## CITY OF BYRON MINUTES OF THE ADMINISTRATIVE COMMITTEE WEDNESDAY, JANUARY 4, 2023, 5:15 PM BYRON CITY HALL

Alderman Hanlin called the meeting to order at 5:15 pm.

 ROLL CALL – MEMBERS PRESENT: Alderman Christy Hanlin, Alderman Todd Isaacs (5:19pm arrival), Alderman Jessica Nehring

MEMBERS ABSENT: None

OTHERS PRESENT: Clerk Caryn Huber, Attorney Aaron Szeto

- 2. APPROVAL OF AGENDA JANUARY 4, 2023 Alderman Nehring motioned to approve, as presented, the January 4, 2023, Administrative Committee meeting agenda. Motion seconded by Alderman Hanlin. Roll call vote: Nehring, AYE; Hanlin, AYE. Motion passed: AYE, 2; NAY, 0; ABS, 0.
- 3. PUBLIC COMMENT None
- 4. APPROVAL OF MINUTES December 7, 2022 Alderman Nehring motioned to approve, as presented, the December 7, 2022, Administrative Committee meeting minutes. Motion seconded by Alderman Hanlin. Roll call vote: Hanlin, AYE; Nehring, AYE. Motion passed: AYE, 2; NAY, 0; ABS, 0.

Alderman Isaacs arrived at 5:19pm.

- 5. BI-ANNUAL BOND ISSUE The city has proposed to sell general obligation bonds in the amount of up to \$395,000 to finance certain capital expenditures for the city. This is a twoyear bond. Alderman Hanlin motioned to recommend council approval of the 2023 general obligation bond issue. Motion seconded by Alderman Nehring. Roll call vote: Isaacs, AYE; Nehring, AYE; Hanlin, AYE. Motion passed: AYE, 3; NAY, 0; ABS, 0.
- 6. ORDINANCE ABATING TAX LEVY ON G.O. BONDS SERIES 2014A Attorney Szeto explained that there are two existing bonds that we are making payments on. The City has funds to make the payments on the bonds. If the city did not have the funds to pay, the County Clerk is able to add those payments to the tax levy. Because the city is able to make the payments, the bonds need to be abated so the amounts are not levied. Alderman Isaacs motioned to recommend council approval of the Ordinance Abating the Tax Levy on G.O. Bonds Series 2014A. Motion seconded by Alderman Nehring. Roll call vote: Nehring, AYE; Hanlin, AYE; Isaacs, AYE. Motion passed: AYE, 3; NAY, 0; ABS, 0.
- 7. ORDINANCE ABATING TAX LEVY ON G.O. BONDS SERIES 2014B Alderman Isaacs motioned to recommend council approval of the Ordinance Abating the Tax Levy on G.O. Bonds Series 2014B. Motion seconded by Alderman Nehring. Roll call vote: Hanlin, AYE; Isaacs, AYE; Nehring, AYE. Motion passed: AYE, 3; NAY, 0; ABS, 0.

- 8. UTV ORDINANCE Since no issues have needed to be addressed, Clerk Huber will check with Chief Murray if the item needs to remain on the agenda.
- ADJOURN Alderman Isaacs motioned to adjourn the Administrative Committee meeting. Seconded by Alderman Nehring. Roll call vote: Isaacs, AYE; Nehring, AYE; Hanlin, AYE. Motion passed: AYE, 3; NAY, 0; ABS, 0. Alderman Hanlin adjourned the meeting at 5:30pm.

Respectfully submitted, Caryn A. Huber, City Clerk of Byron, Illinois