

Village of Byron
Regular Council Meeting Minutes
May 8, 2023

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

Pledge of Allegiance Led By: President Bessenbacher

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

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

Approval of Minutes: Approval of April 10, 2023 minutes as written; motion by Guttersohn and seconded by Campbell. Voice Vote: Ayes: Campbell, Chapman, Guttersohn, Kinaitis, McDowell and Bessenbacher. Orr absent. Nays: None. Motion Passed.

Public Comments-Agenda Items: None

Treasurers Report –Ketchum read report. Guttersohn motioned to accept report pending audit; seconded by McDowell. Roll Call Vote: Ayes: Campbell, Chapman, Guttersohn, Kinaitis, McDowell and Bessenbacher. Orr absent. Nays: None. Motion Passed. Ketchum explained CD renewal and council agreed to let it renew. Title VI handout explained.

Approval of Bills: Campbell reported total of 35 Checks with 111E-113E and 27978-28009 for a total of \$15,654.56 minus April Blue Folder, \$519.17 for a total of \$15,135.39. Guttersohn motioned to pay the bills; seconded by Kinaitis. Roll Call Vote: Ayes: Campbell, Chapman, Guttersohn, Kinaitis, McDowell and Bessenbacher. Orr absent. Nays: None. Motion Passed.

Bills Awaiting Approval (Blue Folder)- None

Committee Reports: Budget; Reed explained amendments. Guttersohn motioned to approve amendments; Kinaitis seconded. Roll Call Vote: Ayes: Campbell, Chapman, Guttersohn, Kinaitis, McDowell and Bessenbacher. Orr absent. Nays: None. Motion Passed.

Police Report- Guttersohn read report. Reed explained contract prices and email when increase starting.

DPW Report –Warren read report and explained balance of invoice that needs approval. Guttersohn motioned to approve balance of Road Commission bill of \$131.42; Kinaitis seconded. Roll Call Vote: Ayes: Campbell, Chapman, Guttersohn, Kinaitis, McDowell and Bessenbacher. Orr absent. Nays: None. Motion Passed. Reed explained credit from Hughes. Warren explained Champagne Lane grading at \$82.68 per hour. Kinaitis motioned to approve grading of Champagne Lane at \$82.68 per hour; Guttersohn seconded. Roll Call Vote: Ayes: Campbell, Chapman, Guttersohn, Kinaitis, McDowell and Bessenbacher. Orr absent. Nays: None. Motion Passed.

Cemetery Report: Bessenbacher read report

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DDA Report: Pierre and Bill from C2ae gave a history of the company and how they attended the meeting about developing the corner lots on Maple and Saginaw. They explained how they could help get us grants and would like to see us succeed in what we are trying to do. Also, said that an architect/engineer of record will aid in obtaining grants. Guttersohn asked Miller if DDA was for it and she replied yes. Clint read the contract and asked several questions and said it was good to sign. Guttersohn motioned to sign contract bring C2ae on board; McDowell seconded. Roll Call Vote: Ayes: Campbell, Chapman, Guttersohn, Kinaitis, McDowell and Bessenbacher. Orr absent. Nays: None. Motion Passed. Bessenbacher signed contract. Miller asked about the park and was asked to wait until the meeting with insurance company on June 12th. She also talked about 2024 being the 200th anniversary of Byron. Miller said the Chamber is having clean up day on Saturday, May 13th.

Commissioner Report: Howard talked about the court house being closed to the public because of construction. Summer meeting schedule is going to 4 meetings to 3 meetings. He also talked about our stop signs and Guttersohn said they are working.

911 Commission: None

Old Business:

Methodist Church: Council still stands by their decision at the April meeting: Church can install signs without permit.

Towing Bill: Discussion took place on the bill and our attorney is investigating; tabled until June meeting.

New Business:

Insurance: Reed explained the email and cost.

Supply Order: Reed requested approval for order of \$397.96. Guttersohn motioned the purchase of supplies totaling \$397.96; Kinaitis seconded. Roll Call Vote: Ayes: Campbell, Chapman, Guttersohn, Kinaitis, McDowell and Bessenbacher. Orr absent. Nays: None. Motion Passed.

Event Permits: Bessenbacher explained each of 3 events: Fun Day motion by Campbell; Kinaitis seconded. Parade motion by Campbell; Kinaitis seconded and Cemetery motion by Campbell; seconded by Kinaitis. Voice Vote on all 3 approved by council. Voice Vote: Ayes: Campbell, Chapman, Guttersohn, Kinaitis, McDowell and Bessenbacher. Orr absent. Nays: None. Motion Passed.


Public Comments: M. Prestonise expressed concern about the grading of Champagne Lane. B. Miller said stop signs have helped.

Any Other Business from Council /Comments: None

Items For Next Agenda: Towing Bill

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Meeting Adjourned at: 8:24 pm; motioned by Guttersohn and seconded by Chapman.



Marsha Reed, Clerk

6/12/2023

Date



Vicki Bessenbacher, President