



# 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 14, 2019

### REGULAR BOARD MEETING:

Date: January 14, 2019  
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. In addition, public comment rules are posted in the board room.

- Officer Aldon Taylor announces the 2019 Polar Plunge on March 2, 2019.

**Invitation** from Officer Al Taylor to attend or to participate in the 2019 Polar Plunge on March 2, 2019 at the Manteno Sportsman Club. The plunge will take place at 2:00 p.m. Tail gating festivities begin at 9:00 am. [www.plungeillinois.com](http://www.plungeillinois.com) To contribute, please go to the Fundraising site: <https://soill.donordrive.com/index.cfm?fuseaction=donorDrive.team&teamID=9753>

- Gary and Dawn Giles – Farmers Market & Cruise Night
- Rick Cobb and Judy Petrungaro – Chamber members announcing upcoming dates/activities

### BOARD OF TRUSTEES:

STEVEN BEAUDOIN • RAYMOND E. HARLEY • DORIS HARMON-WARREN • STEPHEN E. JOHNSON • HOLLY MILBURN • MARK 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 10, 2018
- Approval of Bills (12/10/18 through 01/02/2019)
- Ratification of Payroll - Bi-weekly payrolls ending Dec. 19, 2018 and Jan. 2, 2019
- **Resolution No. 2019-** : A Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the Village of Crete, Will County, Illinois. Adoption, Motion by Beaudoin, second by Trustee Waiter. Motion declared carried.

**REPORTS: PRESIDENT 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 Scott Pieritz  
Fire Department – Fire Administrator/Chief Mike Waterman

- Annual report

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. Dec.)	2018-\$14,610.35	2017-\$16,806.68
Local Use – (Col. Dec.)	2018-\$21,075.31	2017-\$18,164.59
Sales Tax – (Col. Oct.)	2018-\$74,020.21	2017-\$65,442.11
Sales Tax of ½ percent – (Col. Oct.)	2018-\$28,001.58	2017-\$22,689.33
Income Tax – (Col. Dec.)	2018-\$47,028.65	2017-\$43,064.97
MFT Allotment – (Col. Nov.)	2018-\$18,629.61	2017-\$18,598.46
MFT Allotment – (Col. Dec.)	2018-\$17,938.27	2017-\$18,249.48
Pers. Prop. Rep. Tax–(Col. Oct-Nov)	2018-\$ 1,048.98	2017-\$ 961.15
ComEd Utility Tax (Col. Nov)	2018-\$21,775.07	2017-\$21,113.91
Nicor Utility Tax (Col. Nov)	2018-\$ 9,835.29	2017-\$ 8,759.19
Video Gaming Report (Col. Oct.)	2018-\$10,413.31	2017-\$10,383.17

- December 11, 2018 letter from Comcast noting channel line-up changes being made.
- December 13, 2018 letter from Comcast listing contact information.
- December 18, 2018 letter from Comcast noting changes beginning February 1, 2019.
- Letter received from Illinois State Board of Education asking the Village to consider one or more “New Year Solutions” to support the summer 2019 meals program.
- Crete Masonic Lodge No. 763 is holding the semi-annual pancake breakfast on Sun., Feb. 24, 2018 at the Lodge Hall, 1419 Main Street from 8:00 am until 1:00 pm. All you can eat breakfast is \$8.00 for adults, children ages 5 – 12 are \$3.00 and under age 5 are free.

**OLD BUSINESS:**

- **Ordinance No. 2019-\_\_\_\_\_** : An Ordinance authorizing the execution of a jurisdictional boundary line agreement between the Village of Crete and the Village of Sauk Village. This has been discussed for a long time and the two Villages reached agreement in the latter part of 2018. Board action is anticipated.
- **Ordinance No. 2019-\_\_\_\_\_** : A Ordinance vacating the remaining portion of Dedicated Right-of-Way, Williams Lane at Huntly Terrace. The area for vacation is located south of Huntly Terrace. Board action may be taken.

**NEW BUSINESS:**

1. **Discussion** on the Statement of 2019 Annual Contribution was received from IRMA (Intergovernmental Risk Management Agency) and the possible use of excess surplus credit available. The payment is due by February 1, 2019. Board action may be taken.
2. **Discussion** on the annual letter received from Chicago Southland Convention and Visitors Bureau (CSCVB) was received which asked the Village of Crete along with 62 other south and southwest suburbs of Chicago acknowledge the CSCVB as the official destination management and marketing organization for the region. The CSCVB asks for the Village to sign and return the acknowledgement letter. Board action is anticipated.
3. Requesting board authorization to go out for proposals (RFP) for the EMA Building. Opening to be Feb 28, 2019 or March 15, 2019. Board action may be taken.

**NEW BUSINESS continued:**

4. Requesting board authorization to use TIF #4 to fund new traffic counts at IL 394 at Steger and Exchange using Gewalt Hamilton. Board action may be taken.
5. Requesting board authorization to bid Sewer extension project for both Burville Road and State Street sewer as well as Old Monee Road sewer using TIF #3 funds. Board action may be taken.
6. Requesting board authorization to bid Old Monee Road Extension 800 feet addition to the east using TIF #3 funds. Board action may be taken.
7. Requesting board authorization to use TIF #2 funds to perform improvement to the sidewalk and bridge on First Street between Main and Benton Streets. Board action may be taken.
8. Requesting board authorization to go out for bids for the 2019 road paving program using MFT and ½% Sales tax funds. Board action may be taken.
9. Requesting board authorization to go out for bids for the 2019 sanitary sewer lining project. Board action may be taken.
10. **Resolution No. 2019-\_\_\_\_\_**: 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.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**NEXT MEETING ACTIVITY:** The next regular Village Board Meeting will be held at the Municipal Building on January 28, 2019 at 7:00 p.m.

**Other Meeting Activity:** Fire and Police Commission will meet on Wednesday, January 16, 2019 at 7 pm in the Municipal Building at 524 W. Exchange Street.

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 11, 2019 – Deborah S. Bachert, Village Clerk**