



VILLAGE *of* CRETE

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VILLAGE PRESIDENT
MICHAEL S. EINHORN

VILLAGE CLERK
DEBORAH S. BACHERT

AGENDA VILLAGE OF CRETE PRESIDENT AND BOARD OF TRUSTEES MEETING February 22, 2016

REGULAR BOARD MEETING:

Date: February 22, 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.

- Presentation by Retail Strategies, an advisory firm focused on retail market analysis.

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 – February 8, 2016
- Approval of Bills
- Ratification of Payroll

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. Dec)	2016-\$19,570.35	2015-\$21,891.26
Local Use – (Col. Feb)	2016-\$15,849.89	2015-\$14,086.89
Sales Tax – (Col. Feb)	2016-\$67,303.79	2015-\$66,377.87
Income Tax – (Col.)	2016-\$	2015-\$
Income Tax – (Col.)	2016-\$	2015-\$
MFT Allotment – (Col. Jan)	2016-\$18,003.53	2015-\$19,546.26
Pers. Prop. Rep. Tax--(Col.)	2016-\$	2015-\$
ComEd Utility Tax (Col.)	2016-\$	2015-\$
Nicor Utility Tax (Col.)	2016-\$	2015-\$
Video Gaming Report (Col. Dec)	2016-\$ 5,616.10	2015-\$ 4,720.94

- Reminder: Crete Masonic Lodge Pancake Breakfast will be Sunday, February 28, 2016
- A letter of honorable mention was received from Illinois Dept. of Public health commending the Village of Crete for its high degree of compliance for water fluoridation with the Illinois Public Water Supply Regulation Act [415 ILCS 40/7a]. The Village received the Honorable Mention Award for maintaining compliance for 11 months during 2015.
- Comcast letter was received detailing their commitment to the community and customers to improve communication and provide quality service.

OLD BUSINESS:

1. **Results and the recommendation** of Tech 3 of the Bid Opening from February 16th for 2016 Sanitary Sewer Lining at various locations. Low bid received was from Michaels Corp in the amount of \$181,445.50. Board action is anticipated.
2. **Discussion and probable board action** on the Letter of Agreement – Proposed Amendment to TIF District No. 2 supplied by Kane, McKenna and Associates, Inc., 150 North Wacker Drive, Suite 1600, Chicago , IL 60606.
3. **Resolution No. 2016-_____**: A Resolution authorizing the Execution of an Intergovernmental Agreement between the Will County Sheriff and the Village of Crete for the storage and maintaining of warrants and wanted person transportation. Board action may be taken.
4. **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.
5. **Discussion of increasing the water rates** within the Village of Crete in anticipation of the iron removal project. Possible board action to be taken.

NEW BUSINESS:

1. **Discussion** on a letter dated January 28, 2016 that was received from Keller McIntyre & Associates describing the possibility of receiving grant consultation. A checklist for Federal Funding of Common Municipality Projects is available for use by villages. Board action may be taken.
2. **WILCO Fire Chief's Association/MABAS Division 27** – Permission to install IFERN base radio and antenna on the water tower at Crete-Monee High School, 1515 W Exchange Street, Crete. Board action may be taken.
3. **Discussion of Capital Bill Projects.** No board action is anticipated.

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 March 14, 2016 at 7:00 p.m.

Other Meeting Activity:

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 19, 2016 – Deborah S. Bachert, Village Clerk