

Village of Creston Minutes October 1, 2013

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

Visitors attending the meeting included: Fred Cederholm, Lyle Headon, Eric Morrow, and Jan Cich.

Minutes from September 3, 2013 regular meeting were reviewed. Trustee Kerns made a motion to accept the minutes as read and Trustee Hopkins seconded the motion. The minutes were approved with all yeas.

Visitors & Communication

Erik Morrow introduced himself as a candidate for IL States Attorney. Fred Cederholm stated there will be a meeting about concealed carry at the VIA room of FNB-Rochelle by League of Women Voters on October 17, 2013. President Byro said that Creston School is looking into conducting a flag retirement ceremony on October 21, 2013.

Atty. Dave Tess talked to the board about a sump pump enforcement ordinance or any mention in an ordinance for it. Such enforcement could be put into the pending water meter ordinance. The village has no authorization to enforce any local ordinance in regards to the Army truck parked on the street in Village Commons because there is no acceptance of the subdivision plat. He stated that there may be a violation of Illinois law and may be a nuisance violation (eyesore).

Kip Countryman presented his report and talked about the Davidson property. He asked for a letter of credit/bond surety from Frontier with the work they are doing in the village if expenses are needed after their work is completed.

Kevin Bunge stated that the water control panel will be installed tomorrow (Wednesday, October 3, 2013). He has been in contact with Frontier about relocating some installation of the fiber optics that are being laid. Waiting for the final paperwork for Safe Routes to School (SRTS) Phase I. Before the meeting he and Trustee Ward walked Main Street, south of the tracks to coordinate how the original plan will be implemented with current plan. They came up with some ideas on it and will work on SRTS Phase II. Main Street grant interviews were done and will include explanation of the interviews and will send it off to wait for decision. A very rough plan was sent to IDOT was sent for the issue behind Casey's General Store and find what they will allow for changes to fix the water flow problem. SRTS Phase II also includes both sides the south side of the tracks on Transit St. President Byro asked how SRTS and the fiber optic that Frontier is currently laying will work together. The fiber optics is being buried 30" deep and will not cause a problem with installing sidewalks.

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 stated a need for a drive cap to get signs put in.

Health & Safety – Trustee Kerns had nothing to report.

Water & Sewer – Trustee Garrison said that hydrants will be flushed at a date to be determined for this month. No new meter installations were done. Anderson Plumbing was too busy but they have all of the rest of the contact numbers of who has yet to be installed. There will be a \$775 @ charge for vaults for the two problem houses.

Zoning & Planning – Trustee Hopkins had nothing to report.

Subdivision – Trustee Gould reviewed last meeting.

Old Business – President Byro is looking into a used message board but the location has been decided to be outside between the south side windows.

New Business – *Well Controls* – *Will be here tomorrow at 8:00 and should be up and running by tomorrow night. Mike Megurdichian will be on site to help make sure installation goes smoothly. *Alley Closure* – President Byro introduced Lyle Headon to have him explain his request to vacate the alleyway south of Headon's Fine Meats. The proposed expansion of the business which after having an Illinois state inspection, the business is required to have a cooler adjacent to the cutting room. Discussion took place and there will be a special meeting for public review before November's meeting on November 5, 2013.

Executive Session – Trustee Hopkins made a motion to move into executive session. Trustee Garrison seconded the motion and was passed with all yeas. Trustee Hopkins made a motion to come out of executive session with Trustee Ward voicing a second and passed with all yeas. A motion was made to hire Curtis Loyd as the village's maintenance man by Trustee Ward. Trustee Kerns seconded and a roll call vote passed the motion with all yeas.

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 Kerns. A roll call vote passed the motion with all yeas.

Trustee Ward mentioned the 40th anniversary open house on October 20, 2013 for Ogle/Lee Fire District at all fire stations. Atty. Tess mentioned that the IL Municipal League's Chicago event is coming up if anyone was looking to attend.

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

The meeting adjourned at 8:30ish p.m.