



VILLAGE of CRETE

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VILLAGE PRESIDENT
MICHAEL S. EINHORN

VILLAGE CLERK
DEBORAH S. BACHERI

AGENDA VILLAGE OF CRETE PRESIDENT AND BOARD OF TRUSTEES MEETING February 8, 2016

REGULAR BOARD MEETING:

Date: February 8, 2016
Call to Order: 7 p.m.
Village of Crete Municipal Building
Pledge of Allegiance
Roll Call

CITIZENS SPEAK:

Visitors are always welcome to all public meetings of the President and Board of Trustees of the Village of Crete. Interested parties wishing to speak should identify their intent to speak, they then may give their name and where they reside if they so choose and then make their comment. Persons may also provide their address privately to the Village Clerk if they so choose; persons are advised that addresses are considered private information under the Freedom of Information Act and thus are exempt from disclosure pursuant to any Freedom of Information Act request. However, in order to give proper consideration to all items on the agenda, the President has the authority to limit participants in debates and will close repetitive or abusive remarks.

APPROVAL OF AGENDA:

Special orders:

UNANIMOUS CONSENT AGENDA

All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a board member so requests, in which event, the item will be removed from the Consent Agenda and will be considered separately.

- Approval of Minutes : Regular Board Meeting – January 25, 2016
- Approval of Bills
- Ratification of Payroll
- **Ordinance 2016-01:** An Ordinance adopting an amendment to the Village's official Comprehensive Plan. First Reading, Second Reading and Adoption. Motion by Trustee Steve Beaudoin. Second by Trustee Doris Harmon-Warren. Motion Carried.

BOARD OF TRUSTEES:

STEVEN BEAUDOIN DEAN GAFFNEY DORIS HARMON-WARREN STEPHEN E. JOHNSON HOLLY MILBURN MARK WIATER

REPORTS: MAYORS AND TRUSTEES:

President Michael Einhorn –
Public Health – Trustee Doris Harmon-Warren
Water Department – Trustee Stephen Johnson
Public Safety – Trustee Steven Beaudoin
Building and Grounds – Trustee Dean Gaffney
Finance, License and Ordinance – Trustee Mark Wiater
Road and Bridge – Trustee Holly Milburn

COMMITTEE AND DEPARTMENT REPORTS:

Acting Village Administrator – Michael Smith
Police Department – Chief of Police James Paoletti
Fire Department – Fire Chief Lyle Bachert
Superintendent of Public Works – Phil Hameister – Report submitted
Village Engineer – Tech III
Building Department – Building Inspector Mike Smith – Report submitted
Code Enforcement – Code Enforcement Supervisor Marty Braccio
Fire & Police Commission
EMA – Marty Braccio
Planning Commission – Karen Tellef

COMMUNICATIONS:

Warrants:

Excise (Telecom. Tax) – (Col.)	2016-\$	2015-\$
Local Use – (Col.)	2016-\$	2015-\$
Local Use – (Col.)	2016-\$	2015-\$
Sales Tax – (Col.)	2016-\$	2015-\$
Income Tax – (Col.)	2016-\$	2015-\$
Income Tax – (Col.)	2016-\$	2015-\$
MFT Allotment – (Col.)	2016-\$	2015-\$
Pers. Prop. Rep. Tax–(Col.)	2016-\$	2015-\$
ComEd Utility Tax (Col. In Jan for Dec)	2016-\$23,725.28	2015-\$26,077.44
Nicor Utility Tax (Col. in Jan for Dec)	2016-\$10,408.90	2015-\$20,108.46
Video Gaming Report (Col)	2016-\$	2015-\$

- Thank you note from the family of John Haseman for the flowers sent at the time of his passing and the participation of the Fire and Police Departments at the service.
- Comcast letter received on January 29th detailing channel lineup changes in the community.

OLD BUSINESS:

1. Discussion and possible action to be taken regarding the sale of all or a portion of the 55 Acres commonly known as 1045 North Main.

NEW BUSINESS:

EXECUTIVE SESSION:

1. The setting of a price for sale of property owned by the Village.

ADJOURNMENT:

NEXT MEETING ACTIVITY: Village Board Meeting will be held at the Municipal Building on February 22, 2016 at 7:00 p.m.

Other Meeting Activity: Liquor Hearing set for "The Loft" restaurant on Friday, February 12, 2016 at 3 p.m. at the Municipal Building. A Bid Opening will be on Tuesday, February 16, 2016 at 10:00 a.m. at the Municipal Building for "2016 Sanitary Sewer Lining Various Locations". The Fire and Police Commission will meet at the Municipal Building on Wednesday, February 17, 2016 at 7 p.m.

Pursuant to the open meetings act, this notice had been posted in the window of the Village Clerk's office 48 hours prior to the meeting. No new or additional business to act upon may be added to this agenda.

Posted – February 5, 2016 – Deborah S. Bachert, Village Clerk