

## Village of Creston Minutes June 3, 2014

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

Visitors attending the meeting included: there were no visitors.

Minutes from May 6, 2014 regular meeting were reviewed. Trustee Gould made a motion to accept the minutes and Trustee Ward seconded the motion. The minutes were approved with all yeas.

### Visitors & Communication

No visitors spoke. President Byro stated that he received a resignation letter from Trustee Daugherty. The trustee's term is up in 2015 and President Byro has 60 days to fill the position.

Atty. Dave Tess – Pres. Byro met with park district representatives and found that they are open-minded about meeting with the developer of Creston Commons. A meeting date was set for June 10<sup>th</sup>. Atty. Tess reminded the trustees that changes need to be made to the ordinance in regards to the water meters. He has drawn up some ideas on those changes and will forward the information on to the water committee. Pres. Byro asked Trustee Kerns to take former Trustee Daugherty's place on the water committee.

Kip Countryman reviewed his report and informed the board about meeting with Crystal Boden of ISO.

Rebecca Von Drasek was absent. Nothing presented

Kevin Bunge reported that the seal coat package has been put together and letting will take place in two weeks, piggybacking Rochelle (on June 12<sup>th</sup>). He reviewed a permit that Frontier Communications filed for the west side of N Main St. This area is where the village wants to rebuild and will be in the way. They would either have to bury ten feet deep, move their proposal area, or contact property owner, Berg, about easement. The sidewalk is finished on the south side of North St., in front of the new construction.

### Committee Reports

Finance – Trustee Hopkins had nothing to report.

Streets & Sidewalks – Trustee Ward had nothing to report. He will be contacting JULIE to finish up replacing street signs. Curt Loyd stated that there is a manhole that has sunk below street level. Mr. Bunge will check it out and see what needs to be done to fix it.

Health & Safety – Trustee Kerns had nothing to report and asked for the phone number of the mosquito control company.

Water & Sewer – Trustee Garrison had nothing to report and has a copy of the ordinance to work on. All meters have been installed except one in which the mortgage company won't allow the village in to install it.

Zoning & Planning – Trustee Hopkins had nothing to report.

Subdivision – Trustee Gould had nothing to report. It was reported that there is a storm drain that has heaved up on Roberts St. The subdivision developers will have to fix it.

**Old Business** – *Rochelle Disposal Contract* – was worked on but did not get a contract back with the proposed changes.

**New Business** – *Subdivision Parks* – previously discussed.

The FY2015 Appropriations Ordinance was presented by Penny Payton. She is concerned about the rates for sewer flow, electric and mosquito control costs. A motion was made to introduce the ordinance for vote at the July meeting by Trustee Hopkins. Trustee Garrison seconded the motion and was approved by all yeas.

Golf Cart concerns were brought up and discussed.

There is an open house at Heavenly Winds during the whole month of June.

Curtis Loyd stated that he will be flushing hydrants on June 16<sup>th</sup>, weather permitting, and it should take two days. The water tower will be flushed on June 15<sup>th</sup>.

**Executive Session** – There was no session

**Treasurer's Report** – The Treasurer's report was reviewed. A motion was made to accept the treasurer's report by Trustee Hopkins with a second coming from Trustee Gould. A roll call vote passed the motion with all yeas.

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

The meeting adjourned at 7:45 p.m.