

**BOARD MEETING  
VILLAGE OF PORT BYRON  
120 S. Main  
Port Byron, IL 61275  
JUNE 1, 2009 - 6:00 P.M.**

The first June Board Meeting was called to order with the Pledge of Allegiance by Mayor Bob Wilson, at 6:00 p.m. on Monday, June 1, 2009.

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

**Absent: None**

Also present: Attorney Graham Lee, Rick Kessler

**GALLERY** – Mr. Courtland Pieper spoke in disagreement with Trustee French's comment from the last meeting that Well #4 cost the village \$1 million because of Valley Construction. Mr. Pieper said the work was performed according to specifications, and that Valley Construction had nothing to do with the higher costs. Trustee French noted that the cost to the village for Well #4 was indeed \$1 million, but that did include several costs other than Valley Construction.

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

**TIF** – No new information (See Buildings & Grounds Maintenance Building Update)

**COMMITTEE INFORMATION**

**A. FINANCE** – Trustee Sidor noted that the village is under budget to date.

**B. PUBLIC INFORMATION/FINANCE COMMITTEES**

**Zoning/Planning** – Trustee French reported that they are in the process of being updating the zoning book.

**Ordinance, Personnel, Grants & Audits** – No new report

**Public Health** – No new report

**Sheriff's Department** - No report received for month of May

**RCFPD** - A report for May 2009 from the RCFPD was presented for review

**C. PUBLIC WORKS COMMITTEES**

**Garbage** –

1. Trustee Thornton noted that she had a meeting with Allied Waste and that the questions/concerns expressed at the May 11 meeting had been addressed. Smaller totes could be made available to residents for waste, if requested. If required, residents may request more totes and Allied will contact them with costs.
2. The Recycle Bins have been delivered to the village hall and Allied will be distributing them to the residents the week of June 8-12. The bin will have a packet inside which includes a refrigerator magnet with dates circled, as well as information on what to recycle. If a resident wants to dispose of their current recycle bin, Allied will be picking them up on July 3. If desired, the residents may keep the bins. Pickup of recycled materials will be every other week.
3. **Motion by Trustee VanDriessche, seconded by Trustee Thornton to sign a contract with Allied Waste for Solid Waste and Recycling. This includes: solid waste with 95-gallon cart, recycling with 65 gallon cart EOW. (Solid waste – 95 gallon cart for as many bags as cart will hold, bulky item picked up first week of the month) (Recycling – 65 gallon cart to be placed at the curb, serviced every other week – calendar included). Cost to the village will be \$11.25 per home per month.**

**RC #2: - Ayes: Trustees: French, VanDriessche, Sidor, Thornton, Wiebenga, and Bathje**  
**Nays: None**  
**Absent: None**  
**Mayor Wilson declared motion carried.**

A press release will be sent to *The Dispatch* and to *The Review* indicating the new contract. Allied Waste representatives also offered to talk with any group that would like them to attend a meeting.

**WATER/SEWER -** Amendment #1 to the Agreement, dated October 4, 2007 with MSA Professional services, was presented for the WWTF Project. The scope of the project has changed due to the Federal Stimulus Program. The village is asked to authorize updating of plans and specifications for compliance with ARRA. Cost of this amendment is \$7,750. (C/A Item D)

### **BUILDING & GROUNDS/STREETS & STREET LIGHTS**

1. Trustee VanDriessche asked that Rick Kessler update the board on the proposed salt storage facility. Rick reported that sizing the building at 40' over the 38.5' proposed would not be any less expensive as the trussing is based on board foot. Removing the center wall, which is not required for support, would save the village approximately \$2,729. Blocks could be used in the future if a divider is required. Cost quoted would then be \$36,057.11 less the \$2,729, plus \$4,353 for the stainless steel truss plates or \$37,681.11.

**Motion by Trustee VanDriessche, seconded by Trustee Sidor that the salt storage building be constructed for a cost of \$37,681.11.**

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

**Nays: None**

**Absent: None**

**Mayor Wilson declared motion carried.**

2. Discussed the proposed maintenance building. Attorney Orr was contacted and she felt everything is in order for use of TIF funds for the building. Rick asked the board for permission to proceed with plans. He found that cost savings would not be realized by taking the heating out of the concrete floor. In fact, energy efficiency having the heating in the concrete would probably surpass the initial costs.

Question was raised as to the location for the maintenance building in the quarry. Ideas in the past had included placing the building by the WWTF, but this would cause another EPA issue since it was not included in the original plans nor was the salt storage facility. Trustee Sidor asked if a site plan could be obtained. Also discussed question of septic versus sewer for that area.

3. Rick Kessler presented a copy of a letter sent to Rep. Michael Boland and Senator Mike Jacobs regarding the IDOT Emergency Repair Program Submittal. Two areas of need were addressed: Byron Woods roadway surface \$631,537.01 and Fairfield Road & Elm Shore Drive \$322,677.73.

**CEMETERY – No new report**

### **ADMINISTRATIVE**

1. Minutes from the 5/11/09 board meeting (C/A Item A)
2. Minutes from the 5/27/09 board meeting (C/A Item B)

3. Additional Mayoral Appointments (C/A Item C):
 

BUILDING INSPECTOR	Ted Doty
PLUMBING INSPECTOR	Tim Ropp
HOMELAND SECURITY COORD.	Don Carey
ATTORNEY	Graham Lee/Clayton Lee (Lee & Lee)
ETHICS OFFICER	Janet Fletcher
EMERGENCY MANAGER	Rick Kessler
4. Permission was requested to send Deputy Clerk Smith to a Risk Management Seminar. Cost of the seminar is free; transportation costs will be paid. (C/A Item E)

**CONSENT AGENDA**

**Motion by Trustee Wiebenga, Seconded by Trustee Bathje to approve the Consent Agenda.**

**RC #4: - Ayes: Trustees: French, VanDriessche, Thornton, Bathje, Wiebenga, and Sidor  
 Nays: None  
 Absent: None**

**Mayor Wilson declared motion carried.**

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from 5/11/09 Board Meeting
B	Approve	Minutes from 5/27/09 Special Board Meeting
C	Approve	Additional Mayoral Appointments (see information in minutes)
D	Approve	Amendment #1 to MSA Project #4420703 - WWTP - \$7,750
E	Approve	Gale Smith attendance at IMLRMA Seminar in Dixon, IL

**OLD BUSINESS**

Attorney Lee updated the board on:

- Gantt easement – presently at her attorney’s office – should be returned soon
- Cardio Vascular Easement – Is at the Recorder’s Office
- Enright – Purchase of salt storage property – should be completed in about one week

**NEW BUSINESS – None**

**GALLERY**

1. Lou Dilarou advised the group that there will be a TIF meeting on June 18, 2009 at 7:00 p.m. in the village hall.
2. Sarah Ford noted that River Action people will be in the village at 2:00 tomorrow for a walk-through looking for areas where they could be of assistance.
3. John Chabrian, resident of the village, asked if the board would be limiting themselves on expansion by placing the maintenance and salt storage facilities in the quarry area. He also questioned if placing the units by the cemetery would be a good idea. He felt the buildings would be a construction site and not a pleasing addition to the main area of town. Rick Kessler assured him the area would compliment the village and would be esthetically pleasing.
4. Tommy Stocking, a resident of the village, noted that there would be a transit meeting at 1:00 on June 15 and asked if someone from the board could attend.

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

**All Ayes**

**Meeting was declared adjourned at 6:55 p.m. by Mayor Wilson.**

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 6/08/09  
 Approved (Date)

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 Mayor Bob Wilson

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 Village Clerk – Janet Fletcher