



VILLAGE of CRETE

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VILLAGE PRESIDENT
MICHAEL S. EINHORN

VILLAGE CLERK
DEBORAH S. BACHERT

AGENDA VILLAGE OF CRETE PRESIDENT AND BOARD OF TRUSTEES MEETING March 14, 2016

REGULAR BOARD MEETING:

Date: March 14, 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.

- Tiffany Van Baren: Requesting permission for the annual 5K Spring Sprint scheduled for April 30, 2016, to begin at the Crete Protestant Reformed Church, 1777 East Richton Road, Crete. The 1 mile and 3k walk would begin at 8:00 a.m., and the 5k at 8:45 a.m. It would be the same route as in past years, but we are just adding a 3K walk which will turn around at the half-way mark. The runners will begin at the church driveway and go west on Richton Road, then turn south onto Volbrecht Road, then head southeast onto Rietveld, continue to the end and turning around at the cul-de-sac, where they will then follow Rietveld and Volbrecht back to Richton and return to the church parking lot.

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.

BOARD OF TRUSTEES:

STEVEN BEAUDOIN DEAN GAFFNEY DORIS HARMON-WARREN STEPHEN E. JOHNSON HOLLY MILBURN MARK WIATER

- Approval of Minutes : Regular Board Meeting – February 22, 2016
- Approval of Bills
- Ratification of Payroll
- **Ordinance No. 2016-02:** An Ordinance authorizing the execution of an intergovernmental License Agreement by and Between MABAS-IL Division 27 and the Village of Crete for the placement and operation of an IFERN base radio on the high school water tower. First Reading, Second Reading and Adoption. Motion by Trustee Steve Beaudoin. Second by Trustee Dean Gaffney. Motion Carried.
- **Resolution No. 2016-567:** A Resolution authorizing the Execution of a Letter of Agreement for the Proposed Amendment to TIF District No. 2 by and between the Village of Crete and Kane, McKenna and Associates, Inc. First Reading, Second Reading and Adoption. Motion by Trustee Stephen Johnson. Second by Trustee Steve Beaudoin. Motion Carried.

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.)	2016-\$	2015-\$
Local Use – (Col.)	2016-\$	2015-\$
Local Use – (Col.)	2016-\$	2015-\$
Sales Tax – (Col.)	2016-\$	2015-\$
Income Tax – (Col. Jan)	2016-\$81,532.56	2015-\$67,278.29
Income Tax – (Col.)	2016-\$	2015-\$
MFT Allotment – (Col. Feb)	2016-\$18,144.43	2015-\$14,837.37
Pers. Prop. Rep. Tax--(Col. Jan-Feb)	2016-\$ 1,761.33	2015-\$ 1,324.42
ComEd Utility Tax (Col. Jan.)	2016-\$27,667.08	2015-\$28,044.90
Nicor Utility Tax (Col. Jan.)	2016-\$13,726.69	2015-\$23,467.40
Video Gaming Report (Col)	2016-\$	2015-\$

COMMUNICATIONS continued:

- Reminder of Primary Election Day - Tuesday, March 15, 2016
- Crete Fire Department Pancake Breakfast Sunday, March 20th, 2016 (7 a.m. until noon).
- Comcast letter was received containing contact information for departments within the Village
- Letter was received from new Hope Center with an update to the status of their merger.
- Letter of communication from the Salvation Army requesting dates of Donut Day to be held Friday and Saturday, June 3-4, 2016 and the Red kettle Campaign November 4, 2016 – December 26, 2016 (Monday through Saturday). The request is made annually by the Salvation Army.
- Letter was received from Thorn Creek Basin thanking the Village for continuing the joint water-wastewater billing arrangement. Verification of the current billing costs has been submitted by the Village to Thorn Creek Basin.
- A letter addressed to President Einhorn was received from Abilities Alliance of Northern Illinois, a non-profit organization with the goal of improving lives of the over 150,000 people living with disabilities within the counties of Northern Illinois. The group is asking for financial support.
- Received notification from Verizon on March 8, 2016 that they have been advised by Illinois State 911 authorities that the Verizon service provided to state and local government customers is NOT exempt from the state's monthly 911 surcharge of \$0.87 per line. Therefore, they will begin billing this state-mandated surcharge to all lines with voice service on the Verizon Wireless account effective March 1, 2016.

