

Village of Byron  
Special Council – ZBA Meeting Minutes  
January 27, 2020

**Meeting called to order at:** 10 am by President Prestonise

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

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

**Approval of Agenda:** Prestonise changed the order, taking B first. Bessenbacher moved to accept the agenda with the switching of A and B; seconded by Phillips. Voice Vote: Ayes – Bessenbacher, Chapman, Campbell, Phillips, Orr and Prestonise. Absent: Miller Nays: None; Passed.

**Approval of Minutes:** None

**Public Comments – Agenda Items:** None

**New Business - B) Variance Request:** Prestonise asked Reed to explain AGS letter of denial because setbacks did not meet zoning ordinances of 25 and 30 feet. The requested setbacks are 9, 18 and 12 feet. Prestonise added that the property is a corner lot and that can allow zoning denials. After a discussion Orr motioned to allow the building of a garage on Maple with the requested setbacks; seconded by Bessenbacher. Roll Call: Ayes – Bessenbacher, Chapman, Campbell, Phillips, Orr and Prestonise. Absent: Miller Nays: None; Passed.

**A) Dump Truck:** Prestonise went over the details of the dump truck and the different payment options. Discussion took place on the subject including the time frame of 3, 5- or 7-years payment plan. Also, if we should pay monthly or annually. Prestonise said we would save on fuel because this one is diesel. Bessenbacher motioned to accept the quote of \$151,351.00 for the new International dump truck with and annual payment for 7 years; seconded by Chapman. Roll Call: Ayes – Bessenbacher, Chapman, Campbell, Phillips, Orr and Prestonise. Absent: Miller Nays: None; Passed.

**Any Other Business from Council /Comments:** Prestonise explained the shipping and handling fee for the valve exerciser and said when we make a motion we need to include plus shipping and handling. He also explained Warren shipping it to his home because of the time offices close in the Village. Bessenbacher asked if Prestonise contacted Preston yet and Prestonise replied no. Prestonise added that Warren started full time today (1-27-2020).

**Public Comments:** None

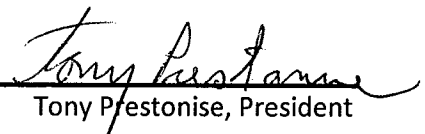
**Meeting adjourned at:** Motion to adjourn 10:23 am by Bessenbacher; seconded by Chapman. Voice Vote: Ayes – Bessenbacher, Chapman, Campbell, Phillips, Orr and Prestonise. Absent: Miller Nays: None; Passed.



Marsha Reed, Clerk



Approval Date



Tony Prestonise, President