

Village of Byron
Special Council Meeting Minutes
Continuation From February 25, 2016
February 29, 2016

Meeting called to order at: 6:03 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 Berecz to approve the agenda as written; seconded by Cole. VoiceVote: Ayes-Bessenbacher, Berecz, Orr, Miller and Prestonise; No Nays - Passed.

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

New Business:

Reopen the continuation of meeting and hearing from February 25, 2016: The meeting opened with the requested 2016-2017 budget. Council made changes to the request and the proposed 2016-2017 budget was adopted.

Vote to Set Millage of: 7.8261, Local Streets 2.0414 plus 0.3399 Mills for Hydrants or Max Millage Rate allowed under the Headlee Amendment. Roll Call: Ayes-Bessenbacher, Berecz, Orr, Miller and Prestonise; No Nays – 1 Absent; Passed.

Vote To Approve 2016-2017 Budget:

General Fund: Bessenbacher motioned to approve as amended; Cole seconded. Roll Call: Ayes-Bessenbacher, Berecz, Orr, Miller and Prestonise; No Nays – 1 Absent; Passed.

Cemetery Perpetual Care Fund: Bessenbacher motioned to approve as written; seconded by Cole. Roll Call: Ayes-Bessenbacher, Berecz, Orr, Miller and Prestonise; No Nays – 1 Absent; Passed.

Major Street Fund: Berecz motioned to approve as amended; seconded by Cole. Roll Call: Ayes-Bessenbacher, Berecz, Orr, Miller and Prestonise; No Nays – 1 Absent; Passed.

Local Street Fund: Berecz motioned to approve as amended; seconded by Miller. Roll Call: Ayes-Bessenbacher, Berecz, Orr, Miller and Prestonise; No Nays – 1 Absent; Passed.

Cemetery Fund: Cole motioned to approve as amended; seconded by Berecz. Roll Call: Ayes-Bessenbacher, Berecz, Orr, Miller and Prestonise; No Nays – 1 Absent; Passed.

Downtown Development Authority (DDA): Miller motioned to approve as amended; seconded by Cole. Roll Call: Ayes-Bessenbacher, Berecz, Orr, Miller and Prestonise; No Nays – 1 Absent; Passed.

Sewer Fund: Miller motioned to approve as amended; Bessenbacher seconded. Roll Call: Ayes-Bessenbacher, Berecz, Orr, Miller and Prestonise; No Nays – 1 Absent; Passed.

Water Fund: Cole motioned to approve as amended; Berecz seconded. Roll Call: Ayes-Bessenbacher, Berecz, Orr, Miller and Prestonise; No Nays – 1 Absent; Passed.



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Equipment Revolving Fund: Berecz motioned to approve as amended; Cole seconded. Roll Call: Ayes-Bessenbacher, Berecz, Orr, Miller and Prestonise; No Nays – 1 Absent; Passed.

General Appropriations Act 2016-2017: Berecz moved and Miller seconded to adopt a resolution to establish a general appropriations act for the Village of Byron as read and entered into record for 2016-2017. Roll Call: Ayes-Bessenbacher, Berecz, Orr, Miller and Prestonise; No Nays – 1 Absent; Passed.

Council Comments: Cole stated that the meeting on February 25, 2016 and February 29, 2016 are counted as one meeting.

Adjournment: Bessenbacher motioned to adjourn at 9:05 pm; seconded by Cole. Voice Vote: Ayes-Bessenbacher, Berecz, Orr, Miller and Prestonise; No Nays – 1 Absent; Passed.

	3-14-16	
Marsha Reed, Clerk	Date	Kit Brunell, President