

**BOARD MEETING  
VILLAGE OF PORT BYRON  
120 S. Main  
Port Byron, IL 61275  
AUGUST 10, 2009 - 6:00 P.M.**

The second August Board Meeting was called to order with the Pledge of Allegiance by Mayor Bob Wilson at 6:00 p.m. on Monday, August 10, 2009.

**Roll Call #1: Present: Trustees: Harold French, Terri Thornton, Scott Sidor,  
Todd Wiebenga, and George Bathje  
Absent: Trustee: Shawn VanDriessche  
Also present: Attorney Clayton Lee**

**GALLERY –**

1. Mr. Brian Miller, a resident of Port Byron, noted there is a hole in the street by the bank that should be covered and secured for safety reasons before the TUG.
2. Tom Stocking advised there will be a transportation meeting on Wednesday at 1:00 p.m. Karen Stocking presented a newspaper article regarding public transportation in Mercer County. She said that similar arrangements will be made for Port Byron in partnership with Project NOW.

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

**TIF**

1. Mayor Wilson reported that there will be a TIF meeting on July 20 at 7:00 p.m. in the village hall.
2. **Motion by Trustee Bathje, seconded by Trustee French to approve the TIF Treasurer's Report.**  
**RC #2 - Ayes: Trustees: French, Bathje, Wiebenga, Thornton and Sidor**  
**Nays: None**  
**Absent : Trustee VanDriessche**  
**Mayor Wilson declared motion carried.**

**COMMITTEE INFORMATION**

- A. **FINANCE** – July report was presented for review (C/A Item C)
- B. **PUBLIC INFORMATION/FINANCE COMMITTEES**  
**Zoning/Planning** – No new report  
**Ordinance, Personnel, Grants & Audits** – No new report  
**Public Health** – No new report  
**Sheriff's Department** - July report was presented for review (C/A Item D). Deputy Meyer reported there were a couple of burglaries last month, but that the youth had been apprehended and will be/have been doing community service projects.
- C. **PUBLIC WORKS COMMITTEES**  
**Garbage** – No new report  
**Water** – No new report  
**Sewer** – No new report  
**Streets** – No new report  
**Cemetery** – No new report

**Administrative**

1. Minutes from the 8/03/09 board meeting (C/A Item A)
2. Report from the RCFPD for July (C/A Item B)
3. Mayor Wilson asked approval to appoint Jeanine Ingalls to the Cemetery Committee (C/A Item E)

**CONSENT AGENDA**

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

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

**Nays: None**

**Absent : Trustee VanDriessche**

**Mayor Wilson declared motion carried.**

<b>ITEM</b>	<b>Action</b>	<b>Description</b>
A	Approve	Minutes from 8/03/09 Board Meeting
B	Receive	RCFPD July 2009 monthly report
C	Approve	July Treasurer's Report
D	Receive	Sheriff's Department report for July 2009
E	Approve	Appointment of Jeanine Ingalls to the Cemetery Committee

**CORRESPONDENCE**

1. A letter has been received from the IEPA asking a couple questions for the loan. The letter has been passed on to Pat Ready of MSA.
2. The line-of-sight easements are being signed and completed.
3. A letter has been sent to Marlene Gantt from the IDOT. Mayor Wilson will talk with her concerning signing

**OLD BUSINESS – Motion by Trustee Wiebenga, seconded by Trustee Thornton to give Janet Fletcher the authority to hire a suitable candidate to take Gale Smith's job as secretary at \$9.50/hour, part-time, pending final approval by the board on 9/8/09.**

**RC #4 – Ayes: Trustees French, Sidor, Thornton, Bathje, Wiebenga**

**Nays: None**

**Absent : Trustee VanDriessche**

**Mayor Wilson declared motion carried.**

**NEW BUSINESS**

Trustee Thornton asked if the owner of the sign at the south end of town could be contacted before TUG weekend to change their message regarding car vandals. She felt the sign might not be a positive message for the village. Mayor Wilson will speak to the owners of the sign.

**At 6:18 p.m. motion made by Trustee Thornton, seconded by Trustee Sidor that the meeting be adjourned.**

**RC #5 - Ayes: Trustees: Sidor, Thornton, French, Bathje, Wiebenga**

**Nays: None**

**Absent : Trustee VanDriessche,**

**Mayor Wilson declared motion carried.**

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Approved (Date)

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Mayor Bob Wilson

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Village Clerk – Janet Fletcher