

Village of Byron
Regular Board Meeting Minutes – May 10, 2010

President Musall called the meeting to order at 7:40 PM

Roll Call:

Present: Musall, Cole, Miller, Boillat-Wilcox, Root, and Franks

Absent: Richardson

Clerk swore in Franks as a Trustee.

Boillat-Willcox moved, Root supported, to approve the agenda as presented.
Unanimous

Miller moved, Boillat-Wilcox supported, to approve the April 12, 2010 Regular Board meeting minutes, and Special Meeting of April 19, 2010 and April 23, 2010.
Unanimous

Boillat-Willcox moved, Root supported, to pay bills 21007-21050.
Yeas: Cole, Miller, Boillat-Wilcox, Root, and Franks
Nays:
Unanimous

Public Comment:

Jennifer Root, 208 N. Church – Asked about the cutting of the unmanaged grass at the Miller Residence at 415 Church St.

Jerry Cole – Announced his re-election candidacy for County Commissioner.

Items of Business:

- A. Discussion: Computer System – Discussed getting a proposal for buying a computer. Boillat-Willcox ask for system specifications.
- B. Discussion: Computer Software – The auditor recommend QuickBooks because it is simple to set up. BS and A is the more expensive, but is a municipal program. President Musall suggested getting prices for the next agenda.
- C. Discussion: Fund Investment – Just information – President Musall is looking at diversifying our funds for invests as per the auditor's recommendation.

Public Comment: None

Department Reports:

- A. Police – 26 complaints for April, no arrests, 7 citations, and 34 warnings were given. Police also will begin weapons training.

Root moved, Boillat-Willcox supported, to verify hours for police.

Unanimous

Miller moved, Boillat-Willcox supported, to approve firearms qualifications for issued weapons – each officer is allotted eight hours.

Unanimous

- B. DPW – Working on capital improvement areas for this year, including fence around pond and air value replacement. Talked with Republic about bag system, but we are still investigating.
- C. Sewer and Water – Boillat-Willcox shared a letter from C2AE for progress report for Wastewater PS Improvements. Soil boring in one of the next steps in the project.
- D. Cemetery – Complaints about grass not being cut regularly. Council suggested sending a letter about maintenance to the contracted company.
- E. Zoning and Planning – Planning Commission met this evening, but business was tabled because applicant needs to go to the Zoning Board of Appeals. The other item discussed was in reference to parking complaints in the downtown. It was suggested that employees start parking behind business and not obstruct downtown parking. Purchase of more property and timed parking was also discussed. Council requested that a letter be drafted and delivered to the downtown business owner to have employees not park in the downtown.

Franks – Asked about organizations soliciting money in the village and if it required permits or permission.

Meeting Adjourned: 8:55pm

Respectfully submitted,

Brian J Boggs,
Village Clerk