

Village of Creston Minutes January 2, 2018

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

Minutes from December 5, 2017 regular meeting were reviewed. Trustee Ward made a motion to accept the minutes as read, with Trustee Katzman giving the second to the motion. The minutes were approved with all yeas.

Visitors & Communication – Jeff Fiegenschuh of Rochelle Municipal Utilities introduced himself and Mr. Jason Bird (also of RMU) and informed the board that he plans on attending a trustee meeting every quarter for any questions of concern or events going on between the two municipalities in regards to the utilities handled by RMU.

Atty. Crull had nothing to add that won't be discussed later in the meeting.

Kip Countryman was not present and did not submit a report.

Kevin Bunge was not present.

Committee Reports

Finance – Trustee Hopkins was not present

Streets & Sidewalks – Trustee Ward handed out a map of the proposed street resurfacing for Spring/Summer 2018. He made a motion to proceed with bids on the work and have a Motor Fuel Tax resolution drawn up for the amount of \$50,000.00. Trustee Kerns seconded the motion. A roll call vote passed the motion with all yeas.

Health & Safety – Trustee Misch had nothing to report.

Water & Sewer – Trustee Kerns had nothing to discuss or report.

Zoning & Planning – Trustee Hopkins was not present.

Subdivision – Trustee Byro was not present.

Old Business – None.

New Business – *FY2017 Audit Presentation and Approval (Tom Winebaugh)* – John Stauter presented the audit for Mr. Winebaugh. He briefly went over the findings of the audit. Trustee Kerns made a motion to approve the audit as presented with a second from Trustee Katzman. *Sewer Cover Repairs* – Nothing was presented for review. President Williams asked to have this kept on the agenda until a physical review has been presented. *Development Agreement for Schermerhorn Property* – Was presented to the trustees. A motion was made by Trustee Kerns to have the findings corrected, replacing City of Rochelle with Village of Creston. Trustee Misch made a second. Atty. Crull will correct and present the updated agreement at the next meeting. *Amending Chapter 14 Article III Alcoholic Beverages Ordinance* – tabled until the Development agreement items are fulfilled. *Sexual Harassment Policy Ordinance* – An Ordinance of Policy Prohibiting Sexual Harassment 01022018B was presented to the board by Clerk Haub. Trustees reviewed the policy ordinance and Trustee Ward made a motion to accept it with a second from Trustee Kerns. A roll call vote passed the ordinance with all yeas. *Review Revised Water Service Ordinance 030315* – President Williams explained where wording needs to be changed to specifically state where the residents' responsibility physically starts when work or repairs need to be completed for water service. Atty. Crull will present a revised ordinance at the next board meeting

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

Executive Session – None.

A motion was made to adjourn by Trustee Ward and seconded by Trustee Katzman. The meeting adjourned at 7:46 p.m.