

Village of Byron
Regular Council – ZBA Meeting Minutes
December 11, 2017

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

Pledge of Allegiance Led By: President Prestonise

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

Approval of Agenda: Berez motioned to approve the agenda with amending New Business adding letter E) door mail box and moving permits to letter F for; seconded by Miller. Voice Vote: Ayes- Orr, Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed

Approval of Minutes: Bessenbacher motioned to approve the minutes for November 13, 2017 as written; seconded by Berez. Voice Vote: Ayes- Orr, Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

Public Comments – Agenda Items: None

Treasurers Report – Bessenbacher read report and motion by Berez to accept report pending audit; seconded by Miller. Voice Vote: Ayes- Orr, Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

Approval of Bills – Berez gave report on bills and motioned to pay checks 25269-25284, 25287, and 25290-25313 with 5 voided checks for a total of \$25,509.82; seconded by Chapman. Roll Call: Ayes- Orr, Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

Bills Awaiting Approval – Campbell read list of bills and Bessenbacher motioned to pay the 3 bills for a total of \$2,583.85; seconded by Miller. Roll Call: Ayes- Orr, Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed. Prestonise asked about DEQ and IT Right bills and Reed said explained each.

Committee Reports: None.

Police Report: Berez read the police report.

DPW Report: None.

Cemetery Report: Prestonise read the cemetery report.

DDA: None.

Commissioner Report: None.

Old Business: A) Park Update: Stella Glass explained that the Park Board wants to stay under the Village and the lease ends December 31, 2017. Berez said the next step would be to meet with the school if we

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approve of the changes. Comments from other Council and Park Board members; Reed explained that they would have to close the checking account and State EIN in order for the Village to be able to provide insurance. C. Johnson, Attorney, asked to form a committee so everyone has the same information. B. Mickelson said the council appoints the commission. Prestonise asked if the lease was signed by the school board and council. He also asked if anyone met with the school board. Bessenbacher asked who is on the bank account and S. Glass said Mickelson and some other woman. Council members said if we can straighten out we could support.

B) Sidewalk Ordinance: Prestonise said why charge for repair when ACT 51 money can be used. Reed and Prestonise explained how it all came about and that the Village would pay 1/3 and so would DDA and business owner. C. Johnson explained what could and couldn't be done. Berecz motioned to refund the business that paid and tell the other business no charge; seconded by Chapman. Roll Call: Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

C) Zoning Fees: Tabled till January. Motion by Miller and seconded by Berecz. Voice Vote: Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

D) Water/Sewer Ordinance Adjustment; Gormley: Attorney needed some time to complete so, Bessenbacher motioned to table until January; seconded by Orr. Voice Vote: Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed. Bessenbacher asked if all accounts paid up and Reed said yes as of December 7, 2017.

E) Marijuana: Bessenbacher motioned to table until January; Miller seconded. More information needed from attorney.

New Business - A) Zoning Ordinance Extension – Red Mill: J. Cole explained why she needed to have an extension on property clean up, per zoning ordinance. Orr motioned to extend time frame from January 2nd to March 1, 2018; seconded by Miller. Voice Vote: Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed. Cole asked about fence ordinance and Reed was asked to check into it. Discussion took place on what can stay and what need to be removed. Johnson said it is something that needs to be taken up with AGS. L. Keith voice his opinion.

B) Budget Time: Bessenbacher will set up a meeting time with financial committee (Orr, Chapman and Bessenbacher) to start working on new 2018-2019 budget.

C) IT Right Quote: Reed explained the quote and the need for it. Orr motioned to go with the IT Right quote for \$230.00 per year; seconded by Bessenbacher. Roll Call: Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

D) Office Humidifier - \$45.00: Reed explained the shocks received and Berecz motioned to approve the purchase of an office humidifier not to exceed \$45.00; seconded by Chapman. Roll Call: Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

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E) Door Mail Box: Berecz explained Warren not having enough time to install and went over who could install it. Miller and Prestonise will look into it and see if they can install it.

F) Event Permits: Prestonise read the event permit and Berecz motioned to approve the hanging of door hanger from 12-3pm on 12/16/2017; seconded by Bessenbacher. Voice Vote: Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

Public Comments: V. Murphy asked if any news about survey in cemetery and Prestonise said no. If we hear anything we will let you know. L. Keith talked about his zoning letter and explained that the items have no weeds around them and he is not moving the stuff and we need to take a look around and keep the ball rolling. Discussion on subject took place. Johnson said he read the letters and interpreting in different ways.

Any Other Business from Council /Comments: Bessenbacher said received an email from Dollar General and sounds like a go. They are working out a couple of things. She asked if we could do a cemetery audit and how far back can we go. Reed will call the auditors. Campbell said Merry Christmas to all. Berecz asked how the food trucks went over for Christmas in the Village and Bessenbacher said great, they both sold out. Prestonise said he received a text from Warren about using the community service person to help him and Prestonise told him ok. Johnson said may want to check with insurance carrier to see what can be done by community service persons.

Items For Next Agenda: Park, electrical bids, zoning fees, Water/Sewer Ordinance update, Marijuana.

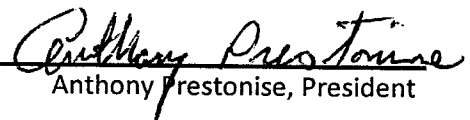
Meeting adjourned at: Motion to adjourn 8:38 pm by Bessenbacher; seconded by Miller. Voice Vote: Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.



Marsha Reed, Clerk

1/8/2018

Approval Date



Anthony Prestonise, President