

## Village of Creston Board of Trustee Minutes for July 5, 2016

**Call to order** at 7:00 p.m. Trustees Gould, Misch, Hopkins, Kerns, Williams and Ward were present. Village President Byro and Village Clerk Haub also present.

**Minutes** for June 7, 2016 were reviewed and a motion was made to approve the minutes as read by Trustee Williams and seconded by Trustee Ward. The motion was passed with all yeas.

**Visitors and Communication:** In attendance for the night were – Ron Hueber, Terry Daughtery, Penny Payton, Dave Brown, Jack Kerns and Curt Loyd. President Byro announced that former mayor's, Bill Heal, wife passed away last night. Curt Loyd asked about the valve on the water tower. President Byro will call Anderson Plumbing to ask for their opinion.

**Village Attorney:** Atty. Crull was present for the meeting and briefly spoke about talks with ICC and has been working on the ordinance for the sewer and the resolution for the water and sewer changes.

**Building Inspector:** Kip Countryman was not present and no report was available.

**Village Engineer:** Kevin Bunge appeared later but had nothing to report

### Committee Reports:

Finance: Trustee Hopkins talked with Treas. Payton about setting up the MFT account to transfer funds there instead of the Illinois Fund Account. The signature card needs to be signed yet.

Streets & Alleys: Trustee Ward informed the board that six more loads were left for patching and will take into consideration of which places will need to be repaired before the seal coater comes sometime in July.

Water/Sewer: Trustee Williams had nothing to report.

Health & Safety: Trustee Kerns stated that Clarke Mosquito Control has been spraying and has placed tablets to eradicate mosquito larvae.

Zoning: Trustee Hopkins received an email about Casey's General Store expanding its building.

Subdivision: Trustee Gould stated that no mowing has been done for months. President Byro informed the board that Mr. Countryman will be sending an email about the violation to the owners of the subdivision.

**New Business:** *Sealcoat Project* – Woodlawn Rd. and Cederholm St, North St, and all streets south of the tracks will be seal coated. There would be an extra \$2,500 needed to add Main St south of the tracks and \$5,000 for the entire length of Main St. A motion was made to add \$5,000 to the project to sealcoat Main St in full by Trustee Kerns. A second was made by Trustee Hopkins and a roll call vote passed the motion with all yeas. *Veteran's Memorial* – President Byro wanted to ask the board about donating funds for the memorial. A motion was made by Trustee Williams to donate \$2,500 from the Citizen Garden Square account (funded by the late Fred Cederholm). The second was made by Trustee Kerns. A roll call vote passed the motion with all yeas.

**Old Business:** *Water Meter Rates* – Discussion followed in regards to the presented water rate scenario worksheet. A motion was made by Trustee Williams to accept Ordinance 070516 Amending Chapter 22, Article 11, Section 42-40. Trustee Gould made the second and a roll call vote passed the motion with all yeas. More discussion followed and a motion to accept Resolution 070516 Declaring Rates or Charges by Trustee Williams with a second by Trustee Gould. A roll call vote passed with all yeas. *Great Lakes Basin Railroad Resolution* – The resolution was reviewed and a motion was made to accept Resolution 070516A Opposing Great Lakes Railroad by Trustee Ward and seconded by Trustee Williams. A roll call vote passed with five yeas and one abstained vote. *FY2017 Budget & Appropriations Ordinance* – Ordinance 070516A was reviewed. Treas. Payton asked how much more work will be done because more than half of what was budgeted for mosquito control has been used already. She also asked Trustee Ward about sidewalks. The budgeted amount for streets was reduced by \$2,000 and added to sidewalks. A motion was made to accept the amended ordinance by Trustee Hopkins and seconded by Trustee Kerns with a roll call vote passing the motion. *Property Inspection Findings* – A report was presented to the board and the board asked for the report to be forwarded to Mr. Countryman for letters to be sent to the residents that are in violation.

**Executive Session:** no session took place

**Treasurer's Report:** A motion was made by Trustee Gould to accept paying the bills and approving the treasurer's report. A second was made by Trustee Hopkins. A roll call vote passed the motion with all yeas.

Discussion followed about getting a meter for village use for jobs around town that use water (i.e.: filling pools, railroad work, utility work, etc.) for rent and rate.

A motion was made to adjourn at 8:27 by Trustee Hopkins and seconded by Trustee Gould. All yeas passed the motion.