

Village of Byron  
Special Council Meeting Minutes  
January 23, 2012

Meeting called to order by President Rauch at 6:55pm  
President led Pledge of Allegiance

Roll Call – Present: Brunell, Cole, Franks, Musall, Prestonise, Rauch, Root. Absent: None

Authorization of Signatories – Root moved, Prestonise seconded to designate Village President, Clerk, Treasurer and Finance Chairperson as signatories for all Village of Byron bank accounts, investments and safe deposit box and to require two signatures. Roll Call – Ayes: Brunell, Cole, Franks, Musall, Prestonise, Rauch, Root. Nays: None. 7-0 Motion Passed

Police – Deferred to Special Meeting for January 27, 2012 at 7pm – Municipal Hall

Budget – Treasurer reviewed 2011-2012 budget and will recommend budget amendments at the next Regular Council Meeting on 2-13-12. Discussion of establishing Equity Reserve Fund to cover equipment purchases, major repair of equipment and capital improvement projects. In an emergency, Council could vote to use for operating or other expenses. A public hearing will be held 2-27-12 at 7pm to discuss the 2012-2013 Proposed Budget.

Meeting adjourned at 8:39pm

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Clerk

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Date

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President