

Village of Creston Minutes January 6, 2015

President Byro called the meeting to order at 7:02 pm with Trustees Ward, Garrison, Williams, Gould and Kerns present. Trustee Hopkins was absent.

Visitors attending the meeting included: None

Minutes from December 2, 2014 regular meeting were reviewed. Trustee Gould made a motion to accept the minutes and Trustee Ward seconded the motion. The minutes were approved with all yeas.

Visitors & Communication – None.

Atty. Russell Crull was present for Atty. Tess. He informed the board that the revised water ordinance was dictated but still needed to be typed up. Copies will be distributed before the next meeting. He also stated that there is a meeting scheduled next week with the attorney for Creston Commons.

Kip Countryman was not present but his report was reviewed.

Rebecca Von Drasek was absent. Nothing presented

Kevin Bunge was absent.

Committee Reports

Finance – Trustee Hopkins was not present.

Streets & Sidewalks – Trustee Ward filled in for Mr. Bunge. Regarding North Street trench settlement, a water line was hit and may have caused the settlement. It seems that it has been taken care of. Mr. Bunge needs to get with President Byro and meet with a couple of residents in regards to temporary construction easements for the second phase of Safe Routes to School (SRTS). Start thinking about the North Street storm sewer continuations or look at going north going down towards IL Rt. 38. O'Brien Civil Works pay estimate needs to be approved, we are holding \$2,100 back to make sure restoration issues will be taken care of. The remainder is \$7,869.08 for the storm sewer.

Health & Safety – Trustee Kerns had nothing to report.

Water & Sewer – Trustee Garrison didn't have anything to discuss. President Byro asked the board to think of possible candidates to do the meter readings for the village.

Zoning & Planning – Trustee Hopkins was not present.

Subdivision – Trustee Gould informed the board about complaints regarding illegal parking on the streets of the subdivision. Atty. Crull was asked to contact Atty. Tess in regards to the complaints.

Trustee Gould asked about the renewal of contract for the farm lease and asked for an open bid to allow others a chance to farm the land and to get a fair price for the village.

Old Business – *no old business.*

New Business – *no new business.*

The 2015 Regular Meeting Schedule of the Board of Trustees was reviewed. Trustee Williams made a motion to adopt the schedule and Trustee Gould seconded. All yeas accepted the schedule.

Executive Session – None.

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

Discussion took place in regards to purchasing a tailgate salt spreader to take care of high traffic intersections before the village gets help from the township. A motion was made to allow up to \$1,500 to go to the purchase of the equipment by Trustee Kerns. A second to the motion was made by Trustee Williams. A roll call vote passed the purchase with all yeas.

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