



VILLAGE *of* CRETE

524 WEST EXCHANGE STREET • P.O. BOX 337 • CRETE, ILLINOIS 60417

(708) 672-5431 • FAX: (708) 672-3920

www.villageofcrete.org

VILLAGE PRESIDENT
MICHAEL S. EINHORN

VILLAGE CLERK
DEBORAH S. BACHERT

AGENDA VILLAGE OF CRETE PRESIDENT AND BOARD OF TRUSTEES MEETING March 28, 2016

PUBLIC HEARING:

Date: March 28, 2016

Call to Order: 6:45 p.m.

Village of Crete Municipal Building

Roll Call

Re: For the purpose of considering an amendment to the annexation agreement dated October 8, 2007, by and between the Village of Crete and Crete 100, LLC and Piepenbrink Family Trust (said trust no longer having any interest in the property), pursuant to 65 ILCS 5/11-15.1-1 et. seq. (2014). The proposed amendment changes the requirement for a letter of credit to a surety lien against the unsold property.

REGULAR BOARD MEETING:

Date: March 28, 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 William Hoyer of Filtronics**, a municipal and industrial water treatment solutions company.

BOARD OF TRUSTEES:

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

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 – March 14, 2016
- Approval of Bills
- Ratification of Payroll

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
Heritage Commission – Phyllis Monks

COMMUNICATIONS:

Warrants:

Excise (Telecom. Tax) – (Col. Jan)	2016-\$24,366.17	2015-\$22,905.63
Local Use – (Col. March)	2016-\$22,665.35	2015-\$21,352.31
Sales Tax – (Col. Jan)	2016-\$75,089.26	2015-\$76,617.58
Income Tax – (Col.)	2016-\$	2015-\$
MFT Allotment – (Col.)	2016-\$	2015-\$
Pers. Prop. Rep. Tax–(Col.)	2016-\$	2015-\$
ComEd Utility Tax (Col.)	2016-\$	2015-\$
Nicor Utility Tax (Col.)	2016-\$	2015-\$
Video Gaming Report (Col. Jan)	2016-\$ 5,459.70	2015-\$ 4,495.78

COMMUNICATIONS continued:

- Thank you letter was received from Shriners Hospitals for support of Shriners Hospitals for Children.
- Received an invitation from The South Suburban Council on Alcoholism and Substance Abuse to participate in the May 5, 2016 Annual Spring Banquet at Tuscany Falls and Banquets through sponsorship, program book ad, donations for silent auction or purchase of dinner tickets . Respond to Becca Allpow at rallpow@sscouncil.org.
- Letter was received from NICOR on the multi-year infrastructure improvement program called *Investing in Illinois: A Nicor Gas System Improvement Initiative*. Since December 2014, in addition to upgrading natural gas transmission and storage systems, Nicor has replaced approximately 145 miles of aging natural gas main and 31,000 natural gas service lines.
- President Einhorn received a letter from IEPA with Project Plan Approval after providing adequate opportunity by the Village for public comment on the proposed project. This approval is an important step toward obtaining Public Water Supply Loan Program (PWSLP) funding. There are a number of additional requirements to be met before a loan commitment is achieved.

OLD BUSINESS:

- **Ordinance No. 2016-_____** : An Ordinance Authorizing the Disposal of Surplus Personal Property, To Wit: 1996 Chevrolet Caprice Classic. Board action is anticipated.
- **Ordinance No. 2016-_____** : An Ordinance authorizing the execution of First Amendment to Annexation Agreement between the Village of Crete and Crete 100, LLC and Piepenbrink Family Trust for the property known as Crete MarketPlace and Security Agreement/Notice of Lien regarding approximately 102 acres between Steger Road and Richton Road east of Illinois Route 394. Board action is anticipated.

NEW BUSINESS:

1. Request from Siliker for removal of the “No Parking Signs” on Commerce Drive. Board action is anticipated.
2. **Resolution No. 2016-_____** : A Resolution for Maintenance of Streets and Highways in the amount of \$150,000.00 of Motor Fuel Tax Funds from May 1, 2016 to April 30, 2017. Board action is anticipated.
3. Discussion of the Proposed **Memorandum of Understanding Regarding Franciscan St. James Health Comprehensive Community Re-Development Plan**. The letter of memorandum states Franciscan St. James is committed to its proposed \$137 million plan for restructuring and redevelopment in Chicago’s Southland and will include an expanded full-service Emergency Room within the redeveloped hospital campus in Olympia Fields coupled with a state-of-the-art, 24/7 comprehensive Urgent Aid Center in Chicago Heights along with expanded access to preventive and primary care services in Chicago Heights. Board action may be taken.
4. **Soil Removal Agreement**: Discussion on proposed agreement with business owner at 25525 So. Dixie Highway (Main Street) to remove excess soil. Board action may be taken.
5. **Discussion** regarding an increase to the sales tax rate. Board action may be taken.

NEW BUSINESS continued:

6. **Request for temporary signs** made by the Crete United Methodist Church to advertise the celebration of their 175th Anniversary. Size of four vinyl banners will be 2 ½ feet by 10 feet. Banners to be displayed from April to December 2016. Requesting fee to be waived. Board action is anticipated.

EXECUTIVE SESSION:

1. The setting of a price for sale of property owned by the Village.
2. Purchase of Real Property.

ADJOURNMENT:

NEXT MEETING ACTIVITY: Village Board Meeting will be held at the Municipal Building on April 11, 2016 at 7:00 p.m.

Other Meeting Activity:

Police Pension Board meeting at the Municipal Building, on Wednesday, April 13, 2016 at 4 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 – Thursday, March 24, 2016 – Deborah S. Bachert, Village Clerk