



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 July 09, 2018

REGULAR BOARD MEETING:

Date: July 09, 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.

- Christine Bennett, requesting to hold a block party on Austin Avenue on July 21st, 2018 from 12:30 pm to 10:00 pm. 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 – June 25, 2018
- Approval of Bills (06/25/18 thru 07/06/18)
- Ratification of Payroll - Bi-weekly payroll ending July 4, 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.)	2018-\$	2017-\$
Local Use – (Col.)	2018-\$	2017-\$
Sales Tax – (Col.)	2018-\$	2017-\$
Sales Tax of ½ percent – (Col.)	2018-\$	2017-\$ no history
Income Tax – (Col.)	2018-\$	2017-\$
MFT Allotment – (Col.)	2018-\$	2017-\$
Pers. Prop. Rep. Tax–(Col.)	2018-\$	2017-\$
ComEd Utility Tax (Col. May)	2018-\$21,226.56	2017-\$18,050.49
Nicor Utility Tax (Col. May)	2018-\$ 8,576.62	2017-\$ 8,092.03
Video Gaming Report (Col.)	2018-\$	2017-\$

- Received a June 22, 2018 notification from Comcast regarding availability of MGM HD on the channel line-up.

OLD BUSINESS:

- 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.
- Ordinance 2018-_____**; An Ordinance providing for the regulation of and application for small wireless facilities and amending Chapter 19 of the Crete Municipal Code. The State passed legislation regulating small wireless facilities installations within rights-of-ways and on property zoned for commercial or industrial use. Board action is anticipated.

OLD BUSINESS continued:

3. **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.
4. **Discussion** concerning the possible retention of Nick Borrell regarding videography services for the Village. This has been discussed at prior board meetings and is intended to better showcase the services and general activities available in the Village. Board action may be taken.

NEW BUSINESS:

1. Authorization to go out to bid for the 2018 Road Program. Board action is anticipated.

EXECUTIVE SESSION:

ADJOURNMENT:

NEXT MEETING ACTIVITY: The next regular Village Board Meeting will be held at the Municipal Building on July 23, 2018 at 7:00 p.m.

Other Meeting Activity:

The Police Pension Board will meet Wednesday, July 11, 2018 at 4 pm in the Municipal Building. The Fire and Police Commission will meet on Wednesday, July 18, 2018 at 7 pm in the Municipal Building.

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 – July 06, 2018 – Deborah S. Bachert, Village Clerk