



VILLAGE of CRETE

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VILLAGE PRESIDENT
MICHAEL S. EINHORN

VILLAGE CLERK
DEBORAH S. BACHERT

AGENDA VILLAGE OF CRETE PRESIDENT AND BOARD OF TRUSTEES MEETING March 13, 2017

REGULAR BOARD MEETING:

Date: March 13, 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.

Photo re-enactment of the presentation of the 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 that was adopted on the February 27, 2017 Village Board Meeting.

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 27, 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 – 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
EMA – Marty Braccio
Animal Control – Ryan Allison
Planning Commission – Karen Tellef
Heritage & Architecture Commission – Phyllis Monks

COMMUNICATIONS:

Warrants:

Excise (Telecom. Tax) – (Col.)	2017-\$	2016-\$
Local Use – (Col.)	2017-\$	2016-\$
Sales Tax – (Col.)	2017-\$	2016-\$
Income Tax – (Col. Jan.)	2017-\$71,016.92	2016-\$81,532.56
MFT Allotment – (Col. Feb)	2017-\$17,757.72	2016-\$18,144.43
Pers. Prop. Rep. Tax–(Col. Jan/Feb)	2017-\$ 3,183.21	2016-\$ 1,761.33
ComEd Utility Tax (Col. Jan. 2017)	2017-\$28,713.72	2016-\$27,667.08
Nicor Utility Tax (Col.)	2017-\$	2016-\$
Video Gaming Report (Col.)	2017-\$	2016-\$

• **NOTICE OF TAX INCREMENT FINANCING (TIF) REPORTS ON FILE:**

The Drafts of "Amended TIF Redevelopment Plan to TIF District No. 2" and "TIF Qualification Report First Amendment to TIF District No. 2" are on file at the Village Clerk's office for public review in advance of the President and Board of Trustee's consideration of "A Resolution Calling for a Public Hearing and Convening a Joint Review Board to Consider an Amendment to the Crete TIF #2 Redevelopment Project Area, Redevelopment Plan and Redevelopment Project for the Village of Crete."

OLD BUSINESS:

1. **Ordinance No. No. 2017-_____** : An Ordinance authorizing payment of certain eligible redevelopment project costs from TIF District No. 4 funds for public lighting electrical system upgrade. Board action is anticipated.
2. **Ordinance No. 2017-_____** : An Ordinance authorizing payment of certain eligible redevelopment project costs from TIF District No. 2 funds for public lighting electrical system upgrade. Board action is anticipated.
3. **Ordinance No. 2017-_____** : An Ordinance authorizing the Village of Crete to enter into an Intergovernmental Agreement with the Crete-Monee School District 201-U for the granting of an easement and transfer of ownership of the former municipal Well No. 7. Board action is anticipated.

NEW BUSINESS:

1. **Resolution No. 2017-_____** : A resolution for the Village of Crete to hold their annual Memorial Day Parade on Illinois Route #1 on Monday, May 29th, 2017 from 11:30 a.m. to 1:30 p.m. which will require closing of Route #1 from Burville Road to Milburn Avenue. Board action is anticipated.
2. **Ordinance No. 2017-_____** : An Ordinance increasing the number of patrol officers and amending Section 20-1 of the Crete Municipal Code. Board action is anticipated.
3. **Request from CAYBSA** to hold a parade on April 29th to celebrate the opening of their season. The parade will begin at 11 a.m., traveling from Benton and Exchange St., east on Exchange St to Wood Street, south on Wood Street to Pearl Lane and east on Pearl Lane to the Joe Albrecht Memorial Field. Contact person is Robert W. Pillman, VP of CAYBSA. Board action is anticipated.

EXECUTIVE SESSION:

ADJOURNMENT:

NEXT MEETING ACTIVITY: Village Board Meeting will be held at the Municipal Building on March 27, 2017 at 7:00 p.m.

Other Meeting Activity:

Fire and Police Commission Meeting will be held at the Municipal Building on March 15, 2017 at 7:00 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 10, 2017 – Deborah S. Bachert, Village Clerk