



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
PUBLIC HEARING
March 28, 2015**

PUBLIC HEARING

Re: For the purpose of considering an amendment to the annexation agreement dated October 8, 2007, by and between the Village of Crete and Crete 100, LLC and Piepenbrink Family Trust (said trust no longer having any interest in the property), pursuant to 65 ILCS 5/11-15.1-1 et. seq. (2014). The proposed amendment changes the requirement for a letter of credit to a surety lien against the unsold property.

President Michael Einhorn called the public hearing of the President and the Board of Trustees of the Village of Crete to order on Monday, March 28, 2016 at 6:46 pm in the municipal building at 524 W. Exchange Street, Crete, Illinois.

On a roll call by Village Clerk Deborah Bachert the following were present: President Einhorn and Trustees Steve Beaudoin, Dean Gaffney, Doris Harmon-Warren, Stephen Johnson, and Mark Wiater. Trustee Holly Milburn was absent. A quorum was present. Others present included Attorney Stevenson, Acting Administrator Michael Smith and Supt. of Public Works Phil Hameister.

President Einhorn read the purpose of the Public Hearing. Attorney Stevenson summarized the changes as were discussed at a regular board meeting in September 2015 to remove the Letter of Credit of the Crete Marketplace and to replace it with a lien against the unsold properties in an amount as shown in the table marked Crete Marketplace Value per acre as discussed by the board at the regular meeting held on 9/9/2015. The sales tax rebate agreement will continue based on the current 1% local share. The remaining grant match of \$8,106.01 will be paid by the developer.

No members of the public were present.

BOARD OF TRUSTEES:

DEAN GAFFNEY

STEPHEN E. JOHNSON

LARRY JOHNSTON

HOLLY MILBURN

DANIEL TAYLOR

MARK WIATER



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MINUTES VILLAGE OF CRETE PRESIDENT AND BOARD OF TRUSTEES MEETING March 28, 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 28, 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, Mark Wiater and President Michael Einhorn. Trustee Holly Milburn was absent. 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, Planning 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.

- 1. Presentation by William Hoyer of Filtronics**, a municipal and industrial water treatment solutions company.

A presentation by Bill Hoyer of Filtronics Corporation was made. He outlined how their system would work to remove iron and manganese from the Village's well water. This is the system that the Village intends to purchase and install at all 5 (five) well sites. The total cost of this equipment will be \$1,935,795.00. The equipment needs to be installed in a building at each well site and connected to the water system. Currently the Village is in the process of receiving permits to build and operate the system from the EPA. We recently received notice that our bond funding has been approved by IEPA for the project.

BOARD OF TRUSTEES:

DEAN GAFFNEY STEPHEN E. JOHNSON LARRY JOHNSTON HOLLY MILBURN DANIEL TAYLOR 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 – March 14, 2016
- Approval of Bills
- Ratification of Payroll

Trustee Wiater approved the bills of Trustee Milburn, Road and Bridge.

A motion was made to accept the Unanimous Consent Agenda as presented.

Motion by Trustee Mark Wiater

Second by Trustee Harmon-Warren

Ayes (5) Trustees Beaudoin, Gaffney, Johnson, Harmon-Warren and Wiater

Nays (0) none

Absent (1) Trustee Milburn

Abstain (0) none

Motion declared carried.

REPORTS: PRESIDENT AND TRUSTEES

Public Health – Trustee Doris Harmon-Warren

- Stated it has been determined there is a section of sewer main that was accidentally left out of the list of sewers that were to be lined this year. This sewer needing to be lined is running through some back yards on Wood Street. The price for the sewer project will be increased by approximately \$9,000.00. The total anticipated price is under the estimated cost for the project.
- At the last school board meeting, no decision on bonds was made.

Water Department – Trustee Stephen Johnson – no report

Public Safety – Trustee Steven Beaudoin – no report

Building and Grounds – Trustee Dean Gaffney

- Trustee Gaffney presented a newsletter from the Village of Steger that contained pictures of the renovations that are taking place at the Shell station on Steger Road at Ashland Ave. This developer is also the owner of the gas station at Main and Exchange Streets and is the purchaser of property on Main and Wood Streets. End of Report.

Finance, License and Ordinance – Trustee Mark Wiater

- Made favorable comments after attending the weather spotter class held at CM High School on Tuesday, March 22nd. Crete EMA hosted the event.

Road and Bridge – Trustee Holly Milburn - absent

President Michael Einhorn

- Health insurance increases are anticipated for the coming year of up to 8%.

COMMITTEE AND DEPARTMENT REPORTS

Acting Village Administrator – Michael Smith

- Expressed appreciation to Trustee Johnson who was able speak with someone at CallOne to straighten out the billing issue the Village experienced at the time of the last village board meeting. The Village now has a three year contract extension at an acceptable price which is to be reviewed annually.
- Currently in the process to determine the absolute minimum number of POTS lines the Village must have to conduct business as an increase in those lines will be forthcoming.

Police Department – Chief of Police James Paoletti

- Reported there is a buyer for the Chevy Caprice Classic vehicle.
- Remains in discussion with Supt. Cunningham of CM201-U concerning placement of a police officer at the high school. Attorney Stevenson suggests an Intergovernmental Agreement be established if an officer will be working on-site at the high school.
- The Police Chief's Association and many police departments throughout the south suburbab area are setting a schedule to supply meals at the hospital to the family Officer Tim Jones, the Park Forest Officer who was shot on March 17th and who remains hospitalized in critical condition. Family members remain at his bedside 24/7.

