

Village of Byron
Special Council Meeting Minutes
February 25, 2016

Meeting called to order at: 6:00 pm by President Pro-Tem Prestonise

Pledge of Allegiance Led By: President Pro-Tem Prestonise

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

Approval of Agenda: Motion by Cole to accept agenda; seconded by Miller. Voice Vote: Ayes- Bessenbacher, Berecz, Cole, Orr and Prestonise. No Nays- 1 Absent: Passed.

Call To Audience – Agenda Items: M. Prestonise commented on call to audience.

New Business:

Expenditure for Auditor or BS&A to resolve BS&A System Issue: Reed explained the need for the auditors. Miller motioned to pay up to \$1,500.00 to fix the 2015/2016 software issues; seconded by Bessenbacher. Roll Call: Ayes- Roll Call: Ayes- Bessenbacher, Berecz, Cole, Orr and Prestonise. No Nays-1 Absent: Passed.

Wage and Salary Resolution: Motion by Miller to accept the Wage and Salary Resolution as written; seconded by Bessenbacher. Roll Call: Ayes- Bessenbacher, Berecz, Cole, Orr and Prestonise. No Nays-1 Absent: Passed.

2015-2016 Revised Budget: The 2015-2016 budget was reviewed and each line item was accepted or amended. A break was taken at 8:17 pm until 8:29 pm; motioned by Berecz and seconded by Miller. Voice Vote: Ayes- Roll Call: Ayes- Bessenbacher, Berecz, Cole, Orr and Prestonise. No Nays-1 Absent: Passed. Bessenbacher motioned to accept the revised 2015-2016 budget; seconded by Miller. Roll Call: Ayes- Bessenbacher, Berecz, Cole, Orr and Prestonise. No Nays-1 Absent: Passed. Bessenbacher motioned to continue budget meeting and hearing on February 29, 2016 at 6:00pm and seconded by Cole. Voice Vote: Ayes- Bessenbacher, Berecz, Cole, Orr and Prestonise. No Nays-1 Absent: Passed.

Adjournment: Bessenbacher motioned to adjourn at 8:55 pm; seconded by Cole. Vote: Ayes- Bessenbacher, Berecz, Orr, Miller and Prestonise; No Nays - 1 Absent: Passed.


Marsha Reed, Clerk

3-16-16
Date


Kit Brunell, President