

**BOARD MEETING  
VILLAGE OF PORT BYRON  
120 S. Main  
Port Byron, IL 61275  
APRIL 12, 2010 - 6:00 P.M.**

The Second April Board Meeting was called to order with the Pledge of Allegiance by Mayor, Bob Wilson, at 6:00 p.m. on Monday, April 12, 2010.

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

**Absent: Trustees: Jan Stoltenberg**

**Also present:** Attorney Clayton Lee; Rick Kessler, Public Works Administrator

**COMMENTS FROM THE MAYOR**

Mayor Wilson commented that there is a lot going on in the village and will continue throughout the summer. Included in this would be: The Green Committee will be having an "Earth Day," work will begin on the river front plantings, new signs will be placed at either end of town, etc.

**GALLERY** – No comments

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

**COMMITTEE INFORMATION**

**A. PUBLIC INFORMATION/FINANCE COMMITTEES**

1. **TIF** – Mayor Wilson read a letter from Rep. Phil Hare to the postal service requesting written assurance that the postal service would return to Port Byron. Mayor Wilson also stated that April 22 is the postal service deadline to make a decision on Port Byron. He will certainly keep on top of the situation and push to get a letter of commitment from the USPS.
2. **Village Finance** - No new report
3. **Zoning/Planning** – No new report
4. **Ordinance, Personnel, Grants & Audits** – No new report
5. **Public Health** – No new report

**B. PUBLIC WORKS COMMITTEE**

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

- a. Rick Kessler presented a proposal to rent a mini-excavator for two months from Anchor Lumber Co. Trustee French asked that the rental of this equipment be removed from the Consent Agenda (Item C). Trustee French felt the work could be done without renting a smaller excavator; Mr. Kessler felt the Village's larger equipment would not be able to access the areas that needed to be addressed.

**Motion by Trustee Sidor, seconded by Trustee Bathje, that the village rent a mini-excavator from Anchor Lumber for one month (at Mr. Kessler's discretion) for a cost of \$1,600.**

**RC #2 - Ayes: Trustees: Bathje, Sidor, Wiebenga, and VanDriessche**

**Nays: French**

**Absent : Stoltenberg**

**Mayor Wilson declared motion carried.**

- b. The trees have been taken down from the entrance to the WWTF. The focus will now be on the road.
- c. Clint Weiman from MSA asked if the board if they wished to consider a different type finish for the precast walls on the main headworks building. At present a simple, smooth finish is planned. The board felt that since the building is not in the public's view, the sandblasted finish would be acceptable. A fancier finish would be at additional cost.

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

**Cemetery – No new report**

**Administrative**

- a. Minutes from the 04/05/10 board meeting were presented for approval (C/A Item A)
- b. Minutes from the 3/24/10 Green Committee Meeting (C/A Item B)
- c. The first drawdown against the WWTF loan will be submitted to the IEPA for \$93,050. (C/A Item D)

**CONSENT AGENDA**

**Motion by Trustee Sidor, Seconded by Trustee French, to approve the Consent Agenda removing item C.**

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

**Nays: None**

**Absent : Stoltenberg**

**Mayor Wilson declared motion carried.**

**CONSENT AGENDA**

ITEM	Action	Description
A	Approve	Minutes from 04/05/10 Board Meeting
B	Receive	Minutes from 3/24/10 Green Committee Meeting
<del>C</del>	<del>Approve</del>	<del>Mini-excavator rental for eight weeks at \$3,200</del>
D	Approve	Drawdown #1 against IEPA Loan for WWTF - \$93,050

**CORRESPONDENCE – No new correspondence**

**OLD BUSINESS – None**

**NEW BUSINESS - None**

**GALLERY - No new comments**

**At 6:30 p.m. motion made by Trustee Sidor, seconded by Trustee VanDriessche that the meeting be adjourned. All Ayes**

**Mayor Wilson declared the meeting adjourned.**

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 Approved (Date)

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

\_\_\_\_\_  
 Village Deputy Clerk – Carol Henry