

Village of Creston Minutes August 7, 2012

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

Visitors attending the meeting included: Ted Cannon, Lisa Patricoff, Terry Daugherty, Wendy Ross, Dan Graber, Bob Garland, John Davidson, Dennis Hewitt, Fred Cederholm, Ed Elshoff, Beth Dickman, and Dave Brown.

Minutes from July, 3, 2012 regular meeting were reviewed. A motion was made by Trustee Gould to approve the minutes with a second coming from Trustee Ward. The minutes were approved with all yeas.

Visitors & Communication

Wendy Ross approached the board regarding the property on the corner of South and Main Sts, asking about the progress of the signed complaint. The village can now take action to clean up the yard of waste and debris. Bob Garland and Trustee Kerns will take care of it.

Terry Daughtery addressed the board asking about vacating the alleyway behind his property. Planning commission will meet this month to address the request.

President Byro spoke about the village-wide water issue (all water was turned off to village and boil order was made for Friday, August 3rd through Tuesday, August 7th). Also, President Byro read an e-mail that was received from Trustee Bohling stating the resignation of his seat. President Byro accepted the letter and resignation.

Dave Tess introduced the final drafts of "An Ordinance Annexing and Rezoning Certain Property (Davidson Farms, LLC – Woodlawn Road)" 080712 and the annexation agreement. A motion was made by Trustee Kerns to rescind the previous petition to annex the Davidson property and was seconded by Trustee Ward. A roll call vote passed the motion with all yeas. A motion was made by Trustee Hopkins to accept PC11-1 recommendation to rezone the property to an I1 with restricted conditions and was seconded by Trustee Kerns. A roll call vote passed the motion with all yeas. The "Annexation Agreement" was reviewed and a motion to accept it was made by Trustee Ward and seconded by Trustee Garrison. A roll call vote passed the motion with all yeas. Lastly, the previously mentioned ordinance was reviewed and a motion to accept the ordinance was made by Trustee Hopkins and seconded by Trustee Kerns. A roll call vote passed the motion with all yeas.

Toby Petrie presented his activity report and discussed an issue that keeps reoccurring in regards to garage height. The Planning Commission meeting scheduled for Thursday, August 16, 2012 at 7:00 p.m. will also include this on the agenda. Mr. Petrie produced "Checklist for Amusement Buildings, Carnivals, Etc." to help the village determine the safety of its citizens during Booster Days.

Kevin Bunge spoke on the progress of Safe Routes to School (SRTS) project. President Byro asked about marking the crosswalks. The striping of the crosswalks was not included in the grant. President Byro stated that he talked with Lonnie Capes at Anderson Plumbing and said that everything is ready for the water meter project to start.

Attorney Tess stated that the Illinois Municipal League's conference is coming up and how it would be beneficial for any trustee or board member to attend.

Committee Reports

Finance – Trustee Hopkins made a motion to accept the Appropriations Ordinance for 2012-2013 (080712A). Trustee Gould seconded the motion and a roll call vote passed the ordinance with all yeas.

Streets & Sidewalks – Trustee Ward had nothing to report that wasn't spoken about previously or will be addressed later.

Water & Sewer – No committee chairperson. President Byro stated that he will assign a chairperson at next month's meeting. He suggested that an auger be purchased to help with the new street signs and poles. Trustee Hopkins is to research a selling price for the Ford tractor that is in the maintenance building.

Health & Safety – Trustee Kerns had nothing to report. He is still asking for suggestions for the tree placements when they are purchased.

Zoning & Planning – Trustee Hopkins handed out the 7/12/12 Planning Commission meeting minutes.

Subdivision – Trustee Gould had nothing to report. Trustee Kerns questioned a need for mowing. Trustee Gould will call about getting someone out.

Old Business – *Water Meters* – Previously discussed. *2013 Appropriations Ordinance* – Previously discussed. *Downtown sidewalks* – A 50/50 program is not possible since if the village is involved in any way Prevailing Wage must go into effect causing the cost for a project to increase significantly. Discussion followed in regards to the request from Dan Graber to repair the sidewalk in front of the Fogelman building at the corner of Main and North streets. Trustee Gould made a motion to pay 100% of the public portion of the sidewalk accept the bid by Bruns Construction of \$7,715.00 and to have the work completed by September 7, 2012 and the funds to be taken out of the telecommunications fund, with Trustee Kerns seconding it. A roll call vote passed the move with all yeas. Trustee Kerns stated that he wants any company to provide Certified Payroll and in the village's hands before any bill with Prevailing Wage is paid. *Davidson Annexation Agreement/Ordinance* – Previously discussed.

New Business – *Booster Club Fireworks Donation* – Trustee Kerns made a motion to donate the \$1,650 requested (a 10% increase) in a letter from Creston Booster Club for Booster Days fireworks and that the funds be taken from Tipping Fee monies. Trustee Gould seconded the motion and was passed with a roll call vote of all yeas. *Speed Feedback Trailer purchase for Safe Routes to School (SRTS)* – Trustee Ward only received one quote for a speed feedback trailer (SFT) and only had one quote for \$8,265. He found another SFT for \$6,595 and ordered that one. *Planning Commission Report* – was previously discussed in committee reports.

Executive Session – No session took place.

Treasurer's Report – The Treasurer's report was reviewed. It was agreed to add two bills, in the amounts of \$2,671.78 and \$2,121.51 to Queens Trucking and Construction for the work done with the water leak problems over the weekend. A concern of the village president is that the one bill is actually the responsibility of the homeowner with the leak coming from their shut off (buffalo box). It was suggested to mail a copy of the bill to the property owner but to go ahead and pay the bill. President Byro will work on getting a payment from the homeowner. Trustee Hopkins made a motion to pay the bills and to have the funds ready for Queens Trucking and Construction, with the stipulation that certified payroll is presented. The second was made by Trustee Kerns. A roll call vote was made and the report was passed with all yeas.

A motion was made to adjourn by Trustee Hopkins and seconded by Trustee Garrison. The meeting adjourned at 8:54 p.m.