



VILLAGE of CRETE

524 WEST EXCHANGE STREET • P.O. BOX 337 • CRETE, ILLINOIS 60417

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www.villageofcrete.org

VILLAGE PRESIDENT
MICHAEL S. EINHORN

VILLAGE CLERK
DEBORAH S. BÄCHERT

VILLAGE ADMINISTRATOR
MICHAEL E. SMITH

AGENDA VILLAGE OF CRETE PRESIDENT AND BOARD OF TRUSTEES MEETING March 26, 2018

REGULAR BOARD MEETING:

Date: March 26, 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 – March 12, 2018
- Approval of Bills (03/09/18 thru 03/23/18)
- Ratification of Payroll - Bi-weekly payroll ending March 14, 2018
- **Resolution No. 2018-604:** A Resolution declaring a certain vehicle as Surplus Personal Property, to wit: 2002 Chevrolet (former EMA vehicle). At the March 12, 2018 meeting the discussion of selling this vehicle was approved. Motion by Trustee Mark Wiater. Second by Trustee Doris Harmon-Warren.

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 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. Jan)	2018-\$14,890.37	2017-\$20,021.25
Local Use – (Col. March)	2018-\$26,429.04	2017-\$26,166.18
Sales Tax – (Col. Jan. 2018)	2018-\$73,791.51	2017-\$73,528.99
Sales Tax of ½ percent – (Col.)	2018-\$28,149.34	2017-\$ no history
Income Tax – (Col. March)	2018-\$45,670.79	2017-\$42,990.29
MFT Allotment – (Col. Feb.)	2018-\$16,187.08	2017-\$17,757.72
Pers. Prop. Rep. Tax–(Col.)	2018-\$	2017-\$
ComEd Utility Tax (Col.)	2018-\$	2017-\$
Nicor Utility Tax (Col.)	2018-\$	2017-\$
Video Gaming Report (Col. Jan.)	2018-\$10,704.23	2017-\$ 6,504.59

- Comcast channel update announced beginning May 10, 2018
- Thank you note received from Linda Brown, Crete United Methodist Church, was sent to Chief Paoletti in appreciation of the containers for sharps, needles and drugs that is placed in the police department lobby.
- Received a thank you note from Stacey Skaggs for the support given to her family at the time of the passing of Kathy Skaggs.
- Annual request from The Salvation Army: Donut Days Campaign to be held on Friday & Saturday, June 1st and 2nd 2018; Red Kettle Campaign scheduled for November 1st through December 24th, 2018. Board action may be taken.
- March 16th Comcast sent a letter indicating their annual customer complaint/review ratings.

OLD BUSINESS:

1. **Results of the March 19, 2018 Sanitary Sewer Lining Bid Opening.** Four bids were received. The lowest bid was received from Insituform Technologies USA whose bid was \$156,274.30. Board action is anticipated.
2. Robert W. Pillman, VP baseball operations of CAYBSA, (Crete Area Baseball and Softball Association) is requesting to honor the youth with a small parade as has been done in years past on their opening day on May 5th, 2018. The parade lineup to begin at 11 a.m. Marching to the field will begin by 11:30 a.m. CAYBSA also requests participation of one or two pieces of fire apparatus and the Crete Police and ESDA for the short period of time it takes the youth participants to parade to the fields. Board action is anticipated.

NEW BUSINESS:

1. **Resolution 2018-_____** : A Resolution to allow the Village of Crete to hold the annual Memorial Day Parade on Illinois Rt#1 on Monday, May 28th, 2018 from 11:30 a.m. until 1:20 p.m. including the closing of Rt#1 from Burville Rd to Milburn Avenue during the parade. Board action is anticipated.
2. **Downtown TIF # 2 Parking Phase 2:** Discussion on proposed improvements for parking and alley which is a continuation of Phase 1 completed previously. This is located west of Main St. and south of Cass St. to Division St. Requesting to go out for bid. Board action is anticipated.
3. **Discussion** on the first amendment to the Crete Marketplace Agreement as suggested by Diliberto Real Estate Services. Board action may be taken.

EXECUTIVE SESSION:

1. Dismissal of a specific employee

ADJOURNMENT:

NEXT MEETING ACTIVITY: The next regular Village Board Meeting will be held at the Municipal Building on April 9, 2018 at 7:00 p.m.

Other Meeting Activity:

A Liquor Hearing for a class "K-B" license applied for by Crete Go Lo will be held at the Municipal Building on Wednesday, April 4, 2018 at 3 p.m.

Police Pension Board Meeting will be held at the Municipal Building on Wednesday, April 11, 2018 at 4 pm.

Joint Board of Review Meeting will be held at the Municipal Building on Thursday, April 19, 2018 at 3:00 p.m. to report on past TIF activity and future intentions.

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 23, 2018 – Deborah S. Bachert, Village Clerk