

Village of Byron  
Special Council Meeting Minutes  
May 31, 2016

**Meeting called to order at:** 6:01 pm

**Pledge of Allegiance Led By:** President Brunell

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

**Approval of Agenda:** Motion to approve agenda as written by Cole, seconded by Berecz. Voice Vote: Ayes-Miller, Cole, Bessenbacher, Orr, Berecz and Brunell; Nays-Prestonise- Passed.

**Public Comments on Agenda:** None

**New Business:**

- A) Water Tower Agreements:** Revised agreement on Tri-County Wireless was explained by Brunell. She explained that the changes are on page 1 number 3 and a fixed fee of \$100.00 plus \$5.00 per month. The owner, which would be us, would receive a complimentary internet connection. **Verizon:** She also explained the blank land lease agreement in packet. The agreement would pay \$1000.00 per month and every 5 years it would go up 2% for a total of 25 year minimum. There is an issue because the water tower is not tall enough for what they are wanting. They need 190 feet maximum with dimensions of (plot) 80' x 100' by 80' x 100' to put a tower up. Possible places are: behind DPW or by the lagoons. Gormley gave his opinion of the contract(s). (Verizon) There are a number of issues beginning with the wanted 1000 square foot area and a 25 foot access which is generally fenced off. Good if you can get in community. They need rental documents and W9 from Village. They will survey property. Gormley listed other issues that we should check into before agreeing to the contract. More discussion on subject and Brunell asked where council wanted to go with this. Brunell turned this over to zoning and planning and they will report back at next council meeting.
- B) Tri-County Wireless:** Brunell asked how council wanted to proceed; did council want Gormley to write a resolution. Miller motioned that Gormley write a resolution for Tri-County Wireless and has it for the June 13, 2016 meeting; seconded by Berecz. Roll Call: Ayes- Orr, Berecz, Miller, Bessenbacher, Prestonise, Cole and Brunell. No Nays - Passed.
- C) Code Enforcement contract approval:** Brunell explained that she has not received any answers from the county's P. Preston and then turned the floor over to Gormley. Gormley said he wrote an opinion letter on the contract and recommended a couple of changes. He also recommended accepting the contract and you do have 60 day window for cancellation. This something that needs to be done and I suggest resolutions for fees. More discussion on code enforcement. Miller motioned to contract with AGS and Gormley having the resolution by the June 13, 2016 meeting; seconded Bessenbacher. Roll Call: Ayes- Orr, Berecz, Miller, Bessenbacher, Prestonise, Cole and Brunell. No Nays - Passed.
- D) Office Wireless Router:** Brunell explained that Reed gave a listing with a couple of routers on it ranging from \$89.00 to 120.00. She also explained that Gormley used it and Gormley said that was how we found out it did not work. More discussion on router and a suggestion to check into Micro

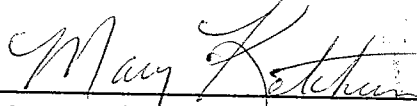
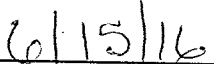

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Center. Berez motioned that a wireless router can be purchased not to exceed \$150.00; seconded by Cole. Roll Call: Ayes- Orr, Berez, Miller, Bessenbacher, Prestonise, Cole and Brunell. No Nays - Passed.

Council Comments: Prestonise asked about shirts and what was voted on. He asked if we voted on hoodies. He also inquired about flags on the graves. Brunell said she will discuss with clerk (which I understood that she answered you) and get back to them. Bessenbacher said why can't you answer it and Brunell said I will get back with the answer to the council. Cole asked about meeting with Dollar General and Brunell said that she would have Reed check into it. Berez explained personnel meeting and will discuss at regular meeting

Public Comments: None

Meeting adjourned at: Motion to adjourn at 6:54 pm by Miller and seconded by Bessenbacher. Voice Vote: Ayes- Miller, Prestonise, Bessenbacher, Cole, Orr, Berez and Brunell; Passed.

		
Mary Ketchum, Recording Clerk	Date	Kit Brunell, President

Full recording is available in the office. Please give the clerk a twenty four (24) notice for the recording request.