

Village of Byron  
Special Council Meeting Minutes  
February 24, 2014

Meeting called to order at 6:00pm by President Musall

President led Pledge of Allegiance

Roll Call – Present: Bessenbacher, Brunell, Cole, Musall. Absent: Miller. 2 Seats Vacant.

Cole moved, Brunell seconded to approve the agenda. All Ayes. Carried

Downtown Demolition Update – Lawyer monitoring process for court date of 4/17/14. Discussion of hiring engineering firm to oversee demolition process. Will ask C2AE to submit consultant estimate.

Brownfield – Discussed benefits for end user.

Water/Sewer Meeting – Mike Engel will present to council 3/6/14 @ 6 pm.

Email/Website – List provided to council of new email addresses. Web site up but needs additional information and photos to make it more informative and useful. Not advertising to public yet.

New Business

Wage and Salary Resolution – Bessenbacher moved, Cole seconded to approve the 2014-2015 wages and salaries at the current 2013-2014 rate. President \$1225/year (\$102.08/month); Trustees \$45/council meeting; DPW Supervisor \$20.53/hour; Police Chief \$11.25/hour; Police Officers \$10/hour; On-Call DPW-General \$10/hour; On-Call DPW-Special/Licensed \$15/hour; Treasurer \$15/hour; Clerk \$15/hour; Cemetery Sexton \$1,200/year. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Nays: None. Absent: Miller. 2 Seats Vacant. 4-0-1 Passed

Revised 2013-2014 Budget

General Fund - Brunell moved, Cole seconded to approve fund as read into record. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Nays: None. Absent: Miller. 2 Seats Vacant. 4-0-1 Passed

Cemetery Perpetual Care Fund – Bessenbacher moved, Brunell seconded to approve fund as read into record. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Nays: None. Absent: Miller. 2 Seats Vacant. 4-0-1 Passed

Major Street Fund – Bessenbacher moved, Brunell seconded to approve fund as read into record. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Nays: None. Absent: Miller. 2 Seats Vacant. 4-0-1 Passed

Local Street Fund – Brunell moved, Cole seconded to approve fund as read into record. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Nays: None. Absent: Miller. 2 Seats Vacant. 4-0-1 Passed

Cemetery Fund – Bessenbacher moved, Cole seconded to approve fund as read into record. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Nays: None. Absent: Miller. 2 Seats Vacant. 4-0-1 Passed

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Downtown Development Authority (DDA) Fund – Brunell moved, Bessenbacher seconded to approve fund as read into record. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Nays: None. Absent: Miller. 2 Seats Vacant. 4-0-1 Passed

Sewer Fund – Bessenbacher moved, Brunell seconded to approve fund as read into record. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Nays: None. Absent: Miller. 2 Seats Vacant. 4-0-1 Passed

Water Fund – Brunell moved, Bessenbacher seconded to approve fund as read into record. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Nays: None. Absent: Miller. 2 Seats Vacant. 4-0-1 Passed

Equipment Revolving Fund – Bessenbacher moved, Cole seconded to approve the fund as read into record. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Nays: None. Absent: Miller. 4-0-1 Passed

Open Public Hearing @ 6:38 pm – Musall moved, Brunell seconded to open the Public Hearing for the purpose of presenting the 2014-2015 budget and establishing the millage rate to support it. All Ayes.

Revenues read by fund, mills levied for General Fund of 7.8261 mills plus 0.3399 mills for Hydrants or the maximum millage allowed under the Headlee Amendment. Mills levied for Local Street Fund of 2.0414 mills or the maximum millage allowed under the Headlee Amendment. Expenditures read by fund.

Public Comments – Regarding Code Enforcement with budget expenses – spending by fund in line with adopted budget. Moving funds for enforcement by Police Department.

Closed Public Hearing @ 7:01 pm – Musall moved, Brunell seconded to close the Public Hearing. All Ayes. Carried

General Appropriations Act 2014-2015

Bessenbacher moved, Cole seconded to adopt a resolution to establish a general appropriations act for the Village of Byron as read and entered into record for 2014-2015. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Nays: None. Absent: Miller. 2 Seats Vacant. 4-0-1 Passed

Public Comments

Tony Prestonise questioned why Police car out of Village limits. Discussion by resident on ordinance enforcement, Musall assured enforcement is fair across the board. All treated equally and fairly.

Meeting adjourned at 7:17 pm. Next meeting is March 6, 2014 for Water/Sewer presentation.