



# VILLAGE of CRETE

524 WEST EXCHANGE STREET • P.O. BOX 337 • CRETE, ILLINOIS 60417  
(708) 672-5431 • FAX: (708) 672-3920  
[www.villageofcrete.org](http://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 April 8, 2019

### REGULAR BOARD MEETING:

Date: April 8, 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.

- Appointment of Scott Pieritz as Chief of Police

### 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 25, 2019
- Approval of Bills (March 23<sup>rd</sup> – April 5<sup>th</sup>, 2019)
- Ratification of Payroll - Bi-weekly payroll ending March 27<sup>th</sup>, 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. )</b>	<b>2019-\$</b>	<b>2018-\$</b>
<b>Local Use – (Col. )</b>	<b>2019-\$</b>	<b>2018-\$</b>
<b>Sales Tax – (Col. )</b>	<b>2019-\$</b>	<b>2018-\$</b>
<b>Sales Tax of ½ percent – (Col. )</b>	<b>2019-\$</b>	<b>2018-\$</b>
<b>Income Tax – (Col. )</b>	<b>2019-\$</b>	<b>2018-\$</b>
<b>MFT Allotment – (Col. )</b>	<b>2019-\$</b>	<b>2018-\$</b>
<b>Pers. Prop. Rep. Tax–(Col. )</b>	<b>2019-\$</b>	<b>2018-\$</b>
<b>ComEd Utility Tax (Col. Feb)</b>	<b>2019-\$26,907.15</b>	<b>2018-\$26,613.68</b>
<b>Nicor Utility Tax (Col. Feb)</b>	<b>2019-\$22,376.04</b>	<b>2018-\$18,953.41</b>
<b>Video Gaming Report (Col. )</b>	<b>2019-\$</b>	<b>2018-\$</b>

- Congresswoman Robin Kelly to Host 6<sup>th</sup> Annual Youth Job Expo on Saturday, April 13<sup>th</sup>, 2019 for young men and women between the ages of 16 and 23. The event will be held in the Media Center of Rich South High School, 5000 Sauk Trail, Richton Park. For more information on the Job Expo, contact Alan Banks or Elise Miller at (708) 679-0078
- Annual request was received from The Salvation Army asking permission to conduct their Red Kettle Campaign: Monday-Saturday, November 1, 2019 through December 24, 2019. Board action is anticipated.
- President Einhorn received letter from Comcast dated March 21, 2019 announcing they will be conducting tapings for “Comcast Newsmakers” at their North Avenue studio in Chicago, IL. He was invited to be a guest on a five minute one-on-one interviews.

**OLD BUSINESS:**

**NEW BUSINESS:**

1. **Resolution No. 2019-\_\_\_\_\_**: A resolution to authorize the execution of a Memorandum of Understanding by and between The Village of Crete and Aunt Martha's Health and Wellness Agency. This was discussed at the previous board meeting and involves providing services to youth referred to Aunt Martha's by the police department to divert said youth from the juvenile justice system and/or child welfare system through Aunt Martha's Comprehensive Community Based Youth Services program. Board action is anticipated.
2. Discussion and possible action involving the funding sources for the 2019 MFT and non-MFT road program. Board action may be taken.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**NEXT MEETING ACTIVITY:** The next regular Village Board Meeting will be held at the Municipal Building on April 22<sup>nd</sup>, 2019 at 7:00 p.m.

**Other Meeting Activity:**

Fire and Police Commission will meet on Wednesday, April 17<sup>th</sup>, 2019 at 7 pm in the Municipal Building at 524 W. Exchange Street.

Police Pension Board will meet on Wednesday, April 10<sup>th</sup>, 2019 at 4 pm in the Municipal Building at 524 W. Exchange Street.

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 – April 5<sup>th</sup>, 2019 – Deborah S. Bachert, Village Clerk**