

**MINUTES
BOARD MEETING
July 12, 2010 - 6:00 P.M.
VILLAGE OF PORT BYRON IL**

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

ROLL CALL / ESTABLISHMENT OF QUORUM

Roll Call #1: Present: Trustees: Harold French, Todd Wiebenga, George Bathje, Jan Stoltenberg

Absent: Trustees: Shawn VanDriessche, Scott Sidor

Also present: Attorney Clayton Lee; Public Works Superintendent Rick Kessler

A quorum was declared.

COMMENTS FROM THE MAYOR

A. Mayor Wilson told of receiving a call from Dennis Ahern about an alleged campaign contribution posted on the Illinois State Board of Elections web site. The web site reflected an in-kind contribution of software to the "Elect Rich Morthland" campaign from the Village of Port Byron. Investigation revealed that an incorrect report was filed by the Morthland campaign reflecting the erroneous information; Mr. Morthland committed to removing the incorrect information from the Illinois Elections web site.

B. Post Office Update – the Village now has received environmental study report, and the process of getting necessary appraisals to make offer on building is moving forward

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

S. Ford - raised concerns about work being done on three creeks within village – one by Dollar General, one by new Subway, and one "just down the road", where she perceived that dirt was gouged out, vegetation removed, and fill dirt full of debris put in. R Kessler responded that no fill dirt was in put in and when the ditch was cleaned out, the debris was in the dirt already in the ditch. The village had to clean the ditches because they were ¾ filled in and the village is responsible (since they are village property) for making sure water can flow through them. (After FEMA assistance received for 2008 flood damage, village is required to clean and maintain waterways.) Public works has also removed large trees as hazardous to the power lines which service the village sewer pumping system, and have purchased smaller trees and wildflowers for replanting the area.

C Pieper – commented on dumpster on boat dock being overflowing full; Rick Kessler explained pickups are 2 X week but with heavy boat usage and others are using them they fill up fast; Sheriff's deputies have been trying to monitor more closely, and a sign being put up with rules for dumping

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. **TIF** (Mayor Wilson)
No report

COMMITTEE INFORMATION

2. **Village Finance Committee**
No report

- 3. **Planning/Zoning Committee** (Trustee French)
 - a. There will be a Planning/Zoning meeting July 21st at 7:00
- 4. **Ordinance, Personnel, Grants & Audits** (Trustee Wiebenga)
 - No report
- 5. **Public Health** (Trustee Stoltenberg)
 - No report

B. PUBLIC WORKS COMMITTEE (Rick Kessler, Public Works Superintendent)

- a. July O & M report (C/A Item B)
 - 1. Had water main break downtown this past week, which has been fixed;
 - 2. Water discoloration in certain areas has been addressed
 - 3. Street fixes and resurfacing going well, and under budget
 - 4. Village hall remodel underway, including new carpet and tile; new bathroom fixtures to make them ADA-compliant; new lighting that is more energy-efficient and qualifying for energy rebates
 - 5. New Riverfront Park progressing nicely, plants are in and will be planted as weather permits
 - 6. Message board needs some reprogramming, which is scheduled
- 1. **Water/Sewer/Garbage –** (Trustee Bathje)
 - No report
- 2. **Buildings & Grounds/Streets & Street Lights**
 - a. Jake Ehmke from MSA discussed the requested payment to Brandt Construction for the road resurfacing project, with payment contingent on receiving the funding from State of Illinois (C/A Item D)
 - 1. Original payment requested was \$304,925.67
 - 2. Upon review and conference with Brandt Construction, it was amended to \$297,819.85
- 3. **Cemetery (Trustee Wiebenga)**
 - a. Board meeting on Monday July 26, 2010, 7:00
- 4. **Administrative** (Mayor Wilson)
 - a. Minutes from 07/06/10 Board Meeting (C/A Item A)
 - b. ~~Minutes from Green Committee (C/A Item C)~~

REVIEW ITEMS ON CONSENT AGENDA

No Green Committee minutes received, amended amount of requested payment to Brandt Const

MOTION TO APPROVE CONSENT AGENDA

CONSENT AGENDA

<i>ITEM</i>	<i>Action</i>	<i>Description</i>
A	Approve	Minutes from 07/06/10 Board Meeting
B	Receive	R Kessler's July O & M Report
C	Receive	Minutes from 6/16/10 Green Committee meeting

D	Approve	Payment of \$304,925.67 \$297,819.85 to Brandt Construction, contingent on receiving the funding from State of Illinois
---	---------	--

Trustee Wiebenga made motion to approve the Consent Agenda as amended, seconded by Trustee French

RC #2: Ayes: Trustees: Harold French, Todd Wiebenga, George Bathje, Jan Stoltenberg

Nays: None

Absent: Scott Sidor, Shawn VanDriessche

Mayor Wilson declared motion carried.

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

None

GALLERY – QUESTIONS, COMMENTS

C. Pieper - raised a question about replacing the fire doors, inquiring whether the Fire Department should not be in charge of that? The thought was that since the Village owns the building and leases the space to the FD, that the doors are part of the building. A question was also raised about whether the payment to Brandt Construction includes the work on the north end of Main Street, and Mayor Wilson replied that it does not

**ADJOURN Trustee Wiebenga made motion to adjourn, seconded by Trustee Bathje
All Ayes**

Mayor Wilson declared meeting adjourned at 6:29 PM.

Approved (Date)

Mayor Robert Wilson

Village Clerk – Barbara Cray