



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 26, 2018**

REGULAR BOARD MEETING:

Date: February 26, 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.

- Presentation: Proclamation to Athletico Physical Therapy to recognizing March 2018 as National Athletic Training Month

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 12, 2018
- Approval of Bills (02/09/18 thru 02/23/18)
- Ratification of Payroll - Bi-weekly payroll ending February 14, 2018

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 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. Dec 2017)	2018-\$15,926.87	2017-\$19,907.43
Local Use – (Col. Fe. 2017)	2018-\$20,895.36	2017-\$16,836.66
Sales Tax – (Col. For Dec 2017)	2018-\$59,801.53	2017-\$60,725.12
Sales Tax of ½ percent – (Col.)	2018-\$21,885.75	2017-\$ no history
Income Tax – (Col. Feb. 2017)	2018-\$90,846.56	2017-\$82,135.68
MFT Allotment – (Col.)	2018-\$	2017-\$
Pers. Prop. Rep. Tax–(Col.)	2018-\$	2017-\$
ComEd Utility Tax (Col.)	2018-\$	2017-\$
Nicor Utility Tax (Col.)	2018-\$	2017-\$
Video Gaming Report (Col. Dec 2017)	2018-\$11,265.43	2017-\$ 6,777.92

1. A thank you note was received from Marty, Debbie & Matthew Braccio for the prayers, support and planter sent at the time of Jennie Wojcik's passing , Deb's mother
2. CAYBSA Opening Day will be Saturday, May 5th, 2018. A parade through town and ceremonies at the fields behind Crete Elementary school are anticipated.

OLD BUSINESS:

1. Frank Diliberto of Diliberto Real Estate Services with give a status report on the listing agreement. No board action is anticipated.
2. Seeking action by the Village Board to approve an engineering expenditure of \$30,000.00 of TIF #3 funds for engineering the sanitary sewer to service State Street south of Burville Road and instruct the attorney to create the appropriate ordinance for the consent agenda of our next meeting. Board action may be taken.

OLD BUSINESS continued:

3. Request from Marty Braccio, Director of EMA in Crete to renew the Resolution # 2015-542 adopted in January 2015 authorizing our department heads to purchase Surplus Property through the "Illinois Department of Central Management Services". A little over three years ago the Village Board approved a resolution and we have to renew the resolution every three years if the Village wants to continue to participate in the program. Board action may be taken.

NEW BUSINESS:

1. Discussion on an Avaya phone system service agreement which expires in March 2018. This will be to consider renewal of the current agreement for one year period. Board action may be taken.
2. IRMA report by Trustee Doris Harmon-Warren including an update of the renewal costs and reasons for the rate changes. Board action may be taken.
3. Discussion on an early payoff of the 2003 GO Bond in the amount of approximately \$155,000.00 and to sell new bond for approximately \$1M with a yearly Principal & Interest of about \$95K. The levy will stay the same as it currently is. The purpose of this change would be to fund the EMA building, Crete Road funding match and other road and bridge related expenses. Board action may be taken.
4. Discussion on request from Balmoral Park for assistance from the Village of Crete on Sunday, May 20, 2018 for a proposed running event with start time of 7:00 am and end time of 1:30 pm. The start/finish will be at 26435 So. Dixie Highway. The race distances will be Marathon, Half marathon, 10K and 5K. Estimated number of participants will be 500 for all races. Board action may be taken.

EXECUTIVE SESSION:

1. The discipline of a specific employee.
2. The setting of compensation for a specific employee.
3. The dismissal of a specific employee.
4. Collective negotiating matters between the Village and Metropolitan Alliance of Police.

ADJOURNMENT:

NEXT MEETING ACTIVITY: The next regular Village Board Meeting will be held at the Municipal Building on March 12, 2018 at 7:00 p.m.

Other Meeting Activity: None to be noticed at this time.

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 23, 2018 – Deborah S. Bachert, Village Clerk