

Village of Byron
Regular Council – ZBA Meeting Minutes
August 13, 2018

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

Pledge of Allegiance Led By: President Prestonise

Roll Call – Present: Berecz, Bessenbacher, Chapman, Campbell and Prestonise. Miller and Orr absent

Approval of Agenda: Prestonise added letter B under New Business: Water Bill for Yoga. Berecz motioned to approve the amended agenda; seconded by Bessenbacher. Voice Vote: Ayes- Berecz, Campbell, Chapman, Bessenbacher and Prestonise. Nays: None; Miller and Orr absent, Passed.

Approval of Minutes: Bessenbacher motioned to approve the minutes for July 9, 2018 and July 23, 2018 as written; seconded by Campbell. Voice Vote: Ayes- Berecz, Campbell, Chapman, Bessenbacher and Prestonise. Nays: None; Miller and Orr absent, Passed.

Public Comments – Agenda Items: None

Treasurers Report – Bessenbacher read report and Reed explained the year end report; motion made by Berecz to accept report pending audit; seconded by Bessenbacher. Roll Call: Ayes- Berecz, Campbell, Chapman, Bessenbacher and Prestonise. Nays: None; Miller and Orr absent, Passed.

Approval of Bills – Berecz gave report on bills; checks 25600 - 25611, 25613 and 25614, 25623 – 25635 and 25637 - 25647 totaling \$37,870.62 less \$4,966.02 for a total of \$32,904.60. Motion by Bessenbacher to pay the bills; seconded by Chapman. Roll Call: Ayes- Berecz, Campbell, Chapman, Bessenbacher and Prestonise. Nays: None; Miller and Orr absent, Passed.

Bills Awaiting Approval – Campbell read list of bill(s) for a total of \$17,925.68. Prestonise asked about Stevenson and Reed said correct Village insurance. Berecz motioned to pay the bills in the amount of \$4,966.02; seconded by Chapman. Roll Call: Ayes- Berecz, Campbell, Chapman, Bessenbacher and Prestonise. Nays: None; Miller and Orr absent, Passed.

Committee Reports: Budget; Bessenbacher said we held a meeting and everything looks good and Reed will read the budget request. Reed read the report and the total amount to amend was \$4,800.00 for Police, Building Supplies, Major Streets Repairs, Water Wages Filter Plant and Water Equipment Expense. Berecz motioned to increase the departments on the budget request a total of \$4,800.00; seconded by Bessenbacher. Roll Call: Ayes- Berecz, Campbell, Chapman, Bessenbacher and Prestonise. Nays: None; Miller and Orr absent, Passed.

Police Report: Berecz read the police report. Berecz said we have contacted a few places and they gave us a set amount for the old police car; my question is do we want to accept the amount or advertise in the paper. Bessenbacher said in paper and Prestonise said we are waiting for the title and suggested we sell for \$1,500.00. He also said we may need a new battery, no more than \$100.00. More discussion on topic with suggestions of posting on face book and market place; Bessenbacher motioned to put on face book and market place for \$1,500.00 when title and battery, no more than \$100.00 are taken care of;

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seconded by Chapman. Roll Call: Ayes- Berecz, Campbell, Chapman, Bessenbacher and Prestonise. Nays: None; Miller and Orr absent, Passed. Campbell asked why 3 liquor inspections the same day and Prestonise said gas station, McDowell and golf course.

DPW Report: Prestonise read DPW report and went over various parts of the report. He went over the quote for chlorine quill from Brad Hart for \$855.00 and Berecz explained how it worked. Motion by Berecz to accept the quote replace the chlorine quill by Brad Hart for \$855.00; seconded by Chapman. Roll Call: Ayes- Berecz, Campbell, Chapman, Bessenbacher and Prestonise. Nays: None; Miller and Orr absent, Passed. Prestonise talked about the tree quotes and a discussion took place on the estimates. Bessenbacher motioned to have Discount remove the tree on Church St., minus the \$500.00 for the tree at dam, for \$725.00. Berecz would take the wood. Roll Call: Ayes- Campbell, Chapman, Bessenbacher and Prestonise. Berecz abstained; Nays: None; Miller and Orr absent, Passed. Blue print tubes were discussed and Campbell said he could bring in some tubes at no cost. Call system tabled.

