

Village of Byron
Regular Council Meeting Minutes
March 11, 2013

Meeting called to order at 7:00pm by President Musall

President led Pledge of Allegiance

Roll Call – Present: Bessenbacher, Brunell, Cole, Miller, Musall. Absent: None. Vacant seats: 2

Cole move, Bessenbacher seconded to approve the agenda as presented. All Ayes. Carried

Bessenbacher moved, Cole seconded to approve the RM minutes of 2-11-13. All Ayes. Carried

Brunell moved, Cole seconded to approve the SM minutes of 2-23-13. All Ayes. Carried

Treasurers Report – Total CD \$303,320.81; Total Checking \$633,949.83; Total Saving \$335,767.61 with Total Funds \$1,273,038.25. Accepted as presented pending audit.

Bessenbacher moved, Brunell seconded to pay the bills as presented totaling \$27,262.11; checks #22680 – 22731 + EFT 15. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. 5-0 Passed

Public Comment – Resident regarding President's authority to vote discussed.

Unfinished Business

Cemetery Contract Award - Bessenbacher moved, Miller seconded to award 2013 Cemetery Contract to Bill Harris Enterprises d/b/a Elite Lawn Care in the amount of \$9,150 beginning 4-15-13 and ending 10-15-13, payable in six equal monthly installments. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. 5-0 Passed

DPW Report – Granger presented report, needs municipal plates for truck and trailer. Noted station #3 work needs to begin soon. Council asked for preferred contactors to present at April meeting as each have a different approach. Concern expressed with DEQ compliance and reporting. Granger requested additional sewer camera work continue. Musall moved, Brunell seconded to approve sewer camera work/cleaning/grouting at a cost not to exceed \$40,000 to PCS Company. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. 5-0 Passed

Police Report – No report to present.

New Business

President Pro-Tem – Musall moved, Miller seconded to appoint Kit Brunell President Pro-tem to serve until the next general election in November 2014. All Ayes. Carried

Park Board Agreement - Brunell moved, Bessenbacher seconded to approve signing of the 2013 Byron Historical Park Board Master Plan with the stated goals as read by Cole. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. 5-0 Passed

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Street Paving – Cole moved, Brunell seconded to conduct paving on Washington Street at a cost not to exceed \$16,070. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. 5-0 Passed

Permit Request – Brunell moved, Bessenbacher seconded to approve permit request for the Knights of Columbus to hold their Tootsie Roll Sale 3/22, 3/23, and 3/24. All Ayes. Carried

First Reading to reduce Trustees from six (6) to four (4) as read by Clerk. Public input. No Action

Committee Reports

Cemetery – Bessenbacher reported that she and Sharon Granger meeting to discuss cemetery pricing. Damaged fence repaired by DPW.

Zoning/Planning – Working on master plan notations/revision.

Council Comments – Cole regarding update on building request with regards to lot lay out.

Public Comment - Fire escape for second floor residents questioned.

Meeting adjourned at 8:12pm.

James Crain – Clerk

Date

Rick Musall - President