



VILLAGE of CRETE

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

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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 May 14, 2018

REGULAR BOARD MEETING:

Date: May 14, 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.

- Chris DuBois, owner of Jemma's, outdoor event approval

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 23, 2018
- Approval of Bills (04/20/18 thru 05/11/18)
- Ratification of Payroll - Bi-weekly payrolls ending April 25, 2018 and May 9, 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:

Excise (Telecom. Tax) – (Col. Feb)	2018-\$15,103.86	2017-\$19,622.60
Local Use – (Col. April)	2018-\$15,732.02	2017-\$15,115.66
Sales Tax – (Col.)	2018-\$	2017-\$
Sales Tax of ½ percent – (Col.)	2018-\$	2017-\$ no history
Income Tax – (Col. April)	2018-\$70,129.42	2017-\$82,905.63
MFT Allotment – (Col. April)	2018-\$18,907.05	2017-\$18,082.84
Pers. Prop. Rep. Tax–(Col. April)	2018-\$ 6,083.20	2017-\$ 5,222.06
ComEd Utility Tax (Col. March)	2018-\$24,281.70	2017-\$22,832.06
Nicor Utility Tax (Col. March)	2018-\$15,776.77	2017-\$14,749.93
Video Gaming Report (Col. Feb.)	2018-\$10,732.75	2017-\$ 6,997.94

- April 26, 2018 letter from Comcast noticing forthcoming changes in lineup.
- Letter received from Crete Park District requesting support for the upcoming special community events: Park a Palooza on June 2, 2018 AND the Acorn Fest on September 21st and 22nd.
- April 23, 2018 letter received from Will County Center for Community Concerns asking for support/donation which is used to support those residents in need of financial assistance.
- Cruise Nights start on Monday, June 4th!
- The annual "Dixie Dash" will be Saturday, June 16th. The route for the procession of cars will be arriving in the Village from the north on Route 1 to Exchange Street; west on Exchange Street to Lincoln St.; north on Lincoln to First Street; east on First Street to Park Road; north on Park Road to the tables set up at the north end of Crete Park for receiving stamps on the Dixie Dash Cards; proceeding to Linden Street; east on Linden to Route 1 and turning south towards Beecher.
- **Reminder: Monday's Main Event** sponsored by the Chamber will be held on Monday evenings from June 4th through August 27th, 2018 in conjunction with Cruise Nights in downtown Crete.

OLD BUSINESS:

1. **Report on Animal Inoculation Day May 5, 2018.** There were 38 animal tags sold, 30 vehicle stickers sold for a total of \$1805.00.
2. **Ordinance No. 2018-_____** : An Ordinance granting certain a masonry variance from the Application of Provisions of the Crete Zoning Ordinance in relation to property commonly known as 280 West Exchange Street (EMA Building). The Board reconsidered this issue based upon tax dollar impact. The Board intends to review alternative plans involving partial masonry finish construction materials. Board action is anticipated.
3. **Discussion on EMA site plans/architectural drawings** for the proposed building at 280 W. Exchange Street. It is required to have plans in place prior to building of the new structure. Board action is anticipated.
4. **Continued Discussion from April 23, 2018 Village Board Meeting** on expanding the ambulance billing for service type calls and treatment of the no transport calls. Suggested draft language for changes to Sec. 2-301 and 9-34 of the Crete Municipal Code. Board action may be taken.

NEW BUSINESS:

1. **Discussion:** Choosing a date for the next regular board meeting as May 28, 2018 is a holiday and would normally be meeting night. Board action is anticipated.
2. **Plan Commission recommendation** to grant special use permits for drive-thru uses at proposed facilities of Taco Bell, 23210 Volbrecht Road and Burger King, 1326 E. Steger Road. Board action may be taken.
3. **Ordinance No. 2018-_____** : An Ordinance granting a Special Use Permit for property commonly known as Lot 100 of Lot 2 in Crete Park of Commerce. (Burger King) The restaurant to be located at 1325 East Steger Road requested a special use permit for drive-thru facility. Board action is anticipated.
4. **Ordinance No. 2018-_____** : An Ordinance granting a Special Use Permit for property commonly known as Lot 13 in Unit 2 of Crete MarketPlace (TacoBell). The restaurant to be located at 23210 Volbrecht Road requested a special use permit for the drive thru facility. Board action is anticipated.
5. **Request by the Crete Fire Department** for Village Board Approval to schedule the annual **FILL the BOOT** campaign which benefits MDA. Date: Saturday, June 9th, 2018 from 8am to Noon. Board action is anticipated.
6. **Discussion on Public Comment Rules.** According to the Illinois Attorney General, public bodies have the duty to establish rules providing for public comment. Board action is anticipated.
7. **Discussion on modification of Chapter 2** of the Crete Municipal Code concerning Administration and relating to time keeping and vacation /sick leave usage. Board action may be taken.

EXECUTIVE SESSION:

1. Litigation which is probable.

ADJOURNMENT:

NEXT MEETING ACTIVITY: The next regular Village Board Meeting will be determined at tonight's Village Board Meeting.

Other Meeting Activity:

The Board of Fire and Police Commission will meet on Wednesday, May 16th, 2018 at the Municipal Building at 7 pm.

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 – May 11, 2018 – Deborah S. Bachert, Village Clerk