

Village of Byron  
Emergency Council Meeting Minutes  
June 22, 2015

Meeting called to order at: 7:00pm by President Brunell

Pledge of Allegiance Led By: President Brunell

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

Police Car Repair: **Letter B: (Items moved up so Expenditures could be verified.)** Brunell gave details of both Lasco Ford and Woody's and explained that Woody's also included a tie rod for almost the same price. Miller motioned to have the Police car repaired at Woody's for the amount of \$900.47; Cole seconded. Bessenbacher asked when it would be back and Brunell explained in a day or so. Roll Call-All Ayes: Orr, Cole, Miller, Bessenbacher, Prestonise, and Bessenbacher one absent-Passed. **Letter C:** Fun Day Event Permit July 11, 2015: Brunell explained the permit and said that we had already approved the fireworks at a previous meeting. Prestonise asked about the barricades and the police requested on the permit. Brunell asked Beverly Miller who has handled the barricades before? B. Miller answered that the police have put them out before and we have had parades without them. She also said that if they want us to put them out we will need access to them. Brunell said I prefer that the police do them. Gormley said according to Municipal League conference and the Department of Treasury was there and their big push is they do not want governments funding private functions. In Troy the police will not put out barricades for parades, even if the City sponsors it. They say you can't spend municipal money on non-profit functions. The best advice right now is spend as little of municipal money because it could be challenged by treasury. Brunell said what you are saying is that we provide the barricades and they put them out. Gormley said yes. If the private functions want to pay for the police then you can schedule them for it. B. Miller asked how much would you be talking for the police per hour? Brunell and Gormley said that you would probably be paying hourly wage. Cole said to B. Miller that this parade is going to have a lot of kids and maybe you should shorten the route. After they walk up the hill they are going to be tired. B. Miller said that it is only a ½ block difference and Cole said ½ this way and ½ that way. B. Miller said the lineup takes up most of that. Cole said we lined up on Ann St. Brunell asked if Miller got to finish his motion. He said no and Brunell asked if he wanted to restate it. Miller motioned to accept the permit barring the request for police and we will provide the barricades; Bessenbacher seconded. Voice Vote-Ayes: Orr, Cole, Miller, Bessenbacher, Prestonise, and Brunell. 1 absent-Passed. Cole said when the Park Board did the parade we never went along E St. and I know there is going to be a lot of kids on bikes and walking...B. Miller said I understand your concern and they would shorten the route depending on number of riders. Brunell said they had to provide a route for our insurance carrier. **Letter D:** Brunell said I gave you a resource packet that was a lot of the information on FOIA and I will let Gormley explain. Gormley said I will let Johnson explain because he has done most of the work and attended the class and the updated laws take place on July 1, 2015 so you need to have something in place. Brunell said that Reed also took the webinar on FOIA updates. Johnson explained the changes to the Freedom of Information Act and what the FOIA Resolution would do including how the Village could charge. Brunell said that the changes do take effect on July 1, 2015 and I will make the motion that we accept the FOIA Resolution in place so it will be effective by the July 1, 2015 date; I will need a second. Miller seconded. Roll Call-Ayes: Cole, Miller, Bessenbacher, Orr, and Brunell. Nays: Prestonise. 1 absent-Passed. **Letter A:** Approval of Bills: Cole motioned to send out and pay checks 24119-24136 totaling

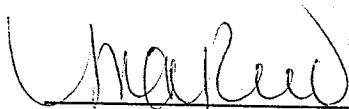
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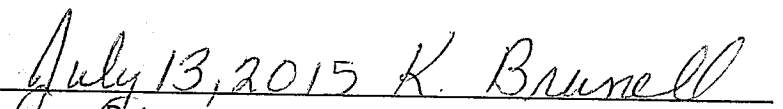
\$12,671.90 and accept checks 24079-24113 with EFT 41 Totaling \$12,945.34; seconded by Miller. Roll Call-Ayes: Miller, Bessenbacher, Prestonise, Orr, Cole, and Brunell. No Nays with 1 absent; Passed.

Council Comments: Miller, Bessenbacher, Prestonise, and Orr no comments. Cole asked about the police for the fireworks and asked if she needed to say they would pay them. Brunell said it is something I will look into and will get back to you. You would have to bring it up to the Park Board. Cole said Friends of Fireworks and Brunell said yes. V. Murphy said she would make the call tonight to Friends of Fireworks. Cole said with Berecz unable to make the meeting they have had to cancel the fireworks meeting. Brunell mentioned to Murphy again to please make the call. Brunell said we put a memo in your box a couple of months ago about the Village Handbooks and we have compiled the information; they are complete now and we have put them in binders so you can sign them out and take them with you. Prestonise said when you say compiled; is it the updated version and Brunell said yes the current version. The only other thing we talked about is the Planning and Zoning is meeting on the 24<sup>th</sup> and we need to come up with an ordinance for water turn off. Some of the bills are racking up huge amounts and we have no way of shutting the water off. That is something I think you need to take a look at. Bessenbacher said we need the books and Brunell said they will be printed off for you this week. Gormley said it should be an easy fix with just amending the ordinance. Brunell said I did get you a copy of the Master Plan and that needs to be readopted and it is supposed to be done every 5 years and it has been 6. Gormley said you don't have to readopt it; you have to make a determination to see if anything has to be amended. Gormley said don't be surprised if in the next few months you see changes to the FOIA rules. They will have to work out the bugs. Cole said I have one other thing; there is no water or sewer at the Red Mill and Brunell asked if Reed could check into it. Cole said Granger said it was shut off and it would be \$50.00 to have it turned back on. But, I think they were billed the whole time for it and he said that they were all paid. Also, we want to take off the roof on the front part....Brunell said you need to contact Delaney. Gormley said he needed one when he did his and that Cole, being on the council should check into it. Brunell said that Hansen's has a water meter and it is not hooked up yet and he is basically getting water for nothing. Gormley said that you can send a notice that the water will be disconnected within 24 hours if not hooked up. Cole asked if a permit was issued for the fence going up on Church and Brunell said yes they came in and paid for permit. Cole said they have not driveway and are parking on right of way. Brunell said that is something else that we need ordinance for. Orr said its been that way for 60 years. Brunell said we will discuss it with Delaney.

Public Comments: None

Meeting adjourned at : 7:29 pm

  
Marsha Reed, Clerk

  
Date July 13, 2015 Kit Brunell, President