



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 October 08, 2018

REGULAR BOARD MEETING:

Date: October 08, 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 – September 24, 2018
- Approval of Bills (09/24/18 thru 10-05/18)
- Ratification of Payroll - Bi-weekly payroll ending September 26, 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-\$
Income Tax – (Col.)	2018-\$	2017-\$
MFT Allotment – (Col.)	2018-\$	2017-\$
Pers. Prop. Rep. Tax–(Col.)	2018-\$	2017-\$
ComEd Utility Tax (Col. August)	2018-\$34,643,54	2017-\$32,919.76
Nicor Utility Tax (Col. August)	2018-\$ 4,458,72	2017-\$ 4,411.99
Video Gaming Report (Col.)	2018-\$	2017-\$

1. **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.
2. Received a letter on September 28, 2018 from Comcast on channel line-up changes to Instant TV.

OLD BUSINESS:

1. **Request from Fire Department** to use \$18,000.00 from the money received from St. James/Franciscan Health Care to purchase new SBCA bottles. Board action is anticipated.
2. **Discussion on temporary signs/banners** within the Village as it relates to current regulations set forth by Municipal Code. Board action may be taken.

NEW BUSINESS:

1. **Resolution No. 2018-_____** : A Resolution to adopt an Intergovernmental Agreement with the South Suburban Land Bank and Development Authority (SSLBDA) to authorize abandonment proceedings. The resolution will authorize SSLBDA to file a lawsuit in accordance with state statute regarding 775 St. Andrews Drive. Board action may be taken.
2. **Establishing Trick or Treat Hours** for Wednesday, October 31, 2018. Last year's established hours were: Tuesday, October 31, 2017 from 3 p.m. until 7 p.m. requiring adult supervision from 6 p.m. to 7 p.m. Board action is anticipated.
3. **Resolution No. 2018-_____** : Resolution to allow the Village of Crete to hold the annual Christmas parade on Illinois Route #1 on Saturday, December 8, 2018 from 5:30 p.m. until 7:30 p.m. which will require the closing of Illinois Route #1 from Burville Road to Milburn Avenue. Board action is anticipated.
4. Discussion regarding request from Marilyn Sucoe, NE Floodplain Program Coordinator. Crete is a National Flood Insurance Program (NFIP) community. New maps and study must be formally adopted by ordinance BEFORE the maps become effective on February 15, 2019. Will County Board is currently in process of amending this ordinance. Contact Jim Song at 815.740.8140 or JSong@willcountylanduse.com for a digital copy for reference. Board action is anticipated.
5. **Resolution No. 2018-_____** : A Resolution authorizing the Village Attorney to file a request to intervene in Board of Review Doc. No. 18-0917 (Walter Lagestee, Inc.) This will allow the Village to have comment on a tax appeal for 1100 E. Exchange Street. 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 October 22, 2018 at 7:00 p.m.

Other Meeting Activity:

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 – October 05, 2018 – Deborah S. Bachert, Village Clerk