



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 August 13, 2018

REGULAR BOARD MEETING:

Date: August 13, 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 23, 2018
- Approval of Minutes : Committee of the Whole Meeting – July 30, 2018
- Approval of Bills (07/23/18 thru 08/10/18)
- Ratification of Payroll - Bi-weekly payroll ending
- **Ordinance 2018-15**: 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. Second Reading and Adoption. Motion by Trustee Harley, Second by Trustee Harmon-Warren. Motion Carried.

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. May)	2018-\$15,577.69	2017-\$18,222.66
Local Use – (Col. July)	2018-\$17,052.30	2017-\$15,885.93
Sales Tax – (Col.)	2018-\$	2017-\$
Sales Tax of ½ percent – (Col.)	2018-\$	2017-\$ no history
Income Tax – (Col. July)	2018-\$70,752.21	2017-\$75,731.83
MFT Allotment – (Col.)	2018-\$	2017-\$
Pers. Prop. Rep. Tax–(Col. July)	2018-\$ 479.06	2017-\$ 246.21
ComEd Utility Tax (Col. June)	2018-\$24,981.17	2017-\$24,467.09
Nicor Utility Tax (Col. Jun)	2018-\$ 5,610.13	2017-\$ 4,565.28
Video Gaming Report (Col. May)	2018-\$13,025.47	2017-\$ 8,651.91

1. July 24th letter from Comcast notifications on additions of HD channels to the community line-up.
2. August 1st letter from Comcast with information concerning programming agreements.
3. July 31st letter received from Illinois Environmental Protection Agency sent notification of a National Pollutant Discharge Elimination System Public Notice. The name and address of the facility is Aqua Illinois – Willowbrook STP, 3090 Burrville Road, Crete, IL, Will County. This request to post the notification is sent to a municipality in the vicinity of the applicant. It was posted in the Village Hall entryway on August 7, 2018 by Clerk Bachert.
4. August 3rd letter from Franciscan Health provided notice that it is their intent to close inpatient and outpatient operations at 1423 Chicago Road on or about August 29th. Emergency and Labor/Delivery services will no longer be provided at the Chicago Hts. Campus. Ambulance transports of patients should be directed to Olympia Fields, 20201 S. Crawford Ave.

COMMUNICATIONS continued:

5. Prairie State College Community Celebration for the Villages of Crete and Beecher will be held Thursday, August 23rd from 5 – 7 p.m. in the Proven IT Room, 202 South Halsted, Chicago Hts., IL . The invitation will be celebrating their 60th anniversary year and to learn of the opportunities at Prairie State College. RSVP: prairiestate.edu/pscis60. Hors d'oeuvres and refreshments will be served.
6. The Community Service Council of Bolingbrook is celebrating 40 years with a Gala to be held at Bolingbrook Golf Club on Thursday, September 13, 2018 , 6:30 pm until 10:00 pm. Entertainment will feature Windy City Dueling Pianos. Cost is \$100 per person.
7. Chicago Southland Convention and Visitors Bureau asking information on any festivals, concerts, sports and special events the Village would like published in the Fall/Winter Guide. Deadline for submission is September 1st.
8. Letter was received at the Crete Police Department thanking the entire department for the help given at the time of the tragic accident one year ago.
9. Official notification of Zoning Case ZC-18-042 for the request of a special use permit to construct a 2MW solar farm facility. The request was made to Will County Land Use Department by Vince Schrementi, Sara Schrementi and Beverly Wassmann. Address of the proposed location is 631 S. Cottage Grove Avenue, Crete, IL. Scheduled hearing date is September 4, 2018 at 6:30 pm at the Will County Office Building, 302 North Chicago Street, 2nd floor board room, Joliet, IL 60432. Contact phone number is (815) 774-7896.
10. Official notification of Zoning Case ZC-18-043 for the request of a special use permit to construct a 2MW solar energy development (solar farm) on 29.5 acres of vacant property located at E. Goodenow Road, Beecher, IL. The request was made to Will County Land Use Department by Caryn L. Verduin. Scheduled hearing date is September 4, 2018 at 6:30 pm at the Will County Office Building, 302 North Chicago Street, 2nd floor board room, Joliet, IL 60432. Contact phone number is (815) 774-7905.
11. Crete Area Chamber of Commerce is seeking donations/sponsors to light the new mural on the corner of Cass and Main Streets. Their goal is \$1,600. Checks can be made to: Mural Lighting, CACC, P.O. Box 263, Crete, IL 60417.

OLD BUSINESS:

1. **Resolution No. 2018-** _____ : A Resolution authorizing the withdrawal from EWBC, a governmental self-insurance sub-pool and membership in another governmental self-insurance sub-pool and requesting the approval of the Board of Directors of the Intergovernmental Personnel Benefit Cooperative (IPBC). An attachment to the resolution is the IPBC Sub-pool Contract and By-laws for the Southwest Agency for Health Management (SWAHM). The Village has been a member of a sub pool for insurance for many years. Members of the sub-pool have decided to join SWAHM. Board action is anticipated.
2. **Resolution No. 2018-** _____ : A Resolution to authorize the execution of a Social Media Contractor Agreement. The Social media contractor will coordinate communication efforts for the Village using various forms of social media. This idea was discussed at the Committee of the Whole Meeting held on July 30, 2018. Board action is anticipated.

OLD BUSINESS continued:

3. **Ordinance 2018-_____** : An Ordinance authorizing the execution of an Outdoor Parking Facility Agreement by and between Crete United Methodist Church and the Village of Crete. This agreement has been discussed at previous board meetings and provides use and maintenance of a fully improved parking lot located at the northeast corner of Illinois Route 1 and Exchange Street in Crete. Board action is anticipated.

4. **Ordinance 2018-_____** : An Ordinance authorizing the Village of Crete to enter into an Intergovernmental Agreement with the Crete-Monee Community Unit School District 201-U for the placement of School Resource Officers in school buildings. The agreement has been discussed at previous board meetings over the past year. Board action is anticipated.

NEW BUSINESS:

1. **Ordinance 2018-_____** : An Ordinance establishing the Prevailing Rate of Wages in this Locality for Laborers, Mechanics and other Workers engaged in Construction of Public Works as of August 15, 2018. This is an annual ordinance and is required to be passed and approved in accordance with state statute. The Village Attorney is recommending no action be taken because the State has not published the 2018 Prevailing Rate of Wages. Board action may be taken.

EXECUTIVE SESSION:

1. Deliberation of salary schedules for one or more classes of employees.

ADJOURNMENT:

NEXT MEETING ACTIVITY: The next regular Village Board Meeting will be held at the Municipal Building on August 27, 2018 at 7:00 p.m.

Other Meeting Activity: Fire and Police Commission meeting will be held at the Municipal Building on Wednesday, August 15, 2018 at 7 p.m.

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 – Aug 10, 2018 – Deborah S. Bachert, Village Clerk