



# VILLAGE of CRETE

524 WEST EXCHANGE STREET • P.O. BOX 337 • CRETE, ILLINOIS 60417  
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VILLAGE PRESIDENT  
MICHAEL S. EINHORN

VILLAGE CLERK  
DEBORAH S. BACHERT

## AGENDA VILLAGE OF CRETE PRESIDENT AND BOARD OF TRUSTEES MEETING June 13, 2016

### REGULAR BOARD MEETING:

Date: June 13, 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 – May 23, 2016
- Approval of Bills
- Ratification of Payroll
- **Ordinance No. 2016-07:** An Ordinance authorizing the execution of a ROW License Agreement By and Between the Village of Crete and Sigecom, LLC d/b/a WOW! Internet, Cable and Phone for the placement and operation of fiber optic telecommunication wire in the right-of-way. First Reading, Second Reading and Adoption. Motion by Trustee Mark Wiater. Second by Trustee Steve Beaudoin. Motion Carried. The Village will allow WOW to place fiber cable in village road right of way. In exchange for this right, WOW will provide a fiber connection from the village hall to the police station, the public works building and the site of the proposed new Emergency Management building to be located at 280 W. Exchange. WOW will be installing fiber optic cable from the cell tower in the Crete Park to the cell tower at the corner of Elmscourt Lane and Route 1.

### 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  
Heritage Commission – Phyllis Monks

**COMMUNICATIONS:**

**Warrants:**

<b>Excise (Telecom. Tax) – (Col. )</b>	<b>2016-\$</b>	<b>2015-\$</b>
<b>Local Use – (Col. )</b>	<b>2016-\$</b>	<b>2015-\$</b>
<b>Sales Tax – (Col. April)</b>	<b>2016-\$94,686.81</b>	<b>2015-\$95,622.77</b>
<b>Income Tax – (Col. April)</b>	<b>2016-\$79,924.39</b>	<b>2015-\$89,486.57</b>
<b>MFT Allotment – (Col. May)</b>	<b>2016-\$18,667.16</b>	<b>2015-\$18,035.69</b>
<b>Pers. Prop. Rep. Tax–(Col. )</b>	<b>2016-\$</b>	<b>2015-\$</b>
<b>ComEd Utility Tax (Col. April)</b>	<b>2016-\$19,965.74</b>	<b>2015-\$21,453.85</b>
<b>Nicor Utility Tax (Col. April)</b>	<b>2016-\$ 9,748.63</b>	<b>2015-\$11,640.36</b>
<b>Video Gaming Report (Col )</b>	<b>2016-\$</b>	<b>2015-\$</b>

- Letter from Comcast showing channel line-up changes beginning in July and August.

**OLD BUSINESS:**

1. **Discussion of water rates** relative to iron removal in the Village of Crete. Board action may be taken.
2. **Discussion on the possible demolition** of the building located at 280 W. Exchange Street. Board action may be taken.
3. **Resolution No. 2016-\_\_\_\_\_**: A Resolution supporting the SSMMA endorsement of the Metropolitan Mayors Caucus' Greenest Region Compact 2. The resolution supports the actions to be taken by SSMMA and Metropolitan Caucus of Mayors in passing H.R. 2775. Board action is anticipated.

## **NEW BUSINESS:**

- 1. Notification from Environmental Information Logistics, LLC** on behalf of Waste Management of Illinois, Inc. (WMIL) concerning Beecher Landfill located at 1055 W. Goodenow Road, Beecher, IL. WMIL is submitting to the Illinois EPA an application for significant modification with the annual revised cost estimates for post-closure care as required by Title 35 Illinois Administrative Code Section 811.705 and Condition VI.6 of permit Modification No. 34. This application includes a request to discontinue the ambient air monitoring at the site. Board action may be taken.
- 2. Resolution No. 2016-\_\_\_\_\_** : A resolution authorizing the Execution of an As-Is Bill of Sale and Assignment between SBA Steel II, LLC and the Village of Crete for the conveying of an antenna tower and assignment of tenant lease. The As-Is Bill of Sale and Assignment (Agreement) by SBA Steel II, LLC, a Florida limited liability company and the Village of Crete. This is in regards to the conveyance of the antenna tower adjacent to the Village Hall. The Village would also receive assignment of the current Will County Lease for its antenna. Board action is anticipated.
- 3. Resolution No. 2016-\_\_\_\_\_** : A resolution revising the Appointment of Authorized Agent to the Illinois Municipal Retirement Fund. The resolution suggests appointing Debra L. Hameister, Collector/Deputy Village Clerk, as the authorized agent of the Village of Crete to act as the agent of the Corporate Authorities in IMRF matters, to file petitions for Nominations of an Executive Trustee of IMRF and to cast a ballot for Election of an Executive Trustee of IMRF. Board action is anticipated.
- 4. Ordinance No. 2016-\_\_\_\_\_** : An Ordinance establishing the Prevailing Rate of Wages in this Locality for Laborers, Mechanics and other Workers engaged in Construction of Public Works as of June 1, 2016. This is an annual ordinance and is required to be passed and approved in accordance with state statute. Board action is anticipated.

## **EXECUTIVE SESSION:**

1. Compensation of specific employees of the public body.
2. Threatened Litigation.
3. Review of Executive Session Minutes

## **ADJOURNMENT:**

**NEXT MEETING ACTIVITY:** Village Board Meeting will be held at the Municipal Building on June 27, 2016 at 7:00 p.m.

### **Other Meeting Activity:**

Fire and Police Commission Meeting on Wednesday, June 15, 2016 at 7 p.m. in the Municipal Building.  
Foreign Fire Insurance Board Meeting on Thursday, June 16, 2016 at 7 p.m. in the Municipal Building.

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 – June 10, 2016 – Deborah S. Bachert, Village Clerk**