

## Village of Creston Minutes October 7, 2014

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

Visitors attending the meeting included: Ron Korth, Mary Korth, Theresa Paulson, Katie Kettleon, Linda Roos, Suzie Rourke, Mary McKnight, Kristi Scherer, Linda Smith, Doug Kroupa & Molly Johnson for the Creston-Dement Library, Russell Crull of Tess & Maas, and Curtis Loyd for the maintenance department.

Minutes from September 2, 2014 regular meeting were reviewed. Trustee Kerns made a motion to accept the minutes and Trustee Gould seconded the motion. The minutes were approved with all yeas.

### Visitors & Communication

President Byro received a note of thanks from Creston Booster Club for the financial donation for the Booster Days fireworks display. There was a reminder of the October 18<sup>th</sup> Household Hazardous Waste collection.

President Byro nominated Wayne Williams for the vacant trustee seat. Trustee Ward made a motion to accept Mr. Williams with Trustee Kerns seconding the motion. Wayne Williams was approved with all yeas and was sworn in by Atty. Russell Crull.

Atty. Dave Tess informed the board that Creston Commons has a new attorney and has had good conversation through him. Mr. Tess has worked on the new water ordinance and suggests that the trustees need to address the issue with multiple tenants in a dwelling that has one meter. A preliminary ordinance will be forwarded to all members but the water committee will make the changes they feel necessary.

Kip Countryman was not present but his report was reviewed.

Rebecca Von Drasek was absent. Nothing presented

Kevin Bunge spoke about the N. Main St. storm sewer project and that there were three bids for it. The project should include 360' of 18" pipe and 25' of 15" pipe. A motion was made to accept Fischers Excavating bid at \$44,184.48 by Trustee Gould. A second on the motion was made by Trustee Kerns. A roll call vote passed the motion with all yeas. The Prairie St. project was completed today, with the concrete being laid and an unused manhole cover being removed.

### Committee Reports

Finance – Trustee Hopkins had nothing to report.

Streets & Sidewalks – Trustee Ward informed the board that IDOT is requesting copies of invoices for the work already completed for Phase II of Safe Routes to School (SRTS).

Health & Safety – Trustee Kerns had nothing to report.

Water & Sewer – Trustee Garrison stated that the water tower was flushed over the weekend and the hydrants will be flushed either Wednesday or Thursday.

Zoning & Planning – Trustee Hopkins had nothing to report. Dave Brown has been asked to replace Fred Cederholm (deceased) as the head of Planning Commission.

Subdivision – Trustee Gould had nothing to report, all had been previously discussed.

**Old Business** – *Prairie St Project* – previously discussed. *North St storm drains* – previously discussed

**New Business** – *Trustee Appointment* – already completed. *Library Board* – Mr. Doug Kroupa, president of the library board, presented “State of the Library” with the board and audience. *Holiday Decorations* – will be inspected and will look into being fixed or new ordered by Curt Loyd. *Nomination Packets for April 2015 Election* – a reminder that they are available.

The regularly scheduled Meeting for the Board of Trustees of Creston IL will be moved to Wednesday, November 5, 2014 due to elections on Tuesday.

**Executive Session – None.**

**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 Hopkins. A roll call vote passed the motion with all yeas.

President Byro informed the board about an unscheduled shut-off of water due to the Prairie St project. This caused a problem at the car wash. There was some discussion after that.

A motion was made to adjourn by Trustee Kerns and seconded by Trustee Ward. The meeting adjourned at 8:16 p.m.