



VILLAGE of CRETE

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

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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 September 10, 2018

REGULAR BOARD MEETING:

Date: September 10, 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 – August 27, 2018
- Approval of Bills (08/27/18 thru 09-07/18)
- Ratification of Payroll - Bi-weekly payroll ending August 29,2018

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. July)	2018-\$30,338.64	2017-\$29,515.68	
Nicor Utility Tax (Col.)	2018-\$	2017-\$	
Video Gaming Report (Col.)	2018-\$	2017-\$	

1. **Reminder:** 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.
2. **Reminder: Crete - Garage Sale Days** sponsored by the Chamber of Commerce are scheduled for Friday & Saturday, October 12th & 13th, 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. Registration Deadline is October 9, 2018 @ 5 PM.
3. September 1, 2018 Comcast letter noting channel changes that will begin October 1, 2018.

COMMUNICATIONS continued:

4. Received a **notice** from Illinois EPA to post a National Pollutant Discharge Elimination System Public Notice concerning Emerald Trails Campground, 3132 East Goodenow Road, Crete, IL. Board action is not anticipated.
5. A **thank you note** was received from Officer Aldon Taylor for support received at Crete Culvers on Thursday, August 30, 2018 for “Tip-a-Cop 2018”. The total in donations and tips during this even was \$1,465.86. This does not include the 10% donation that will be contributed by Culvers sales on that day.
6. **Notification** dated August 30, 2018 was received from the Will County Land use Department concerning Prairie View (Will County) landfill Prices to Municipalities. Prairie View Landfill is located near Wilmington. The Base Unit Price to accept waste is reviewed on an annual basis. As of June 2, 2018 the price has been set at \$49.81/ton, which includes all surcharges and fees that the operator must pay. No board action is required.
7. **Reminder** was received from Will County Clerk’s Office that Tuesday, **October 9** is the last day to register in person to vote and **Sunday, October 21** is the last day to register on-line to vote. Remember two forms of identification are necessary when registering – one must show current name, address and proof of age.
8. **Reminder:** Crete Fire Department Fire Prevention Week Open House will be Friday, October 12th, 2018 from 6 p.m. until 9 p.m. at Crete Fire Station #1, 524 W. Exchange Street.
9. An August 27, 2018 letter received from Franciscan Health stated the closing date at Franciscan Health Chicago Heights (St. James Hospital) is September 6, 2018.
10. **Notification from the Girl Scouts** of greater Chicago and Northwest Indiana for their annual solicitation request. Fall Product order taking is from October 1 – 21, 2018. The door to door Cookie Program is scheduled from January 1 – 21, 2019 with delivery in February, 2019. Cookie booths from Feb – May, 2019. Contact person is Linda Miller 855-456-8347 ext. 1948.
11. **Fright Fest Tickets** available at a discounted price when purchased online. Dates for the discounts are September 15, 16 or Oct 5-8. 2018. Price for tickets would be \$39.99 + tax for a savings of over 50%. Go to SIXFLAGS.COM/GREATAMERICA. Promo code to be used is ssmmaff.
12. **Tuesday, October 9, 2018** is the 2018 Annual Meeting and Awards Luncheon of the Chicago Southland Convention & Visitors Bureau to be held at 18451 Convention Center Drive, Tinley Park, IL. Time: 11:30 am. RSVP by October 2, 2018. Ticket price is \$35/per person.

OLD BUSINESS:

1. **Continued discussion** on street parking restrictions in the Village after 2” snow fall. Board action may be taken.
2. **Results** of the Bid Opening for the “2018 Street Maintenance Curb Replacement” held on Thursday, September 6, 2018 at 10 a.m.: Three bid packets were requested and three bid packets were returned. Lowest bid of \$126,060.00 was presented by M & J Underground Inc. Tech 3 notes that M & J Underground, Inc. has worked for the Village in the past and has performed their work without incident. Therefore, Tech 3 recommends the Village enter into a contract with M & J Underground, Inc. to do this project. Board action is anticipated.
3. **90 Day temporary sign request** received from Gina Chavez, Chuck’s Tavern 1358 Main Street to advertise Illinois Lottery available at her business. Board action is anticipated.
4. **30+ Day temporary sign request** received from Judy Petrungaro for Crete Country Store, 1390 Main Street to advertise Illinois Lottery available. Board action is anticipated.

OLD BUSINESS continued:

5. **30+ Day temporary sign received** from Judy Petrunaro for Village Treasures, 507 W. Exchange Street to advertise live slots and video poker available. Board action is anticipated.
6. **Discussion on temporary signs/banners** within the Village as it relates to current regulations set forth by Municipal Code. Board action may be taken.
7. **Letter was received from Jennifer Wellman**, Doctoral Student in the Public Administration Program at University of Illinois, Springfield asking permission to conduct a survey of the municipal employees which should take approximately 20 minutes per person to complete. Her study is titled *“A Survey Analysis of the Impact of Residency Requirements on Municipal Employees in Illinois”*. Board action may be taken.

NEW BUSINESS:

1. **Discussion** on potential creation of a new liquor license to accommodate the probable need for an additional “A” license. Current ordinance limits this license to five. Board action may be taken.
2. **Discussion** on the restriction of funds received related to the closing of St. James Hospital, Chicago Heights, IL. Board action may be taken.
3. **Discussion and Board Authorization** to engage in an actuarial services agreement between the Village and Foster & Foster, an actuarial consulting firm located in Oakbrook Terrace, IL to perform services associated with the Crete Police Pension Fund. Board action is anticipated.

EXECUTIVE SESSION:

ADJOURNMENT:

NEXT MEETING ACTIVITY: The next regular Village Board Meeting will be held at the Municipal Building on September 24, 2018 at 7:00 p.m.

Other Meeting Activity: 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