

Village of Byron
Special Council – ZBA Meeting Minutes
August 19, 2019

Meeting called to order at: 5:02 pm by President Prestonise

Pledge of Allegiance Led By: President Prestonise

Roll Call – Present: Bessenbacher, Chapman, Campbell, Phillips and Prestonise. Absent: Miller and Orr.

Approval of Agenda: Bessenbacher moved to accept the agenda as written; seconded by Chapman. Voice Vote: Ayes – Bessenbacher, Chapman, Campbell, Phillips and Prestonise. Absent: Miller and Orr. Nays: None; Passed.

Approval of Minutes: None

Public Comments – Agenda Items: None

New Business - A) Road Bids from Delta: Prestonise that the complete bid from Delta was \$207,662.00 (Local cost \$47,488.00 and Major cost \$160,174.00) and that includes adding the extra 2 blocks. Prestonise explained how much was in the Local and Major Street Funds. Discussion on the material and areas included in the bids. Campbell asked about time frame and Prestonise said they would start 3rd week in September and it would take about three days. Prestonise added that Warren would take care of traffic and the school. Bessenbacher asked how much was covered by ACT 51 and Prestonise said all of it. Reed said that ACT 51 projects are only on for 10 years and we still need to do non-motorized project that has to be 1% but no that 10% of funds we receive. Bessenbacher motioned to do the 2 blocks; seconded by Phillips. Bessenbacher amended her motion to accept the entire Delta bid for \$207,662.00; seconded by Phillips. Roll Call: Ayes – Bessenbacher, Chapman, Campbell, Phillips and Prestonise. Absent: Miller and Orr. Nays: None; Passed.

Any Other Business from Council /Comments: None

Public Comments: None

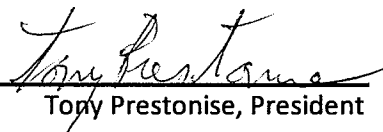
Meeting adjourned at: Motion to adjourn 5:20 pm by Bessenbacher; seconded by Chapman. Voice Vote: Ayes – Bessenbacher, Chapman, Campbell, Phillips and Prestonise. Absent: Miller and Orr. Nays: None; Passed.



Marsha Reed, Clerk

9/19/19

Approval Date



Tony Prestonise, President