



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
July 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, July 11, 2016 at 7:01 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, Code Enforcement Ryan Allison and Planning, Phyllis Monks of Heritage Commission 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

- Power Point Presentation by John Eickman of HITS Endurance

A presentation of approximately 45 minutes was made by John Eickman. He spoke of the Hunter Jumper Horse Shows. HITS Endurance has been in existence for 35 years and has participation from many countries. The main headquarters is in Saugerties, New York. The proposed program to be located in Crete (on the property formerly known as Balmoral Race Track) is scheduled to operate for 13 weeks from May to October beginning in the year 2017. The board room was filled with many interested persons concerning these types of events. This operation may have a significant economic benefit to our community. Attendance of the events scheduled could bring thousands of people to our town.

- Jane Castle, Crete Womans' Club

Besides looking forward to the Art Fair returning to Crete now that HITS Endurance owns the former race track, Jane Castle asked how the Womans' Club might assist the Village. The mayor answered that assistance is always appreciated in keeping the downtown area free of litter or debris. The Club is also interested in heading up an initiative to replace the old banners for the light poles within the Village with updated banners.

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 – June 27, 2016
- Approval of Bills
- Ratification of Payroll
- **Ordinance No. 2016-11:** An ordinance authorizing payment of certain eligible redevelopment project costs from TIF District No. 2 funds for local cost share of pedestrian accommodation related to the IDOT improvement of Illinois Route 1 over Deer Creek project. First Reading, Second Reading and Adoption. Motion by Trustee Doris Harmon-Warren. Second by Trustee Dean Gaffney. Motion Carried.
- **Ordinance No. 2016-12:** An Ordinance authorizing payment of certain eligible redevelopment project costs from TIF District No. 2 funds for the rehabilitation, reconstruction, repair and remodeling of the business complex at 1395-1407 Main Street (Crete Commons/Phase 4) First Reading, Second Reading and Adoption. Motion by Trustee Steve Beaudoin. Second by Trustee Holly Milburn. Motion Carried.

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

Motion by Trustee Mark Wiater

Second by Trustee Doris Harmon-Warren

Ayes (6) Trustees Beaudoin, Gaffney, Harmon-Warren, Johnson, 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 – 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

- In view of recent happenings with law enforcement groups across our country, thanks to our Police Department for all they do for the residents of our village and for all they have to encounter on a daily basis.

President Michael Einhorn – no report

COMMITTEE AND DEPARTMENT REPORTS

Acting Village Administrator – Michael Smith

- Progress is being made at the Dutch American site. The building walls go up this week.

Police Department – Chief of Police James Paoletti

- Expressed appreciation to Officer Aldon Taylor for his work with Special Olympics in the Village of Crete Police Department.
- The Police Department received a \$500.00 donation from the Crete Lions Club that will be used towards the purchase of vests.
- Several thanks you have been received from residents for the work our police department continues to do for the Village.

Fire Department – Fire Chief Lyle Bachert

- The Fire Department has received a \$500.00 donation from the Crete Lions Club to be used toward purchase of tools or equipment.

Superintendent of Public Works – Phil Hameister – Report submitted

- Notification has been received from Helsel Jepperson that the DECO Grant for LED street lighting may be awarded soon.

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

- EMA has received a \$500.00 donation from the Crete Lions Club, to be used for equipment.

Animal Warden – Ryan Allison

- There are new sites available for electronic recycling.

They are:

Lockport Public Works

17112 Prime Blvd.

Lockport, IL

Phone: 815-838-0549 – Option 8

Hours: Tues & Fri 6 am – 11am. Proof of Will County residence required. Limit 2 TV's per vehicle.

New sites available for electronic recycling continues:

Peotone Police Department
208 E. Main Street
Peotone, IL

Hours: First and Third Wednesdays of each month from 5 pm to 7 pm.

New Lenox Township
1100 S. Cedar Road
New Lenox, IL

Hours: Second and fourth Wednesdays of each month from 5 pm to 7 pm.

Planning Commission – Karen Tellef – no report
Heritage Commission – Phyllis Monks – no report

COMMUNICATIONS:

Warrants:

Excise (Telecom. Tax) – (Col.)	2016-\$	2015-\$
Local Use – (Col.)	2016-\$	2015-\$
Sales Tax – (Col.)	2016-\$	2015-\$
Income Tax – (Col. May)	2016-\$112,652.24	2015-\$148,047.42
MFT Allotment – (Col.)	2016-\$	2015-\$
Pers. Prop. Rep. Tax–(Col.)	2016-\$	2015-\$
ComEd Utility Tax (Col.)	2016-\$ 19,469.99	2015-\$ 20,414.52
Nicor Utility Tax (Col. May)	2016-\$ 6,560.14	2015-\$ 7,109.40
Video Gaming Report (Col)	2016-\$	2015-\$

- No communication was received.

OLD BUSINESS:

1. **Regulation of Gun Shop Inventory Storage.** The Board is discussing requiring gun shop operators to secure or vault their inventory when closed. No final action is anticipated.

On the direction of the board, Attorney Stevenson will create an ordinance for management of gun shop inventory to be placed on the consent agenda for the July 25, 2016.

2. **Review of amended application for business license** that has been made by New Life Financial 15 LLC (Daniel Louis, President and 100% shareholder), for operation of the Loft Restaurant and Bar, 1336 Main Street, Crete. Board action is anticipated.

President Einhorn opened discussion of the amended business license as submitted by Daniel Louis for operation of the Loft Restaurant and Bar, 1336 Main Street and asked board members to consider the application made in May 2016. Mr. Louis stated he has been working at an Iowa restaurant since 2016 as a supervisor in the kitchen.

