

## **Village of Creston Minutes August 7, 2015**

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

Minutes from July 7, 2015 regular meeting were reviewed. Trustee Kerns made a motion to accept the minutes as read and Trustee Ward seconded the motion. The minutes were approved with all yeas.

**Visitors & Communication** – Visitors attending were Dan Graber, Jon Hueber and Curt Loyd (Maintenance). Trustee Kerns spoke about the solar panel proposition in Rochelle at Northern IL Disposal that he had read about.

Atty. Crull had nothing to report

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

Kevin Bunge was not present but submitted a report. See attached.

Rebecca Von Drasek did not have anything else to report that wasn't to be discussed later in New Business.

### **Committee Reports**

Finance – Trustee Hopkins did not have anything to report. President Byro stated that the village received two checks, one from City of Rochelle and the other from Ogle County for dumping fees.

Streets & Sidewalks – Trustee Ward informed the board that Laura from IDOT was unable to make time to review Safe Routes to School packet. He also stated that Rochelle is moving ahead with the railroad quiet zone. President Byro volunteered to check on how to start a referendum for the village to look into the same.

Health & Safety – Trustee Kerns had nothing to report.

Water & Sewer – Trustee Garrison was not present. President Byro informed everyone of the Northern IL Disposal rate increase for garbage and recycling (\$.03 for garbage, \$.02 for recycling).

Zoning & Planning – Trustee Hopkins had nothing to report until New Business.

Subdivision – Trustee Gould did not have anything to report. President Byro stated that work by the owners has begun.

**Old Business** – *None.*

**New Business** – *Garbage/Recycling annual increase* – was already discussed. *Hueber LLC Planned Development application recommendation* – Facts & Findings were reviewed and discussed. Trustee Hopkins made a motion to accept the recommended findings from the plan commission. Trustee Ward seconded the motion. A roll call vote passed the motion with 4 yeas and 1 abstained. Discussion took place for the application ordinance. A motion was made to adopt Ordinance 080415 to approve the planned development application. A roll call vote passed the motion with 4 yeas and 1 abstained.

**Other Business** – Discussion took place on the maintenance work done on the maintenance building and wells. Doors on the maintenance building need to be replaced, along with the garage doors. Well 2 needs window work and Well 3 needs a new door. Painting is almost completed.

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

**Treasurer's Report** – The Treasurer's report was reviewed. Trustee Gould made a motion to accept the treasurer's report with a second coming from Trustee Hopkins. A roll call vote passed the motion with all yeas.

A motion was made to adjourn by Trustee Gould and seconded by Trustee Ward. The meeting adjourned at 7:54 p.m.