



# VILLAGE of CRETE

524 WEST EXCHANGE STREET • P.O. BOX 337 • CRETE, ILLINOIS 60417  
(708) 672-5431 • FAX: (708) 672-3920  
[www.villageofcrete.org](http://www.villageofcrete.org)

VILLAGE PRESIDENT  
MICHAEL S. EINHORN

VILLAGE CLERK  
DEBORAH S. BACHERT

## AGENDA VILLAGE OF CRETE PRESIDENT AND BOARD OF TRUSTEES MEETING July 11, 2016

### REGULAR BOARD MEETING:

Date: July 11, 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.

- Power Point Presentation by John Eickman of HITS Endurance

### 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 27, 2016
- Approval of Bills
- Ratification of Payroll

### BOARD OF TRUSTEES:

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

**UNANIMOUS CONSENT AGENDA continued.**

- **Ordinance No. 2016-11:** An ordinance authorizing payment of certain eligible redevelopment project costs from TIF District No. 2 funds for local cost share of pedestrian accommodation related to the IDOT improvement of Illinois Route 1 over Deer Creek project. First Reading, Second Reading and Adoption. Motion by Trustee Doris Harmon-Warren. Second by Trustee Dean Gaffney. Motion Carried.
- **Ordinance No. 2016-12:** An Ordinance authorizing payment of certain eligible redevelopment project costs from TIF District No. 2 funds for the rehabilitation, reconstruction, repair and remodeling of the business complex at 1395-1407 Main Street (Crete Commons/Phase 4) First Reading, Second Reading and Adoption. Motion by Trustee Steve Beaudoin. Second by Trustee Holly Milburn. Motion Carried.

**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. )</b>	<b>2016-\$</b>	<b>2015-\$</b>
<b>Income Tax – (Col. May)</b>	<b>2016-\$112,652.24</b>	<b>2015-\$148,047.42</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-\$ 19,469.99</b>	<b>2015-\$ 20,414.52</b>
<b>Nicor Utility Tax (Col. May)</b>	<b>2016-\$ 6,560.14</b>	<b>2015-\$ 7,109.40</b>
<b>Video Gaming Report (Col )</b>	<b>2016-\$</b>	<b>2015-\$</b>

**OLD BUSINESS:**

1. **Regulation of Gun Shop Inventory Storage.** The Board is discussing requiring gun shop operators to secure or vault their inventory when closed. No final action is anticipated.
2. **Review of amended application for business license** that has been made by New Life Financial 15 LLC (Daniel Louis, President and 100% shareholder), for operation of the Loft Restaurant and Bar, 1336 Main Street, Crete. Board action is anticipated.
3. **Ordinance No. 2016-\_\_\_\_\_** : An Ordinance authorizing the Village of Crete, Will County, Illinois to borrow funds from the Public Water Supply Loan Program. The Village is considering installing a system on five wells to remove iron from the water. The funds proposed to be borrowed by the Village in an aggregate principal amount (which can include construction period interest financed over the term of the loan) shall not to exceed \$5,000,000.00. Board action may be taken.
4. **Request for Proposal** municipal solid waste and recycling services. The current contract expires on December 31, 2016. The Board has been discussing proposals to include curbside waste collection, curbside yard waste collection, residential curbside recycling and curbside collection of white goods and/or bulking items. Board action is anticipated.

**NEW BUSINESS:**

1. Discussion on Food Trucks doing business in town. Board action may be taken.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**NEXT MEETING ACTIVITY:** Village Board Meeting will be held at the Municipal Building on July 25, 2016 at 7:00 p.m.

**Other Meeting Activity:**

Foreign Fire Insurance Board Meeting on Tuesday, July 12, 2016 at 6 p.m. at the Municipal Building.  
Police Pension Board Meeting on Wednesday, July 13, 2016 at 4 p.m. at 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 – July 8, 2016 – Deborah S. Bachert, Village Clerk**