



VILLAGE *of* CRETE

524 WEST EXCHANGE STREET • P.O. BOX 337 • CRETE, ILLINOIS 60417
(708) 672-5431 • FAX: (708) 672-3920
www.villageofcrete.org

VILLAGE PRESIDENT
MICHAEL S. EINHORN

VILLAGE CLERK
DEBORAH S. BACHERT

MINUTES VILLAGE OF CRETE PRESIDENT AND BOARD OF TRUSTEES MEETING April 25, 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 25, 2016 at 7:02 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, Deputy Police Chief Robert Hill, Fire Chief/Administrator Lyle Bachert, Public Works Superintendent Phil Hameister, Code Enforcement Supervisor/EMA Marty Braccio, Animal Control/Code Enforcement Ryan Allison, Planning and Zoning Chairperson Karen Tellef 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.

- Phyllis Monks spoke on behalf of the Crete Library and Crete Woman's Club. She reported the library will be adding a Butterfly Garden to be placed to the north of the new sculpture on the front lawn area. The garden specifically targets monarch butterflies. The dates for the Woman's Club Garden Walk are June 28th through June 30th with special activities held at Lincolnshire Country Club.

BOARD OF TRUSTEES:

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

REPORTS: PRESIDENT AND TRUSTEES continued.

Water Department – Trustee Stephen Johnson

- Attended a meeting with Sensus Water, the company the Village uses for water meter reading.
- Information on the new technology available was received. There are no moving parts in these meters. The process will take place over several years because of the cost of the meter.

Public Safety – Trustee Steven Beaudoin – no report

Building and Grounds – Trustee Dean Gaffney

- A person who works for Culligan contacted him in regards to the proposed water filtration system for the Village. He may be contacting other trustees. End of Report.

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

Road and Bridge – Trustee Holly Milburn

- It is sad to see the end of an era with the closing of Balmoral Race Track. Wednesday morning will be the last time online bids will be accepted. If interested, the public can go to the track to view the history being auctioned.

President Michael Einhorn

- EASTCOM consolidation process continues.
- Received a letter from the Sanitary District concerning the proposed water filtration system.
- A Hotel Study Report targeting the area along Route 394 has been completed and received by the Village. At this time, the study showed insufficient demand for building a hotel.
- Directed staff that budget meetings will be held
- ComEd is in the process of installing new LED street lights in the village. Completion should be by May 31st.
- The ComEd Smart Meter program is scheduled to begin in August with completion in December 2016. All electric meters in the village are scheduled to be upgraded.
- Progress is being made at the Al Amin site with their expected opening date of June 1, 2016.

COMMITTEE AND DEPARTMENT REPORTS

Acting Village Administrator – Michael Smith

- The updated Enterprise Zone Amendment is waiting for the signature of Toni Periwinkle from Cook County. Anticipating the signature within two weeks.
- Attended a meeting of the IPBC Group (Village Health Insurance). Health insurance rates will increase by 8.5% for PPO coverage and 2.6% for HMO coverage for the coming year starting on July 1, 2016.

Police Department – Chief of Police James Paoletti - absent

Police Department – Deputy Chief of Police Robert Hill

- Both the Chief and Deputy Chief have been attending training conferences. These are required as part of Continued Education.
- As expected call volumes have increased number with the warmer weather. The department is extremely proud of the high level of police work being performed.

COMMITTEE AND DEPARTMENT REPORTS continued.

Fire Department – Fire Chief Lyle Bachert

- Announced the entire Village is being assessed/evaluated by ISO (Insurance Services Office) and departments are working together to prepare for the meeting on May 31, 2016. Municipalities are rated with one being the best. The Village is currently rated at 5 and is working to achieve a better rating (#4) which will lower some insurance costs. The evaluation involves looking at the water system, personnel manning and training, fire apparatus, and the communications system used to transmit a fire call to the department.

Superintendent of Public Works – Phil Hameister – Report submitted

- Public works has been very busy with the chipper.

