

Village of Creston Minutes
March 1, 2016

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

Minutes from February 2, 2016 regular meeting were reviewed. Trustee Kerns made a motion to accept the minutes as read and Trustee Williams seconded the motion. The minutes were approved with all yeas.

Visitors & Communication – Visitors included: Erik Petry who spoke about the Ogle/Lee Fire District ambulance referendum pertaining to ambulance service. He answered quite a few questions from the board. President Byro informed the board that he received the annual letter about dumpster day. The village chose to not participate again this year. Trustee Kerns and President Byro will be looking into a recycle event for the east side of Ogle County to be held in Creston. Illinois EPA's Public Water Supply Division, informed the village that we no longer need to put additional fluoride in our water. Dave Brown spoke about the proposed veterans' memorial at Booster Park.

President Byro reminded the board and those in attendance that the village is still looking to fill the vacant trustee seat and are also looking for two people to seat on the planning commission.

Atty. Crull informed the trustees that a letter was received from the attorney of the subdivision that did not state anything different than the last communication, asking us to accept the improvements as is. The village will not respond at this time.

Kip Countryman was not present and there was no report.

Kevin Bunge was not present.

Rebecca Von Drasek will be speaking during New Business.

Committee Reports

Finance – Trustee Hopkins had nothing to report. President Byro stated that the village received tipping money funds.

Streets & Sidewalks – Trustee Ward was not present. President Byro and Curt Ward met with state and railroad officials in regards to the Safe Routes to School project.

Health & Safety – Trustee Kerns had nothing to report.

Water & Sewer – Trustee Garrison was not present. President Byro stated that he has numbers for new rates but will wait until April meeting since there is nothing on the agenda.

Zoning & Planning – Trustee Hopkins had nothing to report.

Subdivision – Trustee Gould had nothing to report.

Old Business – No old business to discuss

New Business – *Request for Approval for Special Use Permit* – Ms. Von Drasek spoke in regards to the zoning of the area being Residential 2 district and the proposed duplex requires special use. A draft ordinance was produced to the trustees. Three conditions were suggested by the plan commission and were discussed at the public hearing and introduced to the trustees. Discussion followed. The planning commission did approve everything in the draft ordinance. Trustee Gould made a motion to accept Ordinance 030116 and Trustee Williams seconded the motion. A roll call vote to adopt the ordinance passed with 4 yeas and one abstained.

Executive Session – No session took place.

Treasurer's Report – The Treasurer's report was reviewed. Trustee Williams made a motion to pay the bills. A second for the motion was made by Trustee Hopkins and a roll call vote passed the motion with all yeas.

A motion was made to adjourn by Trustee Williams and seconded by Trustee Kerns. The meeting adjourned at 7:41 p.m.