Fire Department – Fire Chief Lyle Bachert

- Thanks to all who helped make the pancake breakfast on March 20th a success. The final figures will be available after the March 29th fire department meeting.
- Cash Winners of the raffle were: Roxanne Post, Taylor Griffin, Keith Bachert and Janet Abate. Four additional \$25 gift certificates were given by Aurelios of Crete.
- The Fire Dept. has been contacted by ISO who will be inspecting operations within the Fire Department and other Village departments beginning May 30th. This inspection affects the Village insurance rating.
- Will meet with Kurtz, Inc. and Trustee Beaudoin on Thursday, March 31st to work on the contract renewal.

Superintendent of Public Works – Phil Hameister – Report submitted

- Hydrant flushing is set to begin in early April working from the west side of the town to the east.
- A water main break on Beckwith Lane occurred tonight during the board meeting.

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

Planning Commission – Karen Tellef

- Reported the municipalities of Markham and Tinley Park are being sued for zoning ordinances and perceived violations.

Heritage Commission – Phyllis Monks

- Stated the commission has met with members of the Main Street development, submitted some suggestions and are continue to wait for a response from them.

COMMUNICATIONS:

Warrants:

Excise (Telecom. Tax) – (Col. Jan)	2016-\$24,366.17	2015-\$22,905.63
Local Use – (Col. March)	2016-\$22,665.35	2015-\$21,352.31
Sales Tax – (Col. Jan)	2016-\$75,089.26	2015-\$76,617.58
Income Tax – (Col.)	2016-\$	2015-\$
MFT Allotment – (Col.)	2016-\$	2015-\$
Pers. Prop. Rep. Tax–(Col.)	2016-\$	2015-\$
ComEd Utility Tax (Col.)	2016-\$	2015-\$
Nicor Utility Tax (Col.)	2016-\$	2015-\$
Video Gaming Report (Col. Jan)	2016-\$ 5,459.70	2015-\$ 4,495.78

COMMUNICATIONS continued:

- Thank you letter was received from Shriners Hospitals for support of Shriners Hospitals for Children.
- Received an invitation from The South Suburban Council on Alcoholism and Substance Abuse to participate in the May 5, 2016 Annual Spring Banquet at Tuscan Falls and Banquets through sponsorship, program book ad, donations for silent auction or purchase of dinner tickets . Respond to Becca Allpow at rallpow@sscouncil.org.
- Letter was received from NICOR on the multi-year infrastructure improvement program called *Investing in Illinois: A Nicor Gas System Improvement Initiative*. Since December 2014, in addition to upgrading natural gas transmission and storage systems, Nicor has replaced approximately 145 miles of aging natural gas main and 31,000 natural gas service lines.
- President Einhorn received a letter from IEPA with Project Plan Approval after providing adequate opportunity by the Village for public comment on the proposed project. This approval is an important step toward obtaining Public Water Supply Loan Program (PWSLP) funding. There are a number of additional requirements to be met before a loan commitment is achieved.

OLD BUSINESS:

1. **Ordinance No. 2016-03:** An Ordinance Authorizing the Disposal of Surplus Personal Property, To Wit: 1996 Chevrolet Caprice Classic. Board action is anticipated.

A motion was made to read **Ordinance No. 2016-03** as written in title only for the first time.
 Motion by Trustee Mark Wiater Second by Trustee Steve Beaudoin
 Ayes (5) Trustees Beaudoin, Gaffney, Johnson, Harmon-Warren and Wiater
 Nays (0) none Absent (1) Trustee Milburn Abstain (0) none Motion declared carried.

President Einhorn read aloud in title only **Ordinance No. 2016-03**.

A motion was made to read **Ordinance No. 2016-03** as written in title only for the second time.

NEW BUSINESS continued:

2. **Resolution No. 2016-570:** A Resolution for Maintenance of Streets and Highways in the amount of \$150,000.00 of Motor Fuel Tax Funds from May 1, 2016 to April 30, 2017. Board action is anticipated.

A motion was made to adopt Resolution No. 2016-570 for Maintenance of Streets and Highways in the amount of \$150,000.00 of Motor Fuel Tax Funds from May 1, 2016 to April 30, 2017.

Motion by Trustee Mark Wiater

Second by Trustee Dean Gaffney

Ayes (5) Trustees Beaudoin, Gaffney, Johnson, Harmon-Warren and Wiater

Nays (0) none

Absent (1) Trustee Milburn

Abstain (0) none

Motion declared carried.

Trustee Beaudoin asked for clarification on the money being allocated. President Einhorn explained this resolution authorizes the MFT money to be spent. MFT funds are not the same as the budget amount for Road and Bridge.

3. Discussion of the Proposed **Memorandum of Understanding Regarding Franciscan St. James Health Comprehensive Community Re-Development Plan.** The letter of memorandum states Franciscan St. James is committed to its proposed \$137 million plan for restructuring and redevelopment in Chicago's Southland and will include an expanded full-service Emergency Room within the redeveloped hospital campus in Olympia Fields coupled with a state-of-the-art, 24/7 comprehensive Urgent Aid Center in Chicago Heights along with expanded access to preventive and primary care services in Chicago Heights. Board action may be taken.

President Einhorn reported that as a part of the closing of St. James Hospital in Chicago Heights, Franciscan St. James have agreed to subsidize a private ambulance in the amount of \$200K each year for three years starting in 2018 to act as a backup to the ambulance operations of the towns of S. Chicago Heights, Steger and Crete.

4. **Soil Removal Agreement:** Discussion on proposed agreement with business owner at 25525 So. Dixie Highway (Main Street) to remove excess soil. Board action may be taken.

After discussion by board members, it was decided the attorney will revise the agreement that was submitted by Alamin Transportation and consult with the company in order to better reflect the soil removal and Village responsibilities. Passage is anticipated at a future board meeting.

