

## **Village of Creston Minutes January 2, 2019**

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

Minutes from December 4, 2018 regular meeting were reviewed. Trustee Ward made a motion to accept the minutes and Trustee Hopkins offered the second to the motion. The minutes were approved with all yeas.

**Visitors & Communication** – Christmas cards from the bank and Illinois state governor were presented along with a thank you note from the library

Curt Loyd talked about the water line work being completed at 104 E IL Route 38 (Schermerhorn/CJs Parlor)

Paul Williams, acting as Planning Commissioner, presented new address numbers for houses on Woodlawn Rd. Further action will be taken to get the numbers corrected.

Atty. Crull had nothing to report.

Kevin Bunge was not present and didn't submit a report prior to the meeting.

Kip Countryman was not present and did not submit a report prior to the meeting.

### **Committee Reports**

Finance – Trustee Hopkins had nothing to report.

Streets & Sidewalks – Trustee Ward had nothing to report.

Health & Safety – Trustee Misch was not present.

Water & Sewer – Trustee Kerns had nothing to report.

Zoning & Planning – Trustee Hopkins had nothing to report.

Subdivision – Trustee Byro had nothing to report.

**Old Business** – *NONE*.

**New Business** – *FY 2018 Audit Presentation and Approval* - Tom Winebaugh presented the audit and his findings to the board. A motion to accept the audit was made by Trustee Byro and seconded by Trustee Hopkins and passed with all yeas.

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