



# VILLAGE of CRETE

524 WEST EXCHANGE STREET • P.O. BOX 337 • CRETE, ILLINOIS 60417

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[www.villageofcrete.org](http://www.villageofcrete.org)

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 28, 2019**

**REGULAR BOARD MEETING:**

Date: January 28, 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.

**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 14, 2019
- Approval of Bills (1/14/2019 through 1/25/2019)
- Ratification of Payroll - Bi-weekly payroll ending January 16, 2019

**BOARD OF TRUSTEES:**

STEVEN BEAUDOIN • RAYMOND E. HARLEY • DORIS HARMON-WARREN • STEPHEN E. JOHNSON • HOLLY MILBURN • MARK WIATER

**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

- Announced STEP federal grant enforcement program hours are to be scheduled over Super Bowl Weekend

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:**

<b>Excise (Telecom. Tax) – (Col. Nov. 2018)</b>	<b>2019-\$14,873.42</b>	<b>2018-\$17,335.68</b>
<b>Local Use – (Col. January)</b>	<b>2019-\$22,307.71</b>	<b>2018-\$18,038.36</b>
<b>Sales Tax – (Col. Nov 2018)</b>	<b>2019-\$70,589.86</b>	<b>2018-\$58,019.00</b>
<b>Sales Tax of ½ percent – (Col. )</b>	<b>2019-\$26,745.47</b>	<b>2018-\$20,920.64</b>
<b>Income Tax – (Col. January)</b>	<b>2019-\$68,523.87</b>	<b>2018-\$62,761.27</b>
<b>MFT Allotment – (Col. )</b>	<b>2018-\$</b>	<b>2017-\$</b>
<b>Pers. Prop. Rep. Tax–(Col. Dec. 2018)</b>	<b>2019-\$ 3,516.92</b>	<b>2018-\$ 3,272.62</b>
<b>ComEd Utility Tax (Col.)</b>	<b>2018-\$</b>	<b>2017-\$</b>
<b>Nicor Utility Tax (Col.)</b>	<b>2018-\$</b>	<b>2017-\$</b>
<b>Video Gaming Report (Col. Nov. 2018)</b>	<b>2019-\$10,657.67</b>	<b>2018-\$ 9,890.85</b>

- January 18, 2018 Comcast letter showing annual report.
- Will County Clerk Lauren Staley Ferry is recruiting Election Judges to train and work the April 2, 2019 Consolidated Election. Interested: Call (815) 740-4613 or Apply online at [www.thewillcountyclerk.com](http://www.thewillcountyclerk.com)

**OLD BUSINESS:**

1. **Requesting approval** by Angels on Assignment to be placed on the 2019-2020 vehicle sticker. Discussion originated on the January 14, 2019 board meeting. Board action is anticipated.

**NEW BUSINESS:**

1. Discussion: Fire Department Contract up for renewal in April 2019. This contract provides for third party hiring of certified firefighters/paramedics to supplement fire personnel. Board action may be taken.
2. **Ordinance No. 2019-\_\_\_\_\_** : An Ordinance updating the Village floodplain and storm water management regulations following the amended Will County Storm Water Management Ordinance and amending Chapter 8, Article II, and Chapter 23, Article V of the Crete Municipal Code. This ordinance is required to be adopted by FEMA in order for the Village to remain in good standing pursuant to the National Flood Insurance Program regulations and the federal Flood Disaster Protection Act of 1973 which requires flood insurance to be purchased by property owners seeking federal financial assistance for buildings located in Special Flood Hazard Areas. The regulations being adopted by the Village are those of the recently amended Will County Storm Water Management Ordinance. Board action is anticipated.
3. **Resolution No. 2019-\_\_\_\_\_** : A Resolution in the amount of \$400,000.00 for the use of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01 May 2019 through 30 April 2020. Board action is anticipated.
4. **Resolution No. 2019\_\_\_\_\_** : A Resolution for the expenditure of funds for repaving of Burville Road from State Street to IL Route 394. The Village is attempting to improve a segment of road that is 1.75 miles in length and to use federal funds requiring a local match of funds. Board action is anticipated.
5. **Resolution No. 2019-\_\_\_\_\_** : A Resolution requesting permission to hold the annual Memorial Day Parade on Monday, May 27, 2019 from 11:30 a.m. until 1:30 p.m. and to close Illinois Route 1 from Burville Road to Milburn Avenue. Board action is anticipated.
6. Request for permission from the Crete Lions Club to hold their annual Lions Club Candy Day for the Blind on Friday, September 20<sup>th</sup> and Saturday, September 21<sup>st</sup>, 2019. In the past, the date had been scheduled in October. Board action is anticipated.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**NEXT MEETING ACTIVITY:** The next regular Village Board Meeting will be held at the Municipal Building on February 11, 2019 at 7:00 p.m.

**Other Meeting Activity:**

Joint Review Board Meeting (TIF districts #2 - 4) will be held February 4, 2019 at 3:00 pm in the Municipal Building at 524 W. Exchange Street.

Bid Opening on Tuesday, February 5<sup>th</sup>, 2019 at 10:00 am in the Municipal Building at 524 W. Exchange Street for sewer lining at various locations throughout the Village.

RFP Opening for EMA Building Facility will be held on Thursday, February 28, 2019 at 10:00 am 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 25, 2019 – Deborah S. Bachert, Village Clerk**