



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 May 9, 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, May 9, 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, 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 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.

Special orders

Unanimous Consent Agenda

BOARD OF TRUSTEES:

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

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 – April 25, 2016
- Approval of Bills
- Ratification of Payroll

President Einhorn added a bill to be paid to Kane McKenna and Associates for \$8,275.00. This will be used to prepare for expansion of TIF #2 boundaries.

A motion was made to approve the Unanimous Consent Agenda with the additional bill payment of \$8,275.00 as requested by President Einhorn.

Motion by Trustee Mark Wiater

Second by Trustee Holly Milburn

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

- Trustee Harmen- Warren commented on when pieces of furniture can be left at curbside for the garbage hauler to pick up. It should correspond to the pick-up day for the village.

Water Department – Trustee Stephen Johnson – no report

Public Safety – Trustee Steven Beaudoin – no report

Building and Grounds – Trustee Dean Gaffney – no report

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

Road and Bridge – Trustee Holly Milburn – no report

President Michael Einhorn

- Received a letter from State Rep. Thaddeus Jones concerning IDOT funding possibilities in Illinois for qualifying projects such as pedestrian/bicycle facilities; landscape/streetscape beautification; conversion of abandoned railroad corridors to trails; historic preservation of transportation facilities; vegetation management in ROW; storm water management and water pollution prevention or abatement related to highway construction; construction of turnouts, overlooks and viewing areas.
- Budget process continues.
- Wrote a letter to the new owners of Balmoral Race Track inquiring as to their plans for the property and any involvement in which the Village will participate.

COMMITTEE AND DEPARTMENT REPORTS

Acting Village Administrator – Michael Smith

- The Parade Committee will meet every Thursday until parade time. All trustees need to confirm their participation in the parade with Mike Smith.

Police Department – Chief of Police James Paoletti - absent

Police Department – Deputy Chief of Police Robert Hill – no report

COMMITTEE AND DEPARTMENT REPORTS continued.

Trustee Milburn asked Dep. Chief Hill if notification was given to the residents along the parade route for the CAYBSA that took place on Saturday, May 7th. Dep Chief Hill believed Sgt. Iozzo had spoken with residents along the route. Dep Chief Hill explained that all residents living on the parade route for the Country Christmas Parade in December are notified in writing at least a week in advance of any possible traffic issues involved with a parade in their neighborhoods. Since CAYSBA parade was a very short route, no letters were sent. Personal contact by the police had been made in lieu of letters.

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 – no report

Fire & Police Commission – no report

EMA – Marty Braccio – no report

Animal Warden – Ryan Allison – no report

- President Einhorn asked about responses received from the approximately 140 letters that were sent out concerning property upkeep. There has been positive response according to Ryan.

Planning Commission – Karen Tellef – absent

Heritage Commission – Phyllis Monks – no report

COMMUNICATIONS:

Warrants:

Excise (Telecom. Tax) – (Col. March)	2016-\$19,769.72	2015-\$21,302.10
Local Use – (Col. May)	2016-\$14,194.85	2015-\$14,744.93
Sales Tax – (Col.)	2016-\$	2015-\$
Income Tax – (Col. March)	2016-\$51,653.43	2015-\$43,790.30
MFT Allotment – (Col.)	2016-\$	2015-\$
Pers. Prop. Rep. Tax–(Col.)	2016-\$	2015-\$
ComEd Utility Tax (Col. March)	2016-\$25,116.69	2015-\$27,089.35
Nicor Utility Tax (Col. March)	2016-\$12,943.72	2015-\$19,116.68
Video Gaming Report (Col)	2016-\$ 6,100.60	2015-\$ 5,568.77

- Letter received from Comcast on April 22, 2016 regarding channel line-up changes becoming effective on May 18, 2016.
- Thank you note was received from the family of Bill Garry for the flowers sent at the time of his passing. Bill had been a long time employee of the Village.
- A contribution was received from the family of Len Hagen to be used towards the purchase of flags to be placed on the Veterans' Graves for Memorial Day.
- President Einhorn stated a letter was received from Prairie State College asking for nominations of outstanding people with the community. Names are needed before May 31, 2016.

NEW BUSINESS continued.

- 5. Temporary sign request was made by Trinity Lutheran for a period of two months advertising Vacation Bible School. The request is to display signs from 5/20/16 through 7/29/16. The proposed sign is to be attached to the fence at 448 Cass Street and will be canvas/vinyl @ 4 feet by 8 feet. Also, smaller yard signs the size of campaign yard signs are requested to be displayed as in past years. This is the same request as has been asked the past twelve years. Board action is anticipated.

A motion was made to approve the request made by Trinity Lutheran for a period of two months advertising Vacation Bible School. The request is to display signs from 5/20/16 through 7/29/16 and to waive any fees associated with the request.

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

Other New Business discussion included:

- 6. Police Contract Negotiations: Trustee Beaudoin noted that negotiations for a new police contract will begin in Jan/Feb 2017.
- 7. Trustee Gaffney noted he had been in Evil Horse Brewery and it is a nice establishment.

EXECUTIVE SESSION: None held

ADJOURNMENT:

As there was no further business to come before the board, a motion was made to declare the meeting adjourned at 8:00 p.m.

Motion by Trustee Mark Wiater 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 23rd day of May, 2016.

 Michael S. Einhorn
 Village President

DSB

 Deborah S. Bachert
 Village Clerk