

Village of Creston Minutes
Tuesday, March 3, 2020

President Williams called the meeting to order at 7:00 pm. Trustees Ward, Kerns and Hopkins was present, along with Clerk Haub. Trustees Byro, Misch & Katzman were absent

Minutes from February 4, 2020 regular meeting were reviewed. A motion was made by Trustee Kerns to accept the minutes and Trustee Ward offered the second. The minutes were approved with all yeas.

Visitors & Communication – In attendance: Eric Morrow (States Attorney), Penny Payton (Village Treasurer), Tonya Sarver (Moose Knuckle, Jeff Leon (WRHL) and Andrew Heiserman (Rochelle News Leader). Ms. Sarver asked the board about the need for the new water line put in for Moose Knuckle and what the next steps were to get it completed. Trustee Ward and Mr. Manheim were able to answer the questions. Mr. Morrow approached the board in regards to the election and his bid to retain his States Attorney seat.

Atty. Crull had nothing to report.

Casper Manheim had nothing to report.

Kevin Bunge informed the board about the bid opening on 3/6/2020 for Safe Routes to School work.

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.

Health & Safety – Trustee Misch was not present.

Zoning & Planning – Trustee Katzman was not present. Atty. Crull stated that the planning commission met on February 25, 2020 and are getting close to presenting the board their recommendations for solar panel and cannabis ordinances

Subdivision – Trustee Byro was not present.

Old Business – *Water/Sewer Rates* - Trustee Kerns asked about where the current collection of payments from the residents is going. Treasurer Payton asked for more time to analyze the information requested. *Water Tower Inspection Quotes* - Three quotes were presented. Discussion followed in regards to the difference between them. A motion was made by Trustee Kerns to approve Liquid Engineering's quote to not exceed \$5,000 and have inspection to take place in the next 40 days. A second to the motion was made by Trustee Hopkins. A roll call vote passed the motion with all yeas. *Backup Power Supply Quotes for Well* - was tabled for April 7, 2020 board meeting.

New Business - *Seal Coat Project* - Trustee Ward explained the contract and resolution for the seal coat project to take place this summer. A motion was made to approve the Maintenance Engineering agreement. A motion was made to accept the MFT Funds Release Resolution R03032020A for \$65,000.

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 Ward seconded the motion. A roll call vote passed the motion with all yeas.

Discussion followed about COVID-19 (coronavirus) pandemic.

A motion was made to adjourn by Trustee Ward and seconded by Trustee Hopkins. The meeting adjourned at 7:51 p.m.