

## Village of Creston Minutes Tuesday, May 5, 2020

President Williams called the meeting to order at 7:00 pm. Trustees Byro, Misch, Kerns, Katzman, Hopkins and Ward were present via Zoom meeting application. Clerk Haub, Atty. Russ Crull and President Williams were present at Village Hall due to Governor Pritzker's executive order to only allow 10 people at a gathering due to the COVID-19 (Coronavirus or SARS CoV-2) pandemic.

Minutes from April 7, 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** – Reid Elliot and Atty. Dave Tess was in attendance via Zoom as visitors. Clerk Haub had a phone message for Trustee Ward.

Atty. Crull had nothing to report.

Building Inspector, Casper Manheim - was not present for the meeting. A mention was made about roofing on a property did not have a permit but President Williams informed the board that patching was taking place. President Williams will contact Mr. Manheim about the work being done.

Village Engineer, Kevin Bunge - informed the board that bids for the well transfer switches will take place on June 2, 2020 at 10:00 am. He requested guidance in trimming Safe Routes to School (SRTS) project to stay within IDOT's limit of \$156,000 or to keep the project "as is" and have the village make up the difference in cost. He was instructed to continue on the project just for the sidewalks and not to include other improvements. Mr. Bunge also spoke to the board about the water tower inspection being pushed out into June due to health concerns with the pandemic.

### **Committee Reports**

Finance – Trustee Hopkins had nothing to report. President Williams informed the board that he gave Treasurer Payton a tipping fee check in the amount of "around \$4,000".

Streets & Sidewalks – Trustee Ward had nothing to report. He forwarded an email to Treasurer Payton and President Williams in regards to IDOT's "Rebuild Illinois" funds and the village should be getting a check for the first installment of \$7,000 and should be getting around \$43,000 over the next two or 3 years. There are stipulations in regards to how the funds are to be used, such as MFT funds are used.

Water & Sewer - Trustee Kerns will begin working on the sewer line that is leaking north of the tracks on Fremont St. It was found that there is a force main present, which may be a problem digging around the area.

Health & Safety – Trustee Misch requested help regarding children/adults on bikes, UTVs and in cars tearing up the detention pond in the subdivision. He is waiting a couple of weeks to contact the mosquito control guy. Trustee Kerns suggested contacting the company sooner as they will determine when they will need to come out to spray.

Zoning & Planning – Trustee Katzman had a few issues going on and turned to Atty. Crull to report on the meeting coming up on May 18, 2020. Trustee Byro brought up his concerns about what took place on April 21, 2020 Zoning Commission meeting. Reid Elliot spoke as a zoning committee member about the meeting that took place.

Subdivision – Trustee Byro had nothing to report

**Old Business** – *2020 Seal Coat Bid* - Trustee Kerns made a motion to approve the bid of \$59,360.81 by Civil Constructors, Inc. out of Freeport IL. Patching and street reclamation is separate from this project. Trustee Hopkins seconded the motion and a roll call vote passed the motion with all yeas. *Water & Sewer Rates* - was tabled for a future meeting as information regarding where losses are has not been presented to the board yet. *Solar Ordinance* - will be talked about at the zoning commission meeting on May 19, 2020. *Water Tower Inspection* - previously discussed by Mr. Bunge.

**New Business** – *Resolution for Stipend Increase* - the trustees were given Resolution 080619 for review. Voting already took place on August 6, 2019. No action was needed.

**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.

**Executive Session:** At 7:41, a motion was made by Trustee Byro to enter into Executive Session. Trustee Kerns seconded the motion. A roll call vote passed with all yeas. At 8:01, a motion was made to enter into Regular Session by Trustee Byro. Trustee Hopkins seconded the motion. A roll call vote passed with all yeas. Roll call for attendance was taken with all trustees present. No action was taken in Executive Session. A motion was made to accept the written contingency contract with fees presented to the trustee board by Atty. Tess, in regards to landfill. A second was made by Trustee Kerns. A roll call vote passed with all yeas.

A motion was made to adjourn by Trustee Ward and seconded by Trustee Kerns, and all were in favor. The meeting adjourned at 8:13 p.m.