



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 March 14, 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, March 14, 2016 at 7:07 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 Warden Ryan Allison and Planning and Zoning Chairperson Karen Tellef.

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.

BOARD OF TRUSTEES:

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

CITIZENS' SPEAK continued.

- Tiffany Van Baren: Requesting permission for the annual 5K Spring Sprint scheduled for April 30, 2016, to begin at the Crete Protestant Reformed Church, 1777 East Richton Road, Crete. The 1 mile and 3k walk would begin at 8:00 a.m., and the 5k at 8:45 a.m. It would be the same route as in past years, but we are just adding a 3K walk which will turn around at the half-way mark. The runners will begin at the church driveway and go west on Richton Road, then turn south onto Volbrecht Road, then head southeast onto Rietveld, continue to the end and turning around at the cul-de-sac, where they will then follow Rietveld and Volbrecht back to Richton and return to the church parking lot.

President Einhorn explained this request is made annually.

A motion was made to approve the request as presented for the annual 5K Spring Sprint scheduled for April 30, 2016, to begin at the Crete Protestant Reformed Church, 1777 East Richton Road, Crete. The 1 mile and 3k walk would begin at 8:00 a.m., and the 5k at 8:45 a.m..

Motion by Trustee Steve Beaudoin

Second by Trustee Mark Wiater

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

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

The New Business Item concerning National Athletic Training Month was heard at this time. President Einhorn noted this is an annual request.

- **Proclamation** to declare March 2016 as **National Athletic Training Month**. This is an annual request made by Peter Moritz, Athletic Trainer, Tinley Park High School, Athletico Physical Therapy. Board action is anticipated.

A motion was made to proclaim March 2016 as **National Athletic Training Month**.

Motion by Trustee Mark Wiater

Second by Trustee Dean Gaffney

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

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

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 – February 22, 2016
- Approval of Bills
- Ratification of Payroll
- **Ordinance No. 2016-02:** An Ordinance authorizing the execution of an intergovernmental License Agreement by and Between MABAS-IL Division 27 and the Village of Crete for the placement and operation of an IFERN base radio on the high school water tower. First Reading, Second Reading and Adoption. Motion by Trustee Steve Beaudoin. Second by Trustee Dean Gaffney. Motion Carried.

REPORTS: PRESIDENT AND TRUSTEES continued:

President Einhorn continued:

- The record destruction approval papers for 2016 have been received. Chief Paoletti stated the Police Department will be scheduled for their destruction of approved records on Monday, March 21, 2016.

COMMITTEE AND DEPARTMENT REPORTS

Acting Village Administrator – Michael Smith – no report

Police Department –Chief of Police James Paoletti

- Congratulations to officers involved for apprehension of an individual who had committed a home invasion on Division Street. This individual was responsible for other burglaries.
- The police department participated in the Illinois Special Olympics Polar Plunge Event in Manteno on March 5, 2016.
- Voiced concerns that a gun shop is not interested in purchasing a vault to securely store guns when the shop is closed. The ATF says this is not mandatory. Chief Paoletti questioned if the Village should consider creating their own ordinance to deter burglaries of this type.

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

- Reminder: Tuesday, March 22nd is the Weather Spotter Class, CM High School. No cost to attend. Presented by Crete EMA. Special Guest: Tammie Souza, Meteorologist, FOX news.

Animal Warden – Ryan Allison

- May 21, 2016 will be animal inoculation day from 10 a.m. until 2 p.m. at the Village Garage on Douglas Street. Forest South is again working with the Village. Pull through service as will be available again this year, allowing animals to remain in the owners' cars.

Planning Commission – Karen Tellef – no report

COMMUNICATIONS:

Warrants:

Excise (Telecom. Tax) – (Col.)	2016-\$	2015-\$
Local Use – (Col.)	2016-\$	2015-\$
Sales Tax – (Col.)	2016-\$	2015-\$
Income Tax – (Col. Jan)	2016-\$81,532.56	2015-\$67,278.29
MFT Allotment – (Col. Feb)	2016-\$18,144.43	2015-\$14,837.37
Pers. Prop. Rep. Tax–(Col. Jan-Feb)	2016-\$ 1,761.33	2015-\$ 1,324.42
ComEd Utility Tax (Col. Jan.)	2016-\$27,667.08	2015-\$28,044.90
Nicor Utility Tax (Col. Jan.)	2016-\$13,726.69	2015-\$23,467.40
Video Gaming Report (Col)	2016-\$	2015-\$

