

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

Meeting called to order at: 7:02 pm by President Prestonise

Pledge of Allegiance Led By: President Prestonise

Roll Call – Present: Bessenbacher, Campbell, Chapman and Prestonise. Miller, Orr and Phillips absent. Chris Johnson from Gormley Law present.

Approval of Agenda: Bessenbacher motioned to approve the agenda as written; seconded by Chapman. Motion was withdrawn and restated by Bessenbacher as; approval of agenda with letter D (Event Permit) under new business; seconded by Chapman. Voice Vote: Ayes- Bessenbacher, Campbell, Chapman and Prestonise. Miller, Orr and Phillips absent. Nays: None.

Approval of Minutes: Bessenbacher motioned to approve the minutes for October 14, 2019 as written; seconded by Chapman. Voice Vote: Ayes- Bessenbacher, Campbell, Chapman and Prestonise. Miller, Orr and Phillips absent. Nays: None.

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- Bessenbacher, Campbell, Chapman and Prestonise. Miller, Orr and Phillips absent. Nays: None.

Approval of Bills – Campbell gave report on bills consisting of 51 checks for a total of \$47,415.22 minus 8 voided checks totaling \$10,544.65 and \$3,512.00 (approved blue folder from October) for a total of \$33,358.57. Bessenbacher motioned to pay the bills; seconded by Chapman. Roll Call: Ayes- Bessenbacher, Campbell, Chapman and Prestonise. Miller, Orr and Phillips absent. Nays: None.

Bills Awaiting Approval – Campbell gave report of 2 bills with a total of \$4,187.46. Bessenbacher motioned to approve payment of the blue folder bills for a total of \$4,187.46; seconded by Chapman. Bessenbacher asked what Brady's Business Systems was and Reed said it was the contract for the office printer. Roll Call: Ayes- Bessenbacher, Campbell, Chapman and Prestonise. Miller, Orr and Phillips absent. Nays: None.

Committee Reports: Bessenbacher gave the report and said some GL's were amended. Reed said 13 were amended. Bessenbacher said the water tower project cost of \$120,000.00 was discussed and billing lines can be added to the utility billing.

Police Report: Prestonise read the police report.

DPW Report: Prestonise read the report and said that the Northern Pump & Well included two VFD starters for \$12,704.00. Bessenbacher motioned to approved the purchase of the VFD starters for the well house in the amount of \$12,704.00; seconded by Campbell. Roll Call: Ayes- Bessenbacher, Campbell, Chapman and Prestonise. Miller, Orr and Phillips absent. Nays: None. Prestonise went on to

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talk about the tree removal quotes and after a discussion Bessenbacher motioned to approve Lynch Tree Company for the removal of trees at 214 Church and 406 Ann not to exceed \$1,100.00; seconded by Chapman. Roll Call: Ayes- Bessenbacher, Campbell, Chapman and Prestonise. Miller, Orr and Phillips absent. Nays: None. Prestonise talked about the drain that needs to be jetted and Bessenbacher motioned to approve American Sewer for the job, not to exceed \$500.00; seconded by Chapman. Roll Call: Ayes- Bessenbacher, Campbell, Chapman and Prestonise. Miller, Orr and Phillips absent. Nays: None.

Cemetery Report: Prestonise read the report.

DDA: Both Vandemark and Miller attended. Discussion on DDA Budget Amendments that are needed and Reed went over the accounts needing amending. Miller said they will take care of it at the November meeting. Reed said Vandemark received the approved draft of the Master Plan. Johnson said any changes go back to the DDA/Planning Commission.

Commissioner Report: None

Old Business – A) Bank Deposits: Prestonise explained that the office would not be able to use the Village truck because of weather. Johnson said they don't bond anymore. Discussion took place and Bessenbacher motioned that the treasurer could make the deposits on her way home and 1 extra hour would be added to her pay per week; seconded by Campbell. Roll Call: Ayes- Bessenbacher, Campbell, Chapman and Prestonise. Miller, Orr and Phillips absent. Nays: None.

New Business – A) Dumpster-Recycling (plumbing): Prestonise explained that Byron Plumbing was filling up the dumpster and he told them no more water heaters etc, he said they could put cardboard if cut up. Still misusing and they want to put recycling dumpster next to ours. Discussion took place and it was agreed that a letter be sent that they could no longer use dumpster.

B) Chart of Accounts: Reed and Ketchum both explained the States requirements and they asked to have the auditor enter the new Chart of Accounts. Tabled for possible cost.

C) Links to Website: Reed explained the email request to add the AT&T link to our site. Council said they did not want added links.

D) Event Permits: Chamber of Commerce submitted permit for Christmas in the Village on December 7, 2019 and Campbell motioned to approve the permit; seconded by Chapman. Voice Vote: Ayes- Bessenbacher, Campbell, Chapman and Prestonise. Miller, Orr and Phillips absent. Nays: None. Prestonise said if the police are on duty as a regular shift no problem but, if not there will be a charge for the service. B. Miller said to let the Chamber know.

Public Comments: R. Vandemark asked if anyone knew a Katy Shetler and explained why.

Any Other Business from Council /Comments: Bessenbacher talked about the Red Mill and Campbell said there was a tree limb on a wire. Reed explained the company the wire belongs to has to remove it.

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Items For Next Agenda: Chart of Accounts

Meeting adjourned at: Motion to adjourn 7:48 pm by Bessenbacher; seconded by Chapman. Voice
Vote: Ayes- Bessenbacher, Campbell, Chapman and Prestonise. Miller, Orr and Phillips absent. Nays:
None.

Marsha Reed 12/9/19 *Anthony Prestonise*
Marsha Reed, Clerk Approval Date Anthony Prestonise, President