

## Village of Creston Minutes September 2, 2014

President Byro called the meeting to order at 7:01 pm with Trustees Hopkins, Garrison, Gould, Ward, and Kerns present.

Visitors attending the meeting included: Zach Oltmanns (Ogle County Board, Dist 1)

Minutes from August 5, 2014 regular meeting were reviewed. Trustee Kerns made a motion to accept the minutes and Trustee Ward seconded the motion. The minutes were approved with all yeas.

### Visitors & Communication

Zach Oltmanns informed the board that he is making his meeting rounds and is just there to observe and see if there is anything he can be of help with. .

Atty. Dave Tess stated that he would like to see a follow up on the water billing ordinance.

Kip Countryman was not present and there was no report to review.

Rebecca Von Drasek was absent. Nothing presented

Kevin Bunge spoke about a storm drainage problem on North St. and Main St., just west of Center St. 400' of the drain is clogged with red clay tile and debris. He suggests to run down the center of North St. and not pave until springtime with Motor Fuel Tax (MFT) funds. He thinks the project should cost around \$30,000 to \$35,000. He will contact the current company in town that is working on the project on Prairie St. to extend the work to this area. He also informed the board about the house next to Holcomb State Bank wanting to connect to the sewer. Kevin, Kip and President Byro are looking into the request

### Committee Reports

Finance – Trustee Hopkins had nothing to report.

Streets & Sidewalks – Trustee Ward said IDOT Phase II of Safe Routes to School (SRTS) is still being worked on and the new street sign installation project is almost complete.

Health & Safety – Trustee Kerns had nothing to report.

Water & Sewer – Trustee Garrison had nothing to report. President Byro informed the board that lightning hit the controls again and fried the lightning protector for Well 2. He is still working with Rochelle Municipal Utilities for the meter reading project and they have a temporary new person in charge of that department. It was mentioned that we need more water meters on site.

Zoning & Planning – Trustee Hopkins had nothing to report.

Subdivision – Trustee Gould had nothing to report. President Byro informed the board that the park district will start mowing the small 2 acre park and the rest of the mowing is being completed by a farm tenant. There is still a water leak in the subdivision but with checking all possibilities the cause cannot be found.

Trustee Gould asked about filling the vacant trustee position and President Byro stated that there has not been interest in the position. He will ask the paper to put in a piece about the vacancy.

**Old Business** – *Park District – Parks* – previously discussed. .

**New Business** – *Storm Drainage Repairs* – previously discussed. *Tipping Fee Disbursement* – President Byro announced that he will release funds to the grade school, library, Booster Club, park district, and Ogle-Lee Fire district at \$3,000 an entity. Atty. Tess reminded the board about the IML Conference in Chicago starting September 18<sup>th</sup>.

**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.

A motion was made to adjourn by Trustee Hopkins and seconded by Trustee Ward. The meeting adjourned at 7:46 p.m.