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

Minutes from May 1, 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** – Roger Armstrong approached the board about a flooding problem at 421 W North St & Ridge St. John Davidson requested consideration to split his parents’ property on Woodlawn Rd. Zoning Committee/Board will have to meet for this. Reid Elliott asked about the future work being done for the north side of town would include alleys. He would like to tar & chip the alley near his property.

Atty. Tess had nothing to present.

Kip Countryman was not present and did not submit an activity report.

Kevin Bunge has data from the water problem at Booster Hall but is still under review. One sump pump was fixed at that location. The review of the flooding at 313 N Grove St. looks to be a problem with the drainage from the driveway that was installed. He is waiting for a heavy rain to review.

**Committee Reports**

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

**Streets & Sidewalks** – Trustee Ward stated that the county may be in town to start patching the week of June 11th. Work for the area on Main St., from Depot St. to Prairie St, would cost an extra $4,000. To have work done on Woodlawn Rd. again would cost another $10,000. President Williams and Cur Loyd met with Ogle County about the street breakaway work.

**Health & Safety** – Trustee Misch had nothing to report.

**Water & Sewer** – Trustee Kerns had nothing to report.

**Zoning & Planning** – Trustee Hopkins had nothing to report but sees that the Zoning Board will have to meet this month.

**Subdivision** – Trustee Byro had nothing to report.

**Old Business** – **Hazard Mitigation** - Trustee Byro informed the board that the last meeting for the Hazard Mitigation committee will be meeting for the last time this year in August. He had asked for suggestions from the board in regards to what Village of Creston’s needs are to be brought to the committee. Suggested were: generator and shelter. Trustee Byro would like the board to consider possible needs/wants for the village at the July’s trustee meeting.

**New Business** – **FY2018 Supplemental Budget & Appropriation Ordinance** - Treasurer Payton presented the ordinance to the trustees and went through the changes and differences from the FY2018 Budget & Appropriation Ordinance 07052017. Trustee Kerns made a motion to approve FY2018 Supplemental Budget & Appropriation Ordinance 06052018. Trustee Kerns seconded the motion and a roll call vote passed the ordinance with all yeas. **FY2019 Proposed Budget & Appropriation Ordinance** - Treasurer Payton presented the ordinance for review to be tabled until next month’s meeting. **Hill Annexation** - Joe Hill approached the board in regards to family property on Woodlawn Dr. He would like to sell a portion of the property that was annexed in a 2003 annexation agreement. The lot would be for sale to John Davidson for a house. Zoning Board will have to meet to review. **Ordinance Violations** - President Williams would like the building inspector to review the properties that were given notice last year and present a notice again if work has not been done to rectify the violations. **Drainage Issue-Cederholm St & Center St.** - President Williams mentioned a couple of blowouts and discussion followed on how to correct the problem. **Hueber LLC** - President Williams read a letter he would like sent to Hueber LLC in regards to their violations of Ordinance 080415 Approving A Planned Development Application to Allow An Industrial Zoned Property Located At 203 E Depot Street. The board was neutral in the decision.

**Treasurer’s Report** – The Treasurer’s report was reviewed. Trustee Ward 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 Katzman. The meeting adjourned at 8:15 p.m.