

Village of Byron  
Special Council – ZBA Meeting Minutes  
February 21, 2018

**Meeting called to order at:** 5:00 pm by President Prestonise

**Pledge of Allegiance Led By:** President Prestonise

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

**Approval of Agenda:** Miller moved to accept the agenda as written; seconded by Bessenbacher. Voice Vote: Ayes – Bessenbacher, Chapman, Campbell, Miller, Berez and Prestonise. Nays: None. 1 Absent; Passed.

**Approval of Minutes:** None

**Public Comments – Agenda Items:** None

**Treasurers Report** – None

**Approval of Bills** – None

**Bills Awaiting Approval** – None

**Police Report:** None

**DPW Report:** None

**DDA:** None

**Commissioner Report:** None

**Committee Reports:** None

**Old Business:** None

**New Business - A) 2017-2018 Budget Approval:** Reed explained the amendments and went over each fund. She explained what auditor taught on the budget and that we have a balanced budget for 2017-2018. Motion by Bessenbacher to accept the 2017-2018 budget as amended; seconded by Miller. Roll Call: Ayes – Bessenbacher, Chapman, Campbell, Miller, Berez and Prestonise. Nays: None. 1 Absent; Passed.

**Park:** The Park was tabled with no attorney present. Berez motioned to table; seconded by Miller. Voice Vote: Ayes – Bessenbacher, Chapman, Campbell, Miller, Berez and Prestonise. Nays: None. 1 Absent; Passed.

**REU's:** Prestonise said he would like to have Mike Engels attend a meeting to explain REU's and how the Village charges were created. Reed will contact Engels. Bessenbacher motioned to table until March;

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seconded by Berecz. Voice Vote: Ayes – Bessenbacher, Chapman, Campbell, Miller, Berecz and Prestonise. Nays: None. 1 Absent; Passed.

**DDA Resolution:** Prestonise discussed the resolution and without the attorney present, not sure we have the correct copy. He said if it is correct copy, some changes will need to be made. Miller motioned to table until March; seconded by Berecz. Voice Vote: Ayes – Bessenbacher, Chapman, Campbell, Miller, Berecz and Prestonise. Nays: None. 1 Absent; Passed.

**Any Other Business from Council /Comments:** Campbell thanked the office staff for bringing the budget to a positive.

**Public Comments:** Vandemark said the resolution is needed no matter where the money comes from. He asked Reed to give Beckett and Raeder proposal to council. He went on to explain that once submitted more meetings would happen and then more engineer work done. Vandemark talked about the process and will not make the March 7 deadline. We will go for the June deadline. Prestonise asked if grant amount set and Vandemark said not set but Adam could explain more and if grant amount scaled back the engineer cost would be scaled back. Grant money would come in 2019. Ketchum asked who is going to pay the \$2,500.00 and Vandemark said that would be part of the engineering cost but, DDA is paying \$500.00 that started the process. Vandemark explained his conversation with Lori Cole and Josh D. from ACT 51. Reed explained the TAMC process and Miller took the training with us. Prestonise said we may want to bank some of this and he explained DPW and his 30 hours. Vandemark said we can change the ordinance and leave it out. He also said it is a zero fund match. Prestonise said he listened to the DDA meeting.

Amy Lawrence spoke about raising a son here on being on the school board and that she wanted to thank the council for their service. She went on to explain the need for the grant.

**Meeting adjourned at:** Motion to adjourn 5:35 pm by Miller; seconded by Bessenbacher. Voice Vote: Ayes – Bessenbacher, Chapman, Campbell, Miller, Berecz and Prestonise. Nays: None. 1 Absent; Passed.



Marsha Reed, Clerk

3/12/18

Approval Date



Tony Prestonise, President