

Village of Creston Minutes
Tuesday, February 2, 2021

President Williams called the meeting to order at 7:00 pm. Trustees Byro, Hopkins, Kerns, Katzman and Ward were present. Atty. Russell Crull, Treasurer Payton and Clerk Haub were also present. Trustee Misch was absent

Minutes from January 5, 2020 regular meeting were reviewed. President Williams noticed his title at the call to order was incorrect and Clerk Haub will make the change before releasing the minutes. A motion was made by Trustee Kerns to accept the minutes as read and Trustee Ward seconded the motion. The minutes were approved with all yeas.

Visitors & Communication – President Williams produced a letter dated January 27, 2021 from Ogle County Solid Waste Management Department regarding a \$2,000 grant for a one day community dumpster. Discussion followed and the offer will not be pursued due to the need to monitor the dumpster.

Atty. Crull informed the board that Atty. Tess continues to work with Rochelle on the village's behalf in regards to the boundary agreement. Atty. Crull is continuing to work on the annexation and rezoning request from Creston-Dement Library.

Building Inspector, Casper Manheim - had nothing to report

Village Engineer, Kevin Bunge - Safe Routes to School bids were received and were over the amount expected. IDOT has offered to increase funding by \$33,000 if the village is willing to fund the rest of the overage. The situation will be added to next month's agenda for the possibility of the need for a vote.

Committee Reports

Finance – Trustee Hopkins had nothing to report.

Streets & Sidewalks – Trustee Ward had nothing to report.

Water & Sewer - Trustee Kerns had nothing to report. The disabled flow meter that was mentioned in last month's meeting was found to have a blown fuse.

Health & Safety – Trustee Misch was not present.

Zoning & Planning – Trustee Katzman had nothing to report.

Subdivision – Trustee Byro had nothing to report.

Old Business –*Truck Bids* - Four bids were obtained by President Williams and presented to the board for replacement of the 1995 gas-powered village truck, all bids were with snow plow. Standard diesel Chevrolet Silverado 1-ton \$49,777 @ Jeff Perry Rochelle. Crew Cab diesel Chevrolet Silverado 1-ton \$53,285 @ Jeff Perry Rochelle. Gas-powered Ford F250 \$47,723 @ Brad Manning DeKalb. Gas-powered Ford F250 \$39,280 @ Prescott Brothers Rochelle. Discussion took place. No action was taken. *William Heal Memorial-Dedication* - Trustee Byro updated the trustees on the approval by the park district for a park bench. Quotes are being gathered.

New Business – *Golf Cart Ordinance* - Discussion took place in regards to vehicles that follow the ordinance but are not considered "golf carts". The trustees agreed to allow vehicles that are within the limits of the ordinance.

Treasurer's Report – The Treasurer's report was reviewed. Trustee Kerns made a motion to approve the report and to pay the bills for the village as presented. Trustee Hopkins seconded the motion. A roll call vote passed the motion with all yeas.

A motion was made to adjourn by Trustee Byro and seconded by Trustee Hopkins, and all were in favor. The meeting adjourned at 7:52 p.m.