COMMUNICATIONS continued:

- Reminder of Primary Election Day - Tuesday, March 15, 2016
- Crete Fire Department Pancake Breakfast Sunday, March 20th, 2016 (7 a.m. until noon).
- Comcast letter was received containing contact information for departments within the Village
- Letter was received from new Hope Center with an update to the status of their merger.
- Letter of communication from the Salvation Army requesting dates of Donut Day to be held Friday and Saturday, June 3-4, 2016 and the Red Kettle Campaign November 4, 2016 – December 26, 2016 (Monday through Saturday). The request is made annually by the Salvation Army.
- Letter was received from Thorn Creek Basin thanking the Village for continuing the joint water-wastewater billing arrangement. Verification of the current billing costs has been submitted by the Village to Thorn Creek Basin.
- A letter addressed to President Einhorn was received from Abilities Alliance of Northern Illinois, a non-profit organization with the goal of improving lives of the over 150,000 people living with disabilities within the counties of Northern Illinois. The group is asking for financial support.
- Received notification from Verizon on March 8, 2016 that they have been advised by Illinois State 911 authorities that the Verizon service provided to state and local government customers is NOT exempt from the state's monthly 911 surcharge of \$0.87 per line. Therefore, they will begin billing this state-mandated surcharge to all lines with voice service on the Verizon Wireless account effective March 1, 2016.
- Acting Administrator Mike Smith reported a probable increase in Call One fees (telephone service provider) to the Village. Sally Hansen, Call One representative, confirmed possible increase in the June 2016 contract rate which will affect all POTS (Plain Old Telephone Service) lines.

OLD BUSINESS:

1. **Discussion on the Smart-Ready LED Street Lighting Agreement.** The Smart-Ready LED Street Lighting Program replaces the existing Commonwealth Edison owned street light fixtures (mercury vapor and high pressure sodium), located in participating municipalities, with Smart-Ready LED street lights. Board action may be taken.

Acting Administrator Mike Smith explained the LED program available to the Village and asked the agreement to be signed. The installation of LED street lighting will decrease the costs for the Village. There is no cost to the Village to make this change.

A motion was made to authorize the President to sign the Smart-Ready LED Street Lighting Agreement.

Motion by Trustee Mark Wiater

Second by Trustee Stephen Johnson

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

Nays (0) none

Absent (0) none

Abstain (0) none

Motion declared carried.

OLD BUSINESS continued:

- 2. Update on information acquired** concerning the letter received from Keller McIntyre & Associates describing the possibility of receiving grant consultation. A checklist for Federal Funding of Common Municipality Projects is available for use by villages. Board action not anticipated.

Trustee Beaudoin presented information from Keller McIntyre & Associates on costs for using their service as grant writers and lobbyists. The cost is \$7500.00 per month for a one year contract. Board members are asked to read over the information supplied and offer comment.

- 3. 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 stated there would be no discussion at this time. A discussion will be held during Executive Session.

NEW BUSINESS:

- 1. Proclamation** to declare March 2016 as **National Athletic Training Month**. This is an annual request made by Peter Moritz, Athletic Trainer, Tinley Park High School, Athletico Physical Therapy. Board action is anticipated.

The Proclamation was moved to Citizens' Speak for action taken.

- 2. Resolution No. 2016-568:** A Resolution to close Illinois Route #1 on Monday, May 30, 2016 from 11:30 a.m. to 1:30 p.m. from Burville Road to Milburn Avenue. Board action is anticipated.

A motion was made to approve Resolution No. 2016-568 to close Illinois Route #1 on Monday, May 30, 2016 from 11:30 a.m. to 1:30 p.m. from Burville Road to Milburn Avenue for the purpose of the annual Memorial Day parade.

Motion by Trustee Steve Beaudoin

Second by Trustee Stephen Johnson

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

Nays (0) none

Absent (0) none

Abstain (0) none

Motion declared carried.

. EXECUTIVE SESSION –

1. The setting of a price for sale of property owned by the Village.
2. Purchase of Real Property.

The board returned to open session at 11:11 p.m.

ADJOURNMENT:

As there was no further business to come before the board, a motion was made to declare the meeting adjourned at 11:12 p.m.

Motion by Trustee Steve Beaudoin

Second by Trustee Doris Harmon-Warren

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

Nays (0) none

Absent (0) none

Abstain (0) none

Motion declared carried.

Passed and Approved on this 28th day of March, 2016.

Michael S. Einhorn
Village President

DSB

Deborah S. Bachert
Village Clerk