. **Public Health** – No new report

B. PUBLIC WORKS COMMITTEES

Public Works (water/sewer/garbage)

Motion by Todd Wiebenga, seconded by Shawn VanDriessche to purchase 60 - 5/8" by 3/4" T-10 Neptune Meters with radio read units and 5 - 1" T-10 meters R900I radio read units at a cost of \$13,150 for delivery prior to May 1, 2010.

RC #2 - Ayes: Trustees: French, Wiebenga, Stoltenberg and VanDriessche

Nays: None

Absent : Bathje and Sidor

Mayor Wilson declared motion carried.

Neptune agreed to hold current pricing for the Village of Port Byron for 2010 and 2011. The board will consider purchasing additional meters for shipment in July at the current cost. The funds to purchase the above meters will be taken from the "paint" fund. Discussed how to handle these two areas (meters and paint) in the future. Previous boards have kept the income separated, but the current board may decide to combine the two. The tower rental could still accrue into the one account.

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

Cemetery – Trustee Wiebenga reported that the state has passed new laws governing cemeteries. He will be review the state's document and discuss any pertinent new laws with the Cemetery Board.

Administrative

- a. Minutes from the 02/08/10 board meeting were presented for approval (C/A Item A)
- b. Sheriff's report for February 2010 (C/A Item C)
- c. RCFPD report for February 2010 (C/A Item B)

CONSENT AGENDA

Motion by Trustee French, Seconded by Trustee Stoltenberg, to approve the Consent Agenda as presented.

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

Nays: None

Absent : Bathje, Sidor,

Mayor Wilson declared motion carried.

CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from 03/01/10 Board Meeting
B	Receive	RCFPD February 2010 Report
C	Receive	RI County Sheriff's Deprt Report for February 2010
D	Approve	Treasurer's Report for February 2010
E	Receive	Minutes from 2/17/10 Planning & Zoning Committee
F	Adopt	Resolution R100803A - MFT funds of \$9,203.34 (2008/2009 yr)

CORRESPONDENCE - Mayor Wilson noted that the 2010 Census has started and encouraged everyone to fill out his/her census and send it in. Money received by the Village, in large part, is due to the census figures obtained – the more residents, the more funds!

OLD BUSINESS – None

NEW BUSINESS – Pat Ready of MSA introduce Jake Emke, who will be the engineer in charge of the new wastewater treatment plant construction and will be the on-site contact. A pre-construction meeting is set for 3/19/10 in the village hall.

GALLERY – None

EXECUTIVE SESSION – Motion by Trustee Wiebenga, seconded by Trustee VanDriessche at 6:26 p.m. to enter closed session to discuss salary schedules for one or more classes of municipal employee (5 ILCS 120/2(c)(2) and to consider the appointment and compensation of a specific employee (5 ILCS 120/2(c)(1). All Ayes

At 7:20 p.m. the board re-convened in open session. Mayor Wilson noted that the board discussed compensation for several municipal employees.

Motion by Trustee Wiebenga, seconded by Trustee Stoltenberg to make the following pay effective with the April 1, 2010 fiscal year:

Carol Henry - \$10.25/hour

Shirley Hollister - \$13.00/hour

Don Loy - \$19.00/hour

Gary Doyle - \$17.00/hour

(All four are to receive an additional one day “floater” holiday pay)

Rick Kessler – Increase \$1,500/year (\$51,500), with additional incentive of 1% of any grant located by Rick and received by the village (exact wording to be determined and agreed upon by both Rick and the Village).

RC #3 - Ayes: Trustees: French, Wiebenga, Stoltenberg and VanDriessche,
Nays: None

Absent : Bathje, Sidor,

Mayor Wilson declared motion carried.

At 7:25 p.m. motion made by Trustee Wiebenga, seconded by Trustee Stoltenberg that the meeting be adjourned. All Ayes

Mayor Wilson declared the meeting adjourned.

Approved (Date)

Mayor Robert Wilson

Village Clerk – Janet Fletcher