

Village of Byron
Regular Council Meeting Minutes
June 13, 2016

Meeting called to order at: 7:01 pm by President Brunell

Pledge of Allegiance Led By: President Brunell

Roll Call – Present: Miller, Prestonise, Berecz, Orr, Cole and Brunell (Prestonise and Orr arrived at 7:03 pm). Absent: Bessenbacher

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

Approval of Minutes: Cole motioned to approve the Regular Meeting Minutes for May 9, 2016 as written; seconded by Berecz. Voice Vote: Ayes- Orr, Berecz, Miller, Prestonise, Cole and Brunell. No Nays - Passed. Absent: Bessenbacher. Cole motioned to approve the Special Meeting Minutes for May 31, 2016 as written; seconded by Berecz. Voice Vote: Ayes- Orr, Berecz, Miller, Prestonise, Cole and Brunell. No Nays - Passed. Absent: Bessenbacher.

Public Comments – Agenda Items: R. Ayotte discussed water bill and stated that he received the property on August 7, 2014 and that's when the water should have been turned off. Brunell said we have not received the requested documents. Gormley explained the land contract and how he would still be responsible for the bills. We need several documents which include the deed and the court order. Gromley will call Ayotte's attorney, B. Brown, and then make a recommendation and when we will call a special meeting it will be added.

Treasurers Report – Ketchum was absent. Report to stand pending audit.

Approval of Bills – Cole motioned to approve bills for checks 24546 – 24553 and 24560 - 24591 totaling \$11,977.26; seconded by Berecz. Berecz questioned Conrad's Towing and asked if Cole should be paid for April's special meeting. Reed answered that we were waiting on the invoice and would check on meeting. Prestonise questioned the shirts and Cole responded that a sweatshirt was a shirt and the quantity was correct and the order was under approved amount. Roll Call: Ayes- Orr, Berecz, Miller, Cole and Brunell. Nays Prestonise. Absent: Bessenbacher- Passed.

Bills Awaiting Approval – Miller motioned to pay bills (blue folder) listed on approval sheet, removing the Int'l League of Cities (\$225.00) totaling \$1245.78; seconded by Cole. Roll Call: Ayes- Orr, Berecz, Miller, Cole and Brunell. Nays Prestonise. Absent: Bessenbacher- Passed.

President's Communications: Brunell read letter from Ken Brunell in regards to damage done to fence when cemetery mowing was done. Miller will handle the issue. Brunell brought up property on Lehring Rd. needing the ditch cut. More discussion on subject and equipment required.

Personnel Committee – Berecz reported what was discussed in the personnel meeting and Boatright's CDL. He reported that Boatright said he had no issues. He also discussed the lagoons burn pile. Brunell talked about punching in and out for lunch across the board. Berecz said Gormley gave him a guide line. Prestonise said he was confused and explained why. Gormley explained classification in the manual,

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which needs to be fixed. Miller said for 2 or 3 months the cemetery was Bretzlaff's main job. More discussion took place and Berez will work with Gormley on the matter.

Commissioner's Report – Root said they held committee meetings and that there was not a lot going on. We are looking into an app for the Parks and that they could do it for about \$4,700.00. Only business in the county can advertise on it. The land, which was given to the county, is still being looked at. Have some job vacancies. Root thanked the Village for the card sent on the passing of his grandfather.

DDA- B. Miller went over the Erik Jones Event and that 500 – 600 people attended. She also explained that the flags sold and ordering more. The American Flags will be discussed at the DDA meeting and new holders were suggested. B. Miller went over the regatta and entertainment tent.

Old Business: A) Police Department Contract: Gormley explained that the contract was submitted to Durand and he has not heard back from them. Berez said he talked to Hartz and there is something in the language that's not agreeable. He said it was possible that it may take another 2-3 weeks. Brunell asked Berez to let clerk know when he hears something before the special meeting.

B) Resolution for Code Enforcement (Preston Letter): Brunell talked about the Preston letter and when it was received. Gormley explained the resolution and that the fee schedule was B and C. More discussion took place on Preston and what county could do. Gormley explained how it works and more discussion took place on AGS and the need for a contract from Preston if we go with the county. Miller motioned to approve resolution to hire AGS for code enforcement and that it is temporary; seconded by Berez. Roll Call: Ayes- Orr, Berez, Miller, Cole and Brunell. Nays Prestonise. Absent: Bessenbacher- Passed.

C) Approval of Resolution for Tri-County Wireless: Vardon talked about band width and said they work well with cell phone towers. Questions were asked and answered. Miller motioned to accept the resolution for Tri-County Wireless; seconded by Cole. Roll Call: Ayes- Orr, Berez, Miller, Prestonise, Cole and Brunell. No Nays. Absent: Bessenbacher- Passed.

D) Verizon Tower: Berez explained that they need 195 feet and the lagoon would provide the area needed. He explained what a mono pole is and that only 80 feet for pole. He also said that the water was not tall enough. Berez said our proposal went to Verizon engineering and Brunell asked if he knew possible time frame. Berez said he will let clerk know, approximately 2 weeks.

E) Waste Removal Contract: Sean McHugh explained the Granger Services and how they would work for the Village. Question about recycling and quote does not have it, economics play a part. Other questions asked and answered. McHugh said a 5 year contract would be needed. Bulk items extra charge and he said that there was no fuel charges. Gormley explained options and Miller motioned to table until the special meeting. Voice Vote: Ayes- Orr, Berez, Miller, Prestonise, Cole and Brunell. No Nays. Absent: Bessenbacher - Passed.

