



# 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**  
**June 27, 2016**

**PUBLIC HEARING**

Date: June 27, 2016

Call to Order: 6:45 p.m.

Village of Crete Municipal Building

Roll Call

Re: Appropriations for the fiscal year commencing on the 1st day of May 2016 and ending on the 30th day of April 2017: Recapitulation by Funds

**REGULAR BOARD MEETING:**

Date: June 27, 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.

**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 – June 13, 2016
- Approval of Bills
- Ratification of Payroll
- **Ordinance No. 2016-09**: 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. First Reading, Second Reading and Adoption. Motion by Trustee Mark Wiater. Second by Trustee Doris Harmon-Warren. Motion Carried. This was previously discussed by the board on March 28, 2016 and will change the requirements of the security bond.

**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. April )</b>	<b>2016-\$ 20,619.07</b>	<b>2015-\$ 22,401.25</b>
<b>Local Use – (Col. June)</b>	<b>2016-\$ 16,680.04</b>	<b>2015-\$ 15,546.21</b>
<b>Sales Tax – (Col. )</b>	<b>2016-\$</b>	<b>2015-\$</b>
<b>Income Tax – (Col. )</b>	<b>2016-\$</b>	<b>2015-\$</b>
<b>MFT Allotment – (Col. )</b>	<b>2016-\$</b>	<b>2015-\$</b>
<b>Pers. Prop. Rep. Tax–(Col. )</b>	<b>2016-\$</b>	<b>2015-\$</b>
<b>ComEd Utility Tax (Col.)</b>	<b>2016-\$</b>	<b>2015-\$</b>
<b>Nicor Utility Tax (Col. )</b>	<b>2016-\$</b>	<b>2015-\$</b>
<b>Video Gaming Report (Col )</b>	<b>2016-\$</b>	<b>2015-\$</b>

- *Six Flags Great America discounted tickets* are available for residents and the village office staff through SSMMA in July and August 2016. Price will be \$39.00, almost a 50% savings.
- Jun 16, 2016 Comcast letter with changes in the Digital Economy package.
- Received a letter from Lions Club President Pat Johnson for the annual request of the Crete Lions Club to hold their Annual Candy Day for the Blind on Friday, October 14<sup>th</sup> and Saturday, October 15<sup>th</sup>, 2016. Proceeds are used to support blind and deaf projects and local community programs.

**OLD BUSINESS:**

1. **Ordinance No 2016-\_\_\_\_\_** : An Ordinance making the appropriation for the corporate purpose of the Village of Crete, Illinois for the fiscal year commencing on the first day of May 2016 and ending on the thirtieth day of April 2017. Board action is anticipated.
2. **Discussion regarding the sale** of a 55 acre parcel commonly known as 1045 Main Street. The Board is considering selling a 55 acre parcel owned by the Village to spur development, plan for a connection street between Forest Glen Subdivision and Route 1 and to preserve the stand of old Oak trees located at the eastern portion of the property. No final action is anticipated.
3. **Discussion of water rates** relative to iron removal in the Village of Crete. Board action may be taken.
4. **Discuss the demolition of 280 W. Exchange.** Staff is in the process of preparing a Request for Proposal since there is a possibility that parts of the foundation and concrete floor may be used for the new building. Board action may be taken.
5. **Bid Results from June 22, 2016** for RFP on Sidewalk Replacement Program. Three bids were received. Low bid was submitted by J & J Newell Concrete Contractors, Inc. in the amount of \$22,050.00. Board action may be taken.
6. **Discussion of the request** from Hubbard Trail Partners TIF #2, 1395 Main Street. This request for Phase 4 of the project was heard by the TIF Advisory Board on May 25, 2016 and June 6, 2016. Recommendation was made by the TIF Advisory Board for a 50% reimbursement of the \$469,471.40 estimate total not to exceed a maximum of \$235,000.00. Board action is anticipated.

**NEW BUSINESS:**

1. **Request from Crete Bulldogs** asking for board approval on 3 (three) tag days to help support the Crete Bulldogs in their attempt to take the varsity team to Daytona Beach, FL for a Thanksgiving Football Tournament. Dates being requested are: First request being made is for Sat. July 30<sup>th</sup>; The Second request is for Saturday September 17<sup>th</sup> or Sunday October 2<sup>nd</sup>; The third request being made is for Saturday October 15<sup>th</sup>, 2016 (See correspondence regarding Lions Club request). Proceeds to be used towards new uniforms estimated cost of over \$25,000.00 and the Florida tournament trip cost estimated to be just over \$20,000.00. Board action is anticipated.
2. **Discussion on expenditure of TIF#2 Funds** for a local match of a proposed sidewalk extension at the Deer Creek Bridge on IL Route 1. The Village portion would be 20% of the estimated cost of \$17,825. (Approximately \$3,565.00) The sidewalk is a pedestrian enhancement that would fulfill some deficiencies that have been identified in our Comprehensive Plan adopted in February 2016. Proposed sidewalk extension to be constructed from the mobile home park to the fun center. Board action may be taken.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**NEXT MEETING ACTIVITY:** Village Board Meeting will be held at the Municipal Building on July 13, 2016 at 7:00 p.m.

**Other Meeting Activity:**

- Foreign Fire Insurance Board meeting will be held at the Municipal Building on Tuesday, July 12, 2016 at 6:00 p.m.
- Police Pension Board meeting will be held at the Municipal Building on Wednesday, July 13, 2016 at 4:00 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 – June 24, 2016 – Deborah S. Bachert, Village Clerk**