

Village of Byron  
Regular Council – ZBA Meeting Minutes  
January 11, 2021

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

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

**Roll Call – Present:** Bessenbacher, Chapman, Campbell, Phillips, Orr and Prestonise. Miller, Ketchum and Attorney absent.

**Approval of Agenda:** Bessenbacher motioned to approve the agenda as written; seconded by Chapman. Voice Vote: Ayes- Bessenbacher, Chapman, Campbell, Phillips, Orr and Prestonise. Miller, absent. Nays: None.

**Approval of Minutes:** Bessenbacher motioned to approve the minutes for December 14, 2020 as written; seconded by Chapman. Voice Vote: Ayes- Bessenbacher, Chapman, Campbell, Phillips, Orr and Prestonise. Miller, absent. Nays: None.

**Public Comments – Agenda Items:** None

**Treasurers Report** – Bessenbacher read report and Bessenbacher motioned to approve pending audit; seconded by Chapman. Roll Call: Ayes- Bessenbacher, Chapman, Campbell, Phillips, Orr and Prestonise. Miller, absent. Nays: None.

**Approval of Bills** –Campbell reported 51 checks (61E and 26837-26886) with 4 voiced, totaling \$33,314.22. Bessenbacher motioned to pay the bills; seconded by Campbell Roll Call: Ayes- Bessenbacher, Chapman, Campbell, Phillips, Orr and Prestonise. Miller, absent. Nays: None.

**Bills Awaiting Approval** – None

**Committee Reports:**

**Police Report:** Bessenbacher read the report.

**DPW Report:** Bessenbacher read the report and explained that the siding was ripped off when a semi caught a wire during the roofing. Nelson replaced the siding and asked if he could receive pay for siding. Reed explained the invoice. Campbell motioned to pay Chuck Nelson \$500.00 for siding; seconded by Orr. Roll Call: Ayes- Bessenbacher, Chapman, Campbell, Phillips, Orr and Prestonise. Miller, absent. Nays: None.

**Cemetery Report:** Bessenbacher read report. Sexton reported receiving 1900 cemetery book.

**DDA:** None

**Commissioner Report:** Root Absent

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Old Business – None

New Business – None

Public Comments: B. Mickelson asked about Cole's and discussion took place. Phillips asked if Cole's needed a business license. Discussion continued.

Any Other Business from Council /Comments: Phillips asked about hydrant flushing and that it hasn't been done in probably 2 years. Prestonise said he would talk to Warren.

Items For Next Agenda:

Meeting adjourned at: Motion to adjourn 7:26 pm by Bessenbacher; seconded by Chapman. Voice Vote: Ayes- Bessenbacher, Chapman, Campbell, Phillips, Orr and Prestonise. Miller, absent. Nays: None.

		
Marsha Reed, Clerk	Approval Date	Vicki Bessenbacher, President