



# VILLAGE *of* CRETE

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

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VILLAGE PRESIDENT  
MICHAEL S. ENHORN

VILLAGE CLERK  
DEBORAH S. BACHERT

## AGENDA VILLAGE OF CRETE PRESIDENT AND BOARD OF TRUSTEES MEETING March 27, 2017

### REGULAR BOARD MEETING:

Date: March 27, 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.

- Honoring Crete Crossing Guard Michael S. Schaal for his 12 years of service to the Village of Crete and the children of our schools. Thank you for your dedicated service in the Village of Crete.
- Presentation by Pete McLenighan, of Will County Services, on the "2017 Hero Community Summit" which is slated for April 21 at Edward Hospital Athletic and Event Center in Romeoville. The focus of the forum will be a new grant designed to end heroin/opioid abuse across the State of Illinois.
- Re-enactment of the swearing in ceremony of the two new full-time police officers hired by the Village of Crete Police Department. Welcome to:  
Gabrielle A. Nickel-McCray  
Michael A. Lucia

### BOARD OF TRUSTEES:

STEVEN BEAUDOIN   DEAN GAFFNEY   DORIS HARMON-WARREN   STEPHEN E. JOHNSON   HOLLY MILBURN   MARK WIATER

**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 13, 2017
- Approval of Bills
- Ratification of Payroll

**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 –  
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  
Planning Commission – Karen Tellef  
Heritage & Architecture Commission – Phyllis Monks

**COMMUNICATIONS:**

**Warrants:**

<b>Excise (Telecom. Tax) – (Col. January)</b>	<b>2017-\$20,021.25</b>	<b>2016-\$24,366.17</b>
<b>Local Use – (Col. March)</b>	<b>2017-\$26,166.18</b>	<b>2016-\$22,665.35</b>
<b>Sales Tax – (Col. January)</b>	<b>2017-\$73,528.99</b>	<b>2016-\$75,089.26</b>
<b>Income Tax – (Col. )</b>	<b>2017-\$</b>	<b>2016-\$</b>
<b>MFT Allotment – (Col. )</b>	<b>2017-\$</b>	<b>2016-\$</b>
<b>Pers. Prop. Rep. Tax–(Col. )</b>	<b>2017-\$</b>	<b>2016-\$</b>
<b>ComEd Utility Tax (Col. )</b>	<b>2017-\$</b>	<b>2016-\$</b>
<b>Nicor Utility Tax (Col. February)</b>	<b>2017-\$19,365.47</b>	<b>2016-\$15,373.57</b>
<b>Video Gaming Report (Col. January)</b>	<b>2017-\$ 6,504.59</b>	<b>2016-\$ 5,459.70</b>

**COMMUNICATIONS continued:**

- **Remember to vote** on Tuesday, April 4<sup>th</sup>, 2017.
- A **bid opening** for the "2017 Sewer Lining Projects" will be held at the Municipal Building on Monday, April 3, 2017 at 10:00 a.m.
- Letter dated March 9, 2017 from AT&T concerning the Illinois Annual Consumer Video Services Report, a filing that complies with the annual reporting requirements in the Cable and Video Consumer Protection Law (the "Act") (220 ILCS 5/22-501). The information relates to the number of complaints received over the prior year.
- **National Tourism Day** will be celebrated on Wednesday, May 17, 2017 from 5 p.m. until 7 p.m. The event will take place under a large tent at the Convention and Visitors Bureau Center. Donations would be appreciated. Board action may be taken.

**OLD BUSINESS:**

1. **Discussion on Directional Billboards and Directional Signage at Route 394** (possibly lighted) which has been deliberated at many prior meetings. Board action may be taken.
2. **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.
3. **Resolution No. 2017-\_\_\_\_\_**: A Resolution authorizing a purchase and 4 (four) year loan transaction for 7 (seven) police vehicles. This will allow the police department to replace high mileage vehicle. Board action is anticipated.

**NEW BUSINESS:**

1. **Resolution No. 2017-\_\_\_\_\_**: A Resolution relating to participation by elected officials in the Illinois Municipal Retirement Fund. Board action is anticipated.
2. **Discussion and Consideration** of allowing chickens as a permissible animal under Chapter 5, Section 5-4 of the Crete Municipal Code. Board action may be taken.
3. **Discussion and Consideration of** the alley reconstruction and parking improvements for the alley west of Main Street between Exchange and Division. Board action may be taken.
4. **Discussion** on the possibility of posting "Board Meeting Highlights" on the Village Web Pages and /or sent out as a news flash for those residents who have signed up for that option. Board action may be taken.
5. **Ordinance No. 2017-\_\_\_\_\_**: An Ordinance revising certain personnel authorizations of the fire department and amending Chapter 9, Article 2 of the Crete Municipal Code. The officer positions in the fire department are being updated and the duties of the fire chief are being clarified. Board action is anticipated.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**NEXT MEETING ACTIVITY:** Village Board Meeting will be held at the Municipal Building on April 10, 2017 at 7:00 p.m.

**Other Meeting Activity:**

Bid Opening for the 2017 Sewer Lining will be held at the Municipal Building on Monday, April 3, 2017 at 10:00 a.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 24, 2017 – Deborah S. Bachert, Village Clerk**