

Village of Creston Minutes

June 5, 2012

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

Visitors attending the meeting included: Emily Bruns and Eric Chalus (Rochelle News Leader), Dan Graber, and Penny Payton.

Minutes from May 1, 2012 regular meeting were reviewed. Clerk Haub requested clarification on a motion that was made in regards to the waiving of liquor license fees and application fees for Creston Booster Club. All trustees agreed that they understood and voted that all fees, and not just the license fee, were to be waived for Creston Booster Club's special request. A motion was made by Trustee Ward for the approval of the minutes, with the second being made by Trustee Gould. The minutes were approved with all yeas.

Visitors & Communication

Eric Chalus, of Rochelle News Leader, announced the new reporter who will be covering future board meetings. Emily Bruns was warmly welcomed.

Toby Petrie presented his monthly report and informed the board that there is no code violation for the sump pump that is draining into another's yard. Trustee Kerns suggested that he will talk with the homeowner in question. Mr. Petrie announced that he is moving but has no intention to retire as building inspector.

Kevin Bunge had nothing to discuss that wasn't going to come up later in the meeting.

Committee Reports

Finance – Trustee Hopkins had nothing to report.

Streets & Sidewalks – Trustee Ward announced a pre-construction meeting at 11:00am Monday, June 11, 2012 for Phase One of Safe Routes to Schools project.

Water & Sewer – Trustee Bohling was not present. Mr. Bunge thought the stuff mentioned in the last meeting, which came out of the tower after being flushed, may have been debris from the tower cleaning last summer. Another flush for the tower will take place within the next few months. Costs to replace the problem fire hydrants would run \$589 for valves and \$3000 for parts with no labor.

Health & Safety – Trustee Kerns requested the board think about where to place trees for planting in the fall.

Zoning & Planning – Trustee Hopkins had nothing to report.

Subdivision – Trustee Gould had nothing to report.

Old Business – *Water Meters* – Nothing was discussed due to Trustee Bohling not present.

New Business – *Supplemental Appropriation Ordinance* – Treasurer Payton presented the ordinance and gave a brief, informative speech on why it is prepared, how important it is to follow the budget and what had to be changed. Trustee Ward made a motion to lay over the ordinance for voting on it next month and Trustee Hopkins seconded the motion. All yeas accepted the layover. *Village Hall office hours change* – Due to Clerk Haub's request for different hours (because of employment change), Village Hall hours will be 8:30-1:00 Tuesdays and Thursdays, 6:00-8:00 Wednesday nights and Saturdays from 9:00-noon. *Downtown Sidewalks* – With the Fogelman building being

renovated, there is a need for reconstruction of sidewalks along the northwest corner at the intersection of North St and Main St. Estimates (proposed by Bruns Construction and O'Rorke Construction) were presented to the board for review. Discussion followed in regards to splitting costs with the property owner and what needed to be done in regards to Prevailing Wage work. Trustee Hopkins made a motion to layover any further discussion until research was done on the two main concerns of the project. Trustee Ward seconded the motion. All yeas suspended the discussion until later (next meeting). *Recycling Electronics* - President Byro spoke about a company willing to come to Creston to help with recycling electronics. More information and agreement options will be researched.

Dave Tess had nothing to report.

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 Ward. A roll call vote was made and the motion was passed with all yeas.

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

The meeting was adjourned at 7:51 p.m.