



# 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 23, 2016

### REGULAR BOARD MEETING:

Date: May 23, 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 – May 9, 2016
- Approval of Bills
- Ratification of Payroll
- **Ordinance No. 2016-06:** An Ordinance authorizing payment of certain eligible redevelopment project costs from TIF District No. 2 Funds for wetland and ROW planning and storm water management for North Main Street project. First Reading, Second Reading and Adoption. Motion by Trustee Steve Beaudoin. Second by Trustee Stephen Johnson. Motion Carried.

### 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:**

<b>Excise (Telecom. Tax) – (Col. )</b>	<b>2016-\$</b>	<b>2015-\$</b>
<b>Local Use – (Col. )</b>	<b>2016-\$</b>	<b>2015-\$</b>
<b>Sales Tax – (Col. Feb)</b>	<b>2016-\$57,680.04</b>	<b>2015-\$68,015.66</b>
<b>Sales Tax – (Col. March)</b>	<b>2016-\$53,025.69</b>	<b>2015-\$55,246.69</b>
<b>Income Tax – (Col. )</b>	<b>2016-\$</b>	<b>2015-\$</b>
<b>MFT Allotment – (Col. April)</b>	<b>2016-\$18,795.94</b>	<b>2015-\$19,208.74</b>
<b>Pers. Prop. Rep. Tax–(Col. April)</b>	<b>2016-\$ 5,067.81</b>	<b>2015-\$ 6,678.49</b>
<b>ComEd Utility Tax (Col.)</b>	<b>2016-\$</b>	<b>2015-\$</b>
<b>Nicor Utility Tax (Col. )</b>	<b>2016-\$</b>	<b>2015-\$</b>
<b>Video Gaming Report (Col )</b>	<b>2016-\$</b>	<b>2015-\$</b>

- New Hope Center, Inc. will hold their annual Golf Outing on Friday, July 15<sup>th</sup>, 2016 at Lansing Country Club. For information call (708) 841-1071.
- A letter will be sent to all residents with information on the supply price changes for electricity. Based upon the terms of the electricity supply contact, if Homefield Energy is your supplier under the Will Electric Aggregation Group at a rate of \$0.06996 per kWh you have the right to return to ComEd or any other supplier for your electricity supply without an early termination fee. In order to return to ComEd utility supply, call 1-866-694-1262, having your account number ready to give out and let them know that you are choosing to return to ComEd supply service.

**OLD BUSINESS:**

1. **Results of the MFT Bid Opening** held on Tuesday, May 17, 2016 for various locations within the Village. Three bids were received. The lowest bid was submitted by “D” Construction in the amount of \$192,297.75. Board action is anticipated.
2. **Ordinance No. 2016-\_\_\_\_\_**: An Ordinance authorizing the execution of a ROW License Agreement By and Between the Village of Crete and Sigecom, LLC d/b/a WOW! Internet, Cable and Phone for the placement and operation of fiber optic telecommunication wire in the right-of-way. Board action may be taken.

**NEW BUSINESS:**

1. Discussion of the Letter of Engagement with Sikich, Certified Public Accountants & Advisors, for the year 2016. Board action is anticipated.
2. Discussion of Resolution No. 16-02 as submitted by the South Suburban Mayors and Managers Association endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2. Board action may be taken.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**NEXT MEETING ACTIVITY:** Village Board Meeting will be held at the Municipal Building on June 13, 2016 at 7:00 p.m.

**Other Meeting Activity:**

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 20, 2016 – Deborah S. Bachert, Village Clerk**