Cemetery Report: Prestonise read the cemetery report.

DDA: None

Commissioner Report: None

Old Business – A) Water/Sewer Hookup Fee for Dollar General: Reed explained the issue and asked if it would be \$3,500 each for water and sewer for a total of \$7,000.00. Discussion on the subject for a 1 inch line; Reed asked if added \$500.00 would it be enough and Bessenbacher said if we went up a \$1,000.00 per line increase that should cover it. Every ½ inch a \$1,000.00, \$5,500.00 up to 2 inches, \$6,500.00 for 3 inch and \$7,500.00 for 4 inch pipe. Bessenbacher motioned to charge \$4,500.00 for 1 inch water line and \$3,500.00 for sewer; seconded by Chapman. Voice Vote: Ayes- Berecz, Campbell, Chapman, Bessenbacher and Prestonise. Nays: None; Miller and Orr absent, Passed.

B) Off Road Ordinance: C. Johnson explained what we need to do and pass it for September 25, 2018. Council went over a copy of the county ordinance. He also said if we take no action no ORV's. Prestonise said mirror the county. Chapman said mirror the county ordinance; seconded by Bessenbacher. Voice Vote: Ayes- Berecz, Campbell, Chapman, Bessenbacher and Prestonise. Nays: None; Miller and Orr absent, Passed.

C) Sidewalk Quotes: Prestonise went over the 2 sidewalk quotes and description on each. One was from Great Lakes for \$6,070.00 for 12x45 and Hulett was \$4,550.00 for 12x36. Discussion on the type of materials each used and Bessenbacher motioned to accept the quote from Hulett Concrete for sidewalk repair in the amount of \$4,550.00; seconded by Berecz. Voice Vote replaced with Roll Call. Roll Call: Ayes- Berecz, Campbell, Chapman, Bessenbacher and Prestonise. Nays: None; Miller and Orr absent, Passed.

D) AGS: Tabled until September.

E) Office Computer: Waiting on quote.

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New Business – A) Clerk for DDA: Prestonise said we need a clerk for the DDA and not sure how by-laws read. Berecz motioned to run an ad for DDA Clerk at \$45.00 per meeting and they type up minutes; run for 2 weeks not to exceed \$50.00 and post it on Byron Community face book page; seconded by Chapman. Roll Call: Ayes- Berecz, Campbell, Chapman, Bessenbacher and Prestonise. Nays: None; Miller and Orr absent, Passed.


B) Water for Yoga: Prestonise explained that the yoga place has added a salon/nail and we need to adjust the water bill. Discussion on subject and C. Johnson said you need a water supervisor; Berecz was appointed water supervisor. Bessenbacher motioned to have the water supervisor check out the salon/nail addition to Balanced Body Yoga and make the rate adjustment; seconded by Chapman. Voice Vote: Ayes- Campbell, Chapman, Bessenbacher and Prestonise. Berecz abstained. Nays: None; Miller and Orr absent, Passed.

Public Comments: J. Cole said there is an agreement for the dam and maintenance is the Village's. No Trespassing should be painted on the dam. Prestonise asked if we have an agreement and C. Johnson said they would investigate. Reed will look for copy and Prestonise asked Cole if she would make us a copy. Cole also talked about the Dollar General sign not being a free standing sign. Prestonise will look into it. Bryan M. asked about the Church St. water line and when it would be cleaned up and seeded. Prestonise said waiting on Durand to fix some equipment that would locate the valve.

Any Other Business from Council /Comments: None

Items For Next Agenda: Call System, AGS and Office Computer

Meeting adjourned at: Motion to adjourn 8:39 pm by Bessenbacher; seconded by Chapman. Voice Vote: Ayes- Berecz, Campbell, Chapman, Bessenbacher and Prestonise. Nays: None; Miller and Orr absent, Passed.



Marsha Reed, Clerk

Approval Date



Anthony Prestonise, President