



VILLAGE *of* CRETE

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VILLAGE PRESIDENT
MICHAEL S. EINHORN

VILLAGE CLERK
DEBORAH S. BACHERT

MINUTES VILLAGE OF CRETE PRESIDENT AND BOARD OF TRUSTEES MEETING February 8, 2016,

REGULAR BOARD MEETING:

President Michael Einhorn called the regular board meeting of the President and the Board of Trustees of the Village of Crete to order on Monday, February 8, 2016 at 7:00 pm in the municipal building at 524 W. Exchange Street, Crete, Illinois. President Einhorn led those assembled in the Pledge of Allegiance to the Flag.

On a roll call by Deputy Village Clerk Debra Hameister the following were present: Trustees Steven Beaudoin, Doris Harmon-Warren, Stephen Johnson, Holly Milburn, Mark Wiater, Trustee Dean Gaffney and President Michael Einhorn. A quorum was present.

Also in attendance: Attorney James Stevenson, Acting Administrator/Building Inspector Michael Smith, Police Chief James Paoletti, Fire Chief/Administrator Lyle Bachert, Public Works Superintendent Phil Hameister, Code Enforcement Supervisor/EMA Marty Braccio and Animal Control Officer/Code Enforcement Officer Ryan Allison.

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.

No person requested to Speak.

BOARD OF TRUSTEES:

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

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 – January 25, 2016
- Approval of Bills
- Ratification of Payroll
- **Ordinance 2016-01**: An Ordinance adopting an amendment to the Village's official Comprehensive Plan. First Reading, Second Reading and Adoption. Motion by Trustee Steve Beaudoin. Second by Trustee Doris Harmon-Warren. Motion Carried.

A motion was made to accept the Unanimous Consent Agenda.

Motion by Trustee Steve Johnson Second by Trustee Dean Gaffney
Ayes (6) Trustees Beaudoin, Harmon-Warren, Milburn, Johnson, Gaffney and Wiater
Nays (0) none Absent (0) Abstain (0) none Motion declared carried.

REPORTS: PRESIDENT AND TRUSTEES

Public Health – Trustee Doris Harmon-Warren –No report.

Water Department – Trustee Stephen Johnson –

- Reported that he attended a meeting with Mike Smith, and Bill Stefek of Tech 3 regarding the water filtration system. Bill Stefek researched a more cost effective way to remove the iron from our water. The process is "Re-claiming" water which involves retaining water in a tank and recirculating it back into the system without connection to our sanitary sewer. If considered it will be installed at 5 water well sites and will result in significant savings.

Public Safety – Trustee Steven Beaudoin –

- Reported with the challenges that the Police, Fire and EMA Departments are having in finding Grant Money Chief Bachert will be receiving an Enbridge Grant.

Building and Grounds – Trustee Dean Gaffney –

- Apologized for missing the last two meetings.

Finance, License and Ordinance – Trustee Mark Wiater

- Commending Police Department for the great job and participation of the Special Olympics basketball Game on Tuesday, January 26, 2016. Donations will go to the Law Enforcement Torch Run on behalf of the Crete Police Department and to the Crete-Monee Special Olympics Team.

Road and Bridge – Trustee Holly Milburn

- Related to information received from Mayor Einhorn regarding the Supreme Court Ruling to overturn the doctrine of "public duty", she asked Village Attorney Stevenson to explain.

Village Attorney James Stevenson –

- Presented an explanation of the actual case regarding a 911 call that occurred in Unincorporated Joliet and explained the different laws regarding the duty of a public body and employee to the public and how this ruling may affect our municipal employees.

President Michael Einhorn –

- The Will County PSAP consolidation is moving along. The next meeting will be held 02/29/16 at Crete Township Fire Station #1. It is proposed that there will be 5 different sub committees - Governance and Control, Finance, Operations, Labor, Building Plans & Design. The new building will be located at Laraway Road and Route 52.
- Also reported he will be giving testimony at a hearing tomorrow for the closing of St. James Hospital.

COMMITTEE AND DEPARTMENT REPORTS

Acting Village Administrator – Michael Smith – No report.

Police Department – Chief of Police James Paoletti – No report.

Fire Department – Fire Chief Lyle Bachert –

- Reported that the Fire Department will be receiving a Technology Grant from Enbridge that will be in the amount up to \$1,610.00.

Superintendent of Public Works – Phil Hameister – Report submitted

Village Engineer – Tech III – No report.

Building Department – Building Inspector Mike Smith – Report submitted

Code Enforcement – Code Enforcement Supervisor Marty Braccio – No report.

Fire & Police Commission – No report

EMA – Marty Braccio –

- Informed the board that he has scheduled Severe Weather Spotter Training event that will be March 22, 2016, 7:00 pm at Crete Monee High School.

Planning Commission – Karen Tellef – no report

COMMUNICATIONS:

Warrants:

Excise (Telecom. Tax) – (Col. Nov)	2015-\$	2014-\$
Local Use – (Col. Dec)	2015-\$	2014-\$
Local Use – (Col. Jan 2016)	2016-\$	2015-\$
Sales Tax – (Col. Nov)	2015-\$	2014-\$
Income Tax – (Col. Nov)	2015-\$	2014-\$
Income Tax – (Col. Dec)	2015-\$	2014-\$
MFT Allotment – (Col. Dec)	2015-\$	2014-\$
Pers. Prop. Rep. Tax – (Col. Dec)	2015-\$	2014-\$
ComEd Utility Tax (Col.)	2016-\$23,725.28	2015-\$26,077.44
Nicor Utility Tax (Col.)	2016-\$10,408.90	2015-\$20,108.46
Video Gaming Report (for Nov. 2015)	2016-\$	2015-\$

COMMUNICATIONS continued:

- Thank you note from the family of John Haseman for the flowers sent at the time of his passing and the participation of the Fire and Police Departments at the service.
- Comcast letter received on January 29th detailing channel lineup changes in the community.

OLD BUSINESS:

1. Discussion and possible action to be taken regarding the sale of all or a portion of the 55 Acres commonly known as 1045 North Main.

President Einhorn reported that a contract has been received and a price was given for the entire 55 acres. The Village Board will review the contract and discuss price and the content of the contract.

NEW BUSINESS: No New Business to report.

A motion was made to close the regular session of the board meeting and to move to executive session at 8:37 p.m. for the purpose of setting of a price for sale of property owned by the Village.

Motion by Trustee Mark Wiater

Second by Trustee Steve Beaudoin

On a Roll Call Vote:

Ayes (6) Trustees Beaudoin, Johnson, Milburn, Harmon-Warren, Gaffney and Wiater

Nays (0) none Absent (0) Abstain (0) none Motion declared carried.

. EXECUTIVE SESSION –

1. The setting of a price for sale of property owned by the Village.

The board returned to open session at 9:40 p.m.

ADJOURNMENT:

As there was no further business to come before the board, a motion was made to declare the meeting adjourned at 9:41 p.m.

Motion by Trustee Harmon-Warren

Second by Trustee Milburn

Ayes (6) Trustees Beaudoin, Johnson, Milburn, Harmon-Warren, Wiater and Gaffney

Nays (0) none Absent (0) Abstain (0) none Motion declared carried.

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Passed and Approved on this 22nd day of February, 2016.

Michael S. Einhorn
Village President

Debra L. Hameister
Deputy Village Clerk