

Village of Byron
Regular Council Meeting Minutes
December 10, 2012

Meeting called to order at 7:30pm by President Musall

President led Pledge of Allegiance

Roll Call – Present: Bessenbacher, Brunell, Cole, Root, President Musall. Vacant seats: 2

Root moved, Brunell seconded to approve the Agenda as presented. All Ayes. Carried

Brunell moved, Cole seconded to approve the RM Minutes of 11-12-12. All Ayes. Amend motion by Brunell, seconded by Cole, to include Addition of SM Minutes of 12-1-12. All Ayes. Amended. On the amended motion to approve the RM Minutes of 11-12-12 and SM Minutes of 12-1-12. All Ayes. Carried

Treasurer Report – Total CD \$300,000; Total Checking \$608,041.72; Total Saving \$ 335,602.36; with Total Funds \$1,243,664.08. Accepted as presented pending audit.

Bessenbacher moved, Root seconded to pay the bills as presented totaling \$31,420.77; checks # 22532 - 22594 + EFT 11, EFT 12. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Root, Musall. 2 Vacant 5 – 0 Passed

Public Comments

Lisa Demowkowski introduced herself outlining experience with architect/urban planning issues & developing community support. Jerry Cole gave final County Commissioner's Report. County proposed budget to be approved this week, possibly ending furlough hours. Bob McClaren taking over 1-1-13.

Unfinished Business – None

DPW – None

Police – None

New Business

Parliamentary Procedures – Brunell moved, Bessenbacher seconded to adopt Roberts Rules of Order following the seating of newly elected trustees. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Root, Musall. 2 Vacant 5 – 0 Passed

Pro Tem – Musall moved, Brunell seconded to appoint Jeremy Root to serve as President Pro-Tempore. All Ayes – Carried

Committee Appointments

Brunell moved, Cole seconded to accept the Committee Chair Appointments of Janet Cole, Finance Chairperson/ Byron Chamber of Commerce/Byron Park Board; Vicki Bessenbacher, Cemetery; Kit Brunell, Zoning/Planning; Rick Musall & Jeremy Root, Police; Rick Musall, DPW. All Ayes. Carried

Attorney Contact Authorization

Root moved, Cole seconded motion limiting attorney contact authority to President Musall, Chief Sampey, Treasurer Riley or Clerk Crain only. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Root, Musall 2 Vacant 5 - 0 Passed

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Authorization of Signatories

Bessenbacher moved, Brunell seconded to designate Village President Richard Musall, Clerk James Crain, Treasurer Shirley Riley, and Finance Chairperson Janet Cole as signatories for all Village of Byron bank accounts, investments and safe deposit box and to require two signatures. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Root, Musall. 2 Vacant 5 – 0 Passed

Meeting Time Change

Brunell moved, Cole seconded to establish Regular Council Meetings to be held at the Municipal Hall on the second Monday of each month starting at 7pm unless otherwise posted, effective with the next council meeting 1-14-13 and allow for publication in a local newspaper. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Root, Musall. 2 Vacant. 5 – 0 Passed

Vacant Council Seats

Root moved, Brunell seconded to reduce Byron Village Council Seats from seven (7) to five (5). Discussion. Root moved, Brunell seconded to amend motion Reducing Byron Village Trustees from six (6) to four (4). All Ayes. Amendment Carried. On the motion to reduce Byron Village Trustees from six (6) to four (4) motion passed All Ayes. Clerk to request ordinance wording from attorney.

Municipal Hall Rental

Root moved, Cole seconded to discontinue rental of Municipal Hall effective within thirty (30) days and is to be used primarily for Village meetings and businesses. Discussion. Musall spoke to Mason's WM Judson regarding their willingness to rent hall out with a donation of cost to one's charity. Costs are currently \$100/non-Mason, \$50/Mason. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Root, Musall. 2 Vacant. 5 – 0 Passed

Sam's Club membership

Musall moved, Root seconded to establish account to purchase tables and chairs for Municipal Building at a cost not to exceed \$3,000. Discussion. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Root, Musall. 2 Vacant 5 – 0 Passed

Council Comments

Musall on Christmas celebration. Well attended. Cole, about 80 toured home, church very busy. Musall on Old Newsboys. Root moved, Bessenbacher seconded to allow Burns Township Fire Department to collect for Old Newsboys on Friday 12-14-12 at both 4-way stops if manpower allows. All Ayes. Carried

Public Comment

Hugh Miller was introduced as working part-time with DPW.

Meeting Adjourned @ 8:23pm.