



VILLAGE *of* CRETE

524 WEST EXCHANGE STREET • P.O. BOX 337 • CRETE, ILLINOIS 60417
(708) 672-5431 • FAX: (708) 672-3920
www.villageofcrete.org

VILLAGE PRESIDENT
MICHAEL S. EINHORN

VILLAGE CLERK
DEBORAH S. BACHERI

AGENDA VILLAGE OF CRETE PRESIDENT AND BOARD OF TRUSTEES MEETING January 25, 2016

REGULAR BOARD MEETING:

Date: January 25, 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 – January 11, 2016
- Approval of Bills
- Ratification of Payroll

BOARD OF TRUSTEES:

STEVEN BLAUDOIN DEAN GAFFNEY DORIS HARMON-WARREN STEPHEN E. JOHNSON HOLLY MILBURN MARK WALTER

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:

Excise (Telecom. Tax) – (Col. Nov)	2015-\$20,613.82	2014-\$18,323.82
Local Use – (Col. Dec)	2015-\$15,970.22	2014-\$15,660.54
Local Use – (Col. Jan 2016)	2016- \$16,083.51	2015-\$14,817.27
Sales Tax – (Col. Nov)	2015-\$63,303.48	2014-\$58,827.52
Income Tax – (Col. Nov)	2015-\$55,563.20	2014-\$52,807.44
Income Tax – (Col. Dec)	2015-\$43,454.09	2014-\$39,707.87
MFT Allotment – (Col. Dec)	2015-\$18,639.68	2014-\$20,798.08
Pers. Prop. Rep. Tax–(Col. Dec)	2015-\$ 4,385.53	2014-\$ 4,639.40
ComEd Utility Tax (Col.)	2015-\$	2014-\$
Nicor Utility Tax (Col.)	2015-\$	2014-\$
Video Gaming Report (for Nov. '15)	2016-\$ 5,138.71	2015-\$ 4,549.94

- Thank you note was received from the family of Arlene Bachert for the plant sent at the time of her passing. Arlene was the mother of Fire Chief Lyle Bachert, Fire Inspector Glenn Bachert, Engineer/EMT Mark Bachert, Kevin Bachert and Gerald Bachert.
- January 21, 2016 letter from Comcast noting changes in channel line-up.

OLD BUSINESS:

1. Comprehensive Plan Presentation to be made by Brandon Nowlin of CMAP, formally of Houseal Lavigne. Board action may be taken.
2. Notice of Public Hearing given by the ZBJJT LLC – Norfolk Park Forest filed a zoning application within the Will County Land use Dept., for property located at the southeast corner of Norfolk Avenue and Western Avenue (Pin 23-15-07-100-002-0000) requesting an amendment from R-2 to I-1 and special use permit to allow for self-storage facility that includes outdoor storage on the property. The Will County Planning and Zoning Commission will hold a public hearing on February 2, 2016 at 6:30 p.m. in the Will County Office Building located at 302 N. Chicago St., Joliet, IL. Board action may be taken.
3. Discussion on AT & T lease regarding board direction given upon the passage of Ordinance No. 2015-29. The wording change was made, however AT & T submitted an additional wording change regarding a limit on the number of permitted Village maintenance instances. Board action may be taken.
4. Discussion on the proposed closure of St. James Hospital, Chicago Heights. This topic has been discussed at previous board meetings.

NEW BUSINESS:

1. Discussion of whether or not to sell all property or part of the property known as the 55 Acres on North Main Street, commonly known as 1045 North Main. Board action may be taken.
2. Discussion on going out to bid for the “2016 Sanitary Sewer Lining Various Locations”. Board action will be taken.

EXECUTIVE SESSION:

1. The setting of a price for sale of property owned by the Village.

ADJOURNMENT:

NEXT MEETING ACTIVITY: Village Board Meeting will be held at the Municipal Building on February 8, 2016 at 7:00 p.m.

Other Meeting Activity: A Liquor License Hearing will be held at the Municipal Building on Monday, February 1, 2016 at 3:00 p.m. The Fire and Police Commission will meet at the Municipal Building on Wednesday, February 18, 2016 at 7 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 22, 2016 – Deborah S. Bachert, Village Clerk