

## Village of Creston Board of Trustee Minutes for August 2, 2016

**Call to order** at 7:00 p.m. Trustees Gould, Misch, Kerns, Williams and Ward were present. Village President Byro and Village Clerk Haub also present. Village Trustee Hopkins was absent.

**Minutes** for July 5, 2016 were reviewed and a motion was made to approve the minutes as read by Trustee Kerns and seconded by Trustee Ward. The motion was passed with all yeas.

**Visitors and Communication:** In attendance for the night were – Terry Daugherty, Curt Loyd, Dave Brown, Ed Elshoff and Albert Lundgren. Curt Loyd informed the village about dead trees that need to be taken down. Ed Elshoff informed the board about a street light out in the alley behind the post office. President Byro announced the Ogle County Oil, Antifreeze & Oil Filter Recycling Event to be held August 13<sup>th</sup>. A notice will be posted on the door of village hall. Tess & Crull Law will be having an open house on August 4<sup>th</sup> from 5-7 p.m.

**Village Attorney:** Atty. Crull was present for the meeting and said that the ICC petition is set but need one more legal description to solidify where a location is. Mr. Crull will get it to ICC and it the petition will be final.

**Building Inspector:** Kip Countryman was not present and no report was available.

**Village Engineer:** Kevin Bunge had nothing to report

### Committee Reports:

Finance: Trustee Hopkins was not present. President Byro informed the board that the village received a check from the City of Rochelle for April-June 2016 tipping fees. The check was for \$13,500.

Streets & Alleys: Trustee Ward told the board that the seal coating project is done and a final sweep will take place between now and Booster Days.

Water/Sewer: Trustee Williams had nothing to report.

Health & Safety: Trustee Kerns had nothing to report.

Zoning: Trustee Hopkins was not present.

Subdivision: Trustee Gould stated that there had been mowing but there are many areas yet to be taken care of.

**New Business:** *Comcast Franchise* – The agreement has been looked at by Atty. Crull and may suggest some changes. The last agreement was approved in 2007 and is a ten-year agreement. Trustee Ward made several suggestions such as street project and they have facilities in the way, they need to be obligated to move them at their cost and any new installations need to be underground. *Committee Assignments* – President Byro announced new assignments. See attached report for the assignments. *Casey's General Store Variance* – President Byro stated that Dave Brown has been working on it and the planning commission will meet on August 16<sup>th</sup> at 7:00 p.m. Casey's want to change the setback. The plans are to enlarge the kitchen, change the restrooms, and add more services with an extra 15' to the building.

**Old Business:** *Property Citations* – President Byro wants to make sure that the village doesn't want a month to month review of properties but have a bi-annual review. Discussion followed in regards current citations, code violations, right of inspections and the approved 2006 International Property Maintenance Code.

President Byro announced the change in garbage rates by Northern Illinois Disposal. Garbage will go up two cents for the rate of \$9.56.

**Executive Session:** no session took place

**Treasurer's Report:** A motion was made by Trustee Kerns to accept paying the bills and approving the treasurer's report. A second was made by Trustee Williams. A roll call vote passed the motion with all yeas.

A motion was made to adjourn at 7:54 by Trustee Kerns and seconded by Trustee Ward. All yeas passed the motion.