



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 September 26, 2016

REGULAR BOARD MEETING:

Date: September 26, 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 – September 12, 2016
- Approval of Bills
- Ratification of Payroll
- **Ordinance No. 2016-19:** An Ordinance authorizing the execution of an **Intergovernmental Agreement** by and between the Will County 9-1-1 Emergency Telephone System Board and the Village of Crete for the funding of a 9-1-1 surcharge reallocation. This allows for the Village of Crete to receive a portion of excess 9-1-1 funds received from a tax on telephones levied by the Will County 9-1-1 board. Motion by Trustee Doris Harmon-Warren. 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 –

- Appointments

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

- Amended Rules and Regulations to begin ten day publication period October 9, 2016

EMA – Marty Braccio

Planning Commission – Karen Tellef

Heritage Commission – Phyllis Monks

COMMUNICATIONS:

Warrants:

Excise (Telecom. Tax) – (Col. July)	2016-\$19,768.58	2015-\$20,994.50
Local Use – (Col. Sept.)	2016-\$17,830.36	2015-\$16,395.28
Sales Tax – (Col. July)	2016-\$66,469.75	2015-\$77,107.87
Income Tax – (Col.)	2016-\$	2015-\$
MFT Allotment – (Col.)	2016-\$	2015-\$
Pers. Prop. Rep. Tax–(Col.)	2016-\$	2015-\$
ComEd Utility Tax (Col.)	2016-\$	2015-\$
Nicor Utility Tax (Col. Aug.)	2016-\$ 4,005.18	2015-\$ 4,205.74
Video Gaming Report (Col. July)	2016-\$ 6,468.51	2015-\$ 5,665.12

- Received a Comcast letter dated September 13th about channel line-up changes.
- Reminder: Crete Library Celebration of “20 Years on Main Street” on Friday, September 30, 2016 from 5:30 pm to 7:30 pm.
- Reminder: Grand Opening and Ribbon Cutting event to mark the newly redesigned Crete-Monee Middle School, 635 Olmsted Road, University Park on Thursday, September 29, 2016 at 9:00 am.
- Reminder: First Annual Car & Motorcycle Show to be held on Saturday, October 8, 2016 at 1761 S. Dixie Highway. Food and beverage available by the American Legion. Vehicles are welcome to arrive at 8 am.

COMMUNICATIONS continued:

- As of September 20, 2016, Nominating Petition Forms were available at the Village Hall during normal business hours for five positions (mayor, clerk, three trustees) that are to be filled on the Tuesday, April 4, 2017 Consolidated Election. Candidates must satisfy statutory requirements, be a qualified elector of the Village of Crete including having resided in the corporate limits for at least one year preceding the April 4, 2017 election.

OLD BUSINESS:

1. **Discussion on Directional Billboards and Directional Signage at Route 394** (possibly lighted) for the Village along Route 394. No final action is anticipated.
2. **Discussion on municipal solid waste and recycling services contract.** 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 may be taken.
3. **Amendments to State Law: Cannabis Control Act.** The state statute was amended creating a new offense of 'civil law violation' for possession up to 10 grams. However, the statute also permits municipalities to prosecute possession of cannabis under 10 grams as an ordinance violation. Staff needs direction on how the Board wishes to proceed. Board action may be taken.
4. **Discussion of Retail Strategies.** The Board is considering ending the contract which is intended to facilitate retail development projects but has not proved effective. Board action may be taken.
- 5.

NEW BUSINESS:

1. **Ratification of email poll** taken on Wednesday, September 14, 2016. The Crete-Monee Show Choir asked to solicit on Saturday, September 24th at the corner of Main and Exchange Streets from 8 a.m. until 2 p.m. Board members unanimously approved the email poll request. Board action is anticipated.
2. **Discussion of fund raising requests** received by the Village relating to location and frequency of requests asked. Board action may be taken.
3. **Resolution No. 2016-_____**: A Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code in the appropriated sum of \$46,200.00 of MFT funds from May 1, 2016 through April 30, 2017 for 2017 MFT Rock Salt purchases. Board action may be taken.

EXECUTIVE SESSION:

1. Review of Executive Session Minutes
2. Threatened litigation

ADJOURNMENT:

NEXT MEETING ACTIVITY: Village Board Meeting will be held at the Municipal Building on October 10, 2016 at 7:00 p.m.

Other Meeting Activity: Police Pension Fund will be held on Wednesday, October 12, 2016 in the Municipal Building at 4 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 – September 23, 2016 – Deborah S. Bachert, Village Clerk