

Village of Creston Minutes September 1, 2015

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

Minutes from August 7, 2015 regular meeting were reviewed. Under "Finance", Northern Illinois Disposal needs to be changed to City of Rochelle and Ogle County. Another change is the sustained votes should be "abstained". Lastly, in New Business, the last line needs to be removed. Trustee Hopkins made a motion to accept the amended minutes and Trustee Ward seconded the motion. The minutes were approved with all yeas.

Visitors & Communication – Jack Kerns and Dave Brown were visitors to the meeting. There was no outside communication to be read or announced.

Atty. Crull notified the board about Judge Redington's ruling on contacting the carwash before water is to be turned off in the business's area, even if it is an emergency. The village does not have to wait for the carwash to turn off their equipment. Discussion followed. President Byro is having Atty. Tess's office write up a farm tenant bid. Bids will be available for pickup from September 15th through October 6th at 6:00 pm. Sealed bids will be opened during the regular meeting of the board on October 6th.

Kip Countryman was not present to give his report. There were multiple building permits awarded. See attached for a breakdown of each permit awarded.

Kevin Bunge presented his report to the board. Discussion followed about street patching, seal coating, Main St. grant, Creston Commons, Hueber development, railroad crossings at Woodlawn Rd. and Transit St., lift station spare parts, a new sewer connection for a residence on Woodlawn Rd., lift station readings, IDOT's 2016/2017 Truck Access Route Program and remote water meter reading programs. See attached for further information.

Rebecca Von Drasek was not present and there was no report.

Committee Reports

Finance – Trustee Hopkins had nothing to report.

Streets & Sidewalks – Trustee Ward had nothing to report.

Health & Safety – Trustee Kerns stated that there will be mosquito spraying on Thursday before Booster Days.

Water & Sewer – Trustee Garrison had nothing to report.

Zoning & Planning – Trustee Hopkins had nothing to report.

Subdivision – Trustee Gould had nothing else to report.

Old Business – *Creston Commons Subdivision*: list of items to be completed has been worked on by the owner. The water leak that had been an issue was repaired. A copper pipe from the leak was passed around, showing the board members what was causing the leak. Discussion followed about the possibility of replacement of other areas if the pipe is faulty throughout. *Street Repairs*: All repairs for this year are complete. Curt Loyd talked with Dave @ Meyers Paving about a recycle program that could be paid in partial through a grant and a possibility for him to speak at a future meeting about the program.

New Business – *Creston Booster Club Fireworks*: Last year's donation was \$1,800 and the village was asked for a 5% increase. Trustee Kerns made a motion to donate \$1,900 to the booster club for fireworks. Trustee Williams seconded the motion and a roll call vote passed the motion with all yeas.

Executive Session – No session took place

The village purchased a small emergency generator but it was returned because after assembly there was an oil leak found. There may be a future purchase for another generator.

Treasurer's Report – The Treasurer's report was reviewed. Trustee Williams made a motion to accept the bills to be paid 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 Gould and seconded by Trustee Ward. The meeting adjourned at 8:05 p.m.