

Village of Byron
Regular Council Meeting Minutes
January 9, 2023

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

Pledge of Allegiance Led By: President Bessenbacher

Roll Call – Present: Kinaitis, Campbell, Chapman, Guttersohn, Orr and Bessenbacher. Warren and Attorney Chris Parks present. McDowell and Ketchum absent.

Approval of Agenda: Motion to approve the agenda, as amended by Campbell; seconded by Kinaitis. Old Business: Water-Sewer Increase and New Business: Parade Permit. Voice Vote: Ayes: Kinaitis, Campbell, Chapman, Guttersohn, Orr and Bessenbacher. McDowell absent. Nays: None. Motion Passed.

Approval of Minutes: Approval of December 12, 2022 minutes as written; motion by Orr and seconded by Chapman. Voice Vote: Ayes: Kinaitis, Campbell, Chapman, Guttersohn, Orr and Bessenbacher Nays: None. McDowell Absent. Motion Passed.

Public Comments-Agenda Items: Josh from Z Solutions came in and talked about his business and explained the quotes presented for phone, emails, website and server support. Council will make decision at February meeting.

Treasurers Report –Bessenbacher read report. Guttersohn motioned to accept report pending audit; seconded by Chapman. Roll Call Vote: Ayes: Kinaitis, Campbell, Chapman, Guttersohn, Orr and Bessenbacher. Nays: None. McDowell absent. Motion Passed.

Approval of Bills: Campbell reported total of 42 Checks with 105E and 27804-27844 for a total of \$49,844.68. Campbell motioned to pay the bills; seconded by Kinaitis. Roll Call Vote: Ayes: Kinaitis, Campbell, Chapman, Guttersohn, Orr and Bessenbacher. Nays: None. McDowell absent. Motion Passed

Bills Awaiting Approval (Blue Folder)- None

Committee Reports: None

Police Report- Guttersohn read report.

DPW Report –Warren read report. Guttersohn motioned to approve \$400.00 for 4 new street lights, Silver Lake Rd, S. Byron Rd, 2 on Ann St (West side of school); seconded by Chapman. Roll Call Vote: Ayes: Kinaitis, Campbell, Chapman, Guttersohn, Orr and Bessenbacher. Nays: None. McDowell absent. Motion Passed.

Cemetery Report: None

DDA Report: B. Miller talked about RRC report and river walk concept and potential cost.

Commissioner Report: None

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911 Commission: None

Old Business:

Water-Sewer Increase: Discussion took place on 3% increase of approximately \$5.49 starting with the March 2023 billing. Orr motioned to approve the 3% increase starting March 1, 2023; seconded by Kinaitis. Roll Call Vote: Ayes: Kinaitis, Campbell, Chapman, Guttersohn, Orr and Bessenbacher. Nays: None. McDowell absent. Motion Passed.

New Business:

Parade Permit: Bessenbacher explained the permit and Guttersohn motioned to approve the permit; seconded by Chapman. Voice Vote: Ayes: Kinaitis, Campbell, Chapman, Guttersohn, Orr and Bessenbacher. Nays: None. McDowell absent. Motion Passed

Public Comments: M. Prestonise asked about a cross walk at Emmett and Dollar General. She also said traffic control for Christmas in the Village was great. B. Miller asked about the 4-way light and Dan said new one will be installed in spring.

Any Other Business from Council /Comments: Guttersohn asked about 3-way stop sign and Reed said still trying to contact individual for information.

Items For Next Agenda: Z Solutions

Meeting Adjourned at: 7:44pm; motioned by Guttersohn and seconded by Chapman.



Marsha Reed, Clerk

2/13/23

Date



Vicki Bessenbacher, President