



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 25, 2019

REGULAR BOARD MEETING:

Date: February 25, 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 – February 11, 2019
- Approval of Bills (2/9/19 thru 2/22/19)
- Ratification of Payroll - Bi-weekly payroll ending February 13, 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. Dec ‘18)	2019-\$14,460.92	2018-\$15,926.87
Local Use – (Col. Feb.)	2019-\$24,682.79	2018-\$20,895.36
Sales Tax – (Col. Dec 2018)	2019-\$68,784.85	2018-\$59,801.53
Sales Tax of ½ percent – (Col. Dec 2018)	2019-\$25,595.44	2018-\$21,885.75
Income Tax – (Col. Feb.)	2019-\$82,439.73	2018-\$90,846.56
MFT Allotment – (Col. January)	2019-\$17,918.49	2018-\$18,684.06
Pers. Prop. Rep. Tax–(Col.)	2019-\$	2018-\$
ComEd Utility Tax (Col.)	2019-\$	2018-\$
Nicor Utility Tax (Col.)	2019-\$	2018-\$
Video Gaming Report (Col. Dec. ‘18)	2019-\$10,707.95	2018-\$11,265.43

- **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.
 To contribute, please go to the Fundraising site:
<https://soill.donordrive.com/index.cfm?fuseaction=donorDrive.team&teamID=9753>
- February 13th Comcast Letter with Xfinity updates/changes for Spanish Speaking customers.
- February 19th Comcast letter with channel line-up changes in the community.
- Deadline to register to vote in March 5, 2019 to be able to vote in the April 2nd election.
- If you are a registered voter, you may “Vote by Mail”. Visit the website: thewillcountyclerk.com, click on Vote by Mail quick link and follow the instructions.

OLD BUSINESS:

1. Discussion on Class K liquor licenses. Board action may be taken.

NEW BUSINESS:

1. Request from Nick Fellers, State Farm Agent, 547 W. Exchange St., asking to close from the corner of Lumber and Exchange Street to the end of his parking lot on April 27th, 2019 from 12 pm until 4 pm. The request includes barricades and an appearance of a fire truck. Board action may be taken

EXECUTIVE SESSION:

ADJOURNMENT:

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

Other Meeting Activity: 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 – February 22nd, 2019 – Deborah S. Bachert, Village Clerk