



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 April 11, 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, April 11, 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 Village Clerk Deborah Bachert the following were present: Trustees Steven Beaudoin, Dean Gaffney, Doris Harmon-Warren, Stephen Johnson, Holly Milburn, Mark Wiater 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, Animal Control/code enforcement Ryan Allison and Heritage Commission Chairperson Phyllis Monks.

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 one in the audience asked to address the board.

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 : Public Hearing and Regular Board Meeting – March 28, 2016
- Approval of Bills
- Ratification of Payroll

Trustee Wiater asked to move from Old Business Item # 1 Ordinance No. 2016-04: An Ordinance authorizing payment of certain eligible redevelopment project costs from TIF District No. 3 funds for recapture payment for right-of-way dedication for Old Monee Road and to place it on the consent agenda.

A motion was made to accept the Unanimous Consent Agenda with the addition as requested by Trustee Wiater.

Motion by Trustee Mark Wiater

Second by Trustee Stephen Johnson

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

Nays (0) none

Absent (0) none

Abstain (0) none

Motion declared carried.

REPORTS: PRESIDENT AND TRUSTEES

Public Health – Trustee Doris Harmon-Warren – no report

Water Department – Trustee Stephen Johnson

- Hydrant flushing continues
- A meeting with perspective builders for the water filtration system buildings will be on April 12th. Cost estimates will be acquired.
- The EPA does not allow underground storage tanks to recycle backwash water for the filtration system.

Public Safety – Trustee Steven Beaudoin – no report

Building and Grounds – Trustee Dean Gaffney

- Trustee Gaffney reported the trees that were planted by the Village seem to be doing well.
End of Report.

Finance, License and Ordinance – Trustee Mark Wiater – no report

Road and Bridge – Trustee Holly Milburn – no report

President Michael Einhorn

- EASTCOM consolidation process continues. Mayor Einhorn was chosen to be Chairman of the new organization.
- Made a suggestion to Will County that the 200 acre site of Balmoral Race Track will be going up for auction on June 2nd and this site might be very useful for the Will County Fair location. The Annual Taxes for this property are \$400,000.00.

COMMITTEE AND DEPARTMENT REPORTS

Acting Village Administrator – Michael Smith

- The next Parade Committee meeting will be Thursday, April 21st. Letters will be going out shortly.

Police Department –Chief of Police James Paoletti

- Spoke with Supt. Cunningham of CM201-U concerning placement of a police officer at the high school. He is in favor of the proposal but it must be acted upon by the school board members.
- Reported on some criminal activity in the area and that the cases have been solved through the hard work of Adam Groszek, our detective/investigator.

Fire Department – Fire Chief Lyle Bachert – no report

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

- Approximately 140 letters of warning have been sent to homeowners who can potentially be considered under violation of their property. The goal is to inspire residents to take care of their property.
- The letters of “Paint the Town” promotion were included with the warnings mailed. Various businesses offer discounts to residents who are improving their properties.

Fire & Police Commission – no report

EMA – Marty Braccio – no report

Animal Warden – Ryan Allison – no report

Planning Commission – Karen Tellef - absent

Heritage Commission – Phyllis Monks

- The Historical signs (Drive the Dixie) located at the Memorial at Main and Exchange Streets have received recognition by the State.

COMMUNICATIONS:

Excise (Telecom. Tax) – (Col.)	2016-\$	2015-\$
Local Use – (Col)	2016-\$	2015-\$
Sales Tax – (Col.)	2016-\$	2015-\$
Income Tax – (Col. Feb.)	2016-\$89,222.03	2015-\$100,379.53
MFT Allotment – (Col. March)	2016-\$15,605.02	2015-\$ 7,611.63
Pers. Prop. Rep. Tax–(Col.)	2016-\$	2015-\$
ComEd Utility Tax (Col. Feb.)	2016-\$24,515.94	2015-\$ 28,128.19
Nicor Utility Tax (Col. Feb.)	2016-\$15,373.57	2015-\$ 21,180.68
Video Gaming Report (Col)	2016-\$	2015-\$

- Suburban Youth Symphony Orchestra, a not-for-profit organization, will hold auditions on Sunday, August 28, 2016. For information on application for student’s ages 9 – 13 years old wishing to play the violin, viola or cello, contact info@suburbanyouthsymphony.org or see the website at www.SuburbanYouthSymphony.org.
- Rick Cobb, President of the Crete Area Chamber of Commerce, announced that on Tuesday, April 19th a “Business After Hours” meeting from 5 – 7 pm will be held at Tavern On the Green. RSVP to: tavernonthegreenincrete@gmail.com.

A motion was made to close the regular session of the board meeting and to move to Executive Session at 7:53 p.m. for the purpose of Litigation regarding an action that is probable or imminent and Review of Executive Session Minutes.

Motion by Trustee Mark Wiater

Second by Trustee Dean Gaffney

On a Roll Call Vote;

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

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

EXECUTIVE SESSION –

1. Litigation regarding an action that is probable or imminent.
2. Review of Executive Session Minutes.

The board returned from Executive Session at 8:20 p.m.

A motion was made to release the Executive Session Minutes in whole dated January 13, 2014, June 9, 2014 and June 23, 2014.

Motion: Trustee Dean Gaffney

Second: Trustee Doris Harmon-Warren

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

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

ADJOURNMENT:

As there was no further business to come before the board, a motion was made to declare the meeting adjourned at 8:22 p.m.

Motion by Trustee Doris Harmon-Warren

Second by Trustee Dean Gaffney

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

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

Passed and Approved on this 25 day of APRIL, 2016.

Michael S. Einhorn
Village President



Deborah S. Bachert
Village Clerk