



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

VILLAGE ADMINISTRATOR
MICHAEL E. SMITH

AGENDA VILLAGE OF CRETE PRESIDENT AND BOARD OF TRUSTEES MEETING June 25, 2018

PUBLIC HEARING

Date: June 25, 2018

Call to Order: 6:45 p.m.

Village of Crete Municipal Building

Roll Call

Re: Appropriations for the fiscal year commencing on the 1st day of May 2018 and ending on the 30th day of April 2019: Recapitulation by Funds

REGULAR BOARD MEETING:

Date: June 25, 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. In addition, public comment rules are posted in the board room.

APPROVAL OF AGENDA:

Special orders:

BOARD OF TRUSTEES:

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

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 – June 11, 2018
- Approval of Bills (06/11/18 thru 06/22/18)
- Ratification of Payroll - Bi-weekly payroll ending June 20, 2018

REPORTS: PRESIDENT AND TRUSTEES:

President Michael Einhorn

- Appointments. Board action is anticipated.

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

Police Department – Dep Chief Scott Pieritz

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. April)	2018-\$16,995.23	2017-\$19,781.44
Local Use – (Col. June)	2018-\$19,538.17	2017-\$18,499.01
Sales Tax – (Col.)	2018-\$	2017-\$
Sales Tax of ½ percent – (Col.)	2018-\$	2017-\$ no history
Income Tax – (Col. June)	2018-\$52,327.80	2017-\$57,247.83
MFT Allotment – (Col.)	2018-\$	2017-\$
Pers. Prop. Rep. Tax–(Col.)	2018-\$	2017-\$
ComEd Utility Tax (Col.)	2018-\$	2017-\$
Nicor Utility Tax (Col.)	2018-\$	2017-\$
Video Gaming Report (Col. April)	2018-\$13,283.78	2017-\$ 8,411.50

OLD BUSINESS:

1. **Ordinance No. 2018-_____** : An Ordinance making the appropriation for the corporate purpose of the Village of Crete, Illinois for the fiscal year commencing on the First day of May 2018 and ending on the thirtieth day of April 2019. Board action is anticipated.
2. **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.
3. **Ordinance No. 2018-_____** : An Ordinance authorizing the execution of a contract for professional services between the Village of Crete and Kurtz Paramedic Service, Inc. for EMS services beginning July 1, 2018. Board action may be taken.
4. **Discussion** concerning a draft for an Ordinance providing for the regulation of and application for small wireless facilities. The State passed legislation regulating small wireless facilities installations within rights-of-ways and on property zoned for commercial or industrial use. Locations on private property require authorization by the private property owner. Board action may be taken.
5. **June 18, 2018 Bid Opening Results:** Four bids were received for Downtown TIF Parking, Phase 2 in the amounts as listed. Olthoff, Inc. \$216,447.41; M & J Underground \$228,240.00; Abbey Paving Co. Inc. \$271,939.75; Gallagher Asphalt \$308,770.00. After reviewing bid packets received and checking with several references, Tech 3 recommends the Village enter into a contract with Olthoff, Inc. in the amount of \$216,447.41 for the project. Board action is anticipated.
6. **Further Discussion** on 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. Recommendation for land to be appraised was suggested at the prior June 11th board meeting. Board action may be taken.
7. **Discussion on a draft of an ordinance** establishing a System for the Licensing of Organizations to operate Raffles within The Village of Crete. This draft was discussed last board meeting and the board had requested additional information. Board action may be taken.

NEW BUSINESS:

1. **Request from Crete-Monee Choral Music Association** (CMCMA) asking for permission to fundraise on the corner of Main St. and Exchange St., on two dates: July 21st, 2018 and September 22nd, 2018. This would be a fundraiser for the students that comprise the Crete Monee High School show choir group, Cavaliers, to help them pay their costume fees. Parents would be in the intersection collecting the money, while the students hold signs on the sidewalk/corner areas. Board action may be taken.
2. **Resolution No. 2018-_____** : A Resolution authorizing a purchase and a four year loan transaction for a 2018 Dodge Durango for EMA. Board action is anticipated.

EXECUTIVE SESSION:

1. Collective negotiations concerning Metropolitan Alliance of Police.

ADJOURNMENT:

NEXT MEETING ACTIVITY: The next regular Village Board Meeting will be held at the Municipal Building on July 09, 2018 at 7:00 p.m.

Other Meeting Activity:

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 23, 2018 – Deborah S. Bachert, Village Clerk