



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 23, 2017

REGULAR BOARD MEETING:

Date: January 23, 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 – January 09, 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. Nov 16)	2016-\$20,146.40	2015-\$20,613.82
Local Use – (Col. Jan 2017)	2017-\$17,343.70	2016-\$16,083.51
Sales Tax – (Col. Nov. 2016)	2016-\$55,041.84	2015-\$63,303.48
Income Tax – (Col. Nov. 2016)	2016-\$48,483.57	2015-\$55,563.20
Income Tax – (Col.)	2016-\$	2015-\$
MFT Allotment – (Col. Dec 2016)	2016-\$19,592.60	2015-\$18,639.68
Pers. Prop. Rep. Tax–(Col. Dec. 2016)	2016-\$ 4,955.40	2015-\$ 4,385.53
ComEd Utility Tax (Col.)	2016-\$	2015-\$
Nicor Utility Tax (Col. Dec 2016)	2016-\$14,718.48	2015-\$10,408.90
Video Gaming Report (Col)	2016-\$	2015-\$

- Thank you note was received from Rick Cobb and family for the plant sent during their time of loss.
- January 13, 2017 letter from Comcast noting the changes to the Comcast channel line-up in our community
- Notice of auditions from Suburban Youth Symphony Orchestra February 5, 2017 by appointment only. Apply online at www.suburbanyouthsymphony.org.

OLD BUSINESS:

1. **Ordinance No. 2017-_____** : An Ordinance clarifying benefit accrual computations based on weekly scheduled work hours and amending Sections 2-102(c) and (d) and 2-103(b) of the Crete Municipal Code. Board action is anticipated.

OLD BUSINESS continued:

2. **Ordinance No. 2017-_____** : An Ordinance Establishing a Non-Home Rule Municipal Retailers' Occupation Tax and Non-Home Rule Municipal Service Occupation Tax in the Amount of 0.5%. Board action is anticipated.
3. **Ordinance No. 2017-_____** : An Ordinance authorizing the execution of an Intergovernmental Agreement to Establish Laraway Communications Center. Due to State mandates concerning consolidation of dispatch centers in Will County, the Laraway Communications Center has been established. Board action is anticipated.

NEW BUSINESS:

1. **Resolution 2017-_____** : A Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Acting Village Administrator To Approve A Contract With The Lowest Cost Electricity Provider For A Period Up To 24 Months. Board action is anticipated.
2. **Appointment** of Will Faber, Crete resident, to the Zoning Board of Appeals and Planning Commission. Board action is anticipated.
3. **Letter of resignation** from Fire Inspector Glenn Bachert written on October 31, 2016. Board action may be taken.
4. **Discussion on the probable purchase** of seven (7) new police vehicles to replace aging vehicles for the Crete Police Department. The request is to purchase 4 (four) 2017 Ford Utility Interceptors (Explorers) with AWD and 3 (three) 2017 Ford Interceptor Sedans (Taurus) with AWD for a total financed amount of \$188,202.00. Board action is anticipated.
5. **Discussion** on the proposal submitted by T.E.M. Services Inc. for RTU and Building Control System for the Police Station for replacement and upgrade of units. Total proposed cost is \$44,678.00. Board action may be taken.

EXECUTIVE SESSION:

1. Pending litigation
2. Review of Executive Session Minutes

ADJOURNMENT:

NEXT MEETING ACTIVITY: Village Board Meeting will be held at the Municipal Building on February 13, 2017 at 7:00 p.m.

Other Meeting Activity: none scheduled at this time.

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 20, 2017 – Deborah S. Bachert, Village Clerk