

Village of Creston Minutes July 1, 2014

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

Visitors attending the meeting included: Larry Wing (Park District), Chad Gelderloos (NI Disposal), Penny Payton (Treasurer), Curt Loyd (maintenance).

Minutes from June 3, 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 spoke about the death of Fred Cederholm and how he was a pillar of the community, how involved he was and how he will be missed.

Atty. Dave Tess – Pres. Byro met with park district representatives and found that they are open-minded about meeting with the developer of Creston Commons. A meeting date was set for June 10th. Atty. Tess reminded the trustees that changes need to be made to the ordinance in regards to the water meters. He has drawn up some ideas on those changes and will forward the information on to the water committee. Pres. Byro asked Trustee Kerns to take former Trustee Daugherty's place on the water committee.

Kip Countryman was not present and President Byro reviewed his report. Upon review Pres. Byro asked Mr. Bunge about the work Verizon is doing (subcontractor).

Rebecca Von Drasek was absent. Nothing presented

Kevin Bunge reported that the plan for Casey's was reviewed by IDOT and the work should take two (2) weeks but the contractor, O'Brien, has 30 days to complete. The cost of the work will cost \$39,585.50. A motion was made by Trustee Gould to accept the cost of the work for "Prairie St drainage improvements", and Trustee Garrison seconded the motion. A roll call vote passed the motion. Bids for the seal coat project for the streets south of the tracks were received. There were four (4) packages and the lowest bid was 33% too high, which IDOT will not allow motor fuel tax (MFT) to be used for such a high bid. Other companies are too behind in their work due to the weather and we will have to postpone the work until Spring 2015. To get a jump on the season, we should reuse the package that has been put together already and resubmit it on April 1st. Mr. Bunge looked into the RMU sewer bill from last month and there was an error on the bill. \$3,800 was corrected on this month's bill. Discussion took place about storm drain issues.

Committee Reports

Finance – Trustee Hopkins had nothing to report.

Streets & Sidewalks – Trustee Ward was not present.

Health & Safety – Trustee Kerns spoke about the mosquito spraying work that has been done.

Water & Sewer – Trustee Garrison stated that the ordinance is still being reviewed to change for the water meters. During flushing of the water tower, there was still residue and the drain was plugged. Mr. Bunge wanted a sample of the soot to find what the problem is.

Zoning & Planning – Trustee Hopkins had nothing to report.

Subdivision – Trustee Gould had nothing to report and no one has heard from the subdivision owner. Mowing still seems to be an issue.

Old Business – *FY2014 Appropriations Ordinance* – Discussion took place about the June introduced appropriations for 2014/2015. A change was made to adjust the pending NI Disposal contract, \$3,000 was moved to mowing from land planning/sharing, and \$1,000 was taken from new equipment to mosquito control. A motion was made to accept the amended Ordinance 07012014A by Trustee Gould and was seconded by Trustee Kerns. A roll call vote passed the ordinance. *2013 Supplemental Appropriations Ordinance* – A motion was made to accept the ordinance

07012014B by Trustee Hopkins, seconded by Trustee Gould and a roll call vote passed the ordinance. *Northern Illinois Disposal Contract* – The last contract was from 1983. The current price for garbage is \$5.25 and \$2.00 for recycling. The change in cost will be \$9.50 for garbage and \$2.00 for recycling. Mr. Gelderloos spoke about the need for the change in contract. The contract is for 5 years. Brush recycling was discussed but was not put in the new contract. Trustee Kerns made a motion to accept the contract, Trustee Hopkins made the second and a roll call vote passed the contract.

New Business – *FY2013 Supplemental Appropriations Ordinance* – previously discussed/voted on. *Prairie St Bid* – previously discussed. *2014 Prevailing Wage Ordinance* – A motion was made to accept the Prevailing Wage Ordinance 07012014C by Trustee Hopkins, seconded by Trustee Gould and a roll call vote passed the ordinance. *Park District/Subdivision Park Mowing* – President Byro spoke about the mowing and said that he and Larry Wing has ideas on how to solve some issues in regards to the mowing. Atty. Tess spoke about how meeting with Pres. Byro and Mr. Wing was very productive. He spoke to the attorney for the subdivision owners and had a good discussion but nothing has come from those meetings.

Attorney Tess reminded the water committee needing to rework the ordinance. He also discussed a question regarding a FOIA request Treasurer Payton and Clerk Haub. The request is valid but the means of the request was not.

Executive Session – There was no 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 Kerns. A roll call vote passed the motion with all yeas.

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

The meeting adjourned at 8:11 p.m.