



# VILLAGE *of* CRETE

524 WEST EXCHANGE STREET • P.O. BOX 337 • CRETE, ILLINOIS 60417

(708) 672-5431 • FAX: (708) 672-3920

[www.villageofcrete.org](http://www.villageofcrete.org)

VILLAGE PRESIDENT  
MICHAEL S. EINHORN

VILLAGE CLERK  
DEBORAH S. BACHERT

## **AGENDA VILLAGE OF CRETE PRESIDENT AND BOARD OF TRUSTEES MEETING January 11, 2016**

### **REGULAR BOARD MEETING:**

Date: January 11, 2016

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.

### **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 – December 14, 2015
- Approval of Bills
- Ratification of Payroll

### **BOARD OF TRUSTEES:**

STEVEN BEAUDOIN   DEAN GAFFNEY   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 Dean Gaffney  
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 Chief Lyle Bachert  
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  
EMA – Marty Braccio  
Planning Commission – Karen Tellef

**COMMUNICATIONS:**

**Warrants:**

<b>Excise (Telecom. Tax) – (Col. Oct.)</b>	<b>2015-\$20,671.76</b>	<b>2014-\$18,649.56</b>
<b>Local Use – (Col. Sep)</b>	<b>2015-\$16,395.28</b>	<b>2014-\$13,976.18</b>
<b>Local Use – (Col. Oct)</b>	<b>2015-\$15,200.73</b>	<b>2014-\$11,917.68</b>
<b>Local Use – (Col. Nov)</b>	<b>2015-\$13,889.91</b>	<b>2014-\$12,906.36</b>
<b>Sales Tax – (Col. Oct)</b>	<b>2015-\$65,673.63</b>	<b>2014-\$65,481.98</b>
<b>Income Tax – (Col. )</b>	<b>2015-\$</b>	<b>2014-\$</b>
<b>MFT Allotment – (Col. Jul)</b>	<b>2015-\$20,833.58</b>	<b>2014-\$18,021.04</b>
<b>MFT Allotment – (Col. Aug)</b>	<b>2015-\$20,073.00</b>	<b>2014-\$12,236.96</b>
<b>MFT Allotment – (Col. Sep)</b>	<b>2015-\$13,516.64</b>	<b>2014-\$16,636.16</b>
<b>MFT Allotment – (Col. Oct)</b>	<b>2015-\$17,562.20</b>	<b>2014-\$17,905.15</b>
<b>MFT Allotment – (Col. Nov)</b>	<b>2015-\$20,340.09</b>	<b>2014-\$18,148.60</b>
<b>Pers. Prop. Rep. Tax–(Col. )</b>	<b>2015-\$</b>	<b>2014-\$</b>
<b>ComEd Utility Tax (Col. Nov)</b>	<b>2015-\$19,987.26</b>	<b>2014-\$21,227.78</b>
<b>Nicor Utility Tax (Col. Nov)</b>	<b>2015-\$ 7,152.81</b>	<b>2014-\$10,266.54</b>
<b>Video Gaming Report (Col. May)</b>	<b>2015-\$ 6,305.53</b>	<b>2014-\$ 3,425.93</b>
<b>Video Gaming Report (Col. June)</b>	<b>2015-\$ 5,339.12</b>	<b>2014-\$ 3,113.32</b>
<b>Video Gaming Report (Col. July)</b>	<b>2015-\$ 5,665.12</b>	<b>2014-\$ 3,858.48</b>
<b>Video Gaming Report (Col. Aug.)</b>	<b>2015-\$ 5,200.82</b>	<b>2014-\$ 4,188.08</b>
<b>Video Gaming Report (Col. Sept.)</b>	<b>2015-\$ 4,702.37</b>	<b>2014-\$ 4,630.26</b>
<b>Video Gaming Report (Col. Oct.)</b>	<b>2015-\$ 6,118.15</b>	<b>2014-\$ 5,084.24</b>

**COMMUNICATIONS continued:**

- Thank you note was received for the plant and flowers sent at the time of Donald Seehausen's passing. Letter was from Vicki and Dan Taylor, Wendy and Mike Rodgers, Linda Stolz and Don and Georgette Seehausen.
- December 14, 2015 letter received from Comcast with information concerning channel updates beginning January 2016.
- Crete Masonic Lodge No. 763, 1419 Main Street, Crete announcing their annual Pancake Breakfast to be held on February 28, 2016 at the Lodge Hall on Main Street.

**OLD BUSINESS:**

1. **Request from Crete American Legion for approval** to use their logo on the 2016-2017 vehicle stickers commemorating their 25<sup>th</sup> anniversary of serving the community of Crete. Board action is anticipated.
2. **Request for reconsideration of a business license application** from Daniel Louis, The Loft Restaurant located at 1336 Main Street. This matter was considered by the License Committee on December 9, 2015 where the recommendation was made by the license committee to deny the application based upon information received in supporting documents. Board action may be taken.

**NEW BUSINESS:**

1. **Ratification of a phone poll** taken on December 29, 2015 asking for the Village to accept 61 (sixty-one) lots from Don Deel and Doris Deel. The phone poll results were unanimous "yes". Board action is anticipated.
2. **Request from Jim Garrett**, Chicago Southland Convention & Visitors Bureau, for a signed acknowledgement letter stating the Village of Crete is designated as a member of the CVB. This is an annual request. Board action is anticipated.

**EXECUTIVE SESSION:**

1. Compensation of specific employees and deliberation of salary schedules for one or more classes of employees.

**ADJOURNMENT:**

**NEXT MEETING ACTIVITY:** Village Board Meeting will be held at the Municipal Building on January 25, 2016 at 7:00 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 – January 8<sup>th</sup>, 2016 – Deborah S. Bachert, Village Clerk**