

Village of Creston Minutes
October 3, 2017

President Williams called the meeting to order at 7:01 pm with Trustees Ward, Byro, Hopkins, and Kerns present, along with Clerk Haub. Trustee Katzman and Trustee Misch were absent.

Minutes from September 5, 2017 regular meeting were reviewed. Trustee Ward informed Clerk Haub that Century Siren should be Sentry Siren located in Old Business. Trustee Kerns made a motion to accept the amended minutes, with Trustee Ward giving the second to the motion. The minutes were approved with all yeas.

Visitors & Communication – Dave Brown from Creston Booster Club thanked the board for their donation and involvement with Booster Days. Discussion took place on development at Main St. & IL Route 38.

Atty. Tess mentioned work on the Comcast agreement, the request to schedule a subdivision meeting.

Kip Countryman was not present and no report was submitted.

Kevin Bunge was not present and no report was submitted.

Committee Reports

Finance – Trustee Hopkins had nothing to report.

Streets & Sidewalks – Trustee Ward informed the board about the UP's extension from ICC to 12/31/18 for crossing improvements. Also was looking at the Grant Accountability and Transparency Act needs to be completed to apply for future grant applications. Treasurer Payton had concerns about filling it out. Trustee Ward informed the board about a seminar about prevailing wage.

Health & Safety – Trustee Misch was not present.

Water & Sewer – Trustee Kerns reported about the water line on Main St. was fixed. Hydrants and water tower are scheduled to be flushed on October 19th & 20th.

Zoning & Planning – Trustee Hopkins had nothing to report.

Subdivision – Trustee Byro had nothing to report.

Old Business – *Comcast agreement* – Joan Sage, Government & Regulatory Affairs Manager for Comcast, approached the board with Comcast's request to install the entire subdivision for cable but won't do anything until the lot conditions are improved for the work. A motion was made to accept the agreement by Trustee Kerns, allowing President Williams to sign the contract after Comcast's service is installed at the subdivision. Comcast would like to get the project completed by the end of November. A second to the motion was made by Trustee Ward. A roll call vote passed the motion with all yeas. *Advertisement for Zoning Administrator* – Upon last meeting, Clerk Haub was given a \$500 budget to place advertisements in local papers. A minimum ad was drafted online with Rockford Register Star and cost over \$700 with no information regarding the position. It was decided by the board to hire as needed.

New Business – *Lights for new village truck* – Curt Loyd feels that there is a need to upgrade the lights on the new truck for winter plowing. The quote received from Bonnell Industries is for \$1,145.00. Trustee Byro made a motion follow through with the request and Trustee Ward seconded. A roll call vote passed the motion with all yeas. *Village Property Damage (CR England)* – President Williams informed the board about a semi-trailer truck destroying village property as it went through town at the very early hours of September 6th. Damage included a few signs being knocked down and a fire hydrant getting knocked loose. He has been in contact with the company and has reported it to the county sheriff's office. The deputy thought it would be best to work directly with CR England. There is a need to get quotes on repairing the hydrant and will be sent to the company. Possible contractors to contact would be O'Brien Civil Works, Tom Hart, and Bob Kyler. *Trick or Treat Hours* – discussion brought the decision to have Trick or Treat hours from 5:00 p.m. to 8:00 p.m.

Executive Session – No session took place.

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.

A motion was made to adjourn by Trustee Hopkins and seconded by Trustee Ward. The meeting adjourned at 8:32 p.m.