



# VILLAGE of CRETE

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

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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 February 11, 2019

### REGULAR BOARD MEETING:

Date: February 11, 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 28, 2019
- Approval of Bills I 1/26/19 through 2/8/19
- Ratification of Payroll - Bi-weekly payroll ending January 30, 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  
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. )	2018-\$	2017-\$
Sales Tax – (Col. )	2018-\$	2017-\$
Sales Tax of ½ percent – (Col. )	2018-\$	2017-\$
Income Tax – (Col. )	2018-\$	2017-\$
MFT Allotment – (Col. )	2018-\$	2017-\$
Pers. Prop. Rep. Tax–(Col. )	2018-\$	2017-\$
ComEd Utility Tax (Col. Dec 2018)	2019-\$24,093.23	2017-\$24,448.22
Nicor Utility Tax (Col. Dec 2018)	2019-\$16,785.34	2018-\$13,600.21
Video Gaming Report (Col. )	2018-\$	2017-\$

- **Reminder:** Crete Masonic Lodge No. 763 is holding the semi-annual pancake breakfast on Sunday, February 24, 2018 at the Lodge Hall, 1419 Main Street, Crete 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.
- **Reminder:** Support Special Olympics through the **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>
- January 29<sup>th</sup> , 2019 Comcast Letter listing Xfinity channel line-up changes

**COMMUNICATIONS continued:**

- Request for monetary support was made by Nicholus Johnson, a senior at Olivet University and alumni of Crete-Monee Class of 2014, to be able to travel to Antigua, Guatemala on a mission trip. The funds he must raise are \$1600.00. Board action may be taken.
- January 29, 2019 letter received from Comcast with changes to the Xfinity channel line-up.
- The Crete Chamber of Commerce will be hosting a Crete Candidate Forum on Thursday, March 14, 2019 at 6:30 p.m. The forum will be held at the Crete Public Library, 1177 Main Street, Crete.

**OLD BUSINESS:**

1. Results of the Bid Opening for 2019 Sanitary Sewer Lining at various locations. Four bids were received at the bid opening on February 5<sup>th</sup> with Insituform Technologies USA presenting the low bid of \$131,654.20. Board action may be taken.
2. Approve re-design of the Village Sticker for 2019-2020. Board action may be taken.
3. **Ordinance 2019-** : An Ordinance adopting a supplemental appropriation and amending Ordinance No. 2018-10 (FY18/19 Appropriation). At the January 28, 2019 board meeting President Einhorn informed the Board of the need to make adjustments to the existing ordinance due to unforeseen circumstances in the fire department, police department and liability insurance funds. Board action is anticipated.
4. **Ordinance No.** : An Ordinance authorizing the execution of a contract for professional services between the Village of Crete and Metro Paramedic Services, Inc., an Illinois Corporation, for EMS and firefighting services dated March 1, 2019. The board voted to terminate the contract with Kurtz Paramedic Services at their January 28, 2019 meeting and to enter into an agreement with Metro Paramedic Services. Board action may be taken.
5. **Proposed engagement agreement** for real estate services involving Diliberto Real Estate Services, LLC. The board discussed this at previous meetings regarding attracting commercial development. Board action may be taken.

**NEW BUSINESS:**

1. Request from Luke Pascale to allow gaming at 1372 Main Street. Board action may be taken.

**EXECUTIVE SESSION:**

1. Discussion of purchase of real property including discussion whether a particular parcel should be acquired.
2. Review of Executive Session Minutes pursuant to 5ILCS 120/2.06

**ADJOURNMENT:**

**NEXT MEETING ACTIVITY:** The next regular Village Board Meeting will be held at the Municipal Building on February 25, 2019 at 7:00 p.m.

**Other Meeting Activity:**

Fire and Police Commission will meet on Wednesday, February 20, 2019 at 7 pm in the Municipal Building at 524 W. Exchange Street.

A bid 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 – February 8<sup>th</sup>, 2019 – Deborah S. Bachert, Village Clerk**