

Village of Byron  
Special Council Meeting Minutes  
February 27, 2012

Meeting called to order by President Rauch at 7:00pm  
President led Pledge of Allegiance

Roll Call – Present: Cole, Franks, Rauch, Prestonise. Absent: Brunell, Musall, Root.

Approval of Agenda – Cole moved, Franks seconded to approve agenda as presented. All Ayes. Passed.

New Business

Police & DPW Wages – Prestonise moved, Franks seconded to increase of \$0.60/hr. for DPW Supv., \$0.50/hr. increase for Police and Chief, DPW p/t to remain at \$10/hr., Trustees will receive \$45/mtg., President to receive \$1,225 annually. Discussion. Roll Call – Ayes: Cole, Franks, Prestonise, Rauch. Nays: None. Absent: Brunell, Musall, Root. 4-0 Passed

Root arrived 7:10pm

2011 – 2012 Revised Budget – Approved by fund as read into the record.

Brunell arrived 7:15pm

Open Public Hearing – Root moved, Prestonise seconded to open the public hearing at 7:22pm for the purpose of presenting the 2012-2013 budget and establishing the millage rate. Roll Call – Ayes: Brunell, Cole Franks, Prestonise, Rauch, Root. Nays: None. Absent: Musall 6-0 Passed

Revenues read by fund, mills levied 10.2074. Expenditures read by fund. Public Comment. Franks moved, seconded by Cole to accept the 2012-2013 General Budget in its entirety as read. Roll Call – Ayes: Brunell, Cole, Franks, Prestonise, Rauch, Root. Nays: None. Absent: Musall. 6-0 Passed

Cemetery Bids – Introduction of David Smith of SmithWoods Enterprises, contractor present for opening of 1 bid received. Quoted \$9,600 for six months (\$1,600/month).

Meeting adjourned at 7:46pm

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James Crain – Clerk

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Date

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Michael Rauch - President