



VILLAGE of CRETE

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VILLAGE PRESIDENT
MICHAEL S. EINHORN

VILLAGE CLERK
DEBORAH S. BACHERT

VILLAGE ADMINISTRATOR
MICHAEL E. SMITH

AGENDA VILLAGE OF CRETE PRESIDENT AND BOARD OF TRUSTEES MEETING January 8, 2018

REGULAR BOARD MEETING:

Date: January 8, 2018

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.

- Oath of Office to be given to part-time police officer Andre D. Jackson
- Oath of Office to be given to part-time police officer Bradley J. Wiater

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 – December 11, 2017
- Approval of Bills (12/8/17 thru 01/05/17)
- Ratification of Payroll - Bi-weekly payrolls ending 12/20/17 & 01/03/18

BOARD OF TRUSTEES:

STEVEN BEAUDOIN • RAYMOND E. HARLEY • 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 Raymond Harley
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 Administrator/Chief Mike Waterman
• Reporting on the Review of Crete Fire Department during 2017
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 – Dale Nelson
EMA – Marty Braccio
Animal Control/Code Enforcement Officer – Ryan Allison
Planning Commission – Karen Tellef
Heritage & Architecture Commission – Phyllis Monks

COMMUNICATIONS:

Warrants:

Excise (Telecom. Tax) – (Col. Oct. 2017)	2017-\$16,806.68	2016-\$20,062.60
Local Use – (Col. Dec.2017)	2017-\$18,164.59	2017-\$15,902.48
Sales Tax – (Col.)	2018-\$	2017-\$
Sales Tax of ½ percent – (Col.)	2018-\$	2017-\$ no history
Income Tax – (Col. Dec. 2017)	2017-\$43,064.97	2016-\$43,924.88
MFT Allotment – (Col.)	2018-\$	2017-\$
Pers. Prop. Rep. Tax–(Col.)	2018-\$	2017-\$
ComEd Utility Tax (Col. Nov. 2017)	2017-\$21,113.91	2016-\$21,374.26
Nicor Utility Tax (Col.)	2018-\$	2017-\$
Video Gaming Report (Col. Oct. 2017)	2017-\$10,383.17	2016-\$ 6,662.02

OLD BUSINESS:

1. **Ordinance 2018-_____**: An Ordinance authorizing payment of certain eligible redevelopment project costs from TIF District No. 2 funds for public sidewalk rehabilitation, removal and replacement program/2017-2018. This was discussed at last board meeting when bid results were reported. Board action is anticipated.

NEW BUSINESS:

1. **Ordinance No. 2018-** : An Ordinance adopting a policy prohibit sexual harassment for the Village of Crete. Board action is anticipated.
2. A January 2, 2018 Letter received from Chicago Southland Convention and Visitors Bureau is asking for an acknowledgement letter from the Village of Crete that the Village is a part of the sixty-four communities participating in the CSCVB and designating that the CSCVB is the official destination and marketing organization for our region. The CSCVB's mission is to create a positive image as a viable destination site for conventions and meetings, group tours, sporting events and leisure visitors. Board action is anticipated.
3. Authorizing a salary offer for lateral entry of a police officer. Board action is anticipated.
4. Recommendation from Administrator/Fire Chief Mike Waterman requesting approval of Promotion of Firefighter Bill Toberman to engineer. Board action may be taken.

EXECUTIVE SESSION:

1. Setting of compensation for specific individuals.
2. The appointment and setting of compensation for a specific employee.

ADJOURNMENT:

NEXT MEETING ACTIVITY: The next regular Village Board Meeting will be held at the Municipal Building on January 22, 2018 at 7:00 p.m.

Other Meeting Activity:

Police Pension Fund Board Meeting will be held on Thursday, January 11, 2018 at 4 pm at the Municipal Building.

A Liquor License Hearing will be held on Thursday, January 11, 2018 at the Municipal Building at 2 pm. Foreign Fire Insurance Board will meet on Thursday, January 11, 2018 at the Municipal Building at 7 pm.

The Board of Fire and Police Commission will meet on Wednesday, January 17th, 2018 at the Municipal Building at 7 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 – January 5, 2018 – Deborah S. Bachert, Village Clerk