



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 12, 2018

REGULAR BOARD MEETING:

Date: March 12, 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.

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 26, 2018
- Approval of Bills (02/26/18 thru 03/09/18)
- Ratification of Payroll - Bi-weekly payroll ending Feb. 28, 2018

BOARD OF TRUSTEES:

STEVEN BEAUDOIN · RAYMOND E. HARLEY · DORIS HARMON-WARREN · STEPHEN E. JOHNSON · HOLLY MILBURN · MARK WIATER

UNANIMOUS CONSENT AGENDA continued.

- **Ordinance 2018-_____**: An Ordinance authorizing payment of certain eligible redevelopment project costs from TIF District No. 3 funds for sanitary sewer extension along State Street. Discussion on this ordinance was held at the February 26, 2018 when the board directed the attorney to prepare the ordinance for expenditure of \$30,000.00 from TIF# 3 funds for the engineering costs for a sanitary sewer to service State Street south of Burville Road. First Reading, Second Reading and Adoption. Motion by Trustee Mark Wiater. Second by Trustee Doris Harmon-Warren. Motion carried.

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.) | 2018-\$ | 2017-\$ |
| Local Use – (Col.) | 2018-\$ | 2017-\$ |
| Sales Tax – (Col.) | 2018-\$ | 2017-\$ |
| Sales Tax of ½ percent – (Col.) | 2018-\$ | 2017-\$ |
| Income Tax – (Col.) | 2018-\$ | 2017-\$ |
| MFT Allotment – (Col.) | 2018-\$ | 2017-\$ |
| Pers. Prop. Rep. Tax–(Col. Jan/Feb) | 2018-\$ 2,903.15 | 2017-\$ 3,183.21 |
| ComEd Utility Tax (Col. Jan 2018) | 2018-\$29,750.82 | 2017-\$28,713.72 |
| Nicor Utility Tax (Col. Jan 2018) | 2018-\$21,110.59 | 2017-\$21,320.70 |
| Video Gaming Report (Col.) | 2018-\$ | 2017-\$ |

COMMUNICATIONS continued:

- The Village received copies of letters sent by the Illinois Municipal League to State Senator Napoleon Harris and Elgie Sims respectfully requesting they co-sponsor the IML initiative to assist communities through SJRCA 9, which involves allowing voters to amend the Illinois Constitution and expand home rule eligibility to communities with more than 5,000 residents.
- A thank you note was received from the family of Donald K Miller for the flowers sent at the time of his passing. He is the grandfather of K. C. Miller, Village of Crete firefighter.
- A letter from Richard Snider, Village Administrator of Rantoul, was received stating their intent to withdraw from Eastern Will Benefit Council effective retroactively to 30 June 2017 and to become an individual member of IPBC as approved by the IPBC Executive Board.
- A letter was received from Crete United Methodist Church requesting permission to hold their annual Mission Flower Sale in the church parking lot on Friday, May 11th from noon until 7:00 pm and Saturday, May 12th, 2018. The CUMC asks for the permit fee to be waived as has been done in past years.

OLD BUSINESS:

1. Update on the discussion originally held at the 2/26/18 board meeting for the proposed 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.
2. Discussion on the current accuracy or completeness of our municipal utility billing database and our ability to track property owner, property manager, property resident for purposes of utility billing, code enforcement and/or emergency situations and for the way we are or aren't collecting info for later use. Board action is not anticipated.

NEW BUSINESS:

1. **Discussion** on the current rate paid to Thorn Creek Basin Sanitary District and the possibility of a rate increase after the annual review meeting by TCBSD. If a change in the rate from TCSD is proposed, the final action would be taken following a public hearing on May 16, 2018. Residents are currently billed \$1.90 per billing period. The Village portion is \$1.85 and TCSD portion is \$0.05. Board action may be taken.
2. A **Donation Request** was received from Chicago Southland Convention & Visitors Bureau to support National Tourism Day to be held Wednesday, May 2, 2018 from 5 – 7 p.m. Board action may be taken.
3. **Request for authorization** from the Board to purchase a new 2018 Dodge Durango. This vehicle will replace the agencies 16 year old Chevrolet Impala, that was handed down from our Police Department, in 2007. The Impala has numerous mechanical problems including issues with the transmission, heating/air conditioning, air bag sensors, and it hasn't been able to pass the state required emission test. The Impala currently has over 120,000 miles on it. The new Dodge SUV with All Wheel Drive will be utilized by Director Braccio as his every day vehicle, and his current vehicle, a 2005 Ford Expedition will be placed into the EMA fleet and extending its useful life, and removing the 2002 Impala from the fleet. Board action may be taken.

EXECUTIVE SESSION:

1. Pending Litigation

ADJOURNMENT:

NEXT MEETING ACTIVITY: The next regular Village Board Meeting will be held at the Municipal Building on March 26, 2018 at 7:00 p.m.

Other Meeting Activity:

- The 2018 Sanitary Sewer Lining Bid Opening will be held at the Municipal Building, 524 W. Exchange Street, on Monday, March 19, 2018 at 10 a.m.
- TIF/Joint Review Board Annual meeting will be held at the Municipal Building, 524 W. Exchange Street, on April 19, 2018 at 3:00 p.m.
- The Fire and Police Commission will meet at the Municipal Building, 524 W. Exchange Street, on Wednesday, March 21, 2018 at 7 p.m.

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 09, 2018 – Deborah S. Bachert, Village Clerk