



# VILLAGE *of* CRETE

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VILLAGE PRESIDENT  
MICHAEL S. EINHORN

VILLAGE CLERK  
DEBORAH S. BACHERT

## AGENDA VILLAGE OF CRETE PRESIDENT AND BOARD OF TRUSTEES MEETING February 13, 2017

### REGULAR BOARD MEETING:

Date: February 13, 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.

1. Sgt. Scott S. Pieritz, Crete Police Department, will make a presentation on his FBI National Academy training
2. Retail Strategies – Annual update by company representatives

### 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 23, 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  
Heritage & Architecture Commission – Phyllis Monks

**COMMUNICATIONS:**

**Warrants:**

<b>Excise (Telecom. Tax) – (Col. )</b>	<b>2017-\$</b>	<b>2016-\$</b>
<b>Local Use – (Col. )</b>	<b>2017-\$</b>	<b>2016-\$</b>
<b>Sales Tax – (Col. Dec 2016)</b>	<b>2017-\$60,725.12</b>	<b>2016-\$67,303.79</b>
<b>Income Tax – (Col. Dec 2016)</b>	<b>2017-\$43,924.88</b>	<b>2016-\$43,454.09</b>
<b>MFT Allotment – (Col. Jan)</b>	<b>2017-\$18,624.89</b>	<b>2016-\$18,003.53</b>
<b>Pers. Prop. Rep. Tax–(Col. )</b>	<b>2017-\$</b>	<b>2016-\$</b>
<b>ComEd Utility Tax (Col. Dec 2016)</b>	<b>2017-\$23,130.19</b>	<b>2016-\$23,725.28</b>
<b>Nicor Utility Tax (Col. )</b>	<b>2017-\$</b>	<b>2016-\$</b>
<b>Video Gaming Report (Col. Nov 2016)</b>	<b>2017-\$ 7,004.00</b>	<b>2016-\$ 5,138.71</b>

- Received a letter from the Salvation Army requesting approval to conduct their annual fundraising days as follows: Donut Days Campaign: Friday and Saturday, June 2<sup>nd</sup> and 3<sup>rd</sup> 2017 and Red Kettle Campaign: Monday – Friday, November 1<sup>st</sup> through December 23, 2017.

**OLD BUSINESS:**

1. **Resolution No. 2017-\_\_\_\_\_**; A Resolution authorizing the Donation of Certain Real Property to the Village of Steger. In the late 1980's the County of Will transferred certain property to the ownership of the Village of Crete as a part of a tax delinquency case; some of the property parcels were located within the municipal boundaries of the Village of Steger. When the Village of Crete filed to disconnect the Steger parcels, the Village of Steger filed suit against the Village of Crete and the County of Will. As a part of the resolution of that litigation, a portion of the parcels are being transferred to Steger and the remaining parcels are being disconnected from Steger and will be annexed by the Village of Crete. Board action is anticipated.

**OLD BUSINESS continued:**

2. **Resolution No. 2017-\_\_\_\_\_**: A Resolution authorizing the Execution of a Petition to Disconnect from the Village of Steger. In the late 1980's the County of Will transferred certain property to the ownership of the Village of Crete as a part of a tax delinquency case; some of the property parcels were located within the municipal boundaries of the Village of Steger. When the Village of Crete filed to disconnect the Steger parcels, the Village of Steger filed suit against the Village of Crete and the County of Will. As a part of the resolution of that litigation, a portion of the parcels are being transferred to Steger and the remaining parcels are being disconnected from Steger and will be annexed by the Village of Crete. Board action is anticipated.
3. **Ordinance 2017-\_\_\_\_\_**: An Ordinance authorizing the execution of an Intergovernmental Agreement by and Between the Will County 9-1-1 Emergency Telephone System Board and the Village of Crete for the Funding of a 9-1-1 Surcharge Allocation. This is an annual agreement and allows for the Village of Crete to receive a portion of excess 9-1-1 funds received from a tax on telephones levied by the Will County 9-1-1 board. Board action is anticipated.
4. **Presentation by a developer**: A conceptual plan/proposal on the North Main Street 55 acres owned by the Village of Crete. Board action may be taken.

**NEW BUSINESS:**

1. **Appointment** of Lynn Weir as Fire Inspector for Crete Fire Department. Board action is anticipated.
2. **Resolution No 2017-\_\_\_\_\_**: A Resolution authorizing the sale of surplus personal property, to wit: 1996 Chevrolet Cheyenne K2500 Truck, VIN# 1GCGK24R8TZ179305, mileage 132,415. Board action is anticipated.
3. **Discussion on** extending the customer's payment period for water billing due dates without incurring penalties from the current 15 (fifteen) days to a proposed 21 (twenty-one) days. Board action is anticipated.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**NEXT MEETING ACTIVITY:** Village Board Meeting will be held at the Municipal Building on February 20, 2017 at 7:00 p.m.

**Other Meeting Activity:** Fire and Police Commission Meeting Wednesday, February 15, 2017, 7 p.m. at the Municipal Building.

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 10, 2017 – Deborah S. Bachert, Village Clerk**