

Village of Byron
Regular Council Meeting Minutes
September 11, 2023

Meeting called to order at: 7:00 pm by President Bessenbacher

Pledge of Allegiance Led By: President Bessenbacher

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

Approval of Agenda: Motion to approve the agenda with the removal of possible closed session under Old Business letter A, C2ae contract still under Old Business, by Guttersohn; seconded by McDowell. Voice Vote: Ayes Campbell, McDowell, Guttersohn, Kinaitis, and Bessenbacher. Orr and Chapman absent. Nays: None. Motion Passed.

Approval of Minutes: Approval of August 14, 2023 minutes as written; motion by Guttersohn; seconded by Kinaitis. Voice Vote: Ayes Campbell, McDowell, Guttersohn, Kinaitis, and Bessenbacher. Orr and Chapman absent. Nays: None. Motion Passed.

Public Comments-Agenda Items: None

Thank You for Storm Assistance: Bessenbacher thanked the Markley's for their assistance in cleaning up storm debris in the Village.

Tracy Temple-Durand Lions Club: Tracy said that the Lions Club is looking to start a new Lions Club here in Byron, he introduced Brent who went into Lions Club History. They will be holding a meeting at the Byron Methodist Church on September 19, 2023 at 6:00 pm. They are looking for 20 people to help make a change in Byron.

*****UPDATE: THE MEETING WILL BE HELD IN THE MUNICIPAL BUILDING ON SEPTEMBER 19, 2023 AT 6:00 PM.**

Treasurers Report –Bessenbacher read report. Campbell motioned to accept report pending audit; seconded by Kinaitis. Roll Call Vote: Ayes Campbell, McDowell, Guttersohn, Kinaitis, and Bessenbacher. Orr and Chapman absent. Nays: None. Motion Passed.

Approval of Bills: Campbell reported total of 41Checks with 0 voided. 119E and 28133-28172 for a total of \$141,821.48. Kinaitis motioned to pay the bills; seconded by McDowell. Roll Call Vote: Ayes Campbell, McDowell, Guttersohn, Kinaitis, and Bessenbacher. Orr and Chapman absent. Nays: None. Motion Passed.

Bills Awaiting Approval (Blue Folder)- None

Committee Reports: None

Police Report- Guttersohn read report.

DPW Report – Storm Cleanup

Village of Byron
Regular Council Meeting Minutes
September 11, 2023

Cemetery Report: Bessenbacher read report. Clint explained ordinances/Resolution is being drafted. New Cemetery Fees discussed and voted on (motioned by Guttersohn and seconded by Kinaitis to approve the fee changes effective 9/12/2023. Roll Call Vote: Ayes Campbell, McDowell, Guttersohn, Kinaitis, and Bessenbacher. Orr and Chapman absent. Nays: None. Motion Passed.

*****UPDATE: WILL REVISIT THE FEE CHANGES AT THE OCTOBER 9, 2023 MEETING FOR CLARIFICATION.**

DDA Report: None

Commissioner Report: Howard absent

911 Commission: None

Old Business:

C2ae: Clint went over the new contract and pointed out wording that council should be aware of and that section P should be removed and council asked to have 45 days added in case of discrepancies on invoices, this would allow for a Special Meeting for council vote. McDowell motioned to approve the new C2ae contract, with the removal of section P and the addition of 45 day, pending C2ae approval; Kinaitis seconded. Roll Call Vote: Ayes Campbell, McDowell, Guttersohn, Kinaitis, and Bessenbacher. Orr and Chapman absent. Nays: None. Motion Passed. At this time Clint read a form letter pertaining to overdue water/sewer bills.

New Business:

None

Public Comments: Mary Lou thanked Warren and Bretzlaff for the storm cleanup in the cemetery. She also asked if the cemetery roads could be graded. Bessenbacher will contact Warren. K. Mickelson said storm drains plugged and Bessenbacher will contact Warren. B. Mickelson thanked Warren for his assistance in storm cleanup.

Any Other Business from Council /Comments: None

Items For Next Agenda: Revisit Cemetery Fees

Meeting Adjourned at: 8:09pm; motioned by Bessenbacher and seconded by Guttersohn. Voice Vote: Ayes Campbell, McDowell, Guttersohn, Kinaitis, and Bessenbacher. Orr and Chapman absent. Nays: None. Motion Passed.



Marsha Reed, Clerk

10-9-2023

Date



Vicki Bessenbacher, President