

Village of Creston Minutes Wednesday, February 6, 2019

President Williams called the meeting to order at 7:00 pm. Trustees Byro, Misch and Katzman were present, along with Clerk Haub. Trustees Hopkins, Kerns & Ward were absent. Meeting was postponed one day due to weather (ice storm).

Minutes from January 2, 2019 regular meeting were reviewed. Trustee Byro made a motion to accept the minutes and Trustee Katzman offered the second to the motion. The minutes were approved with all yeas.

Visitors & Communication – Ken Stoll, representing Creston Booster Club, approached the board about having a beer garden for Booster Days. The club will partner with Flight Deck. He was instructed to review the ordinance regarding the proposed location (school & church requirements). He will further his research and file for a license if plan comes to fruition. Angie Ward, concerned citizen, spoke to the board about proposed garbage contract.

Atty. Crull had nothing to report.

Kip Countryman was not present but submitted a report with one permit listed.

Kevin Bunge informed the board that Safe Routes to School (IDOT) is waiting for the railroad information about installing panels that extend at Transit St. Railroad says the work has been done but it has not. IDOT doesn't want plans until the widening gets completed. Main St. needs to be done but is not in the agreement.

Committee Reports

Finance – Trustee Hopkins was not present.

Streets & Sidewalks – Trustee Ward was not present.

Health & Safety – Trustee Misch had nothing to report.

Water & Sewer – Trustee Kerns was not present.

Zoning & Planning – Trustee Hopkins was not present.

Subdivision – Trustee Byro had nothing to report.

Old Business – *NONE*.

New Business – *Nixle Upgrades and Charges* - Clerk Haub presented information regarding the changes Nixle made for community alerts. She was instructed to write something up for the residents when a future mailing takes place in the next couple of months. *Northern Illinois Disposal* - Clerk Haub presented minutes from January 21, 2019 meeting with Mike O'Malley and Cody Brewington from NI Disposal in regards to a new contract and changes for trustees to review. A contract is to be completed by NI Disposal by March's meeting where Mr. O'Malley and Mr. Brewington will be present. *Water Shutoff Report* - was presented by Clerk Haub. Discussion followed and included information about electronic shutoff devices for meters where buffalo boxes cannot be located.

Executive Session - was postponed due to absent trustees. Session will take place in March.

Treasurer's Report – The Treasurer's report was reviewed. Trustee Byro made a motion to pay the bills and Trustee Katzman 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 Misch and seconded by Trustee Byro. The meeting adjourned at 7:57 p.m.