OLD BUSINESS:

1. **Discussion on the Smart-Ready LED Street Lighting Agreement.** The Smart-Ready LED Street Lighting Program replaces the existing Commonwealth Edison owned street light fixtures (mercury vapor and high pressure sodium), located in participating municipalities, with Smart-Ready LED street lights. Board action may be taken.
2. **Update on information acquired** concerning the letter received from Keller McIntyre & Associates describing the possibility of receiving grant consultation. A checklist for Federal Funding of Common Municipality Projects is available for use by villages. Board action not anticipated.
3. **Discussion and possible action** to be taken regarding the sale of all or a portion of the 55 Acres commonly known as 1045 North Main.

NEW BUSINESS:

1. **Proclamation** to declare March 2016 as **National Athletic Training Month**. This is an annual request made by Peter Moritz, Athletic Trainer, Tinley Park High School, Athletico Physical Therapy. Board action is anticipated.
2. **Resolution No. 2016-_____**: A Resolution to close Illinois Route #1 on Monday, May 30, 2016 from 11:30 a.m. to 1:30 p.m. from Burville Road to Milburn Avenue. Board action is anticipated.
3. **Resolution No. 2016-_____**: A Resolution authorizing the Sale of surplus personal property to wit: 1996 Chevrolet Caprice Classic, VIN# 1G1BL52W2TR125332. Board action is anticipated.
4. **Request from CAYBSA to hold a parade.** Robert Pillman, VP baseball operations of CAYBSA, is asking to hold a parade on May 7th, 2016 to kick off the season which will include fire apparatus and use of police and ESDA to assist during the march. Lineup to be at 11 a.m. The march to the field will begin at noon. Parade Route begins at Benton and Exchange Sts., continues east on Exchange to Wood Street, north on Wood to Pearl Lane, east on Pearl Ln to Albrecht Field. Board action is anticipated.

NEW BUSINESS continued:

5. **Ratification of an email poll.** A request was made by Mayor Bob O'Dekirk, City of Joliet, to include a letter from the Village of Crete in support of retaining the IHSA tournament in the region. The email poll vote by the board members was unanimous "yes" to send a letter. Board action is anticipated.
6. **Discussion regarding a new garbage contract.** No board action is anticipated.
7. **Proclamation: Fibromyalgia Day on May 12, 2016.** A request was received from Jodi Brown, Founder/Support Group Leader, of *Fibromites Unite*, a local fibromyalgia support group to declare May 12, 2016 as "Fibromyalgia Awareness Day". Fibromyalgia is a chronic disorder causing widespread pain and fatigue, among other symptoms, that interferes with even the simplest daily activities. Visit their website at www.fibromitesunite.org
8. **Discussion and possible referral to Planning and Zoning** for review of Section 28-506 of the Crete Municipal Code concerning the corner side yard determination, definition and illustration. Board action is anticipated.

EXECUTIVE SESSION:

1. The setting of a price for sale of property owned by the Village.
2. Purchase of Real Property.

ADJOURNMENT:

NEXT MEETING ACTIVITY:

- Village Board Meeting will be held at the Municipal Building on March 28, 2016 at 7:00 p.m.
- A Public Hearing will take place on March 28, 2016 at 6:45 p.m. for the purpose of considering an amendment to the annexation agreement dated October 8, 2007 (Crete MarketPlace).

Other Meeting Activity:

- Fire and Police Commission Meeting on Wednesday, March 16, 2016 at 7 p.m. in the Crete Municipal Building.
- Foreign Fire Insurance Board Meeting on Thursday, March 17, 2016 at 7 p.m. in the Crete 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 – March 11, 2016 – Deborah S. Bachert, Village Clerk