

## Village of Creston Minutes November 3, 2015

President Byro called the meeting to order at 7:02 pm with Trustees Ward, Garrison, Gould, Hopkins and Kerns present. Trustee Williams was absent

Minutes from October 6, 2015 regular meeting were reviewed. Trustee Kerns 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: Tiffany O'Brien. Tiffany O'Brien introduced herself as a candidate for Ogle County Clerk/Recorder in the March 2016 primary election.

Atty. Crull had nothing to report.

Kip Countryman was not present to present his report.

Kevin Bunge informed the board that lift station parts are on order and will take about 10-12 weeks before they are delivered. Final comments on Hueber plans were sent to Ms. Von Drasek. Frontier bond was returned for work completed in 2014.

Rebecca Von Drasek was not present.

### Committee Reports

Finance – Trustee Hopkins had nothing to report. President Byro stated that the village received 3<sup>rd</sup> quarter tipping fee checks from City of Rochelle for \$14,492.51 and from Ogle County for \$16,549.71.

Streets & Sidewalks – Trustee Ward spoke about potential seal coating work was sent to Terry at Ogle County. Local railroad/highway crossing safety program that has been applied for the past three years has progressed. ICC has agreed to do project and federal rail safety application is on the short list to get the grant. Main St. and Transit St. are going to be looked at.

Health & Safety – Trustee Kerns had nothing to report.

Water & Sewer – Trustee Garrison informed the board that the water tower and hydrants were flushed and no issues or problems occurred. There was a mention of installation of a valve at ground level could be installed to keep from going up in the tower to execute a flush. President Byro is waiting to hear back from Anderson Plumbing in regards to this. Water meter readings were discussed since the residents received their first usage readings.

Zoning & Planning – Trustee Hopkins had nothing to report.

Subdivision – Subdivision committee meeting took place before this meeting. Attorney Tess will send letter in response to the subdivision owners requests. Trustee Gould had nothing else to report.

**New Business** – *NICOR Gas contract*: 50 year contract with NICOR is expiring. Attorney Tess will review for the village. *Tax Levy*: was introduced for trustee review.

**Old Business** – *Sale of Property – Hueber*: Hueber LLC offered \$2,000.00 for the purchase of Prairie St. north of Depot St. and the railroad tracks. The appraisal cost the village of \$1,200.00. Discussion followed. President Byro will meet with Hueber LLC.

**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 Hopkins and 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 7:47 p.m.