

Village of Byron
Regular Council Meeting Minutes
August 8, 2022

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

Pledge of Allegiance Led By: President Bessenbacher

Roll Call – Present: Kinaitis, Campbell, Chapman, Guttersohn, Orr and Bessenbacher. Attorney Johnson, Warren and Ketchum present. Childers absent and Campbell left at 7:30 pm

Approval of Agenda: Motion to approve the amended agenda by Guttersohn; seconded by Campbell. Voice Vote: Ayes: Kinaitis, Campbell, Chapman, Guttersohn, Orr and Bessenbacher. Nays: None. Motion Passed. Agenda amended to add AGS (B-old business).

Approval of Minutes: Approval of July 11, 2022 minutes as written; motion by Kinaitis and seconded by Guttersohn. Voice Vote: Ayes: Kinaitis, Campbell, Chapman, Guttersohn, Orr and Bessenbacher. Nays: None. Motion Passed.

Public Comments-Agenda Items: None

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

Approval of Bills: Campbell reported total of 42 Checks (96E - 98E - 27591-27629) for a total of \$60,833.52. Campbell motioned to pay the bill; seconded by Kinaitis. Roll Call Vote: Ayes: Kinaitis, Campbell, Chapman, Guttersohn, Orr and Bessenbacher. Nays: None. Motion Passed

Bills Awaiting Approval (Blue Folder)- None

Committee Reports: Budget: Reed explained the amendments for \$120,592.00. Ketchum asked council about their comfort level and discussion on subject took place. Orr motioned to approve the requested amendments for \$120,592.00; seconded by Kinaitis. Roll Call Vote: Ayes: Kinaitis, Campbell, Chapman, Guttersohn, Orr and Bessenbacher. Nays: None. Motion Passed

Police Report- Guttersohn read report.

DPW Report – Warren explained the dam inspection for 13,000.00 in order to meet State requirements. Orr motion to accept the Spicer contract for dam inspections in the amount of \$13,000.00; seconded by Chapman. Roll Call Vote: Ayes: Kinaitis, Chapman, Guttersohn, Orr and Bessenbacher. Nays: None. Motion Passed. Warren also requested GL numbers for each dam and Reed explained trying to put dams under major streets, the State said we could not. Warren requested shoulder stone for \$1,500.00 and 2 tree removals for \$2,800.00. Guttersohn motion to approve the purchase of shoulder stone for \$1,500.00; seconded by Chapman. Roll Call Vote: Ayes: Kinaitis, Chapman, Guttersohn, Orr and Bessenbacher. Nays: None. Kinaitis motioned to approved the tree removal for 2 trees at \$2,800.00 which includes stump removal. Roll Call Vote: Ayes: Kinaitis, Chapman, Guttersohn, Orr and

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Bessenbacher. Nays: None. Warren requested dam level sensor for \$5,995.00 to buy or to lease for \$1,495.00 per year. Discussion took place on subject and council tabled until September.

Cemetery Report: Bessenbacher read report. Discussion took place on the unauthorized benches in the cemetery and Johnson said just pull them off if you have rules prohibiting them and send letter. When they pick them up have them sign receipt. Reed asked if we could do pop can collection for donations toward flag holders and Johnson said yes.

DDA Report: Reed said DDA looking to hire a recording secretary for \$45.00 per meeting.

Commissioner Report: Howard said quiet month. We have hired a replacement employee. Repairing the stone on the Court House and explained the process.

911 Commission: None

Old Business:

PayGov.US-Debit/Credit Card Payments: Reed explained company in business for 15 years and it is month to month. There is no cost to the Village only a surcharge for the individual using it (example of our \$228.19 water bill would cost \$7.00-\$10.00 to pay using debit/credit card). Bessenbacher suggested trying for 6 months. We would receive real time reports. Guttersohn motioned trying PayGov.US for 6 months; seconded by Chapman. Roll Call Vote: Ayes: Kinaitis, Chapman, Guttersohn, Orr and Bessenbacher. Nays: None.

AGS Citations: Bessenbacher explained that Cole's have not done what was required so, no farmers market. Discussion took place.

New Business:

Event Permits: Bessenbacher explained the permit for Old News Boys and Guttersohn motion to approve the Old News Boys permit; seconded by Chapman. Voice Vote: Ayes: Kinaitis, Chapman, Guttersohn, Orr and Bessenbacher. Nays: None. Motion Passed.

Public Comments: M. Prestonise asked about the removal of political signs and Johnson said 10 days after election.

Any Other Business from Council /Comments: None

Items For Next Agenda: Dam Sensor

Meeting Adjourned at: 8:11 pm; motioned by Bessenbacher and seconded by Guttersohn.



Marsha Reed, Clerk



Date



Vicki Bessenbacher, President