

Village of Byron
Regular Council Meeting Minutes
October 10, 2016

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

Pledge of Allegiance Led By: President Brunell

Roll Call – Present: Miller, Prestonise, Bessenbacher, Berecz, Orr, Cole and Brunell. Ketchum was absent.

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

Approval of Minutes: Cole motioned to approve the Minutes for September 12, 2016 as written; seconded by Berecz. Voice Vote: Ayes- Orr, Berecz, Miller, Bessenbacher, Cole and Brunell. Nays: Prestonise -Passed.

Public Comments – Agenda Items: Dave and Angelia Canny, Resale Shop owners, talked about how they bring business to Byron and the sidewalk letter they received. The letter was in regards to sidewalk ordinances (obstructions on the sidewalks) and they would like clarification. They passed a picture around with measurements of the area.

Treasurers Report – Brunell read report. Report to stand pending audit.

PRESENTATION OF AUDIT BY AHP-CPA FIRM: The AHP representative went over audit report and explained the details of the report. Brunell and Reed asked about the credit card, deposits and equipment rental statements that were incorrect. The representative said he would check into the information and report back to us.

Approval of Bills –Cole motioned to approve the bills with checks 24694-24690 except checks 24739 with the exception of checks 24715, 24718 and 24721-24725 (approved last month) totaling \$16,716.78; seconded by Berecz. Roll Call: Ayes- Orr, Berecz, Miller, Bessenbacher, Prestonise, Cole and Brunell. No Nays - Passed.

Bills Awaiting Approval – Berecz motioned to pay bills (blue folder) listed on approval sheet totaling \$9,945.90; seconded by Cole Roll Call: Ayes- Orr, Berecz, Cole and Brunell. Nays: Bessenbacher, Miller and Prestonise - Passed. Questions were asked about Ace Hardware and Andrews Hooper Pavlik bills and Reed answered.

President's Communications: Brunell read letter from Department of Treasury regarding the investigation of allegations of a complaint filed against Balance Body Yoga. The Department of Treasury turned up NO evidence of any complaint filed by Brunell or Reed. Brunell introduced the new assessor, Diane Dowler. Dowler spoke about herself and gave her contact information.

Personnel Committee: Berecz gave report of the meeting and talked about DPW job duties and priority list. He also talked about flail mower and sidewalks. Berecz explained that Verizon would not be putting

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tower up on Village property but, it would go elsewhere in Byron. The committee also talked about procedure for employee who quits or is dismissed and personal items.

DPW Report: The report was discussed and questions answered about park and cemetery water turn off date. Cole said already had last person to use park for season; water can be turned off now. Orr said Warren could use smaller font for report. Miller talked about catch basin and motioned to purchase 1 catch basin not to exceed \$100.00; Berecz seconded. Roll Call: Ayes-Bessenbacher, Berecz, Orr, Miller, Prestonise, Cole and Brunell; No Nays - Passed.

DDA: R. Vandemark talked about safe routes to school surveys done by parents and student surveys are next. When completed then the application can be filled out; \$200,000.00 possible for each school. He also talked about low to mod income and other details.

Old Business: A) Shettler Water Bill: Brunell explained what took place at last meeting and that the check still has not been received. Gormley asked some questions and Reed answered. Prestonise asked how much the turn on/off fees are and Reed replied \$75.00 each. Council went by previous decision of no reversal of fee.

B) Amendment of Budget: Brunell motioned to amend the 16-17 budget in the amount of \$39,016.07 (revenue from the sale of lots in block 15); seconded by Miller. Roll Call: Ayes-Bessenbacher, Berecz, Orr, Miller, Prestonise, Cole and Brunell; No Nays - Passed.

Motion made by Brunell to take a 5 minute break at 8:00 pm; seconded by Berecz. Voice Vote: Ayes- Orr, Berecz, Miller, Bessenbacher, Cole, Prestonise and Brunell. No Nays: -Passed. Meeting resumed at 8:07 pm.

New Business - A) Sidewalks: Brunell turned floor over to Gormley. Gormley explained 1979 and 2009 ordinances. He explained the special use permit with hearing and discussion took place on subject with questions answered. No action needed until December 5, 2016. J. Bowers also talked about resale shop and how people stop. She also talked about snow removal and Brunell said not going to be the same as before.

B) Reinstate Verizon/Police: Brunell explained car in service and Berecz explained phone line in the 25-30 dollar plan that would work. Brunell explained the problem we had before with data spikes. Berecz motioned to reinstate Verizon in police car phone line with cost no more than \$30.00 per month; seconded by Miller. Roll Call: Ayes-Bessenbacher, Berecz, Orr, Miller, Prestonise, Cole and Brunell; No Nays - Passed.

C) Audit Firms: Discussion took place on the quotes and council would like to have them come and present proposals at the November meeting.

D) Event Permit: The permit for trunk-or-treat on October 22, 2016 from 6-8 with set up at 5 motioned for approval by Berecz with a second by Cole. Voice Vote: Ayes- Orr, Berecz, Miller, Bessenbacher, Cole, Prestonise and Brunell. No Nays: -Passed.

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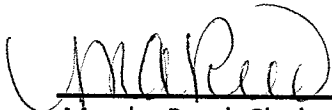
E) Halloween Hours: Brunell explained the hours of 6-8 pm would need to be approved by council. Cole motioned for Halloween hours of 6-8 pm for the Village; seconded by Berecz. Voice Vote: Ayes- Orr, Berecz, Miller, Bessenbacher, Cole, Prestonise and Brunell. No Nays: -Passed.


Any Other Business from Council /Comments: Brunell said council has copy of budget and should start planning for next year's budget and bring back to November meeting. Miller thanked Berecz for help on drain. Bessenbacher asked about Tri County Wireless and Reed explained what was going on. Prestonise asked about Police contract and flag light. He also asked about stump grinding and Brunell explained. Council said it should have been put on agenda so it could be voted on. Cole motioned for grinding and then withdrew motion; Quotes for next meeting. Cole said one little thing at Park and can DPW chain tables. Brunell explained the school process and Miller motioned to have DPW chain tables without cost and notify school that we did it this year; seconded by Bessenbacher. Voice Vote: Ayes- Orr, Berecz, Miller, Bessenbacher, Cole, Prestonise and Brunell. No Nays: -Passed. Brunell said that Cole was not running and thanked her for 30 years of service. Brunell talked about article in paper and statements were not true. She went on to show memos and other documents and what Gormley had said. Brunell went over other situations and that reporting not done since 2010 and this crossed the line of defamation of character.

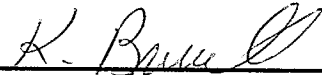
Public Comments: L. Keith talked about B. Cole being pulled over on golf cart and talked about other 4 wheelers running about town. He asked if ordinance on these types of vehicles and Gormley said possible in the motor vehicle code and updates can be done for plates.

Items For Next Agenda: Audit Firms, Sidewalks and Stump Grinding.

Meeting adjourned at: Motion to adjourn at 9:05 pm by Bessenbacher; seconded by Prestonise. Voice Vote: Ayes-Prestonise, Bessenbacher, Miller, Orr, Berecz, Cole and Brunell. No nays-passed.


Marsha Reed, Clerk


Approval Date


Kit Brunell, President