

Village of Byron
Regular Council Meeting Minutes
July 11, 2022

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

Pledge of Allegiance Led By: President Bessenbacher

Roll Call – Present: Kinaitis, Childers, Campbell, Chapman, Guttersohn, Orr and Bessenbacher. Attorney Johnson and Ketchum present.

Approval of Agenda: Motion to approve the amended agenda by Kinaitis; seconded by Campbell. Voice Vote: Ayes: Kinaitis, Childers, Campbell, Chapman, Guttersohn, Orr and Bessenbacher. Nays: None. Motion Passed. Agenda amended to add Trash on Taxes (A-old business).

Approval of Minutes: Approval of June 13, 2022 minutes as written; motion by Kinaitis and seconded by Guttersohn. Voice Vote: Ayes: Kinaitis, Childers, Campbell, Chapman, Guttersohn, Orr and Bessenbacher. Nays: None. Motion Passed.

Public Comments-Agenda Items: None

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

Approval of Bills: Campbell reported total of 46 Checks (94E and 95E- 27547-27590) for a total of \$141,109.04 which has \$644.00 subtracted as part of June approval. Guttersohn motioned to pay the bill; seconded by Kinaitis. Roll Call Vote: Ayes: Kinaitis, Childers, Campbell, Chapman, Guttersohn, Orr and Bessenbacher. Nays: None. Motion Passed

Bills Awaiting Approval (Blue Folder)- None

Committee Reports: None

Police Report- Guttersohn read report.

DPW Report – Bessenbacher read report and explained that the school PTA is collecting donations for safe doors and Warren asked the Village to match his amount. Johnson stated that we cannot donate. The Spicer Contract for both dams are on hold until August. Reed is working with the State to see if we can set dams under major streets: Cost \$13,000.00. Ketchum explained money Village received and can't touch until report is sent. She added we may be able to use it for more than we thought (infrastructure. Loss of income and police). Reed and Ketchum are going to try working together 1 day per month.

Cemetery Report: Bessenbacher read report. Discussion took place on flag holders and Johnson said the flags must be made in the USA.

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DDA Report: None

Commissioner Report: Howard said quiet month. They are looking at quotes and plans for the Veterans building, which is being paid for out of their funds. Started court room renovations and Wednesday will start outside stone work. We have hired a replacement employee.

911 Commission: None

Old Business:

Trash Services on Taxes: Rhonda, Roger Barr's daughter, asked about the charges for trash service and main property is outside the Village. Ketchum said property cannot be merged because part is Village and the other is township. Discussion on subject and Reed will call Republic to see if they will pick up his can in township driveway.

New Business:

Byron Area PTA – Adopt --A --Door Safety Campaign: Covered under DPW

Event Permits: Bessenbacher explained the permit for homecoming and Guttersohn motion to approve the homecoming permit; seconded by Kinaitis. Voice Vote: Ayes: Kinaitis, Childers, Campbell, Chapman, Guttersohn, Orr and Bessenbacher. Nays: None. Motion Passed

The next permit is for Erik Jones Day August 7 and Chapman motioned to approve the permit; seconded by Guttersohn. Voice Vote: Ayes: Kinaitis, Childers, Campbell, Chapman, Guttersohn, Orr and Bessenbacher. Nays: None. Motion Passed

Public Comments: Jeff Reed, candidate for District 5 Commissioner, spoke about our parade and 4 kids received fishing poles and reels. He also spoke about our dams and well, which he is trying to obtain funds for.

Any Other Business from Council /Comments: M. Prestonise asked tickets on police report. Campbell said people stopping before actual stop sign. Reed explained Paygov.us for possible credit card payments.

Items For Next Agenda: Spicer Dams Contract

Meeting Adjourned at: 7:54 pm; motioned by Bessenbacher and seconded by Childers.

UNAPPROVED MINUTES

Marsha Reed, Clerk

Date

Vicki Bessenbacher, President