

Village of Creston Minutes April 3, 2018

President Williams called the meeting to order at 7:02 pm with Trustees Ward, Byro, Hopkins, Katzman, Kerns, Misch present, along with Clerk Haub.

Minutes from March 6, 2018 regular meeting were reviewed. Trustee Kerns made a motion to accept the minutes as read, with Trustee Ward giving the second to the motion. The minutes were approved with all yeas.

Visitors & Communication – President Williams announced an IEPA 5 Day Tire collection event for local governments, May 14-18 7am to 3pm. Cyndi Jensen, Frank Schermerhorn, and Jason Bird, and Adam Lanning from Rochelle Municipal Utility (RMU) were present. Cyndi Jensen was asked several questions in regards to the site plans, property lines, parking & sidewalk of her intended business at Main St & IL Rt. 38. Jason Bird & Adam Lanning spoke about a cost of service study being conducted by RMU. The utility company is also looking into a prepaid metering program. Clerk Haub asked the gentlemen from RMU about a contract for the NIXLE resident alert system. Clerk Haub will be contacting Jenny Thompson to learn more about the program that the City of Rochelle uses.

Atty. Crull has been talked with RC Pottinger in regards to the subdivision for two months and the attorney only wants the village to take over the property. Discussion followed.

Kip Countryman was not present and did not submit a report.

Kevin Bunge met with President Williams in regards to the temporary easements that need to be signed to continue street and sidewalk work. Due to a family crisis, Mr. Bunge has yet to meet with David Brown about Booster Hall's drainage/sump pump issue and Ms. Maria Godina's yard flooding. As of current, Joe Hill still does not own the property for the field entrance work he requested to be approved last meeting. Until the purchase goes through, work cannot be completed.

Committee Reports

Finance – Trustee Hopkins had nothing to report.

Streets & Sidewalks – Trustee Ward stated that the seal coat bids will be opened on Friday, April 6th at 2:00 p.m. Trustee Kerns will represent Village of Creston and Dement Township

Health & Safety – Trustee Misch had nothing to report.

Water & Sewer – Trustee Kerns and Curt Loyd have been talking about sewer cover work and wasn't able to contact Steve Cooper in regards to the sewer cover repairs/replacements. Trustee Ward asked about the fire hydrant replacements and the one hit and broken by the semi last fall. Discussion followed. In obtaining a map of the village's tile work, Trustee Ward said he will contact Ogle County GIS to put the information available on their system.

Zoning & Planning – Trustee Hopkins had nothing to report.

Subdivision – Trustee Byro had nothing to report.

Old Business – *Telephone Alert System* - previously discussed but Clerk Haub had no update. *Sewer Cover Repairs* - was previously discussed. *Liquor License* - Atty. Tess lead the discussion as to the options the trustees and the President/Liquor Commissioner Williams has for the request of a new license by Ms. Cyndi Jensen. Discussion followed. A motion was made to create a new liquor license by Ordinance 01022018A by Trustee Kerns. A second was made by Trustee Katzman and a roll call vote passed the ordinance with all yeas.

New Business – *Hazard Mitigation* - Trustee Byro has attended meetings for Ogle County Multi-Jurisdictional All Hazards Mitigation Plan committee for a few years now and has put together a plan for the village board. He asked the board to consider what else could be added to the list he has prepared, such as an emergency evacuation plan. It was suggested that each board member bring an idea to discuss. *Carpet & Window Cleaning* - Clerk Haub asked for permission to hire someone to come and clean the village hall's carpets and outside windows along with windows that are out of reach, which have not been cleaned since the building was erected. She will find a person or business to take care of it. *Downtown Street Lights* - Mr. Lyle Headon has asked for assistance in regards to the downtown lights to be cleaned up and repaired. Trustee Ward will get a contact from RMU for President Williams to call. It will be in the plans to have those lights added to the maintenance schedule with all of the other street lights.

Treasurer's Report – The Treasurer's report was reviewed. Trustee Kerns 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 Hopkins and seconded by Trustee Ward. The meeting adjourned at 8:23 p.m.