



# VILLAGE of CRETE

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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 9, 2018

### REGULAR BOARD MEETING:

Date: April 9, 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 26, 2018
- Approval of Bills (03/23/18 thru 04/06/18)
- Ratification of Payroll - Bi-weekly payroll ending March 28, 2018

### 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:**

<b>Excise (Telecom. Tax) – (Col. )</b>	<b>2018-\$</b>	<b>2017-\$</b>	
<b>Local Use – (Col. )</b>	<b>2018-\$</b>	<b>2017-\$</b>	
<b>Sales Tax – (Col. )</b>	<b>2018-\$</b>	<b>2017-\$</b>	
<b>Sales Tax of ½ percent – (Col. )</b>	<b>2018-\$</b>	<b>2017-\$</b>	no history
<b>Income Tax – (Col. )</b>	<b>2018-\$</b>	<b>2017-\$</b>	
<b>MFT Allotment – (Col. )</b>	<b>2018-\$</b>	<b>2017-\$</b>	
<b>Pers. Prop. Rep. Tax–(Col. )</b>	<b>2018-\$</b>	<b>2017-\$</b>	
<b>ComEd Utility Tax (Col. February)</b>	<b>2018-\$26,613.68</b>	<b>2017-\$25,461.05</b>	
<b>Nicor Utility Tax (Col. Feb 2018)</b>	<b>2018-\$18,953.41</b>	<b>2017-\$19,365.47</b>	
<b>Video Gaming Report (Col. )</b>	<b>2018-\$</b>	<b>2017-\$</b>	

- Letter of request received on March 27, 2018 via email from Crete Public Library District asking for donations/support for the summer reading program.
- The Suburban Youth Symphony Orchestra will hold auditions for 2018-2019 Season on Saturday, May 5, 2018 in Crete, IL. For more information contact SYSO at [thesyso@gmail.com](mailto:thesyso@gmail.com) or visit their website at [suburbanyouthsymphony.org](http://suburbanyouthsymphony.org).
- Kim Kislowski, Director of Marketing for the Chicago Southland Convention and Visitors Bureau, announced The Visitor Information Center at 2304 173rd Street, Lansing, IL , will be celebrating **National Tourism Week** (May 6<sup>th</sup> – 12<sup>th</sup>).
- Invitation to Village Officials and Staff to attend the Opening and Ribbon Cutting at Gateway Classic Cars of Chicago on Saturday, April 28<sup>th</sup> from 9 am – 12 pm. For more information contact Casey Bell at [Casey.Bell@Gatewayclassiccars.com](mailto:Casey.Bell@Gatewayclassiccars.com) or phone: 618-589-9952.
- April 5, 2018 letter from Comcast with notification of channel line-up changes in April, May & June.

**OLD BUSINESS:**

**NEW BUSINESS:**

1. **Resolution No. 2018-\_\_\_\_\_**: A Resolution authorizing the Execution of an Intergovernmental Agreement by and between the Cook County Sheriff's Police Department and the Crete Police Department to allow multi-jurisdictional response for street crime suppression. 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 23, 2018 at 7:00 p.m.

**Other Meeting Activity:**

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

Police and Fire Commission Meeting will be held at the Municipal Building on Wednesday, April 18, 2018 at 7 p.m.

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 – April 06, 2018 – Deborah S. Bachert, Village Clerk**