



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 22, 2018

REGULAR BOARD MEETING:

Date: January 22, 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.

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 – January 8, 2018
- Approval of Bills (01/06/18 thru 01/19/18)
- Ratification of Payroll - Bi-weekly payroll ending January 17, 2018

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
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.)	2018-\$	2017-\$
Local Use – (Col. Jan 2018)	2018-\$18,038.36	2017-\$17,343.70
Sales Tax – (Col. Nov 2017)	2017-\$58,019.00	2016-\$55,041.84
Sales Tax of ½ percent – (Col.)	2017-\$20,920.64	2017-\$ no history
Income Tax – (Col. Jan 2018)	2018-\$62,761.27	2017-\$71,016.92
MFT Allotment – (Col. Dec 2017)	2017-\$18,249.48	2016-\$19,592.60
Pers. Prop. Rep. Tax–(Col. Dec 2017)	2018-\$ 3,227.62	2017-\$ 4,955.40
ComEd Utility Tax (Col.)	2018-\$	2017-\$
Nicor Utility Tax (Col. Nov 2017)	2017-\$ 8,759.19	2016-\$ 7,347.17
Video Gaming Report (Col.)	2018-\$	2017-\$

- The semi-annual all-you-can-eat pancake breakfast by the Crete Masonic Lodge will be held on Sunday, February 25, 2018 at the Lodge Hall, 1419 Main Street, Crete from 8 am until 1 pm. Tickets prices are \$8.00 per adult, children 5-12 \$3.00 and under age five are free.

OLD BUSINESS:

- Update/Report on progress with the listing of Village property on North Main Street with Diliberto Real Estate.

NEW BUSINESS:

EXECUTIVE SESSION:

1. Setting of compensation for specific individuals.

ADJOURNMENT:

NEXT MEETING ACTIVITY: The next regular Village Board Meeting will be held at the Municipal Building on February 12, 2018 at 7:00 p.m.

Other Meeting Activity:

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 19, 2018 – Deborah S. Bachert, Village Clerk