

**MINUTES
BOARD MEETING
August 9, 2010 - 6:00 P.M.
VILLAGE OF PORT BYRON IL**

The second August Board Meeting was called to order with the Pledge of Allegiance by Mayor Robert Wilson, at 6:00 p.m. on Monday, August 9, 2010.

ROLL CALL / ESTABLISHMENT OF QUORUM

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

Absent: Trustees: none

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

A quorum was declared by the Mayor.

COMMENTS FROM THE MAYOR

Mayor Wilson commented on the completion of current work on Riverfront Park, and how good it looks. He also commented on the upcoming Tug Fest and wished the Illinois team well!

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

None

COMMITTEE REPORTS

A. PUBLIC INFORMATION/FINANCE COMMITTEES

1. TIF (Mayor Wilson)

a. Post Office Update (TIF C/A B)

- 1) Value of PO building considering appraisals and necessary repairs
 - a) Two appraisals received: \$46K and \$45K after costs of necessary corrections (roofing, retaining wall, floors, asbestos abatement, etc.)
- 2) Discussion of issues regarding the building
 - a) USPS verified in writing they would return if building repaired to their satisfaction; they listed the items they judged needed repair, which are several
 - b) Lease agreement is monthly rental amount of \$325 plus taxes and utilities, in effect for nine more years
 - c) Village would own building and be responsible for repair and maintenance = an asset for the Village, yet with substantial initial outlay of money
 - d) Ownership and repair of that building by Village will bring back a Post Office to Port Byron
 - e) Any precedent? Village rents space to Fire Department
 - f) Purchase money would come from TIF funds

Trustee Sidor made motion to offer \$45,500.00 to purchase the Post Office building, seconded by Trustee French

RC #2: Ayes: Trustees Sidor, French, Bathje, Wiebenga

Nays: None

Absent: None

Recused: Trustees Stoltenberg, VanDriessche

Mayor Wilson declared motion carried

- b. Annual payment to Riverdale Schools of \$69,722.37 from TIF funding (**TIF C/A Item A**)

TIF CONSENT AGENDA

ITEM	Action	Description
TIF-A	Approve	Payment of \$69,722.37 to Riverdale Schools from TIF
TIF-B	Approve	Purchase offer to J Sundlof for Post Office building (removed from TIF Consent Agenda as voted on as separate motion)

Trustee Sidor made motion to approve the TIF Consent Agenda as amended, seconded by Trustee Bathje

**RC #3: Ayes: Trustees Sidor, French, Bathje, Wiebenga
 Nays: None
 Absent: None
 Recused: Trustee Stoltenberg, VanDriessche**

Mayor Wilson declared motion carried

COMMITTEE INFORMATION

- 2. **Village Finance Committee** (Trustee Sidor)
 - a. Receive July Treasurer’s report (**C/A Item E**)
 - b. Is going to check to see if we can earn higher interest on Village funds in the bank

- 3. **Planning/Zoning Committee** (Trustee French)
 - a. Meeting planned for 8/18/10 at 7 PM

- 4. **Ordinance, Personnel, Grants & Audits** (Trustee Wiebenga)
 - None

- 5. **Public Health** (Trustee Stoltenberg)
 - None

- B. PUBLIC WORKS COMMITTEES**
 - 1. **Public Works - general** (Rick Kessler, Public Works Superintendent)
 - a. Discussed the necessity for purchase of 2 fire hydrants from Ferguson Waterworks for a total of \$3751.80 (**C/A Item C**)
 - b. Brought new tractor and mower to meeting tonight so can be viewed by attendees
 - c. Explained traffic and parking rules for the Tug Fest
 - 1) Parking permits for residents within Tug area
 - 2) One way traffic on south end of Main Street
 - 3) Larger barricades will be in place to help traffic control
 - 4) Some closing of Tug zone streets during certain hours

 - 2. **Water/Sewer/Garbage –** (Trustee Bathje)
 - a. Ordinance #V100908 to finalize garbage rate increase previously approved by Board (**C/A Item D**)

 - 3. **Buildings & Grounds/Streets & Street Lights** (Trustee VanDriessche)
 - None

August 9, 2010 – Minutes

ADJOURN Trustee Wiebenga made motion to adjourn, seconded by Trustee
VanDriessche
All Ayes
Mayor Wilson declared meeting adjourned at 6:44 PM.

Approved (Date)

Mayor Robert Wilson

Village Clerk – Barbara Cray