

Village of Byron
Regular Council Meeting Minutes
August 11, 2014

Meeting was called to order at 7:00 PM by President Pro Tempore Kit Brunell

President Pro Tempore led the Pledge of Allegiance

Roll Call-Present: Bessenbacher, Brunell, Cole, Miller, Musall-absent, Two Seats vacant

Other Present: Anthony Prestoniese Beverly Miller, Carrie & Todd Brewer and Phil Hathaway

Approval of Agenda: -Cole moved, Miller second to approve.-voice vote; all ayes,0 nays, 1 absent, 2 vacant, motion carried.

Approval of minutes- Council to approve complete set of regular meeting minutes from July 14, 2014 and complete set of regular meeting minutes for June 9, 2014; Miller moved, Bessenbacher second, all ayes,0 nays, 1 absent, 2 vacant, motion carried.

Treasurers report: was read by Line item summary-Chemical Bank CD \$307,860.53; DDA \$21,742.88; General Chase Checking \$571,015.38; Sewer Cash- Savings \$211,303.36; Chase Savings \$211,303.36 with total funds \$1,111,922.15. Accepted as read pending audit.

APPROVAL OF EXPENDITURES-Bessenbacher moved, Cole second to pay the May 2014 expenditures including checks 23488-23542 with DDA checks 1001-1004 and EFT 31 totaling \$27,694.05. Roll call; Ayes-Bessenbacher, Brunell, Cole, Miller Nays-0. 1 absent 2 vacant. motion carried

UNFINISHED BUSINESS-

- Clerk Position- candidate was chosen, but had taken another position, will run another round of interviews.
- Office Laptop Repair/Replacement-Tabled it for fact finding till next meeting- Miller moved, Bessenbacher, second. all ayes,0 nays, 1 absent 2 vacant, motion carried.

DPW -report accepted as presented

POLICE-No report given-Chief Sampey did not attend meeting

NEW BUSINESS-

- A.) Byron DDA Plan & Tax Increment Financing Plan-B. Miller & P Hathaway presented plan- Miller moved, Bessenbacher second, all ayes,0 nays, 1 absent 2 vacant Tabled until next meeting,
- B.) Treasurer resignation-Miller moved, Cole second; all ayes, 0 nays, 1 absent 2 vacant.
- C.) Office furniture & Equipment replacement, not to exceed \$500.00; Miller moved, Cole second; all ayes,0 nays, 1 absent 2 vacant.
- D.) Delinquent Personal Taxes- S. Riley explained that the auditor G. Terri that these taxes be written off the books recommended it, would not be feasible to recoup them and this is a general practice. Miller moved with great apprehension and requested that it be noted how angry he was that businesses do this to the municipalities, Bessenbacher second; all ayes,0 nays, 1 absent 2 vacant.
- E.) Community Needs Assessment- presented by K. Brunell, advised that she had discussed this with the Village President, as well as soliciting the suggestions from another council member. It gives the community an opportunity to voice their feeling to the Village council regarding the services and needs of the village. This assessment will be done in September with the assistance of the Byron DDA.
- F.) Vacant Council Seats-A. Prestoniese submitted letter of interest.
- G.) Bank Signatories-leave as is for the moment
- H.) Resident concern regarding tree on corner of Church & Washington Str.- will look into it, there is money in budget for tree trimming

COMMITTEE REPORTS

- A. Cemetary-Nothing
- B. DDA-requested Region 5 traffic report, gave a wrap up on the charettes that were held
- C. Planning/Zoning- Aug 19th @ 7PM meeting scheduled
- D. Police-Resignation of Officer Brandon Miller, committee will be making recommendations for the department in Sept.
- E. Handbook-No updates needed

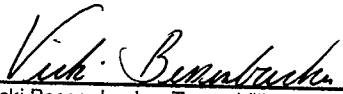
COUNCIL COMMENTS

1. Cole-none
2. Bessenbacher-none.
3. Miller-commented on Tony's letter and reminded that the Ford truck needs to be placed in paper to be bid out
4. Brunell-reminded to have the PD acknowledged the car will be parked outside, so that the file system can be sorted out and reorganized.

PUBLIC COMMENTS

1. P. Hathaway commented on River cleanup scheduled for Aug 13th.
2. B. Miller commented that the DDA Charettes went very good and that they were sponsored 100% and was at no cost

MOVE TO ADJOURN- moved by Bessenbacher, second by Miller, President Pro Tempro Brunell adjourned the meeting at 8:25 PM


Vicki Bessenbacher-Temp. Village clerk


Kit Brunell-Village President Pro Tempro