

Village of Creston Minutes March 3, 2015

Trustee Hopkins called the meeting to order at 7:05 pm with Trustees Ward, Garrison, Gould, Hopkins and Kerns present. President Byro and Trustee Williams were absent.

Visitors attending the meeting included: None.

Minutes from February 3, 2015 regular meeting were reviewed. Trustee Kerns made a motion to accept the minutes and Trustee Ward seconded the motion. The minutes were approved with all yeas.

Visitors & Communication – Trustee Hopkins talked about a letter from Ogle County Solid Waste grant for dumpsters for village clean up. The village will not be participating in the event.

Atty. Russell Crull was present. Atty. Tess met with the owner of the subdivision's attorney. Some maintenance work should start on the property once weather permits. A bill was presented to the village in regards to property damage when water was turned off for construction work. This invoice will be reviewed by the village attorney.

Kip Countryman was not present and did not present a report.

Rebecca Von Drasek was absent. Nothing presented

Kevin Bunge has paperwork that needs to be signed by the village president. The documents are for Safe Routes to School and include exhibits for temporary easements to show the affected home owners. He asked about the MFT project of seal coating south of the tracks to start up again. The project had high bids in the fall and suggested the bid process again. Patching on the work done on North St. will have to be done when weather permits. A drive around will take place in the village to see what damage needs to be fixed on the streets once the snow has melted.

Committee Reports

Finance – Trustee Hopkins had nothing to report.

Streets & Sidewalks – Trustee Ward had nothing to report.

Health & Safety – Trustee Kerns had nothing to report.

Water & Sewer – Trustee Garrison had nothing to report

Zoning & Planning – Trustee Hopkins had nothing to report.

Subdivision – Trustee Gould had nothing to report.

Old Business – *Water Meter Ordinance* – Revised draft was reviewed. A change request was made on 42-103 where “quarter” is stated needs to be changed to “month”. A motion was made by Trustee Garrison to accept the ordinance as amended. Trustee Ward seconded the motion and a roll call vote passed the ordinance, 030315, with all yeas.

New Business – *Meter Reader position* – The village has hired Albert Lundgren for the position of Meter Reader.

Executive Session – None.

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

A motion was made to adjourn by Trustee Ward and seconded by Trustee Gould. The meeting adjourned at 7:40 p.m.