

Village of Byron  
Regular Council Meeting Minutes  
July 9, 2012

Meeting called to order at 7:28pm by President Rauch

President led Pledge of Allegiance

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

Cole moved, Root seconded to approve the Agenda as presented. All Ayes. Approved.

Cole moved, Prestonise to approve the RM Minutes of 6-11-12. All Ayes. Approved.

Treasurer Report – Noted two corrected tax bills generated with W/S added to wrong account. Revised bills have been sent with proper billing. Total CD \$300,000; Total Checking \$622,036.85; Total Savings \$335,319.80; Total Funds \$1,257,356.65. Accepted as presented pending audit.

Root moved, Cole seconded to pay the bills as presented totaling \$35,525.91; checks #22281 – 22342.

Roll Call – Ayes: Brunell, Cole, Franks, Prestonise, Rauch, Root. Absent: Musall. Passed 6-0

New Business

Tree Bids – Franks moved, Cole seconded to table to 8-13-12 meeting. Discussion; Franks to create list with Granger for bid letting.

Municipal Hall Rental – Root moved, Prestonise seconded to allow Kit Brunell rental of Municipal Hall on July 30, 2012 from 6 – 8pm for the purposes of Crystal All Starz registration. Roll Call – Cole, Franks, Prestonise, Rauch, Root. Abstain: Brunell. Absent: Musall. Approved 5-0 with 1 abstain.

Old Business

Sidewalk Repairs – Tabled to 8-13-12 meeting. Discussion; Rauch to get bid sheet prepared.

Underground Contractors – Tabled. Discussion; Checking for clarification on liability.

Committee Reports

DPW – Granger reported new truck delivery due 7-16-12. Sewer inspection indicated no big leaks. Requested approval to purchase Solar Bee Mixer for settling pond at a cost of \$40,000 - \$50,000. More information requested to bring to committee.

Police – Report accepted as presented.

Cemetery – Prestonise expressed need to expand what is put into bid, possible entrance pillars/signage.

Water/Sewer – Mike Engle presented information on W/S billing structure, projections of fund balances with short/long term projects for council to discuss appropriate direction to ensure fund liquidity.

Finance –

Streets – Rauch attempting to contact Consumer's Energy regarding light replacement program.

Bancroft DPW just completed program, open to discussion on process.

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Zoning/Planning – Z/P met with Rick Hansen, ironed out changes and agreed to accept plan.  
Recommended approval pending Zoning Board of Appeals to resolve pump issue with set-back variance.

Recommended adopting ordinance regarding rental registration/fees for inspection/code enforcement.

Discussion whether Byron Downtown Project constituted a DBA and whether funds raised were the responsibility of the Village. Per letter from Village attorney Tom Bridges, the Village has no legal interest in the disputed funds. Council requested additional letter be sent to Mr. Bridges by Clerk to clarify position as it relates to the Master Plan wording.

Rick Hansen was on hand to discuss the Valero station improvements. All permits are approved, needs 3<sup>rd</sup> pump variance. ZBA needs new members in order to meet, Council must approve appointments.

Call to Audience

Tonya Buckelew addressed Council as candidate for District 5 County Commissioner.

Prestonise addressed process for fire and water restrictions. Discussion on who is authorized. All agreed better communication of decision needed.

Franks regarding sale of DPW truck. Best to wait until delivery of new truck.

Brunell regarding pool location restrictions/fencing as it relates to ordinance. Clerk to research.

Root on using Police force for traffic control during filming. Could have been handled differently with better communication.

Meeting adjourned at 8:54pm.

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James Crain – Clerk

Date

Michael Rauch - President