



# 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** **November 12, 2018**

### **REGULAR BOARD MEETING:**

Date: November 12, 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.

- Bruce Hackel – Annual Real Estate Update

### **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 22, 2018
- Approval of Bills (11/09/18 thru 11/09/18)
- Ratification of Payroll - Bi-weekly payroll ending 10/24/18 and 11/07/18

### **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 – Interim Police Chief Scott Pieritz  
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. )</b>	<b>2018-\$</b>	<b>2017-\$</b>
<b>Local Use – (Col. )</b>	<b>2018-\$</b>	<b>2017-\$</b>
<b>Sales Tax – (Col. )</b>	<b>2018-\$</b>	<b>2017-\$</b>
<b>Sales Tax of ½ percent – (Col. )</b>	<b>2018-\$</b>	<b>2017-\$</b>
<b>Income Tax – (Col. )</b>	<b>2018-\$</b>	<b>2017-\$</b>
<b>MFT Allotment – (Col. )</b>	<b>2018-\$</b>	<b>2017-\$</b>
<b>Pers. Prop. Rep. Tax–(Col. )</b>	<b>2018-\$</b>	<b>2017-\$</b>
<b>ComEd Utility Tax (Col. September)</b>	<b>2018-\$32,555.34</b>	<b>2017-\$26,105.22</b>
<b>Nicor Utility Tax (Col. September)</b>	<b>2018-\$ 4,375.66</b>	<b>2017-\$ 4,451.94</b>
<b>Video Gaming Report (Col. )</b>	<b>2018-\$</b>	<b>2017-\$</b>

1. Comcast Letter dated Oct. 25, 2018 regarding channel changes beginning December 6, 2018.
2. Comcast Letter dated November 2, 2018 noting changes scheduled for November 6, 2018.
3. "Save the Date" of Friday February 8, 2019 – First Look for Charity held at McCormick Place on the evening prior to the opening of Chicago Auto Show. Tickets are available for @\$275.00 each and will benefit New Star.
4. Auditions for the 2019 Chamber Session and String Orchestra Spring Concert of the Suburban Youth Symphony Orchestra will be held on Sunday, December 16, 2018 from 3 pm until 5 pm at Hope Christian Reformed Church, 5825 151<sup>st</sup> Street, Oak Forest, IL. Phone: 708-406-5826
5. Invitation: Teddy Bear Toss on December 2<sup>nd</sup> at Chicago Wolves. Asking for donations of teddy bears to be tossed on the ice at intermission. The bears will then be donated to Toys for Tots for distribution. First Responders will be recognized that evening. Contact: Debra 847-832-1944.

**OLD BUSINESS:**

1. **Ordinance No. 2018-\_\_\_\_\_** : An Ordinance authorizing the execution of a jurisdictional boundary line agreement between the Village of Crete and the Village of Sauk Village. This ordinance and agreement can be passed when publication requirements have been met. Board action is anticipated.
2. **Ordinance No. 2018-\_\_\_\_\_** : An Ordinance annexing certain vacant land to the Village of Crete which is located on the south side of Steger Road between IL 394 and Volbrecht Road (Crete Commons LLC Property). Board action is anticipated.
3. Draft of an Agreement regarding a digital video display multiple-message sign atop a Village Boundary sign to be located on the SW corner of Steger Road and Route 394. Board action may be taken.

**NEW BUSINESS:**

1. **Ordinance No. 2018-\_\_\_\_\_** : An Ordinance authorizing the execution of an Intergovernmental Public Safety Agreement (Wilco Fire Radio Group). Due to a change in state law, EASTCOM was required to dissolve. Certain agencies have determined it best to continue the intergovernmental agreement that existed under EASTCOM to jointly own, operate and maintain certain fire dispatch and communications equipment and to be known as “Wilco Fire Radio Group”. Board action is anticipated.
2. **Ordinance No. 2018-\_\_\_\_\_** : An Ordinance amending the adopted policy for prohibiting sexual harassment for the Village of Crete. Due to the changes made by the Illinois General Assembly that changed policy by expanding the time to file charges of discrimination from 180 days to 300 days, an amendment is to be made on the original Ordinance No. 2018-02. Board action is anticipated.
3. **Ordinance No. 2018-\_\_\_\_\_** : An Ordinance revising certain personnel authorizations of the fire department and amending Chapter 9, Article II of the Crete Municipal Code. The changes to be made under Section 9-27 add One (1) Assistant Fire Chief. Board action is anticipated.
4. **Ordinance No. 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. Board action is anticipated.
5. **Ordinance No. 2018-\_\_\_\_\_** : An Ordinance increasing the number of patrol officers conditionally and amending Section 20-1 of the Crete Municipal Code. The changes are increasing the number of patrol officers in the department upon condition of an intergovernmental agreement with School District 201-U. Board action is anticipated.
6. **Ordinance No. 2018-\_\_\_\_\_** : An Ordinance authorizing the execution of a Reciprocal Reporting System Intergovernmental Agreement between the Village of Crete and the Board of Education of Homewood Flossmoor Community School District 233. The agreement will allow for the development of “policy guideline procedures” for the establishment and maintenance of a reciprocal reporting system between the School District and local law enforcement agencies regarding criminal offenses committed by students and to promote safety and well-being of students and community residents. Board action is anticipated.
7. **Resolution No 2018-\_\_\_\_\_** : A Resolution for use of MFT funds for the purpose of maintenance of streets and highways from May 5, 2018 through April 30, 2019 in the amount of \$79,824.00. The funds will be used for road salt. Board action is anticipated.
8. **Discussion** on Returned Check Policy and the increased costs incurred by the Village. Board action may be taken.
9. **Authorization** to direct Tech 3 to prepare bid specification documents to go out to bid for sewer and water bids pertaining to extension of the mains from the current terminus on Burville Road to approximately 2150 feet south on State Street. Board action is anticipated.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**NEXT MEETING ACTIVITY:** The next regular Village Board Meeting will be held at the Municipal Building on November 26, 2018 at 7:00 p.m.

**Other Meeting Activity:**

**Crete Police Pension Fund** Board of Trustees will hold a Special Meeting on Wednesday, November 14, 2018 at 4:00 pm at the Municipal Building, 524 W. Exchange St., Crete.

**The Zoning Board Hearing** is scheduled for Thursday, November 15, 2018 at 7:00 pm at the Municipal Building and will concern the SE corner of IL 394 and Steger Road.

**The Fire and Police Commission** will meet on Wednesday, November 21, 2018 at 7:00 pm at the Municipal Building.

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 – November 9<sup>th</sup>, 2018 – Deborah S. Bachert, Village Clerk**