

DDA and Planning Commission Meeting Minutes
Byron Municipal Building
March 18, 2021

Meeting called to order at 6:15 pm by Chairperson Vandemark

Roll Call – Present: Miller, Bessenbacher, Bowers, Dickinson and Vandemark. Absent at time of Roll Call: Baker-Murph and Bailey. Total 5 members were present, with 2 absent (Bailey and Baker-Murph) and 2 vacant seats. Also present, Attorney Christopher S. Johnson of Gormley and Johnson Law Offices, PLC, hereinafter referred to as Attorney Johnson.

Agenda Approval: Miller motioned to approve agenda for 3/18/2021. Seconded by Dickinson. Voice Vote. Ayes: Bessenbacher, Dickinson, Bowers, Miller, and Vandemark. No Nays. Motion passed.

Minutes Approval: Miller motioned to approve minutes of 2/18/2021 meeting. Seconded by Bessenbacher. Voice Vote. Ayes: Bessenbacher, Bowers, Dickinson, Miller, and Vandemark. No Nays. Motion passed.

Communications: Vandemark shared that he recently met with the new Byron School Superintendent. They discussed potentially having food trucks on their property, updating the park, creating a boardwalk by the river, etc.

Financial Status Report/Payment of Bills: Miller reported balance as of 2/26/2021 as \$37,023.67 per bank statement and Village financial records. Two bills were presented for payment: 1) \$243.00 from the Village of Byron for Clerk, Treasurer, and Recording Secretary wages for December 2020 and January 2021. 2) \$2200.00 to Keith Gulick for the (8) trash cans (\$275 coming from donated funds, \$1925.00 coming from TIF funds). Dickinson motioned to pay the bills as presented. Seconded by Bowers. Roll call vote. Ayes: Miller, Bessenbacher, Bowers, Dickinson, and Vandemark. No Nays. 2 absent (Bailey and Baker-Murph) & 2 open seats. Motion Passed.

Vandemark accepted the financial report pending audit.

Update on Trash Bin project and discussion about other projects: The trash cans are almost done and can be placed soon. All of the trash cans have sponsors.

Keith Gulick and his spouse brought in an example of a planter box that he created. He explained how it works and how it can be maintained. He will provide a quote to Rob.

Review Development Plan (Christmas Lights): Vandemark said he hasn't looked at the Development Plan. Miller suggested paying for the Christmas lights with donated funds, in hopes of avoiding amending the DDA Development Plan.

Future fundraising events: River Regatta/Duck Race July 10; possible food truck night: Miller said the Mason's already have the license to do the raffle for the duck race. Vandemark mentioned contacting food trucks.

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Any Other Business: None.

Public and Board Member Comments/Adjournment: Bowers mentioned that the Junior Athletic Baseball league needs coaches.

Miller motioned to adjourn. Seconded by Bassenbacher. Adjourned at 6:53 pm.


Kelsey Springer, Recording Secretary

4.15.21
4/15/2021


Rob Vandemark, Chairperson