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

Minutes from June 5, 2018 regular meeting were reviewed. Trustee Kerns made a motion to accept the minutes as read, with Trustee Ward giving the second to the motion. The minutes were approved with all yeas.

**Visitors & Communication** – Casper Manheim, building inspector for 10 HOAs, villages & towns in the area, introduced himself to the board.

Atty. Crull informed the board that work is being completed by Hueber’s. His office has not filed applications for the Davidson lot division and Hill property reclassification. Trustee Ward asked Mr. Crull about filing an extension for the ICC deadline in regards to sidewalk crossings. Letting is in November which is close to the deadline. Trustee Byro asked if Atty. Tess mentioned information in regards to the Rochelle city council meeting’s signed a new host agreement with the landfill company and if Village of Creston is covered because the village was not notified of the agreement.

Kip Countryman was not present but submitted an activity report.

Kevin Bunge was not present.

**Committee Reports**

**Finance** – Trustee Hopkins had nothing to report.

**Streets & Sidewalks** – Trustee Ward stated work on the streets is scheduled to take place. Weather has set the work back from when it was scheduled.

**Health & Safety** – Trustee Misch had nothing to report. Mosquito spraying discussion took place.

**Water & Sewer** – Trustee Kerns informed the board about repairing a leak before the meeting at the south end of Grove St. The buffalo box to the Dement Township building was leaking and fittings were loose. Hydrant flushing should take place the week of July 9th.

**Zoning & Planning** – Trustee Hopkins had nothing to report. Atty. Crull has talked with Davidsons and Hills about their subdividing/reclassifying of lots. Discussion took place in regards to the two abandoned properties at the east end of North St.

**Subdivision** – Trustee Byro suggested an inspection for a lien.

**Old Business** – **FY2019 Budget & Appropriation Ordinance** - Treasurer Payton asked a question about Safe Routes to School engineering reimbursement money. Other discussion followed in regards to items on the budget. A motion was made to approve the FY2019 Budget & Appropriation Ordinance 07032018 by Trustee Ward. Trustee Kerns seconded the motion and a roll call vote passed the ordinance with all yeas.

**New Business** – **None**

**Executive Session** – tabled due to President Williams absence.

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

A motion was made to adjourn by Trustee Byro and seconded by Trustee Hopkins. The meeting adjourned at 7:35 p.m.