



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 24, 2016

REGULAR BOARD MEETING:

Date: October 24, 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 – October 10, 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:

Excise (Telecom. Tax) – (Col. Aug)	2016-\$20,043.62	2015-\$21,387.76
Local Use – (Col. Oct.)	2016-\$14,190.44	2015-\$15,200.73
Sales Tax – (Col. Aug.)	2016-\$62,161.27	2015-\$75,560.40
Income Tax – (Col.)	2016-\$	2015-\$
MFT Allotment – (Col.)	2016-\$	2015-\$
Pers. Prop. Rep. Tax–(Col. Oct)	2016-\$	2015-\$
ComEd Utility Tax (Col.)	2016-\$	2015-\$
Nicor Utility Tax (Col.)	2016-\$ 5,010.96	2015-\$ 5,515.39
Video Gaming Report (Col. Aug)	2016-\$ 6,853.47	2015-\$ 5,200.82

- **Reminder:** Pancake Breakfast at Crete Masonic Lodge, 1419 Main Street on Sunday, October 30, 2016 from 8:00 a.m. until 1:00 pm.
- **VOTE: Tuesday, November 8, 2016 General Election.**
- **Reminder:** Trick or Treat hours are scheduled for Monday, October 31, 2016 from 3 p.m. until 7 p.m. requiring adult supervision from 6 p.m. to 7 p.m.
- **Reminder:** Crete Park District sponsors the “Trick or Treat Trail” on Saturday, October 29th from 1 p.m. until 3 p.m. at the Douglas lane entry to the bike trail.
- **Reminder:** 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. No final action is anticipated.
2. **Ordinance No. 2016-_____**: An Ordinance establishing an increased application fee for a liquor license, creating gaming liquor licenses and amending Chapter 4, Alcoholic Liquor of the Crete Municipal Code. No final action is anticipated.
3. **Discussion on Village Intervenor** in Board of Review Docket No. 16-0944, St. James Property LLC. The Village previously adopted Resolution No. 2016-579 authorizing the Village intervening into St. James Property LLC's tax appeal. Board action is anticipated.
4. **Discussion regarding LED** lighting being used in business windows. No final action is anticipated.

NEW BUSINESS:

1. **Discussion on restructuring** hours spent and compensation of the elected officials' duties. No final action is anticipated.

EXECUTIVE SESSION:

1. Pending Litigation

ADJOURNMENT:

NEXT MEETING ACTIVITY: Village Board Meeting will be held at the Municipal Building on November 14, 2016 at 7:00 p.m.

Other Meeting Activity:

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 21, 2016 – Deborah S. Bachert, Village Clerk