

Village of Creston Minutes
Special Meeting
Failure of Quorum on December 4, 2012
December 11, 2012

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

Visitors attending the meeting included: John Davidson and Kathy Collins

New Business – *Fiscal Year 2013 Tax Levy Ordinance* – Trustee Kerns asked why \$3,000 was being put towards insurance and President Byro assured him that it is there only to place it where it could be used. The funds can go towards any needs and Trustee Ward stated this is why we do a supplemental ordinance before the end of the fiscal year. Trustee Gould made a motion to accept the ordinance 121112. Trustee Garrison seconded the motion. A roll call vote passed the move with all yeas. *Fiscal Year Financial Report/Audit* – Trustee Hopkins made a motion to accept the audit, with Trustee Ward making the second. All yeas passed the motion. *Village Insurance* –The yearly bill will be in the amount of \$9,570. Trustee Gould made a motion to accept the quote with the exclusion of the salt spreader. Trustee Kerns seconded the motion and a roll call vote passed the acceptance. *Safe Routes to School (SRTS) Phase II* – Kevin Bunge stated that the authorized engineering agreement was received by the state but suggested to not move too far ahead with the second phase until all paperwork has been received and the first phase has been accepted as complete. Mr. Bunge did suggest getting all of the field work done before snow season begins. A motion was made by Trustee Garrison to have the engineer start topography work for SRTS Phase II. Trustees Gould & Hopkins seconded the motion. Mr. Bunge stated that we need to follow up in January on the resolution from IDOT to move MFT funds to general funds to pay the village back for engineering inspection for SRTS. *2013 Meeting Schedule* – Trustee Ward made a motion to accept 2013's schedule with Trustee Hopkins seconding. All yeas passed the calendar.

John Davidson spoke about wanting to build a house on the property that was previously annexed and zoned as I1 and asked about rezoning a patch of land for the house (476' x 150'). The board will take this into consideration and President Byro will find out what needs to be done.

Trustee Gould stated that Bob Garland will have the snow route signs up by the end of the week.

President Byro informed the board that no word has been received from Contry Homes about snow removal. The village will plow and keep track of hours/expenses used in the removal of snow in the subdivision.

Discussion of streetlights and lack of took place.

Treasurer's Report – The Treasurer's report was presented and Trustee Hopkins made a motion to accept the bills as presented. Trustee Kerns seconded the motion and a roll call vote passed the move with all yeas.

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

The meeting adjourned at 7:38 p.m.