



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

AGENDA VILLAGE OF CRETE PRESIDENT AND BOARD OF TRUSTEES MEETING April 10, 2017

REGULAR BOARD MEETING:

Date: April 10, 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.

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 27, 2017
- Approval of Bills
- Ratification of Payroll

BOARD OF TRUSTEES:

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

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 – 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
EMA – Marty Braccio
Animal Control – Ryan Allison
Planning Commission – Karen Tellef
Heritage & Architecture Commission – Phyllis Monks

COMMUNICATIONS:

Warrants:

Excise (Telecom. Tax) – (Col.)	2017-\$	2016-\$
Local Use – (Col.)	2017-\$	2016-\$
Sales Tax – (Col.)	2017-\$	2016-\$
Income Tax – (Col. February)	2017-\$82,135.68	2016-\$89,222.03
MFT Allotment – (Col.)	2017-\$	2016-\$
Pers. Prop. Rep. Tax–(Col.)	2017-\$	2016-\$
ComEd Utility Tax (Col. February)	2017-\$25,461.05	2016-\$24,515.94
Nicor Utility Tax (Col.)	2017-\$	2016-\$
Video Gaming Report (Col.)	2017-\$	2016-\$

- The Official certified election results from the Will County Clerk’s Office will be available after April 25, 2017.
- Meet with State Representative Thaddeus Jones on April 12, 2017 between 1:00 pm & 3:00 pm in the Village Hall Board Room, 524 W Exchange Street. Myesha Hollis , office assistant, said there will be a robo call to the “constituents” with information concerning this open meeting.
- Received a request from the Crete Lions Club to hold their annual fundraiser on Friday, May 5th, 2017 to solicit for donations at the corner of Main and Exchange Streets from dawn until dusk, wearing their bright yellow safety vests for safety.
- Prairie State College Student Veterans Center extended an invitation to attend a discussion on the “Vietnam War and Historical Memory” moderated by Andy Schott, Professor, Political Science. This event will be held at Barnes & Noble College Auditorium on Wednesday, April 12 from 12:30 to 1:45 p.m. For more information contact Georges Sanon at gsanon@prairiestate.edu or (708) 709-3567.

Communications continued:

- A request was received from The South Suburban Council on Alcoholism and Substance Abuse for donations as they celebrate their 50th year anniversary at this year's Spring Banquet at Tuscan Falls Banquets and Events on Thursday May4, 2017 at 5:30 pm. This year's theme is "Celebrating 50 years of Treatment and Recovery". Contact Shanee' Weisinger at 708-647-3305 or via email sweisinger@sscouncil.org.
- April 5, 2017 Comcast letter was received outlining channel line-up concerning *WTTW Kids* deletion from channel 629 that will be available on channel 368 as part of Limited Basic beginning June 6, 2017.
- May 6th 2017 is Animal Inoculation Day at the Public Works Garage, 1201 Douglas Lane from 10 a.m. until 2 p.m.

OLD BUSINESS:

1. **Resolution No. 2017-_____** : A Resolution calling for a Public Hearing and Convening a Joint Review Board to consider an amendment to the Crete TIF#2 Redevelopment Project Area, Redevelopment Plan and Redevelopment Project for the Village of Crete. Board action may be taken.
2. **Results of the bid opening** held on Monday, April 3, 2017 for the 2017 Sewer Lining at Various Locations. Two bids were received. Insituform, Chesterfield, MI @ \$112,879.90 and Visu Sewer of Illinois LLC @ \$221,960.00. Tech 3 will review the bids received. Board action may be taken.
3. **Continuation of the Discussion and Consideration** of allowing chickens as a permissible animal under Chapter 5, Section 5-4 of the Crete Municipal Code. Acting Administrator Mike Smith to report on findings from other municipalities. Board action may be taken.
4. **Continuation of the 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.

NEW BUSINESS:

1. **Discussion of TIF requests and TIF Advisory Board recommendations.** The addresses being considered are: 1375 Main Street, 1375 Benton Street, 1338 Main Street. Board action may be taken.
2. **Resolution No. 2017-_____** : A Resolution authorizing the Village President to sign the loan application forms and supporting documents for construction of public water supply facilities. This resolution is part of the process in securing financing for the construction of the proposed water facilities. Board action may be taken.

EXECUTIVE SESSION:

ADJOURNMENT:

NEXT MEETING ACTIVITY: Village Board Meeting will be held at the Municipal Building on April 24, 2017 at 7:00 p.m.

Other Meeting Activity:

The Crete Police Pension Fund Board Meeting will be held on Wednesday, April 12, 2017 at 4:00 p.m. at the Municipal Building, 524 W. Exchange Street.

A Liquor Hearing will be held at the Municipal Building for Judith Petrunaro of Crete Country Store, 1390 Main Street, on Monday, April 17, 2017 at 3:00 p.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 – April 7, 2017 – Deborah S. Bachert, Village Clerk