



# 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 November 28, 2016

### REGULAR BOARD MEETING:

Date: November 28, 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 – November 14, 2016
- Approval of Bills
- Ratification of Payroll
- **Ordinance No. 2016-22:** 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. First Reading, Second Reading and Adoption. Motion by Trustee Steve Beaudoin, Second by Trustee Doris Harmon-Warren. Motion carried.
- **Ordinance No. 2016-23:** An Ordinance updating the Residential Charge regarding Solid Waste Removal and amending Chapter 2, Article V of the Crete Municipal Code. 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. Sept)</b>	<b>2016-\$19,376.64</b>	<b>2015-\$21,268.67</b>
<b>Local Use – (Col. Nov)</b>	<b>2016-\$15,469.91</b>	<b>2015-\$13,889.91</b>
<b>Sales Tax – (Col. )</b>	<b>2016-\$</b>	<b>2015-\$</b>
<b>Income Tax – (Col. )</b>	<b>2016-\$</b>	<b>2015-\$</b>
<b>MFT Allotment – (Col. Sept)</b>	<b>2016-\$15,839.71</b>	<b>2015-\$13,516.64</b>
<b>Pers. Prop. Rep. Tax–(Col. )</b>	<b>2016-\$</b>	<b>2015-\$</b>
<b>ComEd Utility Tax (Col.)</b>	<b>2016-\$</b>	<b>2015-\$</b>
<b>Nicor Utility Tax (Col. )</b>	<b>2016-\$</b>	<b>2015-\$</b>
<b>Video Gaming Report (Col Sept)</b>	<b>2016-\$ 7,082.37</b>	<b>2015-\$ 4,702.37</b>

- **Update on Peace Walk** – According to Mr. Munoz, the Peace Walk will be held but alternate plans have been made. They will no longer need the assistance of the Village.
- **The South Suburban Youth Symphony Concert** announces their holiday concert on Sunday, December 11<sup>th</sup> at 4 p.m. at Freedom Hall, 410 Lakewood Blvd, Park Forest, IL. Admission cost is \$5.00 per person or simply bring a book to donate to Jones Memorial Center. The SYSO is a 503c not for profit orchestra that serves children ages 8 -17 in the south/southwest region by providing an opportunity to play string, orchestral and chamber music.
- **Consideration of board meeting date on Monday December 26, 2016.** The question is whether or not the regularly scheduled meeting needs to be held on this date. Board action may be taken.
- **Received a letter from Misericordia** announcing the annual Jelly Belly Days are scheduled for Friday and Saturday, April 28 and 29, 2017. Our area coordinator is Heather Vukovich.

**OLD BUSINESS:**

**NEW BUSINESS:**

1. **Ordinance No. 2016-\_\_\_\_\_**: An Ordinance levying taxes for corporate purposes of the Village of Crete, Illinois, for the fiscal year commencing on the first day of May 2016 and ending on the thirtieth day of April 2017. The ordinance levies real estate taxes as may be authorized by law to defray all expenses and liabilities of the Village of Crete. Board action is anticipated.
2. **Ordinance No. 2016-\_\_\_\_\_**: An Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$500,000 General Obligation Debt Certificates, Series 2009, of the Village of Crete, Will County, Illinois. Board action is anticipated.
3. **Ordinance No. 2016-\_\_\_\_\_**: An Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on \$1,125,000 General Obligation Bonds, Series 2012 (Water and Sewer Alternate Revenue Source), of the Village of Crete, Will County, Illinois. Board action is anticipated.
4. **Ordinance No. 2016-\_\_\_\_\_**: An Ordinance for the Levy and Assessment of Taxes for the Village of Crete Special Service Area No. 4 for the Fiscal Year commencing on the first day of May 2016 and ending on the thirtieth day of April 2017. Board action is anticipated.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**NEXT MEETING ACTIVITY:** Village Board Meeting will be held at the Municipal Building on December 12, 2016 at 7:00 p.m.

**Other Meeting Activity:** Heritage Commission Meeting on Tuesday, November 29, 2016 at 7 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 – November 23, 2016 – Deborah S. Bachert, Village Clerk**