

**MINUTES  
BOARD MEETING  
May 2, 2011 - 6:00 P.M.  
VILLAGE OF PORT BYRON IL**

The first May Board Meeting was called to order with the Pledge of Allegiance by Mayor Bob Wilson, at 6:00 p.m. on Monday, May 2, 2011.

The Deputy Clerk Shirley Hollister swore in the Village Clerk, Barbara Cray, for the upcoming term.

The following board members were then sworn in by Clerk Cray:

Trustees – Harold French, Kevin Klute, Sherri Moorhusen, and Shawn VanDriessche

**Roll Call #1: Present: Trustees Harold French, Kevin Klute, Sherri Moorhusen, Scott Sidor, Shawn VanDriessche, Todd Wiebenga**

**Absent: None**

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

Mayor Wilson declared a quorum to be present.

**COMMENTS FROM THE MAYOR**

Mayor Wilson addressed the meeting by thanking the outgoing trustees for their part in making the last two years a success for the Village of Port Byron.

**GALLERY** (Comments must be limited to 5 minutes per person, 30 minutes per subject.)

J Walters – asked if the Village was interested in selling or transferring the pump house property to the Byron Woods Association; pump house property is approximately ¼ acre, contiguous to Byron Woods Assn. property. Discussion ensued as to possible use of property, costs, insurance, and parking issues; it was decided to table it for the time being, and to place it on the next Board meeting agenda to give the Assn. time to discuss and decide.

**COMMITTEE REPORTS**

**A. PUBLIC INFORMATION/FINANCE COMMITTEES**

**1. TIF (Mayor Wilson)**

- a. TIF Resolution TIFR110205A (Village Hall Remodel) (TIF C/A Item A)
- b. TIF Resolution TIFR110205B (Post Office) (TIF C/A Item B)
- c. TIF Resolution TIFR110205C (Riverfront Park) (TIF C/A Item C)

**TIF CONSENT AGENDA**

ITEM	Action	Description
TIF-A	Approve	TIF Resolution TIFR110205A (Village Hall Remodel)
TIF-B	Approve	TIF Resolution TIFR110205B (Post Office)
TIF C	Approve	TIF Resolution TIFR110205C (Riverfront Park)

**MOTION TO APPROVE TIF CONSENT AGENDA**

Trustee Sidor made motion to approve the TIF Consent Agenda, seconded by Trustee Wiebenga

**RC #2: Ayes: Sidor, Wiebenga, Klute, French, Moorhusen**

**Nays: none**

**Absent: none**

**Recused: VanDriessche**

**Mayor Wilson declared Consent Agenda approved.**

2. **Village Finance Committee** (Trustee Sidor)
    - a. Carpentier, Mitchell, Goddard & Co has submitted a 3 year contract to perform the Village audits for audit services for 2011, 2012, and 2013 (C/A Item I); Trustee Sidor felt the Village should pursue investigating other possible auditors to cut the cost, so he will undertake that and will address at the next Board meeting
  3. **Planning/Zoning Committee** (Trustee French)  
Meeting coming up 5/18
  4. **Ordinance, Personnel, Grants & Audits** (Trustee Wiebenga)  
No report
  5. **Public Health**  
No report
- B. PUBLIC WORKS COMMITTEE** (Rick Kessler, Public Works Superintendent)
- a. May 2011 O & M Report (C/A Item D)  
Have been working on water issues – flushing hydrants and working on pressure issues; WWTP working well but high inflow and infiltration, so will be investigating possible underlying reason(s); sandbags have been picked up and flood cleanup coming. (A list of current equipment owned by the Village was distributed to all Trustees)  
Mayor Wilson led a discussion on ramifications of submitting possible bid on used dump truck offered by Rock Island County.

**Trustee Sidor made motion to submit a bid not to exceed \$50,000 for the used dump truck offered for sale by Rock Island County, seconded by Trustee French**

**RC #3: Ayes: Trustees Sidor, French, Klute, Moorhusen, VanDriessche, Wiebenga  
Nays: None  
Absent: None**

**Mayor Wilson declared motion approved**

- 1 **Water/Sewer/Garbage**
  - a. Port Byron well totals for February and March 2011 (C/A Item E)
  - b. Approval of Drawdown #14 request for \$635.10 (C/A Item H)
  - c. Approval of bid for interior inspection and sediment cleaning of water tower (C/A Item G)  
MSA helped Village contact 4 different companies to obtain four bids for interior inspection and sediment cleaning of the water tower; there are several different ways the inspection can be handled, including a live diver, a robotic “diver”, draining the water tower, etc. It has been some years since this operation was last performed.

