

Village of Creston Minutes February 6, 2018

President Williams called the meeting to order at 7:00 pm with Trustees Ward, Byro, Hopkins, Katzman, Misch present, along with Clerk Haub. Trustee Kerns was absent.

Minutes from January 2, 2017 regular meeting were reviewed. Trustee Ward made a motion to accept the minutes as read, with Trustee Byro giving the second to the motion. The minutes were approved with all yeas.

Visitors & Communication – Linda Beck introduced herself as the republican party candidate for Ogle County Treasurer. The election is March 20, 2018.

Atty. Crull received a couple of emails from ICC in regards to changes of the designs for the railroad crossing at Transit St. and is monitoring the proposed gaming parlor.

Kip Countryman was not present and did not submit a report. He did submit a building inspector report and building plan for the proposed gaming parlor. Discussion took place regarding timing of liquor license issuance.

Kevin Bunge submitted plans for proposed field entrances off Woodlawn Rd, across from Grant St. and South St. Discussion followed in regards to supporting the paved edges at the entrances. Safe Routes to School (SRTS) - Laura Connelly from IDOT has approved the PDR allowing the village to move forward in receiving approval for temporary easements by residents affected. President Williams is to get approval from residents affected by the easements (Bee, Young and Hueber).

Committee Reports

Finance – Trustee Hopkins had nothing to report.

Streets & Sidewalks – Trustee Ward informed the board about the work being completed on the railroad crossings and explained it is part of the safety grant.

Health & Safety – Trustee Misch had nothing to report.

Water & Sewer – Trustee Kerns was not present.

Zoning & Planning – Trustee Hopkins had nothing to report.

Subdivision – Trustee Byro had nothing to report. He received a landfill update. Trustee Byro spoke with Jeff Fiegenschuh from Rochelle Municipal Utilities and wants to meet with President Williams, Trustee Byro, Atty. Crull and Atty. Tess closer to the end of the month. Trustee Katzman showed interest in also attending the meeting. Trustee Byro attended the Multi-Jurisdictional Hazard Mitigation Planning Committee meeting and wants to update the board next month.

Old Business – *Sewer Cover Repairs* - President Williams asked Mr. Bunge to sight which covers need correcting and how much will need to be done to correct them, with parts costs. *Ordinance Amending Chapter 42, Article III Water Services* - The ordinance was reviewed by the board and it was suggested to have Atty. Crull add mention of if there is not a curb stop valve at the property as to where the responsibility line is drawn for that property. A motion was made by Trustee Byro to accept the ordinance as amended with a second from Trustee Hopkins. A roll call vote passed the motion with all yeas. *Telephone Alert System* - Clerk Haub spoke about the Nixle system and will schedule time with the City of Rochelle who already has the system in place to witness the process. *Alcoholic Beverage Ordinance 01022018A* - was tabled until further notice.

New Business – *Kishwaukee Community College Proclamation* – The proclamation was read aloud to the attendees of this meeting by President Donald Wayne Williams. *NICOR Franchise Agreement* - Clerk Haub received a phone call from a representative of NICOR in regards to the expired agreement but did not receive any information from that individual. No action was taken.

Treasurer's Report – The Treasurer's report was reviewed. Trustee Hopkins made a motion to pay the bills. Trustee Katzman seconded the motion and a roll call vote passed the motion with all yeas from the trustees.

Executive Session – None. There is a request for executive session at next month's meeting.

Discussion about snow shoveling and property violations took place.

A motion was made to adjourn by Trustee Ward and seconded by Trustee Hopkins. The meeting adjourned at 8:15 p.m.