

Village of Creston Minutes
March 4, 2014

President Byro called the meeting to order at 7:01 pm with Trustees Hopkins, Garrison, Gould, Ward, Daugherty and Kerns present.

Visitors attending the meeting included: Dan Westin.

Minutes from February 4, 2014 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

No visitors spoke. Mr. Dan Westin, Business & Finance Analyst for Rochelle Municipal Utilities, was attending to find out about the solar panel grant.

Atty. Dave Tess was absent. Nothing presented

Kip Countryman was absent. Nothing presented.

Rebecca Von Drasek was absent. Nothing presented

Kevin Bunge reported that Laura Connelly still needs to review the village's proposal. IDOT still needs to review the drainage proposal at Casey's. Rochelle Municipal Utilities has reviewed the water flow results from the snow melt.

Committee Reports

Finance – Trustee Hopkins had nothing to report.

Streets & Sidewalks – Trustee Ward had nothing to report. Rochelle is working on quiet zones at railroad crossings. Discussion followed.

Health & Safety – Trustee Kerns had nothing to report.

Water & Sewer – Trustee Garrison had nothing to report. Regarding replacement valves for the well, neither one that was acquired worked and the old valve had to be reinstalled. Mike Manchurian is working on other ideas. Replacement of original valve is not available (too old). Deanne Haub & President Byro will be meeting with RMU about meter readings. Curtis Loyd is looking into a locator for water connections.

Zoning & Planning – Trustee Hopkins had nothing to report.

Subdivision – Trustee Gould had nothing to report. President Byro called the contact person but has not heard back.

New Business – *Election Voting Location* – President Byro explained that voting will be done at Village Hall. Township Supervisor Penny Payton sent a letter to President Byro requesting to keep the voting location as where it has been in the past. *Bike Racks* – 2 bike racks have been ordered through Illinois Lincoln Highway Association and will be paid through them (three can be obtained). President Byro wants suggestions as to where to place them.

Old Business – *Solar Panel Grant* - The village received permission to go to Phase II and pay for the work to be done. President Byro stated his concerns after considering maintenance, preparation work, etc. Discussion followed. Mr. Westin informed the board of what Rochelle has learned from the two projects they have started. Discussion followed. President Byro was instructed by the trustees to defer until the July 2014 option. Mr. Westin stated that he would be willing to set up a presentation for the village's trustees and interested parties.

Executive Session – There was no executive 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 Hopkins and seconded by Trustee Ward.

The meeting adjourned at 8:02 p.m.