

Village of Byron
Regular Council Meeting Minutes
March 13, 2017

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

Pledge of Allegiance Led By: President Prestonise

Roll Call – Present: Miller, Berez, Orr, Bessenbacher, Campbell and Prestonise. Chapman and Ketchum were absent.

Approval of Agenda: Prestonise asked to add A1 under New Business to agenda (Notification of Bankruptcy) and Miller motioned to approve the 3/13/17 agenda with the addition of letter A1 in New Business; seconded by Bessenbacher. Voice Vote: Ayes- Orr, Berez, Miller, Campbell, Bessenbacher and Prestonise. Nays: None; 1 absent -Passed.

Approval of Minutes: Bessenbacher motioned to approve the Minutes for February 13, 2017 as written; seconded by Miller Voice Vote: Ayes- Orr, Berez, Miller, Campbell, Bessenbacher and Prestonise. Nays: None; 1 absent -Passed.

Public Comments – Agenda Items: None

Treasurers Report – Bessenbacher read report. Motion by Miller to accept report to pending audit; seconded by Bessenbacher. Voice Vote: Ayes- Orr, Berez, Miller, Campbell, Bessenbacher and Prestonise. Nays: None; 1 absent -Passed.

Approval of Bills – Berez gave report of 31 checks totaling \$17,610.11 less \$2,614.17 with a total of \$14,995.94. Miller motioned to approve the bills with 31 checks totaling \$17,610.11 less \$2,614.17 with a total of \$14,995.94. Checks 24919, 24920 and 24921 approved in February; seconded by Berez. Roll Call: Ayes- Orr, Berez, Miller, Campbell, Bessenbacher and Prestonise. Nays: none; 1 absent - Passed.

Bills Awaiting Approval – Miller motioned to pay the blue folder invoices, totaling \$4,881.87; seconded by Bessenbacher. . Roll Call: Ayes- Orr, Berez, Miller, Campbell, Bessenbacher and Prestonise. Nays: none; 1 absent - Passed.

Personnel Committee: Berez said the meeting was held on March 8, 2017 and the committee met with Chief Hartz of Durand. Berez explained what was used in the previous budget (\$19,577.61) for a 7 month period. He also said that \$9,692.39 was left in the previous budget and that the committee recommends extending the contract for the next 2 years. The committee would like to bring the contract in line with the fiscal year with a review every 6 months. Motion made by Miller to give the President the authority to enter into the police contract through the end of February 2019 and under the same terms; seconded by Bessenbacher. Roll Call: Ayes- Orr, Berez, Miller, Campbell, Bessenbacher and Prestonise. Nays: none; 1 absent - Passed.

Police Report: Berez read the police report.

DPW Report: Berez read the DPW report and went over the items listed on the report. Berez asked for permission for Warren to order cold patch. Miller motioned for Warren to order cold patch not to

Village of Byron
Regular Council Meeting Minutes
March 13, 2017

exceed \$300.00 or 4 yards; seconded by Orr. Roll Call: Ayes- Orr, Berez, Miller, Campbell, Bessenbacher and Prestonise. Nays: none; 1 absent - Passed. Prestonise explained flag light quotes of \$479.00 and \$380.00. Berez motioned to have Daley repair flag light at \$380.00; seconded by Miller. Roll Call: Ayes- Orr, Berez, Miller, Campbell, Bessenbacher and Prestonise. Nays: none; 1 absent - Passed. Prestonise explained low spots involving 2 houses and American Sewer is needed to jet the sewer line. Orr motioned to have American Sewer come out and jet line, Warren middle of block north; seconded by Miller. Roll Call: Ayes- Orr, Berez, Miller, Campbell, Bessenbacher and Prestonise. Nays: none; 1 absent - Passed. Prestonise explained the need for pumping out the catch basins and DPW would like Durand to pump them out then they would be manageable. Approximate cost of \$500.00.; Orr said table until April for quotes. Prestonise went over the missing Village limits sign and it was suggested to table until Warren gets quotes for sign and post.

DDA: Prestonise explained email about dams and letter of support; tabled until April. Copy reimbursement discussed and tabled until April.

Commissioner Report: None

Old Business: A) Kennedy: Berez explained the service they would provide and was tabled for more information.

B) Monitoring System (Sewer): System was discussed and agreed that no action was needed.

C) Park Board: Prestonise brought up the issue of having a council representative on the Park Board and motioned to have Lynn Stork, as the council representative, on the Park Board; seconded by Berez. . Voice Vote: Ayes- Orr, Berez, Miller, Campbell, Bessenbacher and Prestonise. Nays: None; 1 absent - Passed.

New Business - A) Sexton: Prestonise explained receiving resignation letter from S. Granger and read letter to the council. Prestonise motioned to accept letter of resignation from S. Granger; seconded by Bessenbacher. Voice Vote: Ayes- Orr, Berez, Miller, Campbell, Bessenbacher and Prestonise. Nays: None; 1 absent -Passed.

Prestonise motioned to hire Lynn Stork as the Sexton, becoming a village employee and receiving \$100.00 per month; seconded by Miller. Roll Call: Ayes- Orr, Berez, Miller, Campbell, Bessenbacher and Prestonise. Nays: none; 1 absent - Passed. Prestonise said the former police office will be used as sexton office. Campbell said we should send letter and will get with Reed about it.

A1): Notice of Bankruptcy: Prestonise turned floor over to C. Johnson, attorney. Johnson explained what can and cannot be done with a bankruptcy notice. He will get back with Reed on the steps to be taken.

B) Approval of Planning Commission Copy Bill: Addressed under DDA.

C) CD Information: Reed explained that the original CD was in the amount of \$300,000.00 and that we earned \$12,000.00 over a 60 month period. The CD is due to expire on May 24, 2017 and we have 10 business days to decide what will be done with it. She explained that new CD's can be taken for 3 months to 60 months and the minimum to open one is \$100.00. Reed went over interest rates and explained that they were subject to change. Miller motioned to roll over existing CD and interest with

Village of Byron
Regular Council Meeting Minutes
March 13, 2017

Chemical Bank for 6 months; seconded by Berecz. Roll Call: Ayes- Orr, Berecz, Miller, Campbell, Bessenbacher and Prestonise. Nays: none; 1 absent - Passed.

D) Staples Discount: Reed explained the \$49.00 per year fee and the discount it would give. Johnson said that it doesn't always give a better discount. Reed said she felt that we do not order enough for it to be effective. No action needed.


Any Other Business from Council /Comments: None


Public Comments: None

Items For Next Agenda: Pumping catch basins, Village sign, DDA support letter, Copy Reimbursement and Kennedy

Meeting adjourned at: Motion to adjourn 8:32 pm by Bessenbacher; seconded by Miller. Voice Vote: Ayes- Orr, Berecz, Miller, Campbell, Bessenbacher and Prestonise. Nays: none; 1 absent - Passed.


Marsha Reed, Clerk


Approval Date


Tony Prestonise, President