

Village of Byron
Special Council – ZBA Meeting Minutes
November 30, 2018

Meeting called to order at: 5:00 pm by President Prestonise

Pledge of Allegiance Led By: President Prestonise

Roll Call – Present: Bessenbacher, Chapman, Campbell (Came in at 5:15pm), Berecz, and Prestonise.
Absent: Miller, Orr

Approval of Agenda: Bessenbacher moved to accept the agenda as written; seconded by Berecz. Voice Vote: Ayes – Bessenbacher, Chapman, Campbell, Berecz and Prestonise. Nays: None. Absent: Miller and Orr; Passed. Others attending: Janet Cole and Atty. Chris Johnson.

Approval of Minutes: None

Public Comments – Agenda Items: None

Treasurers Report – None

Approval of Bills – None

Bills Awaiting Approval – None

Police Report: None

DPW Report: None

DDA: None

Commissioner Report: None

Committee Reports: None

Old Business: None

New Business - A) Consideration of Planning Commission’s Recommendation of the proposed New Village Zoning Ordinance, after public hearing and Adoption of Ne Village Zoning Ordinance by Village Council. Chris Johnson explained that at the point the Council may make changes to the ordinances, or sent them back to the Zoning Commission or leave them as they are. They were received from the DDA to either accept or reject the new zoning ordinances. Motion to accept by Bessenbacher/ Support by Chapman. Roll call vote: Ayes: Campbell: Berecz, Chapman, Bessenbacher and Prestonise. It was stated that new signs going up will have to wait for 20 days.

B.) Water Line Locator. Bessenbacher asked if the locator priced at \$1989.95 would do everything that needs to be done. Berecz said that it appears the it will and that the Village is a member of the USA Blue Book and through them that additional items (for the locator) may be purchased. Continuing discussion

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about purchasing through Amazon and about the differences between the other quoted locators and items that came with them. Discussion of Rigid Locator priced at \$1670.93 (with 3-year service plan). Motion by Bessenbacher to purchase Rigid Locator #19238 with remote transmitter w/3-year plan with a spending cap of \$1750.00. Support by Berecz. Roll call vote: All ayes.

C.) DDA term Renewal-Miller and Dickinson. Motion by Bessenbacher to renew 4-year terms for both Miller and Dickinson/Support by Berecz. Vote: all ayes.

Any Other Business from Council /Comments: None

Public Comments: Janet Cole asked what the council did about the signs? Was advised by President Prestonise that any signage is by ordinance. Mrs. Cole said that apparently any business in town could put up a huge sign if they so desired. Discussion by members of council and attorney regarding regulatory setbacks and other issues regarding signage.

Meeting adjourned at: Motion to adjourn 5:42 pm by Bessenbacher; seconded by Chapman. Voice Vote: Ayes – Bessenbacher, Chapman, Campbell, Berecz and Prestonise. Nays: None. Absent: Miller and Orr. Passed.

Mary Ketchum

Mary Ketchum, Treasurer

12-10-18

Approval Date

Tony Prestonise
~~Tony Prestonise, President~~

Ron Berecz
President Pro-tem