

Village of Byron
Regular Council Meeting Minutes
April 10, 2023

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

Pledge of Allegiance Led By: President Bessenbacher

Roll Call – Present: Campbell, Chapman, Guttersohn, Orr, McDowell and Bessenbacher. Attorney Clint Stevenson and Warren present. Kinaitis and Ketchum absent.

Approval of Agenda: Motion to approve the agenda, by Guttersohn; seconded by Chapman. Voice Vote: Ayes Campbell, Chapman, Guttersohn, Orr, McDowell and Bessenbacher. Kinaitis absent. Nays: None. Motion Passed.

Approval of Minutes: Approval of March 13, 2023 and March 28, 2023 minutes as written; motion by Guttersohn and seconded by McDowell. Voice Vote: Ayes: Campbell, Chapman, Guttersohn, Orr, McDowell and Bessenbacher. Kinaitis absent. Nays: None. Motion Passed.

Public Comments-Agenda Items: Scott B. asked about the parking lot behind the Municipal Building and said he had permission to park back there and his son-in-law's truck was back there and got towed. Discussion on subject took place. Methodist Church asked about signs and Bessenbacher said put them up. No response was received from AGS.

Treasurers Report –Bessenbacher read report. Campbell motioned to accept report pending audit; seconded by Guttersohn. Roll Call Vote: Ayes: Ayes: Campbell, Chapman, Guttersohn, Orr, McDowell and Bessenbacher. Kinaitis absent. Nays: None. Motion Passed.

Approval of Bills: Campbell reported total of 33 Checks with 110E and 27946-27977 for a total of \$55,403.80. Guttersohn motioned to pay the bills; seconded by Chapman. Roll Call Vote: Ayes: Ayes: Campbell, Chapman, Guttersohn, Orr, McDowell and Bessenbacher. Kinaitis absent. Nays: None. Motion Passed.

Bills Awaiting Approval (Blue Folder)- Campbell said 2 bills in the blue folder one with unapproved purchase on it. Reed said it was out of 101 and all 101 purchases need approval. Chapman motioned to pay the bills in the blue folder; Guttersohn seconded. Roll Call Vote: Ayes: Ayes: Campbell, Chapman, Guttersohn, Orr, McDowell and Bessenbacher. Kinaitis absent. Nays: None. Motion Passed.

Committee Reports: None

Police Report- Guttersohn read report. Reed explained Hartz visit to the office and his encouragement to start our own police department. Campbell said Sheriff said they can patrol.

DPW Report –Warren read report and explained 4-way wiring replaced, stone and cold patch (patching started) and gave water levels of the dams. He also explained dump truck use.

Cemetery Report: Bessenbacher read report.

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DDA Report: R. Vandemark talked about the park and the insurance cost of \$330.00 for the Village if they were to add the park. He said that if the Village is involved, we are eligible for more grants. Grants could cover new equipment etc. He also talked about a pocket park next to Municipal building; benches and walk way. Scott B. explained more on the subject and encouraged the Village to participate. He suggested holding movie and concert nights in the park. Guttersohn explained our hindered general fund; discussion continued. Reed will check on insurance with equipment added. Greg Warner said he belongs to the Mason's and would volunteer to be on park board.

Commissioner Report: Howard absent.

911 Commission: Campbell said they had a new board member and went with network security. Also, going with AVI for 911 operators.

Old Business:

Dams: On hold for more information (boards)

New Business:

Zoning Board of Appeals Training: Reed explained the class and cost.

Public Comments: None

Any Other Business from Council /Comments: None

Items For Next Agenda: Dam Boards/Sensor

Meeting Adjourned at: 7:51pm; motioned by Guttersohn and seconded by Chapman.



Marsha Reed, Clerk

5-8-2023

Date



Vicki Bessenbacher, President