

Village of Byron
Special Council Meeting Minutes
November 20, 2014

Meeting called to order at: 7pm by President Brunell

Pledge of Allegiance Led By: President Brunell

Roll Call – Present: Orr, Cole, Bessenbacher, Prestonise, Miller, and Brunell. All Present

Approval of Agenda: Motion by Cole to approve agenda, seconded by Prestonise

New Business: A. Approval of November 10, 2014 meeting with the following corrections: Orr voted Nay on the approval of the minutes from 10/13/2014, 10/21/2014, and 10/29/2014. Orr voted Aye on the Approval of Expenditures. Tabled items moved to December 8, 2014 meeting are: Lawyer Contract, DDA Expired Terms, and Letter of Intent. Cole motioned to accept minutes as amended. Prestonise seconded. Voice Vote: All Ayes, No Nays. Passed.

B. DDA Hearing: Motion to open hearing by Brunell, seconded by Cole. Voice Vote: All Ayes, No Nays. Passed. Gormley explained the changes to the DDA Hearing Ordinance, he added the publication date and listed the papers notice published in. Bessenbacher asked about opt out and Gormley answered once accepted the ordinance can be amended to opt out. DDA can never capture the school. Gormley gave example of a capture. DDA can only spend in the area of DDA and over time the DDA will build their funds. In about 10 years will show difference and they will be able to get matching grants. Council can adjust the map and the DDA wants to have the business district in the map. Any tax increase would have to be approved by the council and any change has to be in the DDA Plan and budget.

Council Comments and

Public Comments: Mayor Deb Doyle of Durand expressed her feelings on DDA and how she is glad that we are adopting a DDA. Miller stated what is really important is the Development District. Doyle explained that Durand exempted single family homes. Prestonise asked on page 21.6 (of the DDA Ordinance) and page 4 paragraph 6: does this mean we have to keep the Police Force. Gormley replied: if you don't have one not a problem-you can always change that. Miller asked if December 8, 2014 will still give DDA enough time. Gormley replied yes, but if you want to take out anyone it needs to be amended before that meeting.

Meeting adjourned at : Brunell asked for a motion to adjourn at 7:51pm, Miller motioned and Prestonise seconded. Voice Vote: All Ayes, No Nays. Passed.



Marsha Reed, Clerk

12/8/14

Date



Kit Brunell President