



# VILLAGE of CRETE

524 WEST EXCHANGE STREET • P.O. BOX 337 • CRETE, ILLINOIS 60417

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[www.villageofcrete.org](http://www.villageofcrete.org)

VILLAGE PRESIDENT

MICHAEL S. EINHORN

VILLAGE CLERK

DEBORAH S. BACHERT

## AGENDA VILLAGE OF CRETE PRESIDENT AND BOARD OF TRUSTEES MEETING November 14, 2016

### REGULAR BOARD MEETING:

Date: November 14, 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 24, 2016
- Approval of Bills
- Ratification of Payroll
- **Ordinance No. 2016- 21:** An Ordinance authorizing execution of a Municipal Agreement for professional services between the Village of Crete and Allied Waste Transportation Inc., a Delaware corporation, for waste collection and hauler services. First Reading, Second Reading and Adoption. 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 –  
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 Mike Vittori  
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.Sept.)</b>	<b>2016-\$57,271.93</b>	<b>2015-\$108,398.63</b>
<b>Income Tax – (Col. Sept.)</b>	<b>2016-\$48,883.43</b>	<b>2015-\$ 47,946.78</b>
<b>MFT Allotment – (Col. Oct.)</b>	<b>2016-\$18,338.38</b>	<b>2015-\$ 17,562.20</b>
<b>Pers. Prop. Rep. Tax–(Col. )</b>	<b>2016-\$</b>	<b>2015-\$</b>
<b>ComEd Utility Tax (Col. Sept.)</b>	<b>2016-\$32,712.20</b>	<b>2015-\$ 29,206.89</b>
<b>Nicor Utility Tax (Col. Sept.)</b>	<b>2016-\$ 4,162.77</b>	<b>2015-\$ 3,759.36</b>
<b>Video Gaming Report (Col )</b>	<b>2016-\$</b>	<b>2015-\$</b>

- Due to Thanksgiving weekend, Board packets will be distributed on Wednesday, November 23<sup>rd</sup>, 2016. Information is needed by Clerk Bachert no later than Tuesday, November 22<sup>nd</sup>.
- The November 1, 2016 Comcast update letter for channel line-up changes was received.
- Invitation from CM201-U to attend their “Night of Leadership” on Tuesday, November 15, 2016 from 5PM -6:30PM.

**OLD BUSINESS:**

1. **Discussion on Directional Billboards and Directional Signage at Route 394** (possibly lighted) which has been deliberated at many prior meetings. Board action may be taken.
2. **Resolution No. 2016-\_\_\_**: A Resolution abrogating a portion of a public utility and drainage easement adjacent to property c/k/a 351 Joe Orr Road, Crete, Il 60417. Board action is anticipated.

**OLD BUSINESS continued:**

3. **Ordinance No. 2016- \_\_\_\_\_**: An Ordinance establishing an increased application fee for liquor license, creating gaming liquor licenses and amending Chapter 4, Alcoholic Liquor of the Crete Municipal Code. This ordinance draft was carried over from a prior board meeting for continued discussion. Board action may be taken.

**NEW BUSINESS:**

1. **Extension of business hours on Wednesday, November 23<sup>rd</sup>, 2016** for all Village of Crete business establishments holding Class A and R licenses until 2 p.m. This is an annual request made by the businesses for what is known as “Black Wednesday”. Board action is anticipated.
2. **Proclamation**: A Proclamation honoring Ed Paesel for his distinguished and dedicated service as executive director for the South Suburban Mayors and Managers Association. Board action is anticipated.
3. **Resolution No. 2016- \_\_\_\_\_**: A Resolution allowing the Village of Crete to perform work on State maintained rights-of-way in lieu of a surety bond. Board action may be taken.
4. **Request for assistance** during a Peace Walk on December 12<sup>th</sup> in the evening traveling from St. John the Evangelist Catholic Church located in St. John, Indiana to St. Paul’s Catholic Church in Chicago Heights. Pat Munoz of St. Paul’s Catholic Church from Chicago Heights is making the request. Board action may be taken.
5. **Request from the Crete Police Department** for the Village Board to direct the Board of Fire and Police Commissioners to select a person to replace an officer who has tendered his resignation effective on November 21, 2016. Board action is anticipated.
6. **Discussion on residential waste removal rates**. The new contract will take effect on 1/1/2017. The board will be discussing the residential rates to be charged under the new contract. Board action may be taken.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**NEXT MEETING ACTIVITY:** Village Board Meeting will be held at the Municipal Building on November 28, 2016 at 7:00 p.m.

**Other Meeting Activity:**

Fire and Police Commission Meeting on Wednesday November 16, 2016 at 7 pm in the Municipal Building.

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 – November 10, 2016 – Deborah S. Bachert, Village Clerk**