

## **Village of Creston Minutes**

October 4, 2011

President Tom Byro called the meeting to order at 7:00 pm with Trustees Garrison, Kerns, Hopkins, and Ward present. Trustee Brodzik and Bohling were absent.

Visitors attending the meeting included Dave Miller, Bob Canova, Mary Overbey, Jack Kerns, Dianna King, Don Overbey, Kim Stahl, Walter Magdziarz, Lynda Gould, Fred Cederholm, John Davidson, Carol Davidson, Ron Davidson and Dennis Hewitt.

Minutes from September 6, 2011 regular meeting were reviewed. A motion was made to approve said minutes by Trustee Ward and was seconded by Trustees Bohling. The minutes were approved with all yeas.

### **Visitors & Communication**

Kim Stahl introduced herself as a candidate for Ogle County Circuit Clerk.

Bob Canova introduced himself as a volunteer representative from Malta's senior center. Dave Miller, Mary Overbey and Dianna King from Family Service Agency explained the history of FSA, the benefits of senior services and the activities, presentations and hours of the Malta facility.

Walter Magdziarz presented and explained the planning commission recommendation about the Davidson annexation and rezoning of property on the north side of the tracks (east side) on Woodlawn Rd. (PC 11-01). I1 zoning land various uses are incompatible and questionably inappropriate for residential zoning next to the property. He explained that the zoning of the property goes with the land and not the owner, can't place restrictions on this nature of zoning request and is in conflict of land use plan which had previously been residential. A site plan on how the property is going to be used was not available at the planning committee's public hearing. A potential future sale of the property could bring an unwanted business genre. Dennis Hewitt made his presentation for Davidsons. Dave Tess clarified and verified points made by Mr. Hewitt. After further discussion, Trustee Kerns made a motion to accept the petition to annex the property and was seconded by Trustee Ward. Trustee Ward approached the subject about getting utilities (water/sewer) to the property after annexation and discussion followed. Roll call vote passed the motion with all yeas. A motion was made to modify/amend zoning from A1 to I1 by Trustee Kerns and seconded by Trustee Garrison. A roll call vote failed to pass the motion of rezoning with 3 no's and 2 yeas.

Attorney Tess stated he raised two issues of concern with City of Rochelle about landfill, one being traffic on S Woodlawn Rd and the other issue with grain trucks, not local but coming from DeKalb, going down the same road heading to the ethanol plant. A discussion followed about how tipping fees are scheduled. President Byro approached the Hueber request, stating that the requested appraisals have not been received and there is nothing to be worked on.

Toby Petrie was not available for reviewing his activity report. The board read it over. President Byro stated that Mr. Petrie would be interested in keeping the village's website up to date. Trustee Ward stated that he would propose for price.

Kevin Bunge have not issues pending.

### **Committee Reports**

President Byro decided to move Trustee Hopkins to finance committee. Linda Gould and Fred Cederholm are interested in filling the missing trustee seat.

Finance – Trustee Hopkins had nothing to report.

Streets & Sidewalks – Trustee Ward stated that the executed grant for the speed feedback trailer was received.

Water & Sewer – Trustee Bohling informed the board that the water tower/hydrant flushing will take place on October 10<sup>th</sup>. He has a few maybes on the meter list that was given to him by Mr. Bunge.

Health & Safety – Trustee Kerns spoke about the ragweed conditions out in Creston Commons.

Zoning & Planning – Trustee Hopkins had nothing to report.

**Old Business** – *Davidson rezoning* annexation – Previously discussed. *Hueber recommendation*- Previously discussed.

**New Business** – *Committees reorganization* – Previously discussed.

President Byro stated that \$1,653.19 was received from federal FEMA for reimbursement to help with the February 1, 2011 blizzard, in which Illinois was declared disaster zone.

Ogle County redistricting to take place at the end of 2012 in which Village of Creston's district is included in with Davis Junction and Monroe center (District 1).

Former Trustee Gene Roinas passed away in September. President Byro recognized his 26 years of service (May 1979-April 1995 and May 1997- April 2007) on the village board.

Letter was received from T6 about the company being acquired. Discussion will be put on November's agenda.

### **Executive Session**

No session took place

### **Treasurer's Report**

The treasurer's report was reviewed. Trustee Ward stated that certified payroll needs to be received for the prevailing wage repaving by completed by Northern IL Blacktop. Trustee Bohling made a motion to pay the bills. The second was made by Trustee Hopkins. A roll call vote was made and the motion was passed with all yeas.

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

The meeting was adjourned at 8:40 p.m.