

Village of Creston Minutes January 3, 2017

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

Minutes from December 6, 2016 regular meeting were reviewed. Trustee Kerns made a motion to accept the minutes as read and Trustee Ward seconded the motion. The minutes were approved with all yeas.

Visitors & Communication – Adam Heal (Query Ins), Tom Winebaugh (Winebaugh & Assoc PC), Curt Loyd, Penny Payton, Lori Tepinski (Rochelle News-Leader)

Atty. Crull informed the board that he is looking at other town's & village's ordinances on how they handle requests for meter replacement by residents.

Kip Countryman was present.

Kevin Bunge was not present.

There is no Zoning Administrator.

Committee Reports

Finance – Trustee Hopkins had nothing to report. President Byro stated that a check from City of Rochelle for tipping fees in the amount of \$13,517.38 for 3rd quarter.

Streets & Sidewalks – Trustee Ward said he received a call from the county about striping the center line on Woodlawn Rd. He informed them that we will look into in the spring and in the process take care of the rail road advance warning markings at the three crossings in town. President Byro will give papers to Mr. Bunge to complete the Grant of Accountability and Transparency Act.

Health & Safety – Trustee Kerns had nothing to report.

Water & Sewer – Trustee Williams has not yet received, from Mr. Bunge, a copy of camera work done by City of Rochelle for some sewer videotaping completed in town. He also asked about getting a backup hydrant but President Byro was waiting to hear back from Mr. Bunge.

Zoning & Planning – Trustee Hopkins had nothing to report. Little discussion took place in regards to the Casey's General Store expansion.

Subdivision – Trustee Gould was not present. President Byro said that Rochelle Municipal Utility was looking at the pumps and found a manhole cover off. Upon inspecting the hole, they found that there was some spray painting vandalism.

Old Business – *None*

New Business – *Village Insurance* – Adam Heal presented his report/findings to the board. Discussion followed. A motion to Adopt Insurance Renewal in the amount of \$10,788 was made by Trustee Hopkins. A second was made by Trustee Kerns and a roll call vote passed the motion with all yeas from the trustees present. *FY2016 Audit Presentation & Approval* – Tom Winebaugh presented his report/findings to the board. Discussion followed. A motion to the audit was made by Trustee Hopkins. A second was made by Trustee Williams and was approved with all yeas by the trustees present. *Expense Reimbursement Ordinance 010317* – Atty. Crull presented the Expense Reimbursement Ordinance that is to be adopted by all Illinois government entities (PA99-0604). This ordinance is in regards to expense reimbursements for travel, meals and lodging. The ordinance was reviewed, discussion followed and a motion was made by Trustee Ward to accept the ordinance. A second was made by Trustee Hopkins and a roll call vote passed the motion with all yeas by the trustees present. *2015 Building Code* – Kip Countryman presented to the board the 2015 Building Code that has been accepted by various northern Illinois governments. Discussion followed. An ordinance will be written up by Tess & Crull in regards to updating our current building code.

Not on the agenda, President Byro informed the board about his meetings to voice concerns in regards to the proposed change in the agreement with the landfill that would allow the new landfill owners to avoid digging up Cell One (the first dump site) to correct leakage issues by placing a liner and refilling the site or moving the garbage from that site to another place. He has not heard back from anyone at this time.

Executive Session – No session took place.

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

A motion was made to adjourn by Trustee Williams and seconded by Trustee Ward. The meeting adjourned at 8:12 p.m.