

Village of Byron  
Special Council Meeting Minutes  
December 2, 2011

Meeting called to order by President Pro Tem Rauch at 5:04pm  
Pro Tem Rauch led the Pledge of Allegiance

Roll Call – Present: Cole, Franks, Prestonise, Rauch, Root. Absent: Boillat-Wilcox, Johnson

Cole moved, seconded by Root to accept the resignation of past Village President Boillat-Wilcox effective 12-1-11. All Ayes. Absent: Johnson. Motion Passed

Root moved, seconded by Cole to accept the resignation of Brian Johnson as Trustee.  
All Ayes. Motion Passed

DPW Part-Time/On-Call. Franks moved, seconded by Cole to allow Mike Granger to interview candidates for DPW part-time/on-call position and make recommendation by next council meeting.  
Roll Call – Ayes: Cole, Franks, Rauch, Root. Nays: Prestonise. 4-1 Motion Passed

Franks moved, seconded by Root to appoint Mike Rauch to fill vacant President seat.  
Roll Call – Ayes: Cole, Franks, Prestonise, Rauch, Root. Nays: None. 5-0 Motion Passed

Root moved, seconded by Prestonise to accept appointment of Rick Musall to fill the vacant Trustee seat. Discussion: Work schedule has eased. Trustee position not as demanding as President.  
Roll Call – Ayes: Cole, Franks, Prestonise, Rauch, Root. Nays: None. Motion Passed

With no further business to come before the Council, meeting was adjourned at 5:26pm

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James Crain – Clerk

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Date

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Michael Rauch - President