

VILLAGE OF CRESTON
Regular Board Meeting
July 2, 2013

Call to Order – At 7:01 pm, call to order was made by President Tom Byro. Trustees Gould, Garrison, Kerns, Hopkins, Daugherty and Ward were all present.

Approval of Minutes: Minutes for June 4, 2013 were reviewed and Trustee Kerns made a motion to accept the minutes as read. Trustee Ward made a second and the minutes were approved with all yeas.

Visitors & Communication: Dan Graber and Don Forrest were present for the meeting. There was no communication from outside sources.

Building Inspector: Activity report was presented by Kip Countryman. He was contacted by the Opera house for electric. Patio was done without a permit and the homeowner will be coming in. Also a tool shed was put up without permit and that homeowner will be coming in. Trustee Gould suggested that the website should include when a permit is needed (ie: pool, patio, etc.)

Zoning Administrator: Rebecca Von Drasek was not present and did not have a report for the board.

Village Engineer: Kevin Bunge was not present but prepared a report for the board and emailed points to President Byro to mention at the meeting. In regards to storm water/leak issues: President Byro will be meeting with Rochelle engineer for ideas to fix issue at Casey's. There was a water charge study done for the water committee to review to look at setting charges. Final meeting with IDOT took place for SRTS Phase I. Final paperwork is expected. Phase II drafting meeting will take place as time allows. Controller for water pump #3 contracts are complete and back to the contractor. Contractor has been directed to contact Mike from MGD to coordinate because Mike wanted to talk to the contractor about the installation. In regards to S. Main St. issues: Trustee Ward informed the board that it will take around \$6,000 to \$8,000 to temporary fix the breakup of blacktop on Main St with a tar and chip job. A motion was made to have Trustee Ward contact the contractor to tar and chip Main St.'s bad spots, with a limit of \$8,000, by Trustee Garrison and seconded by Trustee Kerns. A roll call vote passed the motion with all yeas.

Village Attorney: Dave Tess stated that Allied Realty has taken over the Contry Homes development in Creston Commons. Frank Wehrstein is the contact and is aware of the situation and circumstances of issues the village has with the subdivision. A meeting has not yet taken place for concessions. Clerk Haub asked about including the water leak issue that took place a month or two ago and President Byro asked about having the street lights issue brought up also. Atty. Tess said that it should be about mid-August until a meeting can be set up.

Finance: Trustee Hopkins informed the board that a check was received for the sale of the tractor, loader, blade and rotary mower that was taken to auction. The tractor brought \$2,050 and the loader, blade and rotary mower brought \$1,988 after commission fees.

Streets/Alleys/Sidewalks/Railroad: Trustee Ward had nothing else to report.

Water/Sewer: Letters for the remaining water meters yet to be installed is being written up. There are around 50 meters yet to be installed. Attorney Tess suggested writing up a new ordinance for residents

who choose to refuse to have the meters installed and what the structure and reasoning is for the installation of the meters. Discussion was made in regards to allowing owners of rental properties to have bills sent to their renters. With the water meters and the billing having to do with the usage of the tenant, the bill should be sent to who is using the water. Clerk Haub will look into how to properly use the billing system to allow this and to have both the owner and renter to receive a copy of the bill.

Health & Safety: Trustee Kerns stated that the village was sprayed for mosquitos and that the tablets were put in places where water was standing or appeared to be a standing problem.

Zoning & Planning: Trustee Hopkins had nothing to report.

Subdivision: Trustee Gould stated that nothing has been done with mowing the “prairie land” or lots that have infrastructure without no building on them, nor the “big park”. It will be mentioned at the meeting in August with the new owner of the properties.

Old Business: none

New Business: *Prevailing Wage* – Prevailing Wage ordinance 07022013C was presented to the board and was reviewed. A motion was made by Trustee Ward to accept the ordinance. Trustee Garrison seconded the motion and a roll call vote passed the motion with all yeas. *Supplemental Appropriations ordinance for FY 2012-2013* – Supplemental Appropriations ordinance 07022013B was presented to the board and was reviewed. Changes were made to allow the sidewalk work, the tipping fee disbursements, and motor fuel tax disbursement for engineering for the sidewalks to be used that was not in the Appropriation Ordinance for FY2013. A motion was made by Trustee Gould to accept the ordinance. Trustee Hopkins seconded the motion and a roll call vote passed the motion with all yeas. *FY2014 Appropriations Ordinance* – The FY2014 Appropriations ordinance was presented to the board. Discussion took place in regards to the ordinance and suggestions for changes to be made. A final ordinance will be made available to the board to vote on at the August 6, 2013 regular meeting of the board of trustees.

Trustee Ward wanted to talk about concerns about the eaves/gutter above the door at the entry to village hall. Trustee Kerns will contact a gutter company to get the work done. Treasurer Payton brought up that no updates have been done to the interior of the hall for 1989 and the carpets haven't been cleaned since 1995. The township is waiting on an “all clear” for moving into their new building.

Treasurer's Report: The treasurer's report was presented to the board. A motion was made to pay the bills by Trustee Kerns. A second was made by Trustee Gould and a roll call vote passed the motion to pay the bills with all yeas.

Meeting was adjourned at 8:18 p.m with a motion made by Trustee Garrison and seconded by Trustee Ward.