



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 23, 2018

REGULAR BOARD MEETING:

Date: April 23, 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.

- Nick Borrell: Presentation on Video topics to enhance the Crete experience and to include promotion ideas. Board action may be taken.

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 – April 09, 2018
- Approval of Bills (04/09/18 thru 04/20/18)
- Ratification of Payroll - Bi-weekly payroll ending April 11, 2018

BOARD OF TRUSTEES:

STEVEN BEAUDOIN · RAYMOND E. HARLEY · 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 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.)	2018-\$	2017-\$
Local Use – (Col.)	2018-\$	2017-\$
Sales Tax – (Col. February)	2018-\$51,011.02	2017-\$48,729.80
Sales Tax of ½ percent – (Col.)	2018-\$18,643.02	2017-\$ no history
Income Tax – (Col.)	2018-\$	2017-\$
MFT Allotment – (Col. March)	2018-\$16,046.29	2017-\$15,140.78
Pers. Prop. Rep. Tax–(Col. April)	2018-\$ 5,967.86	2017-\$ 8,108.82
ComEd Utility Tax (Col.)	2018-\$	2017-\$
Nicor Utility Tax (Col.)	2018-\$	2017-\$
Video Gaming Report (Col.)	2018-\$	2017-\$

- Reminder: Misericordia Candy Days are scheduled for 4/27/18 and 4/28/18. Representatives will be at the corner of Main and Exchange Streets during daylight hours. Permission was given for this event at the Village Board Meeting held on August 14, 2017.
- The Illinois State Board of Education Division Manager for Nutrition and Wellness Programs sent a letter requesting participation in the Summer Food Service Program to help fight hunger during the summer months. Contact by calling (800) 545-7892 or emailing Amy Bianco at abianco@isbe.net or Megan Kuchar at mkuchar@isbe.net.
- April 10, 2018 letter from Comcast regarding upcoming channel changes.
- April 16, 2018 Comcast letter explaining the enhancements to the Xfinity TV Offerings.

COMMUNICATIONS continued:

- April 12th letter from BP Pipelines (North America) Inc. notified the Village of a close interval survey on its existing pipeline running through or in close proximity to 1045 Main Street. The survey activities will start the week of May 1, 2018. If more information is needed, contact Patrick Blake, Right of Way agent for BP Pipelines at (331) 702-3147 or via email at blake.patrick@bp.com.

OLD BUSINESS:

1. **Discussion on the denied masonry variance request** for 280 W. Exchange from the May 22, 2017 Village Board Meeting. Board action may be taken.

NEW BUSINESS:

1. **Letter of Understanding** between the Village of Crete and State of Illinois concerning IL Route 1 and making improvements of: Sidewalk removal, combination concrete curb and gutter removal and replacement, installation of concrete sidewalks and detectable warnings to conform with ADA, drainage structure and handhole adjustments, placement of pavement markings and by performing all other work necessary to complete the improvement in accordance with the approved plans and specifications. These improvements are located on State routes within the Village's municipal limits. Board action is anticipated.
2. **Proclamation** to declare May 12, 2018 as "Fibromyalgia Awareness Day" in the Village of Crete. This is an annual request made by Jodi Foster, Founder/Support Group leader of Fibromites Unite. Board action is anticipated
3. **Discussion on the request by Borrego Solar Systems for Special Use Permit** for two , 2MW ground-mounted distributed solar farm facilities located on two separate existing parcels of farmland. Each parcel is approximately 80 acres located at the SEQ E. Goodenow RD/S Park Ave. Board action may be taken.
4. **Discussion on expanding the ambulance billing** for service type calls and treatment of the no transport calls. Board action may be taken.
5. **Monday's Main Event:** Discussion on the possibility of establishing an event on Main Street and Cass Street on Monday evenings from June 4th through August 27th, 2018 in conjunction with Cruise Nights in downtown Crete. Board action may be taken.
6. **Northern Illinois Municipal Electric Collaborative (NIMEC)** will hold their annual Street Light Bid on May 31st. The grouping allows NIMEC to clearly beat ComEd's rates for street lighting accounts. The Village could save \$1000.00 annually if choosing to participate in the group bid. Board action may be taken.

EXECUTIVE SESSION:

1. Collective negotiating matters between the Village and MAP

ADJOURNMENT:

NEXT MEETING ACTIVITY: The next regular Village Board Meeting will be held at the Municipal Building on May 14, 2018 at 7:00 p.m.

Other Meeting Activity:

A Special Use Hearing will be held at the Municipal Building on Thursday, April 26th at 7:00 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 20, 2018 – Deborah S. Bachert, Village Clerk