



# VILLAGE *of* CRETE

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VILLAGE PRESIDENT  
MICHAEL S. ENHORN

VILLAGE CLERK  
DEBORAH S. BACHERT

## AGENDA VILLAGE OF CRETE PRESIDENT AND BOARD OF TRUSTEES MEETING February 27, 2017

### REGULAR BOARD MEETING:

Date: February 27, 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.

### 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 13, 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. Dec 2016)</b>	<b>2017-\$19,907.43</b>	<b>2016-\$19,570.35</b>
<b>Local Use – (Col. Feb)</b>	<b>2017-\$16,838.66</b>	<b>2016-\$15,849.89</b>
<b>Sales Tax – (Col. )</b>	<b>2017-\$</b>	<b>2016-\$</b>
<b>Income Tax – (Col. )</b>	<b>2017-\$</b>	<b>2016-\$</b>
<b>MFT Allotment – (Col. )</b>	<b>2017-\$</b>	<b>2016-\$</b>
<b>Pers. Prop. Rep. Tax–(Col. )</b>	<b>2017-\$</b>	<b>2016-\$</b>
<b>ComEd Utility Tax (Col. )</b>	<b>2017-\$</b>	<b>2016-\$</b>
<b>Nicor Utility Tax (Col. )</b>	<b>2017-\$</b>	<b>2016-\$</b>
<b>Video Gaming Report (Col. Dec 2016)</b>	<b>2017-\$ 6,777.92</b>	<b>2016-\$ 5,616.10</b>

- Letter dated February 10<sup>th</sup> was received from Comcast. It was the Annual Report (2016).

**OLD BUSINESS:**

1. **Appointment** of Michael Waterman to the position of Fire Administrator. Board action is anticipated.
2. **Resolution No. 2017-\_\_\_**: A Resolution to authorize the execution of an Employment Contract for Fire Administrator. The resolution clarifies the responsibilities and duties of the position and the intent of the establishment of this principal administrative position for planning and control of fire operations for the Village of Crete. Board action is anticipated.

**OLD BUSINESS continued.**

3. **Renewal of customer agreement** with Call One, Inc. Term is for one year for services provided. Board action is anticipated.
  
4. **Ordinance No. 2017-\_\_\_\_\_** : An Ordinance authorizing the execution of an Intergovernmental Agreement to Establish Laraway Communications Center. Due to State mandates concerning consolidation of dispatch centers in Will County, The Laraway Communications Center is going to be established. Board action is anticipated.
  
5. **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.

**NEW BUSINESS**

1. **Proclamation** declaring Building Safety Month as May 2017. Board action is anticipated.
  
2. **Proclamation** for March 2017 National Athletic Training Month. This is an annual request made by Peter Moritz, Athletic Trainer, Tinley Park High School, Athletico Physical Therapy. Board action is anticipated.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**NEXT MEETING ACTIVITY:** Village Board Meeting will be held at the Municipal Building on March 13, 2017 at 7:00 p.m.

**Other Meeting Activity:**

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 24, 2017 – Deborah S. Bachert, Village Clerk**