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
December 12, 2016

REGULAR BOARD MEETING:
Date: December 12, 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 28, 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 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:

Excise (Telecom. Tax) – (Col.)	**2016-$**	**2015-$**
Local Use – (Col.)	**2016-$**	**2015-$**
Sales Tax – (Col.)	**2016-$**	**2015-$**
Income Tax – (Col. October)	**2016-$72,236.54**	**2015-$84,268.56**
MFT Allotment – (Col. Nov)	**2016-$18,682.49**	**2015-$20,340.09**
Pers. Prop. Rep. Tax–(Col.)	**2016-$**	**2015-$**
ComEd Utility Tax (Col. Oct)	**2016-$27,008.60**	**2015-$25,531.68**
Nicor Utility Tax (Col. Oct.)	**2016-$ 4,381.14**	**2015-$ 4,787.88**
Video Gaming Report (Col)	**2016-$**	**2015-$**

- Letter from Comcast dated 11-29-16 stating Comcast will continue carrying Fox College Sports Atlantic, Fox College Sports Central and Fox College Sports Pacific.
- A thank you note was received from the family of Paul Lohman, former Village President of Beecher, for flowers sent by the Village.
- *The next regularly scheduled Village Board Meeting will be January 9, 2017.*

OLD BUSINESS:

1. **Motion to Amend Previously Adopted Minutes** of the Regular Board Meeting dated June 13, 2016 in response to the request of a citizen to delete his own identifying information in the paragraph numbered 1 on page 1 of the approved minutes. A two-thirds vote is required; this is intended to protect the records from being tampered by temporary majorities.

NEW BUSINESS:

1. **Ordinance No. 2016- :** An Ordinance to regulate reimbursement of travel, meals and lodging expenses of municipal officers and employees and Corporate Authorities. This ordinance is required by State statute for all non-home rule municipalities to adopt. Board action is anticipated.

EXECUTIVE SESSION:

ADJOURNMENT:

NEXT MEETING ACTIVITY: Please note the next Village Board Meeting will be held at the Municipal Building on January 9, 2017 at 7:00 p.m. (Meeting scheduled for December 26 has been cancelled)

Other Meeting Activity:

- Fire and Police Commission meeting on Wednesday, December 21, 2016 at 7 p.m. in the Municipal Building.
- Foreign Fire Insurance board meeting Thursday, December 15, 2018 at 7 p.m. 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 – December 9, 2016 – Deborah S. Bachert, Village Clerk