

## Village of Creston Minutes April 5, 2017

President Byro called the meeting to order at 7:00 pm with Trustees Ward, Williams, Hopkins, Misch, Gould and Kerns present. Clerk Haub was also present.

Minutes from March 7, 2017 regular meeting were reviewed. Trustee Kerns made a motion to accept the minutes, with Trustee Hopkins giving the second to the motion. The minutes were approved with all yeas.

**Visitors & Communication** – Colin Carter, Jack Kerns, Curt Loyd, Kevin Bunge and Laurie Tepinski attended in the audience.

Atty. Crull informed the board that the attorney for the subdivision is talking with his office but nothing is going on beyond that. FCC final ruling has been made but have not received a confirmation of it. The farm lease was signed for 2017-2020.

Kip Countryman was not present and no report was submitted.

Kevin Bunge stated that we are waiting for IDOT on the Safe Routes to School (SRTS) project. President Byro asked about the information presented at last month's meeting about fire hydrant replacements. Curt Loyd will pass information onto Mr. Bunge in regards to the bad hydrants in the village and if they need to be fixed or replaced.

There is no Zoning Administrator.

### **Committee Reports**

Finance – Trustee Hopkins had nothing to report.

Streets & Sidewalks – Trustee Ward had nothing to report.

Health & Safety – Trustee Kerns informed the board that he is working on contacting someone about the railing replacement and that he will finalize research for a safety belt for water tower climbing.

Water & Sewer – Trustee Williams suggested purchasing a couple of fire hydrants to replace ones that are not in service in the field and to have a backup hydrant available. Discussion took place on needed work on the generator for the sewer flow to Rochelle.

Zoning & Planning – Trustee Hopkins had nothing until later in the meeting.

Subdivision – Trustee Gould had nothing to report.

**Old Business** – *Farm Lease* – mentioned in Atty. Crull's report. *Fire Hydrant Replacements* mentioned in Mr. Bunge's report.

**New Business** – *Election Results* – Clerk Haub announced the results of the 2017 Consolidated Election results. *Planning Commission Results for Zoning Change* – Findings and recommendation of the commission were read. Trustee Hopkins made a motion to accept the recommendation of the planning commission. Trustee Ward made the second. All yeas passed the recommendation. A motion was made to Adopt the Special Use Permit for Property by Mike & Amy Kerns by Trustee Hopkins. A second was made by Trustee Williams. A roll call vote passed the motion with 5 yeas and one abstain.

Water meters for pools/sprinklers/car washing & watering lawns was discussed. There will be a "floating" meter available for above ground pool/temporary pools. The village will have a list of the current reading and the resident will initial that they agree with the reading and after use, the meter will be read again and the resident will initial approval. The resident will be billed for water used and the administrative charge for the separate bill. The resident will pick up the meter and return it to village hall. There should not be extra work on the water department or maintenance department for the floating meter.

**Executive Session** – No session took place.

**Treasurer's Report** – The Treasurer's report was reviewed. Trustee Gould made a motion to pay the bills. Trustee Hopkins 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 Ward and seconded by Trustee Hopkins. The meeting adjourned at 7:46 p.m.