

Village of Byron
Regular Council Meeting Minutes
March 13, 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, McDowell and Bessenbacher. Attorneys John Gormley and Clint Stevenson and Chief Hartz present. Warren and Ketchum absent.

Approval of Agenda: Motion to approve the agenda, by Guttersohn; seconded by Campbell. Voice Vote: Ayes: Kinaitis, Campbell, Chapman, Guttersohn, Orr, McDowell and Bessenbacher. Nays: None. Motion Passed.

Approval of Minutes: Approval of February 13, 2023 minutes as written; motion by Guttersohn and seconded by Chapman. Voice Vote: Ayes: Kinaitis, Campbell, Chapman, Guttersohn, Orr, McDowell and Bessenbacher. Motion Passed.

Public Comments-Agenda Items: B. Mickelson explained the Methodist Church changing name on July 1st to Byron Methodist Church and will need to change signs. Reed will check into permit and cost.

Treasurers Report –Bessenbacher read report. Guttersohn motioned to accept report pending audit; seconded by Campbell. Roll Call Vote: Ayes: Kinaitis, Campbell, Chapman, Guttersohn, Orr, McDowell and Bessenbacher. Motion Passed.

Approval of Bills: Campbell reported total of 40 Checks with 108E-109E and 27908-27945 for a total of \$32,831.90 (\$50,274.45 minus blue folder \$17,442.46) . Campbell motioned to pay the bills; seconded by Kinaitis. Roll Call Vote: Ayes: Kinaitis, Campbell, Chapman, Guttersohn, Orr, McDowell and Bessenbacher. Motion Passed. Reed explained check questions.

Bills Awaiting Approval (Blue Folder)- None

Committee Reports: None

Police Report- Guttersohn read report. Guttersohn asked Chief Hartz why no day time patrol and Hartz said no help and relies heavily on part time officers. He said checking with City Manager to see what can be done, everyone is hurting. Plus, they can work at Taco Bell for more money. Please be patient with us.

DPW Report –Bessenbacher read report. Warren would like council to purchase the dam sensor. Council discussed it and tabled it until April. Warren asked for 40 yards of shoulder stone from Royalty. Guttersohn motioned to approve purchase of shoulder stone from Royalty for \$1,400.00; seconded by Chapman. Roll Call Vote: Ayes: Kinaitis, Campbell, Chapman, Guttersohn, Orr, McDowell and Bessenbacher. Motion Passed. 4-way light will be installed on the 19th.

Cemetery Report: None

Village of Byron
Regular Council Meeting Minutes
March 13, 2023

DDA Report: B. Miller explained the annual SEDP fee and how it will help with grants for the river walk project. Each member of the DDA took a task for the SEDP and had a great turn out for the block 15 development.

Commissioner Report: Howard absent.

911 Commission: None

Old Business:

AGS: Holding all AGS invoices until requested documents are received.

New Business:

Event Permit: Bessenbacher read details of permit from Methodist Church and Guttersohn motioned to approve event permit for Methodist Church; seconded by Orr. Voice Vote: Ayes: Kinaitis, Campbell, Chapman, Guttersohn, Orr, McDowell and Bessenbacher. Motion Passed.

Public Comments: M. Prestonise explained the flag holders for cemetery and that the cost would be \$1,000.00. Many donated monies for the purchase of the flag holders.

Any Other Business from Council /Comments: Campbell asked the snow plowing for the Village and asked why DPW plowing in the township. B. Mickelson asked why DPW salting outside of the Village limits. Bessenbacher said she would check into it.

Items For Next Agenda: Dam Sensor

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



Marsha Reed, Clerk

4/10/23

Date



Vicki Bessenbacher, President