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 – no report

Animal Warden – Ryan Allison

- Reminder – Animal Inoculation Day is Saturday, May 21st: Located at the Public Works garage on Douglas Street from 10 am until 2 pm.

Planning Commission – Karen Tellef – no report

Heritage Commission – Phyllis Monks – no report

COMMUNICATIONS:

Excise (Telecom. Tax) – (Col. Feb)	2016-\$20,702.18	2015-\$21,909.25
Local Use – (Col. April)	2016-\$13,925.60	2015-\$ 7,554.43
Sales Tax – (Col.)	2016-\$	2015-\$
Income Tax – (Col.)	2016-\$	2015-\$
Income Tax – (Col.)	2016-\$	2015-\$
MFT Allotment – (Col.)	2016-\$	2015-\$
Pers. Prop. Rep. Tax–(Col. March)	2016-\$ 6,272.56	2015-\$ 8,105.76
ComEd Utility Tax (Col.)	2016-\$	2015-\$
Nicor Utility Tax (Col.)	2016-\$	2015-\$
Video Gaming Report (Col. Feb)	2016-\$ 5,391.42	2015-\$ 4,299.07

- **Recognition for Outstanding EMS Call** was received by the Crete Fire Department, for responding on January 30, 2016 to a call for a 39 year old male complaining of severe chest pain. The patient went into cardiopulmonary arrest. Paramedic provided medical attention, patient was revived and transported to the hospital. This classified as a prehospital save and a Gold Seal was awarded to honor this call. Thanks to the Paramedics on duty, Harry Blaundin and Robert Proctor, for their service to the community.

Chief Bachert commented there were two other individuals to be recognized by South Cook County Emergency Medical System. Scott Kirkpatrick and Daryl Gralewski were part of the team that participated in this life saving call. After being released from the hospital, the survivor visited the fire department to personally thank those who saved his life.

COMMUNICATIONS continued:

- **Notification from ComEd** of the upcoming delivery charge increase effective January 2017 of approximately \$2.00 per monthly residential billing.
- **Notification from AT & T** was received on April 12th containing the annual Consumer Video Services Report issues of Illinois Bell Telephone Company (AT & T). This filing complies with annual reporting requirements in the Cable and Video Consumer Protection Law.
- **Reminder:** Misericordia Jelly Belly Days will be April 29th and 30th.
- **Crete Park District** announces three community events: Park a Palooza Kids Day on Saturday, May 21st at Heritage Park, New event is The Harvest Fest on Friday and Saturday, September 16th and 17th at Crete Park and the Annual Trick or Treat Trail on October 29th at the Crete Park Bike Trail. Monetary support and participation are being requested for all events.
- **Comcast** letter dated April 14, 2016 concerning channel line-up changes and digital package changes.
- **Reminder:** The CAYBSA will hold their parade on May 7th at approximately 11:30 a.m.

OLD BUSINESS:

1. **Resolution No. 2016-571:** A Resolution authorizing the execution of a Soil Removal Agreement by and between the Village of Crete and Crete Distribution Center, LLC. Board action is anticipated.

Moved to the consent agenda for action taken.

2. **Kurtz Paramedic Agreement.** Continuation of the contractual agreement with Kurtz Paramedic Service dated May 1, 2015 for a one year term beginning May 1, 2016 at 6:00 a.m. The term specifies \$223,185.00 annually or \$18,598.75 monthly. This option provides a 2% salary increase to the employees and represents an overall contract increase of 3%. Board action is anticipated.

The agreement with Kurtz Paramedic Service supplies the fire department with one Firefighter/Paramedic around the clock.

A motion was made to accept the continuation of the contractual agreement with Kurtz Paramedic Service dated May 1, 2015 for a one year term beginning May 1, 2016 at 6:00 a.m. and to include the term specifications of \$223,185.00 annually or \$18,598.75 monthly which provides a 2% salary increase to the employees and represents an overall contract increase of 3%.

Motion by Trustee Steve Beaudoin

Second by Trustee Mark Wiater

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

Nays (0) none

Absent (0) none

Abstain (0) none

Motion declared carried.

