

Village of Creston Minutes July 3, 2012

President Tom Byro called the meeting to order at 7:04 pm with Trustees Garrison, Kerns, Hopkins, Gould and Ward present. Trustee Bohling was absent.

Visitors attending the meeting included: Bob Garland, Jack Kerns, Wendy Ross, Terry Daughtery, Dorothy Lockard, Penny Payton and Fred Cederholm.

Minutes from June 1, 2012 regular meeting were reviewed. A motion was made by Trustee Gould to approve the minutes with a second coming from Trustee Kerns. The minutes were approved with all yeas.

Visitors & Communication

Wendy Ross approached the board in regards to a signed complaint against a property on the corner of South and Main Sts, wanting to know where the status of the complaint stands. President Byro presented as much information as available at this time without the building inspector (Mr. Petrie) being present.

Dorothy Lockard asked about water meters. It was explained that installation on the second phase has just started and that we have not started any readings as of yet.

Terry Daughtery addressed the board asked about who can drive the golf cart after the permit is issued and about his concerns on the safety of golf carts. After explaining the circumstance of his concern, in which a family member was injured after another family member turned a corner with the cart, he suggested that the board make seatbelts mandatory on all golf carts. Upon discussion President Byro explained that people need to be responsible for their own cart. Attorney Tess explained that if the state of Illinois changes the requirements of golf carts, Village of Creston's ordinance will reflect the change.

Dave Tess has all of the Davidson annexation ordinance paper work ready but John Davidson was not available to sign it and pay the charges. Attorney Tess explained the changes that were made and the history of the ordinance.

Toby Petrie was not present but his activity report was available. President Byro stated that there would be a Planning Commission meeting regarding the Clucas property on Thursday, July 12, 2012 at 7:00 pm.

Kevin Bunge spoke on Safe Routes to School (SRTS) project and that Phase 2 for next year is in works and a few months ahead of schedule. Looking into the 50/50 sidewalk issue and is putting a sample permit request together. Lonnie Capes of Anderson Plumbing was given information to contact the residents who will be in Phase 2. There seems to be discrepancies with the lift station or flow meter. Research will be done to determine where the problem lies. Kathy at Rochelle Municipal Utilities told President Byro that SCATA will be online in a couple of weeks.

Committee Reports

Finance – Trustee Hopkins had nothing to report

Streets & Sidewalks – Trustee Ward said that the SRTS requirement is due for the speed feedback trailer. The trailer must be purchase and the invoice sent to the Illinois state's contract division by September 3, 2012. The grant allows \$8,275 for the enforcement facet and has received one bid for \$8,265 and is waiting on at least one other bid.

Water & Sewer – Trustee Bohling was not present and provided no report.

Health & Safety – Trustee Kerns had nothing to report. He stated that he is still looking into tree replacements and is asking for input as to where to place the trees when they are purchased.

Zoning & Planning – Trustee Hopkins had nothing to report other than what was previously mentioned

Subdivision – Trustee Gould had nothing to report.

Old Business – *Water Meters* – waiting for Anderson Plumbing to contact homeowners for Phase 2. *Supplemental Appropriations Ordinance* – A motion was made to approve the 070312A ordinance by Trustee Ward and seconded by Trustee Hopkins. A roll call vote passed the ordinance with all yeas. *Downtown sidewalks* – A 50/50 program was not found in the village's books or ordinances. President Byro is looking for ideas on what to do about the Graber property (Fogelman Building). Mr. Bunge discussed what other municipalities do and what would be an option. This topic was otherwise put on hold due to the Mr. Dan Graber was not present at the meeting.

New Business – *Prevailing Wage Ordinance* – discussion about how to confirm what is paid out is going to the workers preceded the motion to approve the ordinance numbered 070312B. A motion was made by Trustee Ward and was seconded by Trustee Hopkins. A roll call vote passed the ordinance with all yeas. *Appropriations Ordinance* – was introduced and a motion to lay over until next month's meeting was made by Trustee Hopkins and was seconded by Trustee Ward.

Executive Session – No session took place.

Treasurer's Report – The Treasurer's report was reviewed. Trustee Hopkins made a motion to pay the bills. The second was made by Trustee Kerns. A roll call vote was made and the report was passed with all yeas.

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

The meeting adjourned at 8:39 p.m.