

Village of Creston Minutes
August 2, 2011

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

Visitors attending the meeting included Dennis Hewitt, Dan Graber, Dave Brown, Fred Cederholm, John Knabe, and several Davidson family representatives.

Minutes from July 5, 2011 regular meeting were reviewed. A motion was made to approve the July 5, 2011 minutes by Trustee Ward and was seconded by Trustees Hopkins and Kerns. The minutes were approved with all yeas.

Visitors & Communication

Dave Brown addressed the board to ask for donation for Booster Club fireworks for Booster Days. A motion was made to donate \$1,500 towards the fireworks by Trustee Kerns. Trustee Garrison seconded the motion. A roll call vote passed the motion with all yeas.

Toby Petrie reviewed his activity report. Spoke about the condition and progress on the property at Main St & Rt 38. A discussion followed in regards to a fence variance request for the Simmons property at South St and Woodlawn Rd.

Dave Tess spoke about the Davidson rezoning request and stated that the attorneys were not prepared to present the annexation agreement to the board. Motion for the rezoning request to be held over was made by Trustee Ward and seconded by Trustee Hopkins

John Knabe addressed the board to request a release of escrow money in the amount of \$140,000 for the paving of roads in Creston Commons. A mention was made in regards to the fact that play ground equipment (\$50,000 worth) has not been purchased as of 6/16/2011 as was required in the original annexation agreement. Trustee Kerns made a motion to release the \$140,000 from escrow to pay for the surfacing in Creston Commons with a second to the motion made by Trustee Hopkins. A roll call vote passed the motion with all yeas. Trustee Hopkins asked Mr. Knabe to check into a report that there are missing lights in the subdivision.

Kevin Bunge stated that the village is waiting to hear from the contractor that will do the MFT street resurfacing project. The project had been delayed due to weather conditions in July (rain).

Committee Reports

Finance – Trustee Brodzik was not present.

Streets & Sidewalks – Trustee Ward stated that the seal coating project should start by the end of the month. A meeting was held with IDOT and Federal Highway Commission on July 20th and spoke of the updates.

Water & Sewer – Trustee Bohling was not present.

Health & Safety – Trustee Kerns spoke about the mosquito spraying for the village and will call about when the next spraying will take place.

Zoning & Planning – Trustee Hopkins stated that there will be a meeting on the third Wednesday of August to look at the fence variance for Simmons, the rezoning for Davidson's and the request from Huebers in regards to closing alleys.

Old Business – No "Old Business" to discuss.

New Business – *Davidson rezoning* – Previously discussed. *Contry Homes* – *Escrow release for road paving* – Previously discussed. *Booster Club* – Previously discussed.

Executive Session

No session took place

Treasurer's Report

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

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

The meeting was adjourned at 7:55 p.m.