

Village of Byron
Regular Council – ZBA Meeting Minutes
March 11, 2019

Meeting called to order at: 7:01 pm by President Prestonise

Pledge of Allegiance Led By: President Prestonise

Roll Call – Present: Chapman, Campbell, Bessenbacher and Prestonise. Miller and Orr absent, 1 vacant seat.

Approval of Agenda: Bessenbacher motioned to approve the agenda as written; seconded by Chapman
Voice Vote: Ayes- Campbell, Chapman, Bessenbacher and Prestonise. Miller and Orr absent, 1 vacant seat. Nays: None; Passed.

Approval of Minutes: Bessenbacher motioned to approve the minutes for February 11, 2019 as written; seconded by Chapman. Voice Vote: Ayes- Campbell, Chapman, Bessenbacher and Prestonise. Miller and Orr absent, 1 vacant seat. Nays: None; Passed.

Public Comments – Agenda Items: None

Treasurers Report –Bessenbacher read report; motion made by Bessenbacher to accept report pending audit; seconded by Chapman. Roll Call: Ayes- Campbell, Chapman, Bessenbacher and Prestonise. Miller and Orr absent, 1 vacant seat. Nays: None; Passed.

Approval of Bills –Campbell gave report on bills; E33 and checks 25915 – 25932 25934 and 25936 – 25951 totaling \$25103.15 minus \$2,726.54 (from February Blue Folder) totaling \$22,376.61. Motion by Bessenbacher to pay the bills; seconded by Campbell. Roll Call: Ayes- Campbell, Chapman, Bessenbacher and Prestonise. Miller and Orr absent, 1 vacant seat. Nays: None; Passed.

Bills Awaiting Approval – Bessenbacher said one bill for \$740.00. Bessenbacher motioned to approve payment of the bill in the blue folder totaling \$740.00; seconded by Chapman. Roll Call: Ayes- Campbell, Chapman, Bessenbacher and Prestonise. Miller and Orr absent, 1 vacant seat. Nays: None; Passed.

Committee Reports: Reed gave budget report and said audit is scheduled for May 23, 2019. She said it was recommended that finance be combined with budget and that it was up to Prestonise.

Police Report: Prestonise read the police report. He went over the 3-year contract (\$30,000.00) and explained that Durand would like help with the officers raises in the amount of \$3,000.00, they said it was optional. Bessenbacher motioned to accept the agreement of \$30,000.00 for 3 years of police coverage; seconded by Campbell. Roll Call: Ayes- Campbell, Chapman, Bessenbacher and Prestonise. Miller and Orr absent, 1 vacant seat. Nays: None; Passed. Reed explained the phone line and how we could save \$500.00 per year if it was eliminated. She said the phones do not work and Gormley suggested contacting Hartz to see if needed. Gormley asked if the number was on the car and Reed said no.

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DPW Report: Prestonise read DPW report and went over quote form Northern Pump & Well. He added that we would cover it under letter C in New Business.

Cemetery Report: Prestonise read the cemetery report and talked about the party wanting to sell 3 graves at \$500.00 each. Gormley advised buying them. Bessenbacher motioned to buy 3 graves at \$500.00 each; seconded by Chapman. Roll Call: Ayes- Campbell, Chapman, Bessenbacher and Prestonise. Miller and Orr absent, 1 vacant seat. Nays: None; Passed.

DDA: Prestonise explained the position of recording secretary and trustee for the DDA. Bessenbacher motioned to accept Kelsey Stevens as the recording secretary for the DDA; seconded by Chapman. Voice Vote: Ayes- Campbell, Chapman, Bessenbacher and Prestonise. Miller and Orr absent, 1 vacant seat. Nays: None; Passed. Prestonise then recommended the appointment of Debra Baker-Murph as a DDA Trustee. Bessenbacher motioned to accept the appointment of Debra Baker-Murph as a DDA Trustee; seconded by Chapman. Voice Vote: Ayes- Campbell, Chapman, Bessenbacher and Prestonise. Miller and Orr absent, 1 vacant seat. Nays: None; Passed.

Commissioner Report: J. Root said jail proposal is May 11 and we are asking 1.64 mils. Tours of the jail are being done every Monday until May. Sheriff making meetings to talk about the need for new jail and we are expecting it to be less than the requested 1.64 mils. Held the Economic and Development meetings today and pensions still discussed. Younger employees today like 401K and 457 because they are transferable from place to place and they tend to move from job to job. We have 3 weeks before BS&A goes live and it will make it easier for everyone. Campbell asked what was being built north of town and Root said Building and Grounds and Drain offices. He explained the changes and said would be open by July.

Old Business – A) None

New Business – A) ACT 51 Street Administrator: Reed explained the need for Street Administrator and without one we would lose funding. Bessenbacher motioned for Chapman to be the Street Administrator; seconded by Campbell. Voice Vote: Ayes- Campbell, Bessenbacher and Prestonise. Miller and Orr absent, 1 vacant seat. Nays: None; Passed. Chapman abstained from voting.

B) Master Plan: Reed explained the process for the Master Plan and turned it over to Prestonise. He explained that both he and Berecz read the Master Plan and went over the corrections that were made. He then asked if anyone else would like to read it and Campbell said he would. Reed explained the need for flash drives and the quotes. Bessenbacher motioned to pass the Master Plan and the purchase of flash drives for the MP, not to exceed \$250.00; seconded by Chapman. Roll Call: Ayes- Campbell, Chapman, Bessenbacher and Prestonise. Miller and Orr absent, 1 vacant seat. Nays: None; Passed.

C) Dixon Water Tower Project: Prestonise explained meeting with Dixon and said it needs to be down. Questions were asked and Reed explained the time frame for both types of inspections, camera and draining. She said total cost with Northern quote would be \$122,000.00 (89,000.00, \$20,000.00 mixing unit and \$13,000.00 quote). Discussion continued and was tabled until April so Thomas Rounds from Dixon could attend meeting.

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D) BS&A Class: Reed explained the class (covers budgeting and general ledger) and cost of \$205.00. Bessenbacher motioned to have Reed attend the General Ledger class for \$205.00; seconded by Chapman. Roll Call: Ayes- Campbell, Chapman, Bessenbacher and Prestonise. Miller and Orr absent, 1 vacant seat. Nays: None; Passed.

E) 50/50 Street Grant: Reed explained the grant with submission date of April 5 and Gormley said a resolution would be needed. Council said we should try for it and Reed said she would need the streets by end of week. Gormley said could do special meeting for resolution.

F) Magnet: Prestonise explained letter and said we have never done and could disregard it if council wants. Campbell motioned to disregard Magnet; seconded by Bessenbacher. Voice Vote: Ayes- Campbell, Chapman, Bessenbacher and Prestonise. Miller and Orr absent, 1 vacant seat. Nays: None; Passed.

Public Comments: K. Mickelson asked about garbage and Prestonise said still working on it.

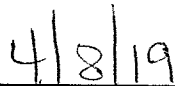
Any Other Business from Council /Comments: Council thanked Chapman for the cookies. Reed thanked council for approving the class.

Items For Next Agenda: Dixon Water Tower and Northern Pump & Well quote.


Meeting adjourned at: Motion to adjourn 8:07 pm by Bessenbacher; seconded by Chapman. Voice Vote: Ayes- Campbell, Chapman, Bessenbacher and Prestonise. Miller and Orr absent, 1 vacant seat. Nays: None; Passed.



Marsha Reed, Clerk



Approval Date



Anthony Prestonise, President