



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 September 24, 2018

REGULAR BOARD MEETING:

Date: September 24, 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.

1. Approval of Minutes : Regular Board Meeting – September 10, 2018
2. Approval of Bills (09/10/18 thru 09-21/18)
3. Ratification of Payroll - Bi-weekly payroll ending September 12, 2018
4. **Ordinance No. 2018-18:** An Ordinance amending the permitted number of Class A licenses for liquor sales and amending Chapter 4 Alcoholic Liquor in the Crete. Municipal Code. First reading, second reading and adoption. Motion by Trustee Beaudoin. Second by Trustee Wiater.

BOARD OF TRUSTEES:

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

REPORTS: MAYORS 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. Sept.)	2018-\$15,569.39	2017-\$17,799.88
Local Use – (Col. Sept.)	2018-\$19,913.66	2017-\$16,929.08
Sales Tax – (Col. July)	2018-\$78,726.79	2017-\$68,776.58
Sales Tax of ½ percent – (Col.)	2018-\$31,120.10	2017-\$ no history
Income Tax – (Col. Sept.)	2018-\$50,688.14	2017-\$42,689.24
MFT Allotment – (Col. Aug.)	2018-\$18,053.93	2017-\$18,032.07
Pers. Prop. Rep. Tax–(Col.)	2018-\$	2017-\$
ComEd Utility Tax (Col.)	2018-\$	2017-\$
Nicor Utility Tax (Col.)	2018-\$	2017-\$
Video Gaming Report (Col. July)	2018-\$12,253.37	2017-\$ 9,094.13

1. The April 2, 2019 Consolidated Election Petition Packets are available for pick-up at the Village Hall, 524 W. Exchange Street. 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. **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. **Letter of request** from Crete Park District asking for support of the annual “Trick or Treat Trail” that will be held on October 27. 2018 from 1:00 to 3:00 pm. Board action may be taken.

COMMUNICATIONS continued:

4. **Crete Country Christmas Committee:** A letter was received asking for support for the annual Crete Country Christmas Festivities to be held the weekend of December 7-9, 2018 in downtown Crete. Sponsorship and payments are due no later than November 1, 2018. Board action may be taken.
5. **Will County Clerk Office** sent a reminder about currently being registered to vote. Also reminded us that Election Judges are always needed. For questions, call (815) 740-4617.
6. A letter was received from Annette D. Sims requesting a proclamation be made and sent to her which will be read at the 80th birthday party for Melvin D. Sims. Board action may be taken.
7. September 18, 2018 Comcast letter noted the additions to the Digital Economy Package.
8. Semi-annual Pancake Breakfast was announced by the Crete Masonic Lodge No. 763, 1419 Main Street, Crete. It will be held Sunday, October 28, 2018 from 8 am until 1 pm. Cost for adults is \$8.00 per person, children from ages 5 – 12 is \$3.00.
9. A request was received from Crete-Monee High School Baseball parents asking to solicit at the corner of Main and Exchange Streets on Saturday, October 6th, 2018 from 9 a.m. until 1 p.m. Funds raised will support the purchase of a pitching machine intended for use at three levels of play. Board action is anticipated.

OLD BUSINESS:

1. **Discussion on temporary signs/banners** within the Village as it relates to current regulations set forth by Municipal Code. Board action may be taken.
2. **Ordinance No. 2018-** : An Ordinance authorizing the execution of a contract for paramedic/ambulance billing services between the Village of Crete and Medical Reimbursement Services, LLC beginning December 1, 2018. On recommendation by the Crete Fire Department, the decision was to change ambulance billing companies.
3. **Authorize signing the proposal** for costs associated with the construction of the new EMA building to be located at 280 W. Exchange Street. Board action may be taken.

NEW BUSINESS:

1. **Resolution No. 2018-** : A resolution authorizing the Execution of a Memorandum of Agreement between the Will County Emergency Telephone System Board and the Village of Crete for the use of a mass notification system for non-emergency notification purposes.

EXECUTIVE SESSION:

ADJOURNMENT:

NEXT MEETING ACTIVITY: The next regular Village Board Meeting will be held at the Municipal Building on October 08, 2018 at 7:00 p.m.

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Other Meeting Activity: Crete Police Pension Board will meet at the Municipal Building on October 10, 2018 at 4:00 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 – September 21, 2018 – Deborah S. Bachert, Village Clerk