

Village of Creston Minutes

April 3, 2012

President Tom Byro called the meeting to order at 7:00 pm with Trustees Garrison, Kerns, Hopkins, Bohling, Gould, and Ward were present.

Visitors attending the meeting included: Dick Petrizzo, John Davidson, Dennis Hewitt, Jan Cich and Fred Cederholm.

Minutes from March 6, 2012 regular meeting were reviewed. A motion was made by Trustee Gould to approve the minutes with the second being made by Trustee Ward. The minutes were approved with all yeas.

Visitors & Communication

There were no audience comments.

Dave Tess was not present. Kathleen Lorenzen was sitting attorney. She had nothing to report.

Toby Petrie was not present and had no report.

Kevin Bunge reported that there will be a meeting with federal grant people on Phase 2 of Safe Routes to School (SRTS) and will ask to discontinue meetings until the engineer is approved. Phase 1 of SRTS should start somewhere by June or July. There is a delay from getting information from GIS for water meter base data. A few items were submitted for the Main St grant (\$99,000) and stated how it is moving slowly.

Committee Reports

Finance – Trustee Hopkins had nothing to report.

Streets & Sidewalks – Trustee Ward stated that all he had was previously covered by Mr. Bunge.

Water & Sewer – Trustee Bohling informed the board that flushing of the water tower and hydrants will take place on April 16, weather permitting. Locations were given of a few hydrants need to be repaired/replaced. President Byro spoke on SCADA system the Rochelle Municipal Utilities uses to monitor well pumps. A proposal was made to travel to Creston twice a week to monitor instead of the current way with a daily visit. The system could eventually be hooked up to the water tower. President Byro suggested to have 30 water meters installed to keep costs down and to keep from going through a bidding process to continue the project.

Health & Safety – Trustee Kerns had nothing to report

Zoning & Planning – Trustee Hopkins had nothing to report.

Subdivision – Trustee Gould stated that no decisions have been made regarding snow removal and will communicate with Contry Homes when the need arises. A concern regarding proper lawn care was made and she will approach Contry Homes when there is a problem.

Old Business – *Davidson rezoning annexation* – Agreement was supplied and wording was changed. Discussion started on future sidewalks to be installed. A motion to approve the annexation agreement with the stipulation about the sidewalk was made by Trustee Bohling and seconded by Trustee Kerns. A roll call vote took place and all trustees voted yea. *Landfill* – President Byro informed the board that tipping fees will be paid and RMU agreed to payback funds that were held during the meetings to resolve issues with the landfill. There are still more issues to be discussed with RMU, such as water well testing, smell, road issues, etc.

New Business – *Water meters* – Previously discussed. *Golf Cart Permit renewals* – It was agreed upon for all golf cart permits to expire on May 31st of each year, with renewals to be made by June 1st of each year. A letter will be mailed out to each applicant as to what needs to be updated for their permit.

Executive Session

No session took place

Treasurer's Report

The treasurer's report was reviewed. Trustee Hopkins made a motion to pay the bills. The second was made by Trustee Kerns. A roll call vote was made and the motion was passed with all yeas.

A motion was made to adjourn by Trustee Ward and seconded by Trustee Hopkins.

The meeting was adjourned at 7:35 p.m.