F) Cemetery/BS&A Training and Cost: Cole will talk to Riley and see if she will input the rest of the cemetery information. Berez motioned to table until July; Miller seconded. Voice Vote: Ayes- Orr,

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Berecz, Miller, Prestonise, Cole and Brunell. No Nays. Absent: Bessenbacher - Passed. Possibility of addressing information at the special meeting.

New Business - A) Event Permits: 1) A representative from Rock Church explained the event and asked permission to use the lots on block 15 that belong to the Village. Ambrose has already given permission to use his land. Brunell asked about police and the representative said that Rock Church will take care of it. Question about parking and he told us parking at school and they will bus to the event and back. Other questions asked and answered. Prestonise motioned to approve the Rock Church event permit for July 20th through July 23, 2016 from 3pm-8pm; seconded by Cole. Voice Vote: Ayes- Orr, Berecz, Miller, Prestonise, Cole and Brunell. No Nays. Absent: Bessenbacher - Passed.

2) Family Fun Day parade was explained by B. Miller. She explained that the parade was sponsored by the Byron Park Board and some discussion took place. Berecz motioned to approve the event permit for the Family Fun Day parade on July 9, 2016; Orr seconded. Voice Vote: Ayes- Orr, Berecz, Miller, Prestonise, Cole and Brunell. No Nays. Absent: Bessenbacher - Passed.

B) Lagoons: Brunell explained HES and the purchase of aluminum sulfate and what cost would be. Berecz motioned to give HES the approval to purchase aluminum sulfate; seconded by Miller. Roll Call: Ayes- Orr, Berecz, Miller, Prestonise, Cole and Brunell. No Nays. Absent: Bessenbacher- Passed. Question of where going to be stored and Reed will ask.

C) Chamber Membership: No action taken

D) Yearly Audit Contract: Brunell explained the contract from Andrews, Hooper and Pavlik. Prestonise asked questions about the errors and fraudulent reporting and Gormley explained process and extra cost. Gormley answered other questions. Cole motioned to accept the audit contract from Andrews, Hooper and Pavlik; seconded by Berecz. Roll Call: Ayes- Orr, Berecz, Miller, Prestonise, Cole and Brunell. No Nays. Absent: Bessenbacher- Passed.

E) DDA Land Use: Reed explained what was needed and Berecz motioned to table it for more information; seconded by Cole. Voice Vote: Ayes- Orr, Berecz, Miller, Prestonise, Cole and Brunell. No Nays. Absent: Bessenbacher - Passed.

F) Water Tower Recommendations: Brunell explained recommendations and would like to have a committee research what we could do. Miller will check into it.

Any Other Business from Council /Comments: Prestonise said the Village should send the Woodard's a thank you for the cleanup they did along the cemetery side. He also talked about mowing village property which prompted much discussion. He also asked if running hose from one house to another a problem. Gormley explained that it is a criminal offense and a discussion took place on the subject. Gormley finished by saying that it is against the law. Brunell explained the utility billing letters that were sent to the landlords of rental property. More discussion took place involving Mr. Rickman and Prestonise feels that we are singling him out. Brunell asked how he would like it handled. Prestonise question the lock on the dumpster and Cole pointed out the dumping of shingles and the nails in the parking lot. Berecz explained the reserved spot at a No Charge conference for Boatright. Brunell explained that he would earn points toward water license. Brunell also explained that Boatright would

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have come in for closed session and that there was no point after the committee meeting. Gormley said to put as performance review with closed session at special meeting. Miller motioned for Reed to contact Boatright to come to special meeting for performance review and he can select closed session if he wants; seconded by Berecz. Voice Vote: Ayes- Orr, Berecz, Miller, Prestonise, Cole and Brunell. No Nays. Absent: Bessenbacher - Passed. More discussion on Boatright and the CDL took place. Discussion took place on the subject of training conference and the driving of the Village truck. Cole motioned for Boatright to drive the Village truck to training; Berecz seconded. Roll Call: Ayes-Berecz, Cole and Brunell. Nays: Prestonise, Miller and Orr. Absent: Bessenbacher- Motion Failed. Cole asked where Block 15 was and the location was explained. Gormley explained why property hasn't closed yet. Brunell explained the filing cabinets and that they are \$69.99 each and 2 were needed. Berecz asked the need and Reed explained the need and that a credit was on the account that would be used. Berecz asked about cleaning the files out and both Gormley and Brunell explained state laws. Berecz motioned for the purchase of 2 filing cabinets at \$69.99 each and to use the credit toward purchase; Amount under \$100.00; seconded by Cole. Roll Call: Ayes- Orr, Berecz, Miller, Cole and Brunell. Nays: Prestonise. Absent: Bessenbacher- Passed.

Public Comments: L. Keith said neighbor has turkeys and chickens with no coop. S. Miller said Boatright great worker and she explained what was bothering her. Brunell explained that Boatright applied and quit another job for Village position. Cole explained that Boatright said he had no problem. Gormley explained background check and Reed had sent it to him. He recommended hiring him. He also said be sure to put him on the agenda for closed session, at his request, and make sure he brings firm numbers.

Items For Next Agenda: BS&A cemetery training/cost, County code enforcement, Durand Police Contract, Verizon Tower, DDA land use, Utility Billing at special meeting, DPW performance reviews at special meeting (possible closed session), Waste Removal Contract.

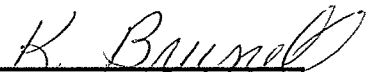
Meeting adjourned at: Motion to adjourn at 10:00 pm by Miller; seconded by Berecz. Voice Vote: Ayes-Prestonise, Miller, Orr, Berecz, Cole and Brunell. No nays. Absent: Bessenbacher-passed.



Marsha Reed, Clerk

7/11/16

Date



Kit Brunell, President