



# VILLAGE of CRETE

524 WEST EXCHANGE STREET • P.O. BOX 337 • CRETE, ILLINOIS 60417  
(708) 672-5431 • FAX: (708) 672-3920  
www.villageofcrete.org

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 25, 2019

### REGULAR BOARD MEETING:

Date: March 25, 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.

### 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 – March 11, 2019
- Approval of Bills (3-11-2019 through 3-22-2019)
- Ratification of Payroll - Bi-weekly payroll ending March 13, 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:**

<b>Excise (Telecom. Tax) – (Col. January)</b>	<b>2019-\$14,742.92</b>	<b>2018-\$14,890.37</b>
<b>Local Use – (Col. March)</b>	<b>2019-\$29,847.54</b>	<b>2018-\$26,429.04</b>
<b>Sales Tax – (Col. Jan.)</b>	<b>2019-\$85,703.06</b>	<b>2018-\$73,791.51</b>
<b>Sales Tax of ½ percent – (Col. )</b>	<b>2019-\$33,228.08</b>	<b>2018-\$28,149.34</b>
<b>Income Tax – (Col. March)</b>	<b>2019-\$49,639.29</b>	<b>2018-\$45,670.79</b>
<b>MFT Allotment – (Col. Feb.)</b>	<b>2019-\$16,296.97</b>	<b>2018-\$16,187.08</b>
<b>Pers. Prop. Rep. Tax–(Col. Jan/Feb.)</b>	<b>2019-\$ 1,387.22</b>	<b>2018-\$ 2,903.15</b>
<b>ComEd Utility Tax (Col.)</b>	<b>2019-\$</b>	<b>2018-\$</b>
<b>Nicor Utility Tax (Col.)</b>	<b>2019-\$</b>	<b>2018-\$</b>
<b>Video.Gaming Report (Col. Jan.)</b>	<b>2019-\$ 8,931.89</b>	<b>2018-\$10,704.23</b>

- Received a request from Dylan Donovan, member of Crete Boy Scout Troop 123 who is working towards his Eagle Scout rank, and is asking for support in the form of donations towards his community service project which is to rehab the cemetery on Exchange Street (next to the antique store). Plans are to add dirt and gravel where needed and straighten tombstones as possible. Board action may be taken.

**OLD BUSINESS:**

1. **Resolution 2019-\_\_\_\_\_** : A Resolution to authorize the execution of a real estate service agreement with Diliberto Real Estate Services, L.L.C. Board action is anticipated.
2. **Continued Discussion** and possible action on entering into a contract to build a new EMA building at 280 W Exchange Street. Proposals in response to an RFP were received on February 28, 2019 and have been reviewed. Board action may be taken on award of the project contingent on the securing of funding.

**NEW BUSINESS:**

1. **Proclamation:** To declare the month of "May as Motorcycle Awareness Month". Since 1983 the State of Illinois has proclaimed May as Motorcycle Awareness Month. Barbara and Marvin Prather of the Gold Wing Road Riders Association (GWRRA) ask for the Village to offer a proclamation. Board action is anticipated.
2. **Ordinance No. 2019-\_\_\_\_\_** : An Ordinance amending a portion of Ordinance 2018-28 and abating a portion of the tax heretofore levied for the year 2018 to pay debt service on \$1,125,000 General Obligation Bonds, Series 2012 (Water and Sewer Alternate Revenue Source), of the Village of Crete, Will County, Illinois. Board action is anticipated.
3. **Ordinance No. 2019-\_\_\_\_\_** : An Ordinance authorizing the Execution of an Amendment to a Ground Lease by and between the Village of Crete and Vertical Bridge III, LLC, a Delaware limited liability company, successor in interest to United States Cellular Operating Company of Chicago, LLC. Board action may be taken.
4. **Ordinance No. 2019-\_\_\_\_\_** : An Ordinance authorizing issuance of General Obligation Bonds (Alternate Revenue Source) by the Village of Crete, Will County, Illinois, in an aggregate principal amount not to exceed \$1,500,000 for the purpose of paying costs of constructing public improvements within the Village. Board action is anticipated.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**NEXT MEETING ACTIVITY:** The next regular Village Board Meeting will be held at the Municipal Building on April 8th, 2019 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 – March 22<sup>nd</sup>, 2019 – Deborah S. Bachert, Village Clerk**