



VILLAGE *of* CRETE

524 WEST EXCHANGE STREET • P.O. BOX 337 • CRETE, ILLINOIS 60417
(708) 672-5431 • FAX: (708) 672-3920
www.villageofcrete.org

VILLAGE PRESIDENT
MICHAEL S. EINHORN

VILLAGE CLERK
DEBORAH S. BACHERT

AGENDA VILLAGE OF CRETE PRESIDENT AND BOARD OF TRUSTEES MEETING January 9, 2017

REGULAR BOARD MEETING:

Date: January 9, 2017
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 – December 12, 2017
- 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 –
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

COMMUNICATIONS:

Warrants:

Excise (Telecom. Tax) – (Col. Oct.)	2016-\$20,062.60	2015-\$20,671.76
Local Use – (Col. Dec.)	2016-\$15,902.48	2015-\$15,970.22
Sales Tax – (Col. Oct.)	2016-\$60,419.42	2015-\$65,673.63
Income Tax – (Col.)	2016-\$	2015-\$
MFT Allotment – (Col.)	2016-\$	2015-\$
Pers. Prop. Rep. Tax–(Col. Oct/Nov)	2016-\$ 1,333.33	2015-\$ 1,347.05
ComEd Utility Tax (Col. Nov.)	2016-\$21,374.26	2015-\$19,987.26
Nicor Utility Tax (Col. Nov.)	2016-\$ 7,374.17	2015-\$ 7,152.81
Video Gaming Report (Col. Oct.)	2016-\$ 6,662.02	2015-\$ 6,118.15

- **Southland Arts Municipalities and Business Alliance (S.A.M.B.A.)** announcing the “Let Them Eat Jazz” festival from February 17-April 29, 2017 which will commemorate the 100th birthday of many jazz masters including Ella Fitzgerald, Dizzy Gillespie and others. Opening event will be at Prairie State College on February 17, 2017. This is a 72 day festival. Continued support of the Southland and the Chicago Southland Convention & Visitors Bureau is appreciated.
- **ComEd letter received on 12/19/2016** with the proposed changes filed with the Illinois Commerce Commission to the delivery service rate design tariffs in accordance with Article IX and Section 16-108.5(e) of the Act and 83 Ill. Adm. Code 200. The impact if any to the customer’s electric bill cannot be known at this time.

OLD BUSINESS:

1. Receipt of abstract of votes from the general election held on November 8, 2016 regarding the Village of Crete referendum on municipal sales tax. Board action may be taken.

NEW BUSINESS:

1. **Proclamation** commemorating January 22-28, 2017 as Crete Township School Choice Week. Board action may be taken.
2. **E-Pay dates for payment:** Discussion on placing a notice on water bills that E-Pay payments processing delays receipt by the village of the funds by a few days. Board action may be taken.

EXECUTIVE SESSION:

1. Pending litigation

ADJOURNMENT:

NEXT MEETING ACTIVITY: Village Board Meeting will be held at the Municipal Building on January 23, 2017 at 7:00 p.m.

Other Meeting Activity: Police Pension Board Meeting at the Municipal Building on January 11, 2017 at 4:00 p.m.; Board of Fire and Police Commission at the Municipal Building on January 18, 2017 at 7:00 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 – January 06, 2017 – Deborah S. Bachert, Village Clerk