

## **Village of Creston Minutes September 5, 2017**

President Williams called the meeting to order at 7:03 pm with Trustees Ward, Byro, Hopkins, Misch, Katzman and Kerns present, along with Clerk Haub.

Minutes from August 1, 2017 regular meeting were reviewed. Clerk Haub was made aware of a name discrepancy and will change "DeForrest" to "Forrest". Trustee Kerns made a motion to accept the amended minutes, with Trustee Hopkins giving the second to the motion. The minutes were approved with all yeas.

**Visitors & Communication** – President Williams received a request from Village of Progress asking for donations for their flood recovery. There was no action taken. Cyndi Jensen made a presentation to the board for a business at 104 E IL Route 38. She also was interested in full liquor and video gaming licenses. She was instructed to have our building inspector take a look at the property before moving ahead.

Atty. Crull spoke about what is going on with the subdivision and asking about the possibility of sightings of violations. He also said that there is less dumping going into the landfill, resulting in less funds coming to the village.

Kip Countryman was not present and no report was submitted.

Kevin Bunge asked about the manhole issue in the subdivision. Discussion with questions, concerns and resolutions to the issue followed. Waiting to hear back in regards to water service locks for meters. Checking into prince/parts on the six fire hydrants that need to be repaired or replaced. Mr. Forrest's ditch is staked but has not heard anything more on that. Safe Routes to School has not been reviewed lately. Mr. Bunge will confer with his man that is working on it. Discussion took place in regards to sewer use.

There is no Zoning Administrator. Clerk Haub is to place an advertisement in the Rockford paper, \$500.00 budget.

### **Committee Reports**

Finance – Trustee Hopkins had nothing to report.

Streets & Sidewalks – Trustee Ward informed the board made calls about railroad crossing improvement grant. ICC Order was entered on 6/28/17 with 180 days to complete improvements, which allows work until 12/31/17. Now permits have been issued that doesn't mean that there are behind the scenes issues to work out. He has not able to get a response back from Tapco in regards to the street signs issue. He did get a quote from Western Remac in Woodridge IL. To get appropriately sized signs, replacements would equal \$641.70. Rochelle uses Western Remac for their signs. A motion was made to purchase the signs from Western Remac for \$641.70 by Trustee Kerns. A second was made by Trustee Byro. A roll call vote passed the purchase with all yeas. Trustee Byro stated that the funds could be taken out of the tipping fee money if the Village President wishes.

Health & Safety – Trustee Misch reported that there is a manhole, west of Regulator St, was hit by the person mowing the subdivision public property, looking like the manhole is open.

Water & Sewer – Trustee Kerns had nothing to report.

Zoning & Planning – Trustee Hopkins had nothing to report.

Subdivision – Trustee Byro had nothing to report. There has been no contact from the lawyer. A person with interest in some lots would be instructed to contact Atty. Crull.

**Old Business** – *Storm Siren* – Trustee Ward contacted Sentry Siren to do a free siren-coverage study and the person came back, suggesting the placement as to where the current siren is. Trustee Ward gave a quote for \$10,926.00 to be distributed between L & K Electronics, Rochelle Municipal Utilities and Larry Yocum for parts and setup of a new storm siren. A motion to accept the purchase was made by Trustee Ward with a second by Trustee Kerns. A roll call vote passed the purchase with all yeas. It will take 4-5 weeks for the siren and then time to coordinate the installation. *Comcast agreement* – Upon review, Atty. Crull did not have any objections to the agreement as written. Service to be provided to the subdivision was to be reviewed by Ms. Joan Sage. She will get back to the village in regards to the concerns. *Bid opening for used village truck* – Two bids for the used village truck were opened by Atty. Crull. Transworld Plastic came in at \$6,800 and Bruns Construction offered \$2,001. Trustee Ward made a motion to accept the bid with Trustee Kerns seconded, all were in favor of Transworld Plastics' offer.

**New Business** – *Creston Booster Club fireworks donation* – No representative for Creston Booster Club approached the trustee board and no request was received in writing for a donation for fireworks. Dave Brown offered to represent the club. A motion was made by Trustee Kerns to donate \$2,100.00 and a second was made by Trustee Hopkins. A roll call vote passed with all yeas. *Zoning Commission appointments* – Travis Kerns and Paul Williams were appointed by President Williams with Mr. Williams being appointed as president.

**Executive Session** – No session took place.

**Treasurer's Report** – The Treasurer's report was reviewed. Trustee Hopkins made a motion to pay the bills. Trustee Ward seconded the motion and a roll call vote passed the motion with all yeas from the trustees.

Trustee Byro wanted to acknowledge Mr. Lyle Headon and Creston Booster Club for their work on the downtown buildings with cleanup and updating.

A motion was made to adjourn by Trustee Hopkins and seconded by Trustee Ward. The meeting adjourned at 8:11 p.m.