

Village of Creston Minutes May 3, 2016

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

Minutes from April 5, 2016 regular meeting were reviewed. Trustee Gould made a motion to accept the minutes as read and Trustee Ward seconded the motion. The minutes were approved with all yeas.

Visitors & Communication – Visitors included: Laura Cook (Ogle County Clerk & Recorder), Penny Payton (as VOC Treasurer), Jack Kerns, Dave Brown (Creston Booster Club) and Albert Lundgren (Village Meter Reader). Dave Brown updated the board about what is being worked on for Creston Booster Days. Ogle County Clerk, Laura Cook, visited and wanted to inform the community about a need for “judges of elections”. If anyone is interested, they are to call the Ogle County Clerk’s office.

Atty. Tess had nothing to report.

Kip Countryman was not present and there was no report of activity.

Kevin Bunge had nothing to report.

Rebecca Von Drasek was not present and had nothing to report.

Committee Reports

Finance – In regards to the wire transfer of Motor Fuel Tax funds into the Illinois Funds account, Trustee Hopkins instructed the treasurer to move forward on changing the wire instructions to be directly deposited into the village’s account at Holcomb State Bank (HSB). The reason for the change is to avoid extra wire fees assessed with wiring funds with a “middle man” account. The signers on the HSB account need to go to the bank and sign for the change in the wire instructions, Trustee Hopkins, Clerk Haub and President Byro.

Streets & Sidewalks – Trustee Ward informed the board that Ogle County will be looking at the streets for patching. He expects about \$20,000 for the project. It was decided to use tipping fee funds for the project so patching can be completed anywhere in the village and not limited to a project area. Trustee Ward also stated that just today he received a Safe Routes to School (SRTS) deadline extension to coordinate with the railroad crossing project. He did not have enough time to get a good look at the paperwork.

Water & Sewer – Trustee Williams informed the board that there will be a meeting of the water/sewer committee on May 12, 2016 to discuss water rates.

Health & Safety – Trustee Kerns pointed out a need for residence clean up. There will be a review of properties that have excess trash, piles of rubbish, tires, abandoned/unregistered vehicles, etc. within the next month.

Zoning & Planning – Trustee Hopkins had nothing to report.

Subdivision – Trustee Gould spoke about a neighbor looking for a plat map for the subdivision. Residents in the subdivision should remember that they need surveys of their property lines if they did not get a survey at the time of closing. Discussion took place in regards to enforcing the subdivision covenant.

Old Business – *Davidson’s annexation* – Nothing has been worked on or researched to further their initial review/request. *Water Meter Rates* – A meeting will take place on May 12th.

New Business – *Award of Sealcoat Bid* – Trustee Ward informed the board of the three bids received: **1.** A.C. Pavement \$56,415.89 **2.** Civil Constructors \$46,396.07 **3.** Steffens 3-D Construction \$45,036.90 A motion was made by Trustee Kerns to approve the bid from Steffens 3-D Construction. He asked to have any money that was approved for the project, less the bid, to be used towards patching work. A roll call vote passed the motion with all yeas. *Golf Cart Registrations* – Clerk Haub reminded the public about golf cart registrations due on June 1, 2016. A letter was mailed on April 13, 2016 to previous registration owners about what is required of them for their 2016 renewal.

Executive Session – No session took place.

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

President Byro stated that there is a need for a maintenance cleanup around village hall before the veterans’ memorial stone is put in place.

A motion was made to adjourn by Trustee Williams and seconded by Trustee Hopkins. The meeting adjourned at 7:36 p.m.