



# VILLAGE of CRETE

524 WEST EXCHANGE STREET • P.O. BOX 337 • CRETE, ILLINOIS 60417  
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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 27, 2018

### REGULAR BOARD MEETING:

Date: August 27, 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.

1. **Fire Department Promotions:**  
Keith Miller and Justin Wiater to Engineer  
Lynn Weir to Assistant Chief in charge of Fire Prevention Bureau.
2. Presentation by Crete-Monee School District Superintendent Dr. Kara Coglianese concerning the proposed building program.

### 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 – August 13, 2018
- Approval of Bills (08/14/18 thru 08/27/18)
- Ratification of Payroll - Bi-weekly payroll ending August 15, 2018
- **Ordinance 2018-17:** 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. First Reading, Second Reading and adoption. Motion by Trustee Johnson. Second by Trustee Wiater. 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. June)	2018-\$16,369.44	2017-\$18,239.72
Local Use – (Col. August)	2018-\$18,594.28	2017-\$16,005.60
Sales Tax – (Col. June)	2018-\$92,062.45	2017-\$59,812.04
Sales Tax of ½ percent – (Col. June)	2018-\$39,305.36	2017-\$ no history
Income Tax – (Col. August)	2018-\$51,936.73	2017-\$36,191.97
MFT Allotment – (Col. July)	2018-\$18,722.60	2017-\$19,090.68
Pers. Prop. Rep. Tax–(Col. )	2018-\$	2017-\$
ComEd Utility Tax (Col. April)	2018-\$22,627.96	2017-\$23,275.53
Nicor Utility Tax (Col. July)	2018-\$ 4,624.79	2017-\$ 4,565.28
Video Gaming Report (Col. June)	2018-\$10,959.23	2017-\$ 8,760.43

### COMMUNICATIONS continued:

1. On August 10, 2018 the South Cook County Mosquito Abatement District sent a letter concerning the West Nile Virus Alert. Mosquito pools have been testing positive at a high rate throughout Cook County. "Please remove standing water around your property."
2. The Crete Lions Club is hosting a Golf Outing Fundraiser on Sunday, September 16, 2018 at Lincoln Oaks Golf Course beginning at 12:00 (noon). Asking for donations or hole sponsorship.
3. Second Notice 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 the Beverly J. Wassmann Trust c/o Sara Schrementi. Address of the proposed location is 631 S. Cottage Grove Avenue (at E. Munz Road), Crete, IL. Scheduled hearing date is September 4, 2018 at 6:30 pm at the Will County Office Building, 302 North Chicago Street, 2<sup>nd</sup> floor board room, Joliet, IL 60432. Contact phone number is (815) 774-7896.
4. Second Notice 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, 2<sup>nd</sup> floor board room, Joliet, IL 60432. Contact phone number is (815) 774-7905.
5. August 17, 2018 letter from Comcast noticing the changes in the Comcast Channel Line-up in the Crete area.
6. Sealed bids will be received by the Village until 10 am on Thursday, September 6, 2018 for the "2018 Street Maintenance Curb Replacement". Bid Opening will be at the Village Hall, 524 W. Exchange Street on Thursday, September 6, 2018 at 10 am.
7. The April 2, 2019 Consolidated Election Petition Packets will be ready for pick-up at the Village Hall, 524 W. Exchange Street on Tuesday, September 18, 2018. The filing period will run from December 10, 2018 through December 17, 2018 until 5 pm. Three positions for Village Trustee will be on the 2019 ballot. Packets may be picked up Monday through Friday from 9 am until 5 pm. Questions concerning the election filing should be directed the Will County Clerk's Office.
8. **Crete - Garage Sale Days** sponsored by the Chamber of Commerce are scheduled for Friday & Saturday, October 12<sup>th</sup> & 13<sup>th</sup>, 2018 from 9 AM to 5 PM. Applications are available at Old Plank Trail Community Bank, Crete Library, Crete Village Hall and [www.CreteChamber.com](http://www.CreteChamber.com). Registration Deadline is October 9, 2018 @ 5 PM.

### OLD BUSINESS:

1. **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.
2. **EMA building project**. The EMA building project has been discussed at many prior meetings. The design drawings and engineering drawings have been completed. The next step is to proceed to preparation of a construction contract and selection of a general contractor. The Board is being requested for direction. The final contract version will be presented to the Board for approval by way of resolution for passage. Board action may be taken.

**NEW BUSINESS:**

1. **Request from Trinity Lutheran Church** to close Elizabeth Street between Cass and Division on Sunday, September 9<sup>th</sup> for the annual church picnic. Hours requested for closure are from 7 am until 6 pm. Board action is anticipated.
2. **Discussion on temporary signs/banners** within the Village as it relates to current regulations set forth by Municipal Code. Concerns have been voiced by Crete merchants. Board action may be taken.
3. **Request from P.A.K.T (Police and Kids Together)** to hold a fundraiser on Saturday, September 15 or Saturday October 13, 2018. This is a 501c3 organization providing free martial arts classes for children from Crete, Steger, Beecher, South Chicago Heights, Grant park and several other towns. 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 September 10, 2018 at 7:00 p.m.

**Other Meeting Activity:**

- Bid Opening for the “2018 Street Maintenance Curb Replacement” will be on Thursday, September 6, 2018 at 10 a.m., Municipal Building, 524 W. Exchange Street.
- Fire and Police Commission Meeting on Wednesday, September 19, 2018, at 7 pm, Municipal Building, 524 W. Exchange Street.
- Foreign Fire Insurance Board will meet on Tuesday, September 18, 2018, at 7 pm, Municipal Building, 524 W. Exchange Street.

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 – September 07, 2018 – Deborah S. Bachert, Village Clerk**