

Village of Byron
Special Council Meeting Minutes
February 2, 2016

Meeting called to order at: 6:02 pm by President Brunell

Pledge of Allegiance Led By: President Brunell

Roll Call – Present: Miller, Prestonise, Bessenbacher, Berecz, Orr, Cole and Brunell.

Approval of Agenda: Berecz motioned to approve the Special Meeting agenda; seconded by Cole. Voice Vote: Ayes-Bessenbacher, Berecz, Orr, Miller, Prestonise and Brunell; No Nays - Passed.

Call To Audience – Agenda Items: No Comments

Closed Session: Brunell motioned to go into closed session with village attorney at 6:05 pm; seconded by Cole. Roll Call: Ayes-Bessenbacher, Berecz, Orr, Miller, Prestonise, Cole and Brunell; No Nays - Passed.

Brunell motioned to come out of closed session at 6:34 pm; seconded by Miller. Roll Call: Ayes-Bessenbacher, Berecz, Orr, Miller, Prestonise, Cole and Brunell; No Nays - Passed.

Motion by Miller to have Gormley, village attorney, to be in contact with Thomas Meagher, insurance attorney. Vote: Ayes-Bessenbacher, Berecz, Orr, Miller, Prestonise and Brunell; No Nays - Passed.

DPW Position: Miller motioned to hire Boatright for 30 hours per week at \$16.00 per hour to start as soon as possible; seconded by Berecz. Much discussion took place and motion was amended to read: to hire Boatright for 30 hours per week at \$14.00 per hour and bump to \$16.00 per hour when CDL obtained, starting as soon as possible; seconded by Berecz. Roll Call: Ayes-Bessenbacher, Berecz, Orr, Miller, Prestonise, Cole and Brunell; No Nays - Passed. President can OK extra hours if needed.

Salt Spreader: Miller gave several quotes on salt spreaders and recommend going with the one for \$2199.00 from Knapheide. Miller motioned to purchase salt spreader for \$2199.00 from Knapheide; Prestonise seconded. Roll Call: Ayes-Bessenbacher, Berecz, Orr, Miller, Prestonise, Cole and Brunell; No Nays - Passed. Brunell stated that is would save on fuel cost. Training: Miller and Berecz mentioned that K. Ayotte was willing to train for a couple of weeks at no charge. Gormley said can't do it for free, must be employed for liability purposes. IChat: Motion by Brunell to run driving record on any new hire, retroactive to November 1, 2015, and the village will do a drug test and criminal background check and Village of Byron will cover cost; seconded by Cole. Roll Call: Ayes-Bessenbacher, Berecz, Orr, Miller, Prestonise, Cole and Brunell; No Nays - Passed.

Council Comments: Prestonise mentioned article in paper and asked to have it retracted in regards to vacation. Cole asked about sewer. Miller and Berecz asked about checking in AMD or McLearn for DOT physical and drug testing.

Public Comments: M. Prestonise and S. Miller made comments.

Adjournment: Prestonise motioned to adjourn at 7:17 pm; seconded by Cole. Vote: Ayes-Bessenbacher, Berecz, Orr, Miller, Prestonise and Brunell; No Nays - Passed.



Marsha Reed, Clerk

3-21-16

Date



Kit Brunell, President