

Village of Byron
Regular Council Meeting Minutes
September 12, 2022

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

Pledge of Allegiance Led By: President Bessenbacher

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

Approval of Agenda: Motion to approve the amended agenda by Guttersohn; seconded by Kinaitis. Voice Vote: Ayes: Kinaitis, Campbell, Chapman, Guttersohn, Orr and Bessenbacher. Nays: None. Motion Passed. Agenda amended to add Site Plan Development for Township (B-new business).

Approval of Minutes: Approval of August 8, 2022 minutes as written; motion by Guttersohn and seconded by Kinaitis. Voice Vote: Ayes: Kinaitis, Campbell, Chapman, Guttersohn, Orr and Bessenbacher. Nays: None. Motion Passed.

Public Comments-Agenda Items: Mark Zacharda introduced himself and gave a brief summary about his family, farm and plans for his political platform. Kinaitis asked what specific items and Mark said economy and education.

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

Approval of Bills: Campbell reported total of 60 Checks with 2 voided (27630-27689) for a total of \$85,425.18 minus \$290.40 (voided) for a total of \$85,134.78. Kinaitis motioned to pay the bill; seconded by Guttersohn. Roll Call Vote: Ayes: Kinaitis, Campbell, Chapman, Guttersohn, Orr and Bessenbacher. Nays: None. Motion Passed

Bills Awaiting Approval (Blue Folder)- Reed explain audit bill of \$7,050.00 and Kinaitis motioned to pay the bill; seconded by Guttersohn. Roll Call Vote: Ayes: Kinaitis, Campbell, Chapman, Guttersohn, Orr and Bessenbacher. Nays: None. Motion Passed

Committee Reports: Budget: Reed explained the amendments for \$14,065.00. Campbell motioned to approve the requested amendments for \$14,065.00; seconded by Chapman. Roll Call Vote: Ayes: Kinaitis, Campbell, Chapman, Guttersohn, Orr and Bessenbacher. Nays: None. Motion Passed

Police Report- Guttersohn read report.

DPW Report –Bessenbacher read report. Requested dam level sensor for \$5,995.00 to buy or to lease for \$1,495.00 per year. Discussion took place on subject and council tabled until October. Kinaitis will send email to find out if we go with a year can it become a buy option.

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Cemetery Report: Bessenbacher read report. Mary Lou asked about the items left from when the cemetery was vandalized. Discussion took place and council said donate what you can and dispose of the rest.

DDA Report: None

Commissioner Report: Howard said we are having a ground breaking ceremony for the new Veteran's building on Thursday, September 29th at 1:00 pm and all are welcome to attend. He also said having a hard time finding people to work and contractors to hire.

911 Commission: None

Old Business: None

New Business:

Bill Payment Box: Reed explained that with the new door, the old box will not work. Discussion on subject took place and Reed said the cost would come out of clerk supplies. Guttersohn motion for Reed to order one not to exceed \$350.00; seconded by Chapman. Roll Call: Ayes: Kinaitis, Chapman, Guttersohn and Bessenbacher. Nays: Orr. Motion Passed.

Site Plan Development for Township: Bessenbacher talked about the information received from AGS in regards to the Township and asked if anyone has seen or heard anything. She said the one workshop that was scheduled was put on Facebook and then workshop was canceled. Howard said the have a workshop scheduled on October 22, 2022 at 9:00 am. Discussion on subject continued with questions about parking.

Public Comments: B. Mickelson asked about car playing music so loud it rattled the glass and Bessenbacher said it's the same one everyday about 2:00 pm. Bessenbacher said to call the non-emergency police number and report it if it happens again. Mickelson also asked when his street was going to be done and Bessenbacher said next spring.

Any Other Business from Council /Comments: None

Items For Next Agenda: Dam Sensor

Meeting Adjourned at: 8:03 pm; motioned by Bessenbacher and seconded by Chapman.

UNAPPROVED MINUTES

Marsha Reed, Clerk

Date

Vicki Bessenbacher, President