

Village of Byron Council
Special Meeting Minutes
December 1, 2012

Meeting called to order by newly elected President Rick Musall at 2:02pm

President led Pledge of Allegiance

Roll Call – Present: Bessenbacher, Brunell, Cole, Musall, Root. Two seats remain vacant.

Welcome – President Musall appreciated council support at school meeting for downtown. Explained new format for council meeting agenda. Reviewed Village of Byron Officials guidelines and Rules of Procedure for council.

Committee Chair Appointments – President Musall made recommendations for possible Chairs of Byron Chamber of Commerce/Byron Park Board, Janet Cole; Cemetery, Vicki Bessenbacher; Zoning/Planning, Kit Brunell; Police, Jeremy Root; and DPW Rick Musall. Motions will be placed on the December agenda.

Clerk – Review of pay/pay dates, dress code, council packages, bill processing and vendor payments.

Treasurer – Review of budget process and reporting, council can meet one-on-one with her to get more in-depth knowledge of reports, importance of arriving 15 minutes prior to meeting.

President – Priority of setting responsible water/sewer rates, urged council to keep W/S bills current, possibility of changing meeting time to 7pm, protocol details, and the downtown fire challenges. Discussed possible purchase of new tables/chairs in meeting space. Vacant council seats will also be discussed at the next council meeting.

Council and staff toured the DPW garage, Water Treatment facility and settling ponds with DPW Supervisor Granger to get a first-hand knowledge of the working needs of the Village.

President expressed wish to open Municipal Hall on 12-7-12 for community to meet with council members during the Chamber's Christmas event. Welcomed new Trustee Vicki Bessenbacher to council.

With no other business, meeting was adjourned at 4:32pm.

James Crain – Clerk

Date

Rick Musall - President