

**BOARD MEETING
VILLAGE OF PORT BYRON
120 S. Main
Port Byron, IL 61275
MAY 3, 2010 - 6:00 P.M.**

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 3, 2010.

Roll Call #1: Present: Trustees: Harold French, Shawn VanDriessche, Todd Wiebenga, George Bathje, Jan Stoltenberg and Scott Sidor
Absent: Trustees: None
Also present: Attorney Graham Lee; Rick Kessler, Public Works Administrator; Debra Laleman, Treasurer

COMMENTS FROM THE MAYOR

Mayor Wilson commented on the passing of Janet Fletcher, Village Clerk and stated she will be missed.

The Post Office notified the Village last week that a letter stating the needed repairs for the building will be received by the end of this week.

Mayor Wilson thanked all who were involved with the Earth Day celebration on 5/1/10.

GALLERY – Bill Stoermer; Chairman of Planning and Zoning, requested direction for downtown development. An ordinance restricting the amount of available parking for residential tenants could be an obstacle for further downtown development.

AGENDA – Strike TIF meeting minutes from TIF Consent Agenda as the minutes have not been received.

COMMITTEE INFORMATION

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. TIF –

- a. The TIF Treasurer April report was presented for review (C/A Item TIF-A).
- b. New sign has been received; Maintenance Department will prepare site to erect. Western Steel will weld the bracket and possibly paint the pole.

TIF CONSENT AGENDA

ITEM	Action	Description
TIF-A	Approve	TIF Treasurer's Report for April 2010
TIF-B	Receive	Minutes from TIF Meeting 4/15/10

Motion by : Trustee Sidor seconded by Trustee Bathje to approve TIF Consent Agenda with changes.

RC#2- Ayes: Trustees: Sidor, Bathje, Wiebenga & French
Nays: None
Mayor Wilson declared motion carried.

2. Village Finance -

- a. Resolution R100305 to add check endorser (C/A Item F)
 - 1. Janet Stoltenberg
 - 2. New Clerk
- b. Treasurer's report for April 2010 (C/A Item E). Trustee Sidor commented on the report being printed in color. Need to add the budget into QuickBooks.

3. Zoning/Planning – No new report. Next meeting is scheduled on 5/19/10

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 reviewed his April report with the board. (C/A Item D)

Water/Sewer/Garbage – (Trustee Bathje)

- a. Continued discussion of current/future garbage rates. Trustee French recommended an annual increase. Recalculate costs for June meeting.
- b. Second draw down against WWTF loan (C/A Item G)
- c. Lift station pump purchase from Mississippi Valley Pump for \$16,758 plus freight (C/A Item I)

Buildings & Grounds/Streets & Street Lights

- a. Bids for Fairfield Road/Elm Shore Drive have been received. Job will be awarded at the completion of the eight day waiting period.
- b. Discuss tractor purchase with review of bid specs. Replacement tractor will save time and therefore money with mowing and loading salt.

Cemetery – No new report

Administrative

- a. Minutes from 03/12/10 Board Meeting were presented for approval. (C/A Item A)
- b. RI Co. Sheriff's Dept. Report for April 2010 (C/A Item B)
- c. RCFPD/PB Fire Report for April 2010 (C/A Item C)
- d. Appoint Barbara Cray vacant Clerk position(C/A Item H)

CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from 04/12/10 Board Meeting
B	Receive	RI County Sheriff's Dept. Report for April 2010
C	Receive	RCFPD/PB Fire Dept. Report for April 2010
D	Receive	Operations & Maintenance Report from R. Kessler for April 2010
E	Approve	Treasurer's Report for April 2010
F	Adopt	Resolution R 100305 – Authorizing Signature on Checks
G	Approve	Drawdown #2 against IEPA Loan for WWTF-\$45,517
H	Approve	Appointment of Barbara Cray as Village Clerk
I	Approve	Lift station pump from Mississippi Valley Pump for \$16,758. plus freight

CONSENT AGENDA

Motion by Trustee Sidor, Seconded by Trustee Stoltenberg, to approve the Consent Agenda.

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

Nays: None

Absent : None

Mayor Wilson declared motion carried.

Barbara Cray was sworn in as Village Clerk.

CORRESPONDENCE – No new correspondence

OLD BUSINESS – None

NEW BUSINESS -

- a. Local mayors discussed the possibility of hiring a water taxi on weekends or holidays and splitting the cost. MetroLink would pick up half the cost. Trustee Weibenga suggested looking into possible tourism grants.
- b. Tugfest update: Next meeting is 5/5/10.

GALLERY - Lou DiLauro asked if the Riverfront sculpture needed to be Tug-related. Mayor stated not necessarily but since the Tug Fest 25th anniversary is coming up it would commemorate the anniversary. Jim Walters stated that local schools could design additional art work but they do not normally complete the project(s).

At 6:59 p.m. motion made by Trustee Wiebenga, seconded by Sidor, that the meeting be adjourned. All Ayes

Mayor Wilson declared the meeting adjourned.

Approved (Date)

Mayor Robert Wilson

Village Deputy Clerk – Carol Henry