**Trustee Sidor made motion to accept Option 2 bid from KLM for robotic cleaning, inspection, and reporting, seconded by Trustee VanDriessche**

**RC #4: Ayes: Trustees Sidor, VanDriessche, Wiebenga, French, Klute, Moorhusen  
Nays: None  
Absent: None**

**Mayor Wilson declared motion approved**

- d. Further discussion as to estimated costs for installing possible new water hydrant(s) to the 12 residents of N Shore Drive, at the time when water lines are extended north within the Village; estimated costs range from \$160,000-\$435,000; Board felt that the costs were too prohibitive to extend hydrants to non-water customers

- e. Discussion of molybdenum and possible change order for WWTP - In conjunction with the operation of the new WWTP, the lagoons have to be tested and drained; in the sludge was found levels of molybdenum which were unacceptable to the EPA; upon re-testing, levels were somewhat lower, so EPA will allow us to land-apply the sludge as a means of disposal, if we mix it. The cost is an additional \$53,000 for the WWTP. GCI has to drain out, then United Liquid Waste will do the mixing next week. Time sensitive issue, as EPA permits needed and plant needs to get running.
2. **Buildings & Grounds/Streets & Street Lights** (Trustee VanDriessche)
    - a. Approve Resolution for MFT expenditures for calendar year 2011 **(C/A Item F)** – covers certain items as allowed by State of Illinois, such as road salt, MSA does preparation of documents, including engineering certification
  3. **Cemetery** (Trustee Wiebenga)
    - a. Cemetery board met last month, no minutes yet, next meeting 5/23
  4. **Administrative** (Mayor Wilson)
    - a. Minutes from 04/11/11 Board Meeting **(C/A Item A)**
    - b. RCFPD/PB Fire Report for April 2011 **(C/A Item B)**
    - c. MSA Professional Services Agreement for May 2011-12 **(C/A Item C)**  
Discussion ensued as to how this agreement is/is not beneficial
    - d. Green Committee meeting minutes from 03/30/11 **(C/A Item J)**

**REVIEW ITEMS ON CONSENT AGENDA AS AMENDED**  
**Items B, C, G, and I were removed from the Consent Agenda**

**CONSENT AGENDA**

<b>ITEM</b>	<b>Action</b>	<b>Description</b>
A	Approve	Minutes from 04/11/11 Board Meeting
<del>B</del>	Receive	<del>RCFPD/PB Fire Report for April 2011</del> <i>not received</i>
<del>C</del>	Approve	<del>MSA Professional Services Agreement</del> <i>removed from agenda – tabled</i>
D	Receive	May 2011 O & M Report
E	Receive	Port Byron well totals for February and March 2011
F	Approve	Resolution for MFT expenditures for calendar year 2011
<del>G</del>	Approve	<del>Bid for interior inspection and sediment cleaning of water tower</del> <i>separate motion</i>
H	Approve	Drawdown #14 request for \$635.10
<del>I</del>	Approve	<del>Contract with Carpentier, Mitchell, Goddard &amp; Co for audits for 2011– 2013</del> <i>tabled until next meeting to obtain more information</i>
J	Receive	Green Committee minutes from 3/30/11

**MOTION TO APPROVE CONSENT AGENDA AS AMENDED**

Trustee Sidor made motion to approve the Consent Agenda as amended, seconded by Trustee VanDriessche

**RC #5:           Ayes: Trustees Sidor, VanDriessche, French, Klute, Moorhusen, Wiebenga**  
**Nays: None**  
**Absent: None**

**Mayor Wilson declared Consent Agenda approved as amended.**

May 2, 2011 – Minutes

**CORRESPONDENCE**

Village cleanup day will be Saturday, May 14, from 8 AM - noon – meet at Village Hall at 8 AM  
Village received a Census Certification from Sec'y of State Jesse White that 2010 population of  
Port Byron determined to be 1,647

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**GALLERY – QUESTIONS, COMMENTS**

S Sidor – asked re: status of pending legislation in Springfield; Mayor said nothing yet enacted  
but lots of talk going on that movement underway to divert money from local municipalities to  
State coffers

**ADJOURN**

**Trustee Wiebenga made a motion to adjourn, seconded by Trustee VanDriessche  
All Ayes  
Mayor Wilson declared meeting adjourned at 8:04 PM.**

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

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

\_\_\_\_\_  
Village Clerk – Barbara Cray