



# 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 October 22, 2018

### REGULAR BOARD MEETING:

Date: October 22, 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 – October 8, 2018
- Approval of Bills (10/05/18 thru 10/19/18)
- Ratification of Payroll - Bi-weekly payroll ending 10/10/2018

### 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:**

<b>Excise (Telecom. Tax) – (Col. August)</b>	<b>2018-\$15,551.61</b>	<b>2017-\$17,527.73</b>
<b>Local Use – (Col. October)</b>	<b>2018-\$19,317.76</b>	<b>2017-\$16,207.37</b>
<b>Sales Tax – (Col. August)</b>	<b>2018-\$80,677.75</b>	<b>2017-\$62,968.44</b>
<b>Sales Tax of ½ percent – (Col. )</b>	<b>2018-\$30,257.00</b>	<b>2017-\$21,536.17</b>
<b>Income Tax – (Col. October )</b>	<b>2018-\$78,788.73</b>	<b>2017-\$64,996.95</b>
<b>MFT Allotment – (Col. October.)</b>	<b>2018-\$15,081.22</b>	<b>2017-\$15,939.06</b>
<b>Pers. Prop. Rep. Tax–(Col. )</b>	<b>2018-\$</b>	<b>2017-\$</b>
<b>ComEd Utility Tax (Col.)</b>	<b>2018-\$</b>	<b>2017-\$</b>
<b>Nicor Utility Tax (Col.)</b>	<b>2018-\$</b>	<b>2017-\$</b>
<b>Video Gaming Report (Col. August)</b>	<b>2018-\$11,927.45</b>	<b>2017-\$ 9,154.37</b>

- A letter was received from Zachary Fleming, President of the Board of Directors of the "Disability Resource Center" located in Joliet, IL. The center serves people with disabilities in Will and Grundy counties by informing them of their rights, educating them about their responsibilities, providing support services, promoting advocacy and raising community awareness about disability issues. Disability Resource Center, Inc. is a private, nonprofit, 501c(3) organization.
- A letter from Comcast (October 5, 2018) sent changes of clarification to a September 18, 2018 notification of channel line-up changes.
- A thank you note was received at the Fire Department from Sally and Jim Egan for their prompt response to the 911 call at their home on October 3rd.
- Early voting for Crete Township Residents will be October 29, 30 & 31 and November 1 & 2 at Crete Town Hall, 1367 Wood Street. Hours: 9 am until noon and 1 pm until 3 pm.

### **COMMUNICATIONS continued:**

- An invitation was received to attend a Public Meeting on Thursday, October 25, 2018 from 4:00 to 7:00 pm at Crete Township Office, 1367 Wood Street. The purpose of the meeting is to discuss three items: The purpose and need for improvement, To present the proposed improvement plans and To obtain public input. The IDOT proposal for changes at Illinois Route 394 and Burville Road consists of intersection improvements through the introduction of a Restricted Crossing U-Turn (RCUT). The RCUT is an innovative and proven solution that will improve safety and operations by changing how Burville Road traffic crosses or turns left at IL Route 394.

### **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. **Discussion** on possible adoption of a license fee to be assessed to the companies owning the gambling machines within the Village of Crete. This is not a fee to be charged to the Crete business establishment but to the companies that own and maintain the gambling machines. Board action may be taken.
3. **Discussion** on authorizing the Fire and Police Commission to proceed in the selection process of police officer candidates, one or more replacement and one or more new for SRO positions at Crete-Monee High School. Board action may be taken.

### **NEW BUSINESS:**

1. Appointment of Scott Pieritz as Interim Police Chief. Board action is anticipated.
2. Authorization to issue General Obligation Bonds in an amount not to exceed \$1,000,000.00 for infrastructure improvements and building improvements. Board action may be taken.
3. Request from Len Rhein, Crete Bulldogs, to participate in a "Fill the Helmet" day fund raiser at the corner of Main and Exchange Streets on November 17, 2018. This Bulldogs fundraiser has taken place in past years. The Bulldog Varsity team will compete in a National tournament over Thanksgiving weekend. Board action is anticipated.
4. **Discussion** on establishing an ordinance and a boundary line agreement between the Village of Crete and the Village of Sauk Village concerning the property located east of IL394. Crete would agree to not annex north of Steger Road into Cook County and Sauk Village would agree not to annex south of Steger Road into Will County. Board action is anticipated.
5. **Discussion** on the future of Crete Elementary School and school district changes and its impact on the Village. Board action may be taken.
6. **Discussion** regarding the next regularly scheduled Village Board Meeting for November 12, 2018 which is Veterans' Day. 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 November 12, 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 19, 2018 – Deborah S. Bachert, Village Clerk**