



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 August 8, 2016

REGULAR BOARD MEETING:

Date: July 25, 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 – July 25, 2016
- Approval of Bills
- Ratification of Payroll
- **Ordinance No. 2016-15:** An Ordinance Initiating a Public Question for Submission to the Qualified Electors of the Village of Crete as to Whether the Village of Crete Should be Authorized to Levy a Non-Home Rule Retailers' Occupation Tax and Non-Home Rule Service Occupation Tax in the Amount of 0.5% (commonly referred to as a municipal sales tax of one half cent per dollar). First Reading, Second Reading and Adoption. Motion by Trustee Stephen Johnson. Second by Trustee Steve Beaudoin. Motion carried.

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:

Excise (Telecom. Tax) – (Col. May)	2016-\$19,962.97	2015-\$21,158.19
Local Use – (Col. Jul)	2016-\$16,246.60	2015-\$15,259.95
Sales Tax – (Col.)	2016-\$	2015-\$
Income Tax – (Col. June)	2016-\$53,848.10	2015-\$61,481.65
MFT Allotment – (Col.)	2016-\$	2015-\$
Pers. Prop. Rep. Tax–(Col.)	2016-\$	2015-\$
ComEd Utility Tax (Col. June)	2016-\$25,145.41	2015-\$22,598.58
Nicor Utility Tax (Col. June)	2016-\$ 4,370.99	2015-\$ 4,778.20
Video Gaming Report (Col. May)	2016-\$ 5,814.40	2015-\$ 6,305.53

- **Reminder to support our police** as Culvers hosts a fundraiser to support Special Olympics on Tuesday, August 9th, 2016 from 4 pm until 8 pm.
- **The Crete Fire Department** is planning to have their annual Collection Day for MDA on Friday, August 19th.
- **Senator Michael E. Hastings announcing the “Back to School Celebration Giveaway”** on Saturday, August 20, 2016 from 11 am until 3 pm at 4747 Lincoln Mall Drive. In partnership with the Layne Foundation, a community health agency, they will be providing dental and health screenings, immunizations, book bags and supplies along with haircuts, food and entertainment for children across the south suburbs. Asking the Village for donations of time, school supplies or monetary contributions.

COMMUNICATIONS continued:

- **A Letter of commendation from Franciscan St. Margaret Health** was received by the Crete Fire department for their successful efforts in saving a life on July 27th. Thanks to the crew comprised of EMA Director Marty Braccio and fire department members Scott Bolda, Jon Sloop, Justin Pancrazio, Daryl Gralewski, Kevin Leroy and Jim Boehner.

OLD BUSINESS:

1. **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.
2. **Ordinance No. 2016-___**: An Ordinance increasing water rates for iron removal and amending Chapter 2, Section 2-301 and Chapter 27, Section 27-22 of the Crete Municipal Code. This is the ordinance that would raise the water rates and establish the monthly fee to pay for the iron removal loan. Board action may be taken.
3. **Discussion on Directional Signage (possibly lighted) for the Village** along Route 394. . No final action is anticipated.

NEW BUSINESS:

1. **Request for tag day** made by Kara Scott, President of Crete-Monee band Boosters, to be held on Saturday, September 10 from 8 am until 12 pm to benefit the band students. Adult volunteers will be participating in the street. 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 August 22, 2016 at 7:00 p.m.

Other Meeting Activity:

Fire and Police Pension Commission Meeting: Wed., Aug. 17, 2016 at the Municipal Building at 7 pm.

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 – August 5, 2016 – Deborah S. Bachert, Village Clerk