

**Village of Creston Minutes**  
**Tuesday, June 4, 2019**

President Williams called the meeting to order at 7:01 pm. Trustees Byro, Misch, Ward, Katzman, Kerns and Hopkins were present, along with Clerk Haub.

Minutes from May 7, 2019 regular meeting were reviewed. Trustee Ward made a motion to accept minutes as written Trustee Katzman offered the second to the motion. The minutes were approved with all yeas.

**Visitors & Communication** – Jason Byrd, Adam Lanning and Barb Bell from Rochelle Municipal Utilities approached the board in regards to informing residents of RMU's assistance for residence at or below poverty, about the renewable energy credits and the Residential Summer Saver rate. On the June 10<sup>th</sup> City of Rochelle agenda is the contract between Rochelle and Village of Creston. Henry Altepeter spoke to the board about the community flag pole, offering his assistance to get it fixed.

Atty. Crull had made a minor change to the NI Disposal contract, presented it to NI Disposal and is ready to vote on by the village board. He has also met/spoken to Atty. Pottinger in regards to the subdivision but noted that there was nothing to update on.

Kevin Bunge informed the board that there have been seven manholes grouted and there are still more to repair. He was concerned that five manholes are buried. Safe Routes to School (SRTS) agreements have been received by IDOT and letting could take place as early as August 2<sup>nd</sup>. There is still work to be done by Union Pacific Railroad at the affected crossings.

**Committee Reports**

Finance – Trustee Hopkins had nothing to report.

Streets & Sidewalks – Trustee Ward spoke about a concern for the edge of North Street breaking off due to water runoff. Bill Heal Jr. would like sidewalk laid to replace the brick that was dug up to the water line repair that took place in April.

Health & Safety – Trustee Misch requested contact information for mosquito spraying. A standing water discussion followed.

Water & Sewer – Trustee Kerns had nothing further to discuss. Everything was prepared and sent for the ISO audit.

Zoning & Planning – Trustee Hopkins had nothing to report.

Subdivision – Trustee Byro had nothing to report.

**Old Business** – *Northern Illinois Disposal contract* - The updated contract was reviewed. Trustee Byro made a motion to accept the contract as written. Trustee Kerns seconded the motion. A roll call vote passed the contract with all yeas. *Sewer Contract with Rochelle Municipal Utilities* - President Williams laid the discussion over for contract review by Village of Creston attorneys. *Sewer Grouting* - previously discussed. *Flag Pole* - previously discussed.

**New Business** – *Hydrant Replacement #* - President Williams said that five hydrants are needing to be replace at \$5,000+ per hydrant. IEPA has a loan program with loan forgiveness for municipalities with a low-income median, if the village wants to look into it. A motion was made by Trustee Kerns to purchase 2 new hydrants. Trustee Hopkins seconded the motion. A roll call vote passed the motion and purchase with all yeas. *FY2019 Supplemental Appropriations Ordinance* - A motion was made to approve Supplemental Appropriations Ordinance 06072019 by Trustee Ward. Trustee Hopkins seconded the motion and the ordinance passed with all yeas. *FY2020 Appropriations Ordinance* - The Proposed FY2020 Budget & Appropriation Ordinance was presented to the board by Treasurer Penny Payton for the board to review for passage next meeting.

**Treasurer's Report** – The Treasurer's report was reviewed. Trustee Byro made a motion to pay the bills and Trustee Hopkins seconded the motion and a roll call vote passed the motion with all yeas from the trustees.

A motion was made to adjourn by Trustee Ward and seconded by Trustee Hopkins. The meeting adjourned at 8:11 p.m.