

Village of Creston Minutes November 5, 2013

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

There were no visitors attending the meeting.

Minutes from October 1, 2013 regular meeting were reviewed. Trustee Ward asked for a correction under the minutes for Kevin Bunge. He requested that "plans sent to IDOT for the South Street issue" should be "for the issue behind Casey's". Trustee Hopkins made a motion to accept the amended minutes and Trustee Ward seconded the motion. The amended minutes were approved with all yeas.

Visitors & Communication

There were no visitors at the meeting.

Atty. Dave Tess was not present.

Kip Countryman presented his report.

Kevin Bunge reported that Safe Routes to School Phase 2 is being worked on and had no news to present but stated that the most difficult spot will be in front of Booster Hall and will be a technical problem. He also spoke on the Casey's drainage problem and find a good route to send storm water.

Rebecca Von Drasek was not present for the meeting and had no activity report to be presented.

Committee Reports

Finance – Trustee Hopkins had nothing to report.

Streets & Sidewalks – Trustee Ward reported that the drive cap for installing the new signs and the inventory stickers have been received. Inventory will begin before installing the new signs.

Health & Safety – Trustee Kerns had nothing to report.

Water & Sewer – Trustee Garrison had nothing to report. Discussion about the remaining water meters (including the two vault installations) and what is left to do for the installations took place.

Zoning & Planning – Trustee Hopkins had nothing to report.

Subdivision – Trustee Gould spoke about the problem with the street lights and the meeting with the subdivision owner's lawyer, Atty. Tess and President Byro.

Old Business – *Alley Closure* – Public Hearing took place previous to this meeting and a vote took place to accept the closing of the alley, with the stipulation of the utility easements are maintained at all times and the responsibility of the costs associated with it are to be paid by Lyle Headon, Trustee Gould made a motion and Trustee Kerns seconded. A roll call vote passed the motion with all yeas. *Well Controls* – The installation of the well controls was completed and President Byro voiced an invitation to whomever would want to see how they work.

President Byro informed the board that the village has accepted the outdoor information sign, to be installed on the south facing wall of Village hall, from Rochelle Township High School. The sign was accepted as a donation.

Curtis Loyd looked at the mower in the maintenance building and said that two pistons that won't move. The mower is not worth the work to get it running (\$2,500). Discussion followed on what to do with it. It was decided to take it to the metal recycler in Rochelle.

New Business – There was no new business to discuss. President Byro stated that the holiday lights will be checked.

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 Gould with a second coming from Trustee Daugherty. A roll call vote passed the motion with all yeas.

A motion was made to adjourn by Trustee Hopkins and seconded by Trustee Kerns.

The meeting adjourned at 7:32 p.m.