



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 February 12, 2018

REGULAR BOARD MEETING:

Date: February 12, 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.

- Introduction of the Crete Fire Department Chaplain, Pastor Frank Italiano

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 22, 2018
- Approval of Bills (01/23/18 thru 02/09/18)
- Ratification of Payroll - Bi-weekly payroll ending January 31, 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-\$ 17,335.68	2017-\$ 20,146.40
Local Use – (Col.)	2018-\$	2017-\$
Sales Tax – (Col.)	2018-\$	2017-\$
Sales Tax of ½ percent – (Col.)	2018-\$	2017-\$ no history
Income Tax – (Col.)	2018-\$	2017-\$
MFT Allotment – (Col.)	2018-\$	2017-\$
Pers. Prop. Rep. Tax–(Col.)	2018-\$ 18,684.06	2017-\$ 18,624.89
ComEd Utility Tax (Col. Dec 2017)	2018-\$ 24,448.22	2017-\$ 23,130.19
Nicor Utility Tax (Col. Dec. 2017)	2018-\$ 13,600.21	2016-\$ 14,718.48
Video Gaming Report (Col.)	2018-\$ 9,890.82	2017-\$ 7,004.00

- Reminder: 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.
- Request from Crete Park towards the annual Easter Egg Hunt to be held on March 23rd and March 24th. They are requesting donations of candy, small prizes, company coupons, gift certificates or a financial donation to offset costs of the event (Make checks payable to Crete Park Pals Foundation) . The eggs are purchased in bulk each year from Sunny Bunny, a company providing meaningful employment to people with disabilities since 1966. Contact Janel Geary or Therese Hale at Crete Park District for more information.
- January 25th 2018 announcement from Comcast of the migration of Channel 484, Great American Country, to the Digital Preferred package beginning April 10, 2018.

OLD BUSINESS:

1. Frank Diliberto of Diliberto Real Estate Services will give a status report on the listing agreement. No board action is anticipated.
2. Discussion on property located at 1351 Main Street. No board action is anticipated.
3. **Resolution No. 2018-_____**: A Resolution declaring a certain vehicle as Surplus Personal Property, to wit: (1) Ford Crown Victoria vehicle and authorizing its donation for Illinois Special Olympics fundraising. Board action is anticipated.

NEW BUSINESS:

1. **Discussion** on Managed print program agreement from Proven Business Solutions. The proposed print management agreement will cover service and toner for existing village owned printers and copiers. Board action is anticipated.
2. **Ordinance No. 2018-_____**: An Ordinance Authorizing the Execution of an Agreement Between the Village of Crete and the Fraternal Order of Police Labor Council (Crete Sergeants) 2017-2020. Board action is anticipated.
3. **Discussion** on the possible use TIF# 3 Funds to extend sanitary sewer from Hartmann and Burville to State Street to serve Wellbuilt site. Board action may be taken.

EXECUTIVE SESSION:

1. Collective negotiating matters between the Village and MAP Chapter 36 (Crete Patrol Officers)

ADJOURNMENT:

NEXT MEETING ACTIVITY: The next regular Village Board Meeting will be held at the Municipal Building on February 26, 2018 at 7:00 p.m.

Other Meeting Activity:

The Board of Fire and Police Commission will meet on Wednesday, February 21st, 2018 at the Municipal Building at 7 pm.

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 09, 2018 – Deborah S. Bachert, Village Clerk