

Village of Creston Minutes November 7, 2018

President Williams called the meeting to order at 7:02 pm. Trustees Byro, Hopkins, Misch, Katzman, Kerns, and Ward were present, along with Clerk Haub.

Minutes from October 2, 2018 regular meeting were reviewed. Trustee Kerns made a motion to accept the minutes as read, with Trustee Ward giving the second to the motion. The minutes were approved with all yeas.

Visitors & Communication – None.

Atty. Tess presented Ordinance 110718 *An Ordinance Amending and Updating The Sexual Harassment Policy*. Trustees reviewed the changes made to the original Ordinance 01022018B.

Kip Countryman was not present and but submitted a report for October's inspections & permits.

Kevin Bunge notified the board that bid opening for Safe Routes to School(SRTS) will be in January 2019 as opposed to November as previously thought. He also brought information on IDOT updating agreement with the railroad.

Committee Reports

Finance – Trustee Hopkins had nothing to report.

Streets & Sidewalks – Trustee Ward spoke on the cost for valve replacement street work. Royer Asphalt Paving Inc. gave a proposal of \$1,425.00 to remove and haul away gravel that was used as fill in. Also included was to pave 3" bottom layer and 2" compacted top layer of hot mix.

Health & Safety – Trustee Misch had nothing to report.

Water & Sewer – Trustee Kerns reviewed the valve work done on South Street at Transit St and Main St.. He also spoke about a storm line broke through by a pole that was set on it years ago and the need for repair on that situation.

Zoning & Planning – Trustee Hopkins had nothing to report.

Subdivision – Trustee Byro had nothing to report. Atty. Tess said that the properties, as a whole, are for sale. He had no other update.

Old Business – *None* - Discussion regarding trees on Well 2 & Main St need to be remove, previously discussed at past meeting. A-1 Tree Service will remove for \$5,000. Lift Station repairs need to be made. Pipes are rusty and corroded, the flange is bad and a gasket was blown. This will be an item on next month's agenda

New Business – *Amendment 11072018A to Sexual Harassment Ordinance 01022108* - Previously discussed by Atty. Tess. A motion was made by Trustee Byro to accept the ordinance as written with a second coming from Trustee Kerns. A roll call vote passed the ordinance with all yeas. *2019 Tax Levy* - presented to the trustees for review. Vote will take place during December's meeting. *Water Heater for Village Hall* - The village hall water heater ceased during October. President Williams will call Anderson Plumbing to have it replaced.

Treasurer's Report – The Treasurer's report was reviewed. Trustee Kerns made a motion to pay the bills. Trustee Hopkins seconded the motion and a roll call vote passed the motion with all yeas from the trustees.

Discussion took place about AM Kerns need for a septic system with the improvements he is making at the garage on Woodlawn Rd.

A motion was made to adjourn by Trustee Ward and seconded by Trustee Hopkins. The meeting adjourned at 7:43 p.m.