

## Village of Creston Minutes August 5, 2014

President Byro called the meeting to order at 7:01 pm with Trustees Hopkins, Garrison, Gould, Ward, and Kerns present.

Visitors attending the meeting included: David Brown (Creston Boosters' representative).

Minutes from July 1, 2014 regular meeting were reviewed and it was found that Trustee Ward needs to be marked as absent in the attendance record. Trustee Hopkins made a motion to accept the minutes and Trustee Garrison seconded the motion. The minutes were approved with all yeas.

### Visitors & Communication

No visitors spoke.

Atty. Dave Tess was absent.

Kip Countryman reviewed his report and spoke about a resident who wants to put a business in the Halverson house, located on S. Main St. David Brown asked about connecting to the water and sewer to his garage and what the \$700 fee includes (which is a hook up fee).

Rebecca Von Drasek was absent. Nothing presented

Kevin Bunge has not received a copy of the current water ordinance to review for the use of the meters. President Byro will supply him with a copy. The hold up on the drainage project was because the IDOT permit needed signing. Work should start next week, weather permitting. North St. drainage project will start after all other projects get caught up (weather issues). In regards to RMU's sanitary bill for last month, which was high, it was reviewed and the bill was in line with usage. It could be possible that the storm water issue is continuing.

### Committee Reports

Finance – Trustee Hopkins had nothing to report. Tipping fee check for 2<sup>nd</sup> quarter was received.

Streets & Sidewalks – Trustee Ward said that Curt Loyd was in contact with him in regards to purchasing blacktop. It was still found that to have cold patch delivered is still cheaper than purchasing it at a store. This will be taken into consideration the next time it is needed. Most of the stop signs and yield signs have been replaced.

Health & Safety – Trustee Kerns had nothing to report.

Water & Sewer – Trustee Garrison had nothing to report. Two houses that were purchased in the subdivision will need meters installed.

Zoning & Planning – Trustee Hopkins had nothing to report.

Subdivision – Trustee Gould had nothing to report. President Byro informed the board that it has been two months since a list of needed items/requests have been sent to the developer's attorney and has not been a response. There is a hose on a hydrant up in the subdivision and will be looked at. Grass was baled at the village's request.

Trustee Gould asked about filling the vacant trustee position and President Byro stated that there has not been interest in the position. He will ask the paper to put in a piece about the vacancy.

### Old Business – None.

**New Business** – *Fireworks donation for the Booster Club* – Trustee Kerns made a motion to pay the booster club \$1,800.00 for fireworks to be used at Booster Days. Trustee Ward seconded the motion. A roll call vote took place to pass the motion. Mr. Bunge said he would round up the donation and will donate \$200.00.

### Executive Session – None.

**Treasurer's Report** – The Treasurer's report was reviewed. Lightning hit the controls at the modem of the water pump and insurance paid \$715.60 to the village (\$1,000.00 deductible). A motion was made to accept the treasurer's report by Trustee Gould 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 Kerns and seconded by Trustee Hopkins. The meeting adjourned at 7:51 p.m.