



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 March 11, 2019

REGULAR BOARD MEETING:

Date: March 11, 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.

- Presentation of "Life Saving Award" to Camden Matthias

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 25, 2019
- Approval of Bills (Feb. 26 thru March 8, 2019)
- Ratification of Payroll - Bi-weekly payroll ending February 27, 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.)	2019-\$	2018-\$
Local Use – (Col.)	2019-\$	2018-\$
Sales Tax – (Col.)	2019-\$	2018-\$
Sales Tax of ½ percent – (Col.)	2019-\$	2018-\$
Income Tax – (Col.)	2019-\$	2018-\$
MFT Allotment – (Col.)	2019-\$	2018-\$
Pers. Prop. Rep. Tax–(Col.)	2019-\$	2018-\$
ComEd Utility Tax (Col. Jan)	2019-\$28,555.19	2018-\$29,750.82
Nicor Utility Tax (Col. Jan)	2019-\$16,757.98	2018-\$21,110.59
Video Gaming Report (Col.)	2019-\$	2018-\$

- The Unified Police vs. Fire Dept. Special Olympics Basketball game has been rescheduled for Tuesday, March 12th at 7 pm at Crete-Monee High School, 1515 W. Exchange Street.
- Chicago Southland announced the National Tourism Day Celebration on Wednesday, May 15, 2019 from 5 – 7 pm. Donations requested.
- Will County Meals on Wheels is holding the annual fundraiser on Saturday, April 6th from 6:30 – 10:00 pm at the Elks Lodge in Joliet. Support is being requested. Contact Tammy Barnes at tammybarnes90@gmail.com or register online at www.kccsi-cap.org.
- Received a reminder from the Crete Chamber of the Candidate Forum at the Crete Library on Thursday, March 14, 2019, 6:30 p.m.
- Notification from Chief Pieritz concerning “Don’t Rely on the Luck of the Irish this St. Patrick’s Day”. Drive sober and buckle up for a safe celebration. Special patrols will take place between March 14th– March 18th.

OLD BUSINESS:

1. **Ordinance No. 2019-**: An Ordinance amending liquor license regulation for gaming facilities and amending Chapter 4 Alcoholic Liquor in the Crete Municipal Code. Board action is anticipated.
2. **Discussion** and possible action on entering into a contract to build a new EMA building at 280 W Exchange Street. Board action may be taken.
3. **Update** from Frank Diliberto on the status of property for sale on North Main Street.
4. **Proposed engagement agreement** for real estate services involving Diliberto Real Estate Services, LLC. The board discussed this at previous meetings regarding attracting commercial development. Board action may be taken.

NEW BUSINESS:

1. **Discussion** on the legal name of Peoria Street. Will County 9-1-1 office sent a plat from the year 1906 showing Peoria Avenue and the GIS manager is asking for clarification and any action the Village will want to take. Board action may be taken.
2. **Authorization to go out for bid** for 2019 road program using MFT Funds and ½ percent sales tax funds. Board action is anticipated.

EXECUTIVE SESSION:

ADJOURNMENT:

NEXT MEETING ACTIVITY: The next regular Village Board Meeting will be held at the Municipal Building on March 25, 2019 at 7:00 p.m.

Other Meeting Activity:

Fire and Police Commission will meet on Wednesday, March 20, 2019 at 7 pm 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 – March 8th, 2019 – Deborah S. Bachert, Village Clerk