

Village of Byron
Regular Council Meeting Minutes
March 12, 2012

Meeting called to order by President Rauch at 7:29pm

President Rauch led Pledge of Allegiance

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

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

Cole moved, Musall seconded to approve the RM Minutes of 2-13-12 & SM Minutes of 2-27-12.

All Ayes. Absent: Franks. Approved

Treasurer Report – Total Checking \$915,931.27; Total Savings \$335,101.53; Total Funds \$1,251,032.80
Balance sheet report of accounts as of 2/29/12. Revenue/Expenses by fund comparing 2011-2012
budget vs. actual. Accepted as presented pending audit.

Franks arrived 7:36pm

Musall moved, Root seconded to pay the bills as presented totaling \$22,268.31; checks #22108 – 22151.

Roll Call – Ayes: Brunell, Cole, Franks, Musall, Rauch, Root. Nays: Prestonise. 6-1 Approved

New Business

Credit Card Purchasing Policy – Discussed need to establish and adopt policy. Deferred to 4-9-12.

Valero Credit Application – Musall moved, Root seconded to establish municipal charge account of
\$1,250 with Valero Energy Corporation for the purpose of fueling village vehicles and equipment.
Discussion. Roll Call – Brunell, Cole, Franks, Musall, Rauch, Root, Prestonise. 7-0 Passed

Committee Appointments – Committee Chairpersons noted for the 2012-2013 fiscal year as follows:
DPW-Franks, Police-Root, Cemetery-Prestonise, Water/Sewer-Musall, Finance-Cole, Streets-Rauch,
Zoning/Planning-Brunell.

MiDeal Salt Contract – Deferred to 4-9-12

Valero Service Station Expansion – Discussion of intended plans. Deferred to Zoning/Planning
Commission meeting 4-23-12 @ 7:00pm.

Gas Rates Evaluation – Rauch moved, Musall seconded to allow the Village to purchase natural gas
through Gas Customer Choice through 3-31-13. Discussion. Roll Call – Ayes: Brunell, Cole, Franks,
Musall, Rauch, Root. Nays: Prestonise. 6-1 Approved

Private Property Debris/Clean up – Discussion centered on best approach to issues presented. Council
needs to prioritize concerns and pursue accordingly. Clerk to send letter to property at 325 Ann Street.

3-5-10 Capital Projects – Discussion of need to create master list to assure available budget funding.

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Old Business

EVIP – Deferred to 4-9-12 meeting.

Well Pump #2 Rebuild – Musall moved, Root seconded to allow Supervisor Granger to authorize rebuild of #2 well motor not to exceed \$15,000. Discussion. Roll Call – Ayes: Brunell, Cole, Franks, Musall, Prestonise, Rauch, Root. Nays: None. 7-0 Passed

Committee Reports

DPW – Cole moved, Franks seconded to accept SmithWoods Enterprises bid as received and opened on 2-27-12 for cemetery mowing from 4-15-12 through 10-15-12 as presented. Roll Call – Ayes: Brunell, Cole, Franks, Musall, Prestonise, Rauch. Nays: Root. 6-1 Passed

Introduced Jan Webb as DPW on call. Discussion. Asked Supervisor Granger to have well auto switching bids ready to review at 4-9-12 meeting.

Musall moved, Franks seconded to allow Supervisor Granger to proceed with rebuild of transfer box at sewer ponds, per the signed agreement with Advanced Rehabilitation Technology.

Police Report – Officer Miller reported for the month of February Officers handled 10 complaints, made 36 traffic stops, issued 4 citations with 32 given verbal warning. No stops resulted in arrest. Officers put a total of 555 miles on the patrol vehicle.

Cemetery – Prestonise to call David Smith to set up date/time to sign approved contract.

Water/Sewer – Water rate study scheduled for 5-7-12 and 5-8-12. Musall suggested being proactive on water/sewer rates. Recommendation to be made after review of study.

Finance – None

Streets – Tree removal discussion requested to be put on 5-14-12 or 6-11-12 agenda.

Zoning/Planning – Brunell announced next meeting scheduled for 4-23-12 @ 7:00pm – Municipal Hall. Council advised to attend as Valero upgrades will be subject of meeting.

Call to Audience

Comments given by resident of 11185 Silver Lake Road regarding the 100 year flood plain and efforts to force flood insurance on homeowners deemed to be in the flood plain using FEMA data. Resident has contacted Gerald Cole, Mike Rogers and FEMA to alert them.

Commissioner Cole reported on projects at the County level. Announced retirement at end of term.

Council Comments

Discussion on code enforcement, hall rental use, police vehicle repair notification.

Meeting adjourned at 9:58pm