



# 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 October 10, 2016

### REGULAR BOARD MEETING:

Date: October 10, 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 26, 2016
- Approval of Bills
- Ratification of Payroll

### 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:**

<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. Aug.)</b>	<b>2016-\$44,752.97</b>	<b>2015-\$50,340.88</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. Aug)</b>	<b>2016-\$ 36,482.65</b>	<b>2015-\$32,183.23</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>

**OLD BUSINESS:**

1. **Discussion** on possible designs of signs for Route 394. Board action may be taken.

**NEW BUSINESS:**

1. **Establishing Trick or Treat Hours** for Monday, October 31, 2016. Last year's established hours were: Saturday, October 31, 2015 from 3 p.m. until 7 p.m. requiring adult supervision from 6 p.m. to 7 p.m. Board action is anticipated.
2. **Discussion** on sponsorship of the House Decorating Contest associated with Crete Country Christmas weekend. The Village has been asked to sponsor the prizes. Board action may be taken.

**NEW BUSINESS continued:**

3. **Request for temporary sign request.** Realtor Bruce Hackel is asking board approval to place a temporary sign for two weeks at the corner of Exchange and Columbia to advertise apartment rental availability at 1309 Columbia. Proposed sign is metal, 4 ft tall X 2 ft wide and will be two-sided. Board action is anticipated.
4. **Resolution No. 2016-**: Resolution to allow the Village of Crete to hold the annual Christmas parade on Illinois Route #1 on Saturday, December 3, 2016 from 5:30 p.m. until 7:30 p.m. which will require the closing of Illinois Route #1 from Burville Road to Milburn Avenue. Board action is anticipated.
5. **Resolution No. 2016-**: A resolution authorizing the Village Attorney to file a request to intervene in Board of Review Docket Number 16-0944 (St. James Property, LLC) St. James has filed a tax appeal. Board action is anticipated.
6. **Discussion regarding:** Village Board representation of Community on Contentious School District Actions. Board action may be taken.
7. **Discussion** of liquor licenses and gaming cafes/parlors. Board action may be taken.

**EXECUTIVE SESSION:**

1. Compensation of specific employees of the public body
2. Review of Executive Session Minutes

**ADJOURNMENT:**

**NEXT MEETING ACTIVITY:** Village Board Meeting will be held at the Municipal Building on October 24, 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 – October 7, 2016 – Deborah S. Bachert, Village Clerk**