



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 November 26, 2018

REGULAR BOARD MEETING:

Date: November 26, 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 – November 12, 2018
- Approval of Bills (11/12/18 thru 11/21/18)
- Ratification of Payroll - Bi-weekly payroll ending 11/21/18

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:

| | | |
|--|--------------------------|--------------------------|
| Excise (Telecom. Tax) – (Col. Sept.) | 2018-\$ 15,499.93 | 2017-\$ 17,432.77 |
| Local Use – (Col. Nov.) | 2018-\$ 18,371.89 | 2017-\$ 17,236.23 |
| Sales Tax – (Col. Sept.) | 2018-\$ 76,017.03 | 2017-\$ 61,506.18 |
| Sales Tax of ½ percent – (Col. Sept.) | 2018-\$ 28,575.58 | 2017-\$ 22,913.36 |
| Income Tax – (Col. Nov.) | 2018-\$ 56,738.77 | 2017-\$ 48,916.01 |
| MFT Allotment – (Col. Oct.) | 2018-\$ 19,786.76 | 2017-\$ 18,249.01 |
| Pers. Prop. Rep. Tax–(Col.) | 2018-\$ | 2017-\$ |
| ComEd Utility Tax (Col.) | 2018-\$ | 2017-\$ |
| Nicor Utility Tax (Col.) | 2018-\$ | 2017-\$ |
| Video Gaming Report (Col. Sept.) | 2018-\$ 11,589.60 | 2017-\$ 10,275.40 |

- The Village of Beecher announces an event called “FROM HANDSHAKE TO #HASHTAG” to be held at Faith Church, 201 Church Road, Beecher on Wednesday, November 28, 2018. Internationally recognized speaker Phil Gwoke will educate the community on how to connect and communicate with all generations. The Village of Beecher is working on their 20-year comprehensive land use plan and wants to reach out to the community for input.
- Received a copy of the Deer Creek Recapture Statement from Thorn Creek Sanitary District. The letter stated the District has received no monies for recapture fees during the fiscal year ended April 30, 2018.
- Misericordia is planning their annual Misericordia/Jelly Belly Candy Days tag day fundraising event for Friday and Saturday, April 26 and 27, 2019. The coordinator in the Crete area is Heather Vuckovich or contact Misericordia directly at 773-273-4189.

COMMUNICATIONS continued:

- Received a letter dated November 18, 2018 from The Crete Area Historical Society stating they are looking for a home. Their goals are to preserve Crete's history while seeking our more historical information and sharing the knowledge with Crete are and its inhabitants.
- Letter dated November 16th from Comcast announcing upcoming price changes.
- Letter dated November 19th from Comcast announcing channel updates and enhancements.
- Received notification from Illinois EPA dated November 16, 2018 to post a Public Notice (National Pollutant Discharge Elimination System Public Notice) pertaining to Emerald Trails Campground, 2132 East Goodenow Road, Crete. The notice was posted by Clerk Bachert on November 21, 2018 for a period of 30 days.
- Reminder of Invitation: Teddy Bear Toss on December 2nd 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.
- **Reminder of Crete Country Christmas** festivities the weekend of December 7th – 9th. The Lighted Parade down Main Street will begin at 6:00 pm starting at Burville Road on the south edge of town and heading north to the Crete Park.

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. **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.
4. 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.
5. Decision to be made on holding a Board Meeting scheduled for December 24, 2018. Board action is anticipated.
6. Rezoning decision on land to be annexed. The Plan Commission/Zoning Board of Appeals met on Thursday, November 15, 2018 and recommends granting the zoning request made by M. Shapiro Land Development Co. LLC. The land is located on the southeast corner of Steger Road and IL Route 394 from R-E to B-4 noting the addition of the two lots was a minor change to the concept plan in accordance with Section 28-146 (2). Board action is anticipated.

NEW BUSINESS:

1. **Ordinance No. 2018-_____** : An Ordinance levying taxes for corporate purposes of the Village of Crete, Illinois, for the fiscal year commencing on the first day of May 2018 and ending on the thirtieth day of April 2019. The ordinance levies real estate taxes as may be authorized by law to defray all expenses and liabilities of the Village of Crete. Board action is anticipated.
2. **Ordinance No. 2018-_____** : An Ordinance abating the tax heretofore levied for the year 2018 to pay debt service on \$500,000 General Obligation Debt Certificates, Series 2009, of the Village of Crete, Will County, Illinois. Board action is anticipated.
3. **Ordinance No. 2018-_____** : An Ordinance abating a portion of the tax heretofore levied for the year 2018 to pay debt service on \$1,125,000 General Obligation Bonds, Series 2012 (Water and Sewer Alternate Revenue Source), of the Village of Crete, Will County, Illinois. Board action is anticipated.
4. **Ordinance No. 2018-_____** : An Ordinance for the Levy and Assessment of Taxes for the Village of Crete Special Service Area No. 4 for the Fiscal Year commencing on the first day of May 2018 and ending on the thirtieth day of April 2019. Board action is anticipated.
5. **Ratification of email poll** taken on November 13, 2018 to allow businesses holding a Class A license who are serving liquor to remain open one additional hour on Wednesday, November 21, 2018. The day is referred to as Black Wednesday. The vote to allow the additional hour was seven (7) ayes which included Trustees Milburn, Wiater, Harley, Harmon-Warren, Beaudoin and Johnson and President Einhorn. Board action is anticipated.
6. **Announcing notification** of the Regularly Scheduled Meeting Dates for 2019. Board action is anticipated.
7. **Discussion** on the procedures for passing an ordinance. Currently, the Board reads ordinances two times prior to adoption. Board action may be taken.
8. **Discussion** on the Village Board meeting start time. 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 December 10, 2018 at 7:00 p.m.

Other Meeting Activity:

The Fire and Police Commission will meet on Wednesday, December 19, 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 21, 2018 – Deborah S. Bachert, Village Clerk