



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 July 23, 2018

REGULAR BOARD MEETING:

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

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 – July 09, 2018
- Approval of Bills (07/09/18 thru 07/20/18)
- Ratification of Payroll - Bi-weekly payroll ending July 18, 2018

BOARD OF TRUSTEES:

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

UNANIMOUS CONSENT AGENDA continued.

- **Ordinance 2018-14:** An Ordinance authorizing payment of certain eligible redevelopment project costs from TIF District No. 2 funds for Main Street downtown west alley area. (Phase 2) First Reading, Second Reading and Adoption. Motion by Trustee Wiater (Harmon-Warren). Second by Trustee Milburn. 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
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. May)	2018-\$82,293.00	2017-\$59,812.04
Sales Tax of ½ percent – (Col. May)	2018-\$31,679.20	2017-\$ no history
Income Tax – (Col.)	2018-\$	2017-\$
MFT Allotment – (Col. June)	2018-\$15,951.96	2017-\$14,559.67
Pers. Prop. Rep. Tax–(Col. July)	2018-\$ 4,740.11	2017-\$ 5,339.98
ComEd Utility Tax (Col.)	2018-\$	2017-\$
Nicor Utility Tax (Col.)	2018-\$	2017-\$
Video Gaming Report (Col.)	2018-\$	2017-\$

1. An article was published in the Daily Southtown by Dennis Sullivan offering historical information on the building and the 9 foot by 14 foot mural located at Main and Cass Streets. The cost of the mural was funded by the Crete Mural Committee and the Crete Chamber of Commerce.

COMMUNICATIONS continued.

2. **Misericordia notification** of “save the dates” for 2019 Annual Misericordia/Jelly Belly Candy tag day fundraising event. It will be April 26 & 27, 2019.

OLD BUSINESS:

1. **Ordinance 2018-_____**: An ordinance establishing a system for the licensing of organizations to operate raffles in the Village of Crete and amending Chapter 12, Article II of the Crete Municipal Code. First Reading, Second Reading and Adoption. Board action may be taken.
2. **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.
3. **Discussion regarding the SE corner of Illinois 394 and Steger Road** regarding possibilities of disconnection/annexation and future development. This has been discussed from time to time due to the fact the Village of Sauk Village cannot apparently provide water and sanitary sewer services at any reasonable cost. Board action may be taken.
4. **Further Discussion** on a proposed SRO (School Resources Officers) Memorandum of Understanding between the Village of Crete and Crete-Monee School District. This was discussed previously in April 2018. Board action may be taken.

NEW BUSINESS:

1. Discussion and possible board action on raises for the non-union employees.
2. Kara Scott, Crete-Monee Band Booster President, is requesting to hold another tag day this fall on Saturday, September 8th from 8 am until noon at Main and Exchange Streets. Alternate date would be September 15th. The funds are used to supplement the instrumental music program, grades 5-12, in the Crete-Monee School District. The Band Boosters provide things like field trips, scholarships, meals, uniforms, equipment, etc. Board action is anticipated.

EXECUTIVE SESSION:

1. Setting of compensation for specific individuals
2. Deliberation of salary schedules for one or more classes of employees.
3. The setting of a price for real property owned by the Village.

ADJOURNMENT:

NEXT MEETING ACTIVITY: The next regular Village Board Meeting will be held at the Municipal Building on August 13, 2018 at 7:00 p.m.

Other Meeting Activity: A Special Village Board Meeting will be held at the Municipal Building on July 30, 2018 at 7:00 p.m. regarding social media communications.

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 19, 2018 – Deborah S. Bachert, Village Clerk