



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 August 22, 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 – August 8, 2016
- Approval of Bills
- Ratification of Payroll
- **Ordinance No. 2016-16:** 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. 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. June)	2016-\$19,780.85	2015-\$21,402.38
Local Use – (Col. August)	2016-\$15,809.12	2015-\$14,535.41
Sales Tax – (Col. June)	2016-\$63,768.72	2015-\$98,095.25
Income Tax – (Col.)	2016-\$	2015-\$
MFT Allotment – (Col. July)	2016-\$18,895.47	2015-\$20,833.58
Pers. Prop. Rep. Tax–(Col. July)	2016-\$ 641.35	2015-\$ 739.42
ComEd Utility Tax (Col.)	2016-\$	2015-\$
Nicor Utility Tax (Col.)	2016-\$	2015-\$
Video Gaming Report (Col)	2016-\$ 5,231.72	2015-\$ 5,539.12

- Letter from Trinity Lutheran Church requesting closure of the side streets on Sunday, September 11th for the purpose of the annual church picnic. Hours: 7 2m until 5 pm. Contact person is Mary Stout.
- Comcast letter from August 9th concerning the elimination of *Hallmark Movies & Mysteries* from the Sports & Entertainment Package
- An email was received from SSMMA on safe disposal of unused drugs. Walgreens has opened kiosks at 45 locations within Illinois. Those locations closest to our area are Calumet City @ 522 Torrence Ave; New Lenox @ 466 Nelson Road; Olympia Fields @ 20950 Governors Hwy; Orland Park @ 14680 S. LaGrange Road
- Announcement by the Sons of the American Legion for their first annual Car & Motorcycle Show on Saturday, October 8, 2016 beginning at 8 am with vehicles located at 1762 S. Dixie Highway. All make, model and types welcome. There is a \$10 entrance fee. All proceeds support our Veterans!.

OLD BUSINESS:

1. **Discussion on Directional Billboards and Directional Signage at Route 394** (possibly lighted) for the Village along Route 394. Visit www.illinoislighting.org for the Illinois Coalition for Responsible Lighting views on lighting. No final 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. **Ordinance No. 2016-** : An Ordinance creating a recapture of costs for completion of roadway improvements abating a nuisance in Vincennes Place Subdivision. Board action may be taken.
4. **Results of RFP Opening** for demolition of building located at 280 W. Exchange Street. Two bids were received. KLF bid received at \$37,138.00 and Lee Werner Excavating bid received at \$35,600.00. Board action may be taken.

NEW BUSINESS:

1. **Discussion on Restoration of Paving Bricks** as TIF# 2 expense. Board action may be taken.
2. **Recommendation from TIF Advisory Board** for approval of the plan for awnings as submitted by Salon 22, 1334 Main Street. It is a request for 50% of \$1987.00. TIF Advisory Board recommended the reimbursement not to exceed \$1000.00. Village Board action is anticipated.
3. **Discussion on Downtown Crosswalks.** Possible location on Main Street. Board action may be taken.
4. **Consideration of new signage** being proposed for New Hope Center as presented by Judy Petrungaro. Board action may be taken.

EXECUTIVE SESSION:

ADJOURNMENT:

NEXT MEETING ACTIVITY: Village Board Meeting will be held at the Municipal Building on September 12, 2016 at 7:00 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 – August 19, 2016 – Deborah S. Bachert, Village Clerk