



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 25, 2016

REGULAR BOARD MEETING:

Date: April 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 : Committee of the Whole Meeting – April 6, 2016
Regular Board Meeting – April 11, 2016
- 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
Heritage Commission – Phyllis Monks

COMMUNICATIONS:

Warrants:

Excise (Telecom. Tax) – (Col. Feb)	2016-\$20,702.18	2015-\$21,909.25
Local Use – (Col. April)	2016-\$13,925.60	2015-\$ 7,554.43
Sales Tax – (Col.)	2016-\$	2015-\$
Income Tax – (Col.)	2016-\$	2015-\$
Income Tax – (Col.)	2016-\$	2015-\$
MFT Allotment – (Col.)	2016-\$	2015-\$
Pers. Prop. Rep. Tax–(Col. March)	2016-\$ 6,272.56	2015-\$ 8,105.76
ComEd Utility Tax (Col.)	2016-\$	2015-\$
Nicor Utility Tax (Col.)	2016-\$	2015-\$
Video Gaming Report (Col. Feb)	2016-\$ 5,391.42	2015-\$ 4,299.07

- **Recognition for Outstanding EMS Call** was received by the Crete Fire Department, for responding on January 30, 2016 to a call for a 39 year old male complaining of severe chest pain. The patient went into cardiopulmonary arrest. Paramedic provided medical attention, patient was revived and transported to the hospital. This classified as a prehospital save and a Gold Seal was awarded to honor this call. Thanks to the Paramedics on duty, Harry Blaundin and Robert Proctor, for their service to the community.
- **Notification from ComEd** of the upcoming delivery charge increase effective January 2017 of approximately \$2.00 per monthly residential billing.
- **Notification from AT & T** was received on April 12th containing the annual Consumer Video Services Report issues of Illinois Bell Telephone Company (AT & T). This filing complies with annual reporting requirements in the Cable and Video Consumer Protection Law.
- **Reminder:** Misericordia Jelly Belly Days will be April 29th and 30th.

COMMUNICATIONS continued:

- **Crete Park District** announces three community events: Park a Palooza Kids Day on Saturday, May 21st at Heritage Park, New event is The Harvest Fest on Friday and Saturday, September 16th and 17th at Crete Park and the Annual Trick or Treat Trail on October 29th at the Crete Park Bike Trail. Monetary support and participation are being requested for all events.
- **Comcast** letter dated April 14, 2016 concerning channel line-up changes and digital package changes.
- **Reminder:** The CAYBSA will hold their parade on May 7th at approximately 11:30 a.m.

OLD BUSINESS:

1. **Resolution No. 2016-_____**: A Resolution authorizing the execution of a Soil Removal Agreement by and between the Village of Crete and Crete Distribution Center, LLC. Board action is anticipated.
2. **Kurtz Paramedic Agreement.** Continuation of the contractual agreement with Kurtz Paramedic Service dated May 1, 2015 for a one year term beginning May 1, 2016 at 6:00 a.m. The term specifies \$223,185.00 annually or \$18,598.75 monthly. This option provides a 2% salary increase to the employees and represents an overall contract increase of 3%. Board action is anticipated.

NEW BUSINESS:

1. **Discussion on Bill Number HJRCA 38**, the Expansion of Home Rule Eligibility which provides local voters and elected officials with added flexibility to devise their own solutions to local issues. According to the Illinois Municipal League, Home Rule is one of the best and most effective expressions of American democracy and self-governance and it recognizes that cities are diverse and that local voters are capable of pursuing the creation of their ideal communities. A referendum should be placed on the November 2016 ballot. If passed, an additional 173 municipalities would be granted home rule status. Board action may be taken.

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 May 9, 2016 at 7:00 p.m.

Other Meeting Activity: Fire and Police Commission will be held at the Municipal Building on Wednesday, May 18, 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 – April 22, 2016 – Deborah S. Bachert, Village Clerk