



# 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 April 11, 2016

### REGULAR BOARD MEETING:

Date: April 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 : Public Hearing and Regular Board Meeting – March 28, 2016
- Approval of Bills
- Ratification of Payroll

### 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

### BOARD OF TRUSTEES:

DEAN GAFFNEY    STEPHEN E. JOHNSON    LARRY JOHNSTON    HOLLY MILBURN    DANIEL TAYLOR    MARK WIATER

**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  
Heritage Commission – Phyllis Monks

**COMMUNICATIONS:**

**Warrants:**

<b>Excise (Telecom. Tax) – (Col. )</b>	<b>2016-\$</b>	<b>2015-\$</b>
<b>Local Use – (Col. Feb.)</b>	<b>2016-\$89,222.03</b>	<b>2015-\$100,379.53</b>
<b>Sales Tax – (Col. )</b>	<b>2016-\$</b>	<b>2015-\$</b>
<b>Income Tax – (Col. )</b>	<b>2016-\$</b>	<b>2015-\$</b>
<b>MFT Allotment – (Col. March)</b>	<b>2016-\$15,605.02</b>	<b>2015-\$</b>
<b>Pers. Prop. Rep. Tax–(Col. )</b>	<b>2016-\$</b>	<b>2015-\$ 7,611.63</b>
<b>ComEd Utility Tax (Col. Feb.)</b>	<b>2016-\$24,515.94</b>	<b>2015-\$ 28,128.19</b>
<b>Nicor Utility Tax (Col. Feb.)</b>	<b>2016-\$15,373.57</b>	<b>2015-\$ 21,180.68</b>
<b>Video Gaming Report (Col )</b>	<b>2016-\$</b>	<b>2015-\$</b>

- Suburban Youth Symphony Orchestra, a not-for-profit organization, will hold auditions on Sunday, August 28, 2016. For information on application for students ages 9 – 13 years old wishing to play the violin, viola or cello, contact [info@suburbanyouthsymphony.org](mailto:info@suburbanyouthsymphony.org) or see the website at [www.SuburbanYouthSymphony.org](http://www.SuburbanYouthSymphony.org).
- Rick Cobb, President of the Crete Area Chamber of Commerce, announced that on Tuesday, April 19<sup>th</sup> a “Business After Hours” meeting from 5 – 7 pm will be held at Tavern On the Green. RSVP to: [tavernonthegreenincrete@gmail.com](mailto:tavernonthegreenincrete@gmail.com).

**OLD BUSINESS:**

1. **Ordinance No. 2016- \_\_\_\_**: An Ordinance authorizing payment of certain eligible redevelopment project costs from TIF District No. 3 funds for recapture payment for right-of-way dedication for Old Monee Road. Board action is anticipated.
2. **Regulation of Gun Shop Inventory Storage**. The Board is discussing requiring gun shop operators to secure or vault their inventory when closed. No final action is anticipated.
3. **Discussion regarding the sale** of a 55 acre parcel commonly known as 1045 Main Street. The Board is considering selling a 55 acre parcel owned by the Village to spur development, plan for a connection street between Forest Glen Subdivision and Route 1 and to preserve the stand of old Oak trees located at the eastern portion of the property. No final action is anticipated.

**NEW BUSINESS:**

1. **Request for a temporary sign** for six months has been made by Mary Wafer, Ultimate Flavors Popcorn. The vinyl banner size will be 2 ' X 8 ' hanging over the entrance of the business at 1395B Main Street. (Property owner Janet Schwieters). Purpose of the sign will be to advertise popcorn, ice cream and smoothies available for purchase. Board action is anticipated.

**EXECUTIVE SESSION:**

1. Litigation regarding an action that is probable or imminent.
2. Review of Executive Session Minutes.

**ADJOURNMENT:**

**NEXT MEETING ACTIVITY:** Village Board Meeting will be held at the Municipal Building on April 25, 2016 at 7:00 p.m.

**Other Meeting Activity:**

Police Pension Board Meeting on Wednesday April 13, 2016 at 4 p.m. in the Municipal Building.

Fire and Police Commission Meeting on Wednesday, April 20, 2016 at 7 p.m. in 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 – April 08, 2016 – Deborah S. Bachert, Village Clerk**