



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 June 11, 2018

REGULAR BOARD MEETING:

Date: June 11, 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, seeking 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 – May 14, 2018
- Approval of Bills (May 25, 2018 thru June 8, 2018)
- Ratification of bills paid (May 11, 2018 thru May 25, 2018) that would have scheduled for the cancelled May 28th, 2018 meeting.
- Ratification of Payroll - Bi-weekly payrolls ending May 23, 2018 and June 6, 2018)

BOARD OF TRUSTEES:

STEVEN BEAUDOIN · RAYMOND E. HARLEY · DORIS HARMON-WARREN · STEPHEN E. JOHNSON · HOLLY MILBURN · MARK WIATER

UNANIMOUS CONSENT AGENDA continued:

- **Ordinance No. 2018-08:** An Ordinance amending the minimum unit charge for employee leave and amending Sections 2-102 and 2-103 of Chapter 2 of the Crete Municipal Code. First Reading, Second Reading and Adoption. Motion by Trustee Stephen Johnson (Trustee Holly Milburn). Second by Trustee Ray Harley. Motion carried.
- **Ordinance No. 2018-09:** An Ordinance to establish scene treatment charges where no ambulance transport occurs and amend Chapter 2, Article V and Chapter 9, Article II of the Crete Municipal Code. First Reading, Second Reading and Adoption. Motion by Trustee Steve Beaudoin. Second by Trustee Mark Wiater (Trustee Holly Milburn). Motion carried. The Village Board made a decision to charge a fee if treatment to a patient is made when an ambulance has been dispatched and the patient refuses transportation to the hospital. The treatment is defined in the ordinance.
- **Resolution No. 2018-607:** A Resolution adopting public comment rules for meetings of the Crete Board of Trustees. Motion by Trustee Stephen Johnson (Trustee Holly Milburn). Second by Trustee Steve Beaudoin. Motion carried.

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

- **MS-4** – Annual Review on storm water management. The plan will be read aloud as suggested for yearly notification. Public questions/comment will be welcome. No board action is required.

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:

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|--|--------------------------|---------------------------|
| Excise (Telecom. Tax) – (Col. March) | 2018-\$ 15,387.12 | 2017-\$ 19,163.84 |
| Local Use – (Col. March) | 2018-\$ 16,178.64 | 2017-\$ 14,225.45 |
| Sales Tax – (Col. March) | 2018-\$ 53,043.23 | 2017-\$ 50,900.84 |
| Sales Tax – (Col. April) | 2018-\$ 96,093.66 | 2017-\$ 60,479.58 |
| Sales Tax of ½ percent – (Col. March) | 2018-\$ 18,806.87 | 2017-\$ no history |
| Sales Tax of ½ percent – (Col. April) | 2018-\$ 38,141.11 | 2017-\$ no history |
| Income Tax – (Col. May) | 2018-\$113,272.75 | 2017-\$110,694.81 |
| MFT Allotment – (Col. May) | 2018-\$ 17,406.19 | 2017-\$ 18,334.22 |
| Pers. Prop. Rep. Tax–(Col.) | 2018-\$ | 2017-\$ |
| ComEd Utility Tax (Col.) | 2018-\$ | 2017-\$ |
| Nicor Utility Tax (Col. April) | 2018-\$ 15,099.20 | 2017-\$ 13,210.35 |
| Video Gaming Report (Col. March) | 2018-\$ 14,613.06 | 2017-\$ 8,438.76 |

1. Comcast letter from May 21, 2018 regarding availability of EPIX HD beginning June 13th. Subscription fee will be \$5.99.
2. ComEd letter from April 19, 2018 commenting on their annual filing with the Illinois Commerce Commission (ICC). The filing included updated costs, supporting testimony and other information required by the “Energy Infrastructure Modernization Act” (EIMA).
3. Thorn Creek Basin Sanitary District sent notification of the increase in rates to help defray the cost of declining revenues from reduced per capita water usage. Their Board action was taken on Wednesday, May 16, 2018. Effective July 1, 2019, the base user charge rate will increase to \$1.436 per ccf or \$1.920 per 1000 gallons. This will result in an increase of approximately \$3.42 annually for an average user.
4. Notification was received by mail from the Environmental Information Logistics, LLC for a Notice of Application Permit to Manage Waste for the Beecher Landfill, 1055 W. Goodenow Road, Beecher. The purpose of the notice was informational only on the annual post-closure care cost estimate update in accordance with condition VI.6 of the permit.
5. Received a letter from Will County Center for Community Concerns requesting donation to help support residents in need. Board action may be taken.
6. Thank You note received from Audrey Gaines complimenting the Village on the Crete memorial Day Service and Parade.
7. Comcast letter from June 8, 2018 regarding additions and changes to the line-up in Crete.

OLD BUSINESS:

1. **Ordinance 2018-_____**: An Ordinance authorizing the Execution of the Certain “Agreement between the Village of Crete, Illinois and the Metropolitan Alliance of Police Crete Police Chapter 36, 2017-2020”. Board action is anticipated.
2. Discussion on a draft of an Ordinance Establishing a System for the Licensing of Organizations to operate Raffles within The Village of Crete. Board action may be taken.

OLD BUSINESS continued:

3. **Resolution 2018-_____** : A Resolution authorizing the execution of an Intergovernmental Agreement to effect the Dissolution of the Eastern Will County Communication Center (EASTCOM). A change in law resulted in consolidation of PSAP's. Board action is anticipated.

NEW BUSINESS:

1. Discuss a request received from Joyce Woldemariam, owner of 3755 South State Street, on a proposed purchase of property located south of her property, which includes approximately two acres of land. Board action may be taken.
2. Letter of Engagement from Dan Berg of Sikich. The agreement is between the Village of Crete and Sikich LLC regarding the annual audit for the year ending April 30, 2018. Board action is anticipated.
3. Authorization to sign an Intergovernmental Agreement to form a cooperative venture for the joint and mutual operation of a centralized Public Safety Fire Communication System to be known as WILLCO FIRE RADIO GROUP. Board action is anticipated.
4. Discuss the proposal by Don Deel for the donation of 9 unimproved lots in Lincolnshire Estates Unit # 2. Board action may be taken.
5. Health Insurance Information Update from the Intergovernmental Personal Benefit Cooperative (IPBC) and the recommendation by EWBC, the Village's current sub pool, to join the sub pool of SWAHM to better distribute liability for participating members. Board action may be taken.
6. Discussion on the request from Republic Services to assess a monthly household fee to help absorb the increased costs for recycling incurred by Republic Services due to contaminated recyclable materials. Board action may be taken.
7. **Ordinance No. 2018-_____** : An Ordinance authorizing the execution of a contract amendment providing for and addendum and extension to the contract for service dated May 1, 2015 for paramedic/firefighter services between the Village of Crete and Kurtz Paramedic Service, Inc. The contract is dated May 1, 2015 and would extend to April 30, 2021 and would increase the number of personnel. 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 June 25, 2018 at 7:00 p.m.

Other Meeting Activity: The Fire and Police Commission will meet on Wednesday, June 20, 2018 at the Municipal Building, 524 W. Exchange Street at 7 pm.

The Appropriations Hearing for the fiscal year 2018 - 2019 will be held on Monday, June 25th, 2018 at the Municipal Building, 524 W. Exchange Street, at 6:45 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 – June 08, 2018 – Deborah S. Bachert, Village Clerk