



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 May 9, 2016

REGULAR BOARD MEETING:

Date: May 9, 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 – April 25, 2016
- Approval of Bills
- Ratification of Payroll

BOARD OF TRUSTEES:

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

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.)	2016-\$	2015-\$
Local Use – (Col.)	2016-\$	2015-\$
Sales Tax – (Col.)	2016-\$	2015-\$
Income Tax – (Col. March)	2016-\$51,653.43	2015-\$43,790.30
MFT Allotment – (Col.)	2016-\$	2015-\$
Pers. Prop. Rep. Tax–(Col.)	2016-\$	2015-\$
ComEd Utility Tax (Col. March)	2016-\$25,116.69	2015-\$27,089.35
Nicor Utility Tax (Col. March)	2016-\$12,943.72	2015-\$19,116.68
Video Gaming Report (Col)	2016-\$	2015-\$

- Letter received from Comcast on April 22, 2016 regarding channel line-up changes becoming effective on May 18, 2016.
- Thank you note was received from the family of Bill Garry for the flowers sent at the time of his passing. Bill had been a long time employee of the Village.
- A contribution was received from the family of Len Hagen to be used towards the purchase of flags to be placed on the Veterans' Graves for Memorial Day.

OLD BUSINESS:

1. **Discussion** regarding an increase to the sales tax rate. Board action may be taken.
2. **Resolution 2016-_____**: A Resolution authorizing the Adoption of Eastern Will Regional Emergency Operations Plan by the Village of Crete to implement multi-jurisdictional emergency operations planning. Board 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. It is anticipated the Board will discuss location of a new road to be constructed, storm water detention for the site and obtaining exact locations of easements. Use of TIF #2 funds will be discussed. Board action is anticipated
4. **Ordinance No. 2016-_____**: An Ordinance authorizing the execution of First Amendment to Annexation Agreement between the Village of Crete and Crete 100, LLC and Piepenbrink Family Trust for the property known as Crete MarketPlace and Security Agreement/Notice of Lien regarding approximately 102 acres between Steger Road and Richton Road east of Illinois Route 394. First Reading, Second Reading and Adoption. Motion by Trustee Mark Wiater. Second by Trustee Doris Harmon-Warren. Motion Carried. No Board action is anticipated.

NEW BUSINESS:

1. **Ratification of an email poll** sent on Monday, May 2, 2016 to grant the Crete United Methodist Church permission to hold their annual flower sale in the church parking lot near the sanctuary entrance on Friday, May 6th from 1 pm until 6 pm and Saturday, May 7th from 9 am until 1 pm and to waive any fees associated with the permit. All trustees agreed to grant permission for the sale and to waive any fees. Board action is anticipated.
2. **Resolution 2016-_____**: A resolution designating Signatory Authorization for Evergreen Bank Group. Board action is anticipated.
3. **Ordinance No. 2016-_____**: An Ordinance to increase fees for Advanced Life Support 2 ambulance service and amend Chapter 2, Article V of the Crete Municipal Code. The Advanced Life Support Transport fee for Village residents will increase from \$900.00 to \$1,100.00 and Advanced Life Support Transport fee for Non-residents will increase from \$1,100.00 to \$1,300.00. This action will amend Ordinance No. 2015-20 established on August 10, 2015. Board action is anticipated.
4. **Notice was received from Dave Bennett** of the Metropolitan Mayors Caucus, concerning the request received from Com Ed by the Illinois Commerce Commission on filing the proposed electricity changes (PEC) for 2016-2017. This information allows the Village and the residents to compare prices with other electric providers. Board action may or may not be taken.
5. **Temporary sign request** was made by Trinity Lutheran for a period of two months advertising Vacation Bible School. The request is to display signs from 5/20/16 through 7/29/16. The proposed sign is to be attached to the fence at 448 Cass Street and will be canvas/vinyl @ 4 feet by 8 feet. Also, smaller yard signs the size of campaign yard signs are requested to be displayed as in past years. This is the same request as has been asked the past twelve years. Board action is anticipated.

EXECUTIVE SESSION:

ADJOURNMENT:

NEXT MEETING ACTIVITY: Village Board Meeting will be held at the Municipal Building on May 23, 2016 at 7:00 p.m.

Other Meeting Activity:

Fire and Police Commission Meeting on Wednesday, May 18, 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 – May 06, 2016 – Deborah S. Bachert, Village Clerk