

## **Village of Creston Minutes February 4, 2014**

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

Visitors attending the meeting included: Curtis Loyd.

Minutes from January 7, 2014 regular meeting were reviewed. Trustee Kerns made a motion to accept the minutes and Trustee Hopkins seconded the motion. The minutes were approved with all yeas.

### **Visitors & Communication**

No visitors spoke.

President Byro informed the board of the Ogle County Solid Waste cleanup program where a dumpster is brought to the village. It is in the best interest of the village to refrain from the program.

There will be a storm warning test on Tuesday, March 4<sup>th</sup> at 10 a.m. where the fire station alarm will sound.

Kip Countryman stated that there are two houses finishing up in Village Commons (from previously started frames). The exterior items will need to be completed when weather approves. There is an ICC code conference coming up and there was information regarding it.

Kevin Bunge was absent

Atty. Dave Tess was not present.

Rebecca Von Drasek was not present for the meeting and had no activity report to be presented.

### **Committee Reports**

Finance – Trustee Hopkins had nothing to report.

Streets & Sidewalks – Trustee Ward stated that once the snow melts, the villages south side streets will be examined for repairs. We should have enough in MFT funds to cover expenses to seal coat the streets. Mention of well done work on Mr. Loyd's snow removal. President Byro talked with Curtis Cook (with the state highway dept) about interest in purchasing used equipment in the spring. Discussion followed about options for plowing. Trustee Daugherty stated his concern about hiring out and not being self-sufficient.

Health & Safety – Trustee Kerns had nothing to report.

Water & Sewer – Trustee Garrison understand that there is less than 6 meters yet to install. There was an issue at the water pumping station on January 1<sup>st</sup> & February 1<sup>st</sup>. A needle valve was not working but was temporarily fixed. Controls will be reprogrammed and a needle valve is being sought.

Zoning & Planning – Trustee Hopkins had nothing to report.

Subdivision – Trustee Gould had nothing to report. An insurance quote of \$153 (for \$100,000 coverage) was given to cover the subdivision pump house. President Byro accepted the rider.

**Old Business** – There was no old business to discuss.

**New Business** – *IEPA* – There will be a residential/commercial survey this year and will be mailed with the water quality survey that goes to all residents.

Mr. Loyd was given approval to look for a new detector for finding water shut off valves (buffalo boxes) after finding that our detector did not do the job that Rochelle Municipal Utilities' detector could.

**Executive Session** – There was no executive session.

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

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

The meeting adjourned at 7:35 p.m.