

**SPECIAL BOARD MEETING
VILLAGE OF PORT BYRON
Port Byron, IL 61275
MAY 27, 2009 - 7:00 P.M.**

A special meeting of the village board was called to order by Mayor Wilson at 7:00 p.m. on May 27, 2009. The special meeting had been called for by trustees Thornton, French, Wiebenga and the mayor. Proposed agenda was posted at the village hall 48 hours prior to the meeting. *The Review* and *The Dispatch* newspapers were notified. Purpose of the meeting, as noted, was to familiarize the board with the current maintenance building and to outline plans for building new maintenance and salt storage buildings. No final action was anticipated on either facility.

**Roll Call #1: Present: Trustees: Harold French, Shawn VanDriessche, Terri Thornton
Todd Wiebenga, Scott Sidor and George Bathje
Absent: None**

Mayor Wilson opened the meeting and turned the floor over to Trustee VanDriessche. Trustee VanDriessche then asked Rick Kessler to present information he had obtained on the new salt storage facility as well as a new maintenance building.

SALT STORAGE BUILDING

Lowest estimate provided by bid is \$36,057.11. Facility would be built on the north side of the quarry with the doors facing southwest. It would hold approximately 350 to 500 ton of salt. The truss plates are to be treated because they don't rust as readily as untreated. Trustee French suggested the back wall be 40' instead of 38.5' to possibly decrease costs. Eventually lighting will be required for security; pole lights or lights on the outside of the building. Rick stated the driveway currently at the quarry would be sufficient.

A time frame anticipated would be: Approval of bid(s) at 2nd board meeting in June, start of construction in July, delivery of salt August 10-15. When salt is ready for pick-up a facility must be ready for storage.

MAINTENANCE FACILITY

Currently, the maintenance building is 40' x 60' and doesn't provide enough equipment storage space. One utility truck and the backhoe have to sit outside, and other equipment is scattered in different storage areas throughout the village. After the new building is erected, the current building could be used to store seasonal items not being used.

Rick requested bids for a building 50' x 104' and 16' high. This would provide approximately 5,000 square feet in area and would include a restroom and office space with storage area above. Rick presented the information to the board and asked how they would like him to proceed. Trustee French suggested the board look at the new fire department facility in Fulton for ideas.

TIF funds of \$150,000 have been budgeted for this project. Mayor Wilson will contact Kathy Orr to find out how to proceed and if engineering/bid letting would be required since it is over \$20,000.

MAINTENANCE PROJECTS

1. Pat Ready, MSA Engineer, gave information on the stimulus funds available for road improvement. The asphalt overlay for Byron Woods and Fairfield Road were estimated over the \$300,000 threshold for inclusion in the stimulus fund project. Pat will adjust the estimates tomorrow so that the information can be sent to the IDOT, Boland and Jacob's offices. The deadline for inclusion in this program is May 31, but Pat will have the information to them by Friday, 5/29/09.
2. Pat Ready noted that bid specs are almost ready for the asphalt on the Ravine Street Project.
3. On the WWTP, Pat noted the village is in good shape on the submittals to the SRF Program. Word is, the first people providing information will be the ones who will receive funding. He noted that the village WWTP project is ahead of about 95% of the other projects being prepared for consideration. The funds would provide a grant of 25% of the project and a 0% loan on the other 75% to be paid back over 20 years.

MAINTENANCE VEHICLES

Rick presented a list of Village equipment and the ages of each. Some equipment is getting up in age and a replacement program should be developed. At present, a new maintenance truck would cost approximately \$36,638 per information presented by Rick. This would be \$23,508 for the truck and \$13,130 for additional necessary equipment.

GALLERY – Courtland Pieper, a resident of Port Byron, asked if the board was considering placing a maintenance facility by the new AeroMod WWTP, which was once considered. As he recalled, one cell of the lagoons would be eliminated and the building could be put in that spot. That way all the maintenance equipment would be in one central location. He also noted that the quarry was just below the cemetery and that there might be fumes from exhaust rising into the cemetery area and there would also be more noise created.

Rick said they had not been considering the location Mr. Pieper suggested, but it could be investigated.

There being no further business to come before the board, **Motion by Trustee Wiebenga, seconded by Trustee Bathje to adjourn the meeting.**

All Ayes

Meeting was declared adjourned at 8:15 p.m. by Mayor Wilson.

Approved (Date)

Mayor Bob Wilson

Village Clerk – Janet Fletcher