



# 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 September 12, 2016**

### **REGULAR BOARD MEETING:**

Date: September 12, 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 – August 22, 2016
- Approval of Bills
- Ratification of Payroll

### **BOARD OF TRUSTEES:**

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

**UNANIMOUS CONSENT AGENDA continued.**

- **Ordinance No. 2016-17:** An Ordinance creating a recapture of costs for completion of roadway improvements abating a nuisance in Vincennes Place Subdivision. First Reading, Second Reading and Adoption. Motion by Trustee Mark Waiter, Second by Trustee Dean Gaffney, Motion carried.
- **Ordinance No. 2016-18:** An Ordinance authorizing payment of certain eligible redevelopment project costs from TIF District No. 2 funds for Salon 22 at 1334 Main Street. First Reading, Second Reading and Adoption. Motion by Trustee Dean Gaffney, Second by Trustee Doris Harmon-Warren, 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  
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. July)	2016-\$76,850.21	2015-\$50,340.88
MFT Allotment – (Col. Aug.)	2016-\$17,944.48	2015-\$20,073.00
Pers. Prop. Rep. Tax–(Col. )	2016-\$	2015-\$
ComEd Utility Tax (Col. July)	2016-\$31,824.20	2015-\$26,127.43
Nicor Utility Tax (Col. July)	2016-\$ 3,579.60	2015-\$ 3,740.67
Video Gaming Report (Col )	2016-\$	2015-\$

## COMMUNICATIONS continued:

- Announcement of the Upcoming Pancake Breakfast at Crete Masonic Lodge, 1419 Main Street on Sunday, October 30, 2016 from 8:00 am until 1:00 pm.
- Announcement of the Grand Opening and Ribbon Cutting event to mark the newly redesigned Crete-Monee Middle School, 635 Olmsted Road, University Park on Thursday, September 29, 2016 at 9:00 am.
- A thank you note was received from Wendy Claus for the retirement luncheon and gift held in her honor.
- The Girl Scouts of Greater Chicago and Northwest Indiana , 20 S. Clark, Suite 200, Chicago, IL 60603, announce the Annual Girl Scout Fall Product and Cookie Programs. The **Fall Product Program** will begin order taking from **October 1-23, 2016** with delivery before Thanksgiving. The **Cookie Program** will begin with door to door pre-order taking from **January 1-22, 2017**. Delivery of those pre-orders will be in February. Cookie booths during February through May. This is an annual request made by the Girl Scouts.

## OLD BUSINESS:

1. **Discussion on Directional Billboards and Directional Signage at Route 394** (possibly lighted) for the Village along Route 394. No final action is anticipated.
2. **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.
3. **Discussion on Restoration of Paving Bricks** as TIF# 2 expense to include consideration of stamped cement vs paver bricks. Board action may be taken.
4. **Update on status of adding Downtown Crosswalks.** Possible location on Main Street. Board action may be taken.
5. **Consideration of new signage** being proposed for New Star (The merger of New Hope Center and Southstar Organization) as presented by Judy Petrungaro. The request includes placement of five signs on the existing signs at entrances to the Village. Board action may be taken.
6. **Discussion on municipal solid waste and recycling services contract.** The current contract expires on December 31, 2016. The Board has been discussing proposals to include curbside waste collection, curbside yard waste collection, residential curbside recycling and curbside collection of white goods and/or bulking items. Board action may be taken.

## NEW BUSINESS:

1. **Discussion on an Intergovernmental Agreement** between the Will County 9-1-1 Emergency Telephone System Board and the Village of Crete for the funding of a 9-1-1 surcharge reallocation. This allows for the Village of Crete to receive a portion of excess 9-1-1 funds received from a tax on telephones levied by the Will County 9-1-1 board. Board action may be taken.

**NEW BUSINESS continued:**

2. **Request to approve** the phone poll initiated by Acting Administrator Michael Smith taken on Monday, August 29, 2016 to determine the board's position on approving President Einhorn to sign an agreement for a "no cost lease" for a storage room located at 690 W. Exchange Street, Crete to be used to store some village records. The phone poll was unanimous approval by all board members. Board action is anticipated.
3. **Request for approval** for destruction of executive session audio recordings where the written minutes have been released for years 2009 – 2013. State Statute allows destruction as long as the recordings are not less than 18 (eighteen) months after completion of recording. Board action is anticipated.

**EXECUTIVE SESSION:**

1. Pending litigation
2. Review of Executive Session Minutes

**ADJOURNMENT:**

**NEXT MEETING ACTIVITY:** Village Board Meeting will be held at the Municipal Building on September 26, 2016 at 7:00 p.m.

**Other Meeting Activity:** Foreign Fire Insurance Board Meeting on Thursday, September 15, 2016 at 7:00 pm in the Municipal Building. Fire and Police Commission Meeting on Wednesday, September 21, 2016 at 7 pm 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 – September 9, 2016 – Deborah S. Bachert, Village Clerk**