



# VILLAGE of CRETE

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

VILLAGE PRESIDENT  
MICHAEL S. EINHORN

VILLAGE CLERK  
DEBORAH S. BACHERT

## MINUTES VILLAGE OF CRETE PRESIDENT AND BOARD OF TRUSTEES MEETING September 12, 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, September 12, 2016 at 7:03 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/Code Enforcement Ryan Allison, Planning and Zoning Chairperson Karen Tellef, Phyllis Monks Heritage Commission.

### 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, Crete Public Library Representative, announced the upcoming reception to be held at the library on Friday, September 30, 2016 from 5:30 pm until 7:30 pm in celebration of their 20 Years on Main Street.

### BOARD OF TRUSTEES:

STEVEN BEAUDOIN   DEAN GAFFNEY   DORIS HARMON-WARREN   STEPHEN E. JOHNSON   HOLLY MILBURN   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 – August 22, 2016
- Approval of Bills
- Ratification of Payroll
- **Ordinance No. 2016-17:** An Ordinance creating a recapture of costs for completion of roadway improvements abating a nuisance in Vincennes Place Subdivision. First Reading, Second Reading and Adoption. Motion by Trustee Mark Wiater, Second by Trustee Dean Gaffney, Motion carried.
- **Ordinance No. 2016-18:** An Ordinance authorizing payment of certain eligible redevelopment project costs from TIF District No. 2 funds for Salon 22 at 1334 Main Street. First Reading, Second Reading and Adoption. Motion by Trustee Dean Gaffney, Second by Trustee Doris Harmon-Warren, Motion carried.

Trustee Wiater asked to add a bill for \$560.00 to William Boyden, bringing corporate total to \$33,918.11.

Attorney Stevenson explained Ordinance No. 2016-17 was adjusted to reflect costs to include the addition of lights.

A motion was made to approve the Unanimous Consent Agenda with the addition of the \$560.00 bill by Trustee Wiater.

Motion by Trustee Mark Wiater

Second by Trustee Holly Milburn

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

Nays (0) none

Absent (0) none

Abstain (0) none

Motion declared carried.

The purpose of passing Ordinance No. 2016-17 was to establish a manner to recapture costs associated with Vincennes Place Subdivision. Anyone buying a lot in that subdivision would have to pay the recapture costs to the Village prior to receiving a building permit.

## REPORTS: PRESIDENT AND TRUSTEES

Public Health – Trustee Doris Harmon-Warren

- Mosquitoes are active. The Village is continuing to spray regularly.

Water Department – Trustee Stephen Johnson

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

- The \$560.00 bill to William Boyden was for the engineering costs of the DPW locker room. Currently the employees eat in the open garage area of the building. Size of the new area will be 1,100 square feet.

## COMMITTEE AND DEPARTMENT REPORTS

Acting Village Administrator – Michael Smith

- Reported good news that the wetlands study on the North Main Street village property was sent to the Army Corps of Engineers for review and they have found no jurisdictional wetlands on the property.

Police Department – Chief of Police James Paoletti

- The Crete PD has been scheduled to participate in a Drug Take Back Program. A box for collection will be located at the police station. This allows for a safe way to dispose of unwanted drugs. Do not flush drugs into the sewer system.
- To date, there have been 262 citations issued for non-compliance of displaying vehicle stickers.
- The Police Department is participating in “Illinois Rail Safety Week” which runs from September 11<sup>th</sup> – 17<sup>th</sup>. Police will be checking at railroad crossings for violators.

Fire Department – Fire Chief Lyle Bachert

- Expressed appreciation to Chief Paoletti and his department for working towards the Drug Take Back Program. He has received many requests from residents about the best way to dispose of their out of date or unused drugs.
- Attended a 911 Remembrance Service held at GSU on September 12, 2016.

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

Animal Warden/Code Enforcement – Ryan Allison – no report

Fire & Police Commission – no report

EMA – Marty Braccio

- Marty Braccio and Ryan Allison attended the 2016 IEMA Training Summit in Springfield, Illinois last week, considering it to be a very informative training event.
- The asbestos removal at 280 E. Exchange Street has been completed. The demolition of the building will begin soon.
- EMA will sponsor a training class called Community Emergency Response Teams (CERT) on Saturday, October 15<sup>th</sup> from 8 am until 5 pm and on Wednesday, October 19<sup>th</sup> from 6 pm to 9 pm. This is a citizen training class for community preparedness. Attendance is required for both days. Class will be held at Crete Township Hall, 1367 Wood Street, Crete. Sergeant Ken Cook is the Crete CERT Coordinator. (708) 672-1438. Email: [ema@villageofcrete.org](mailto:ema@villageofcrete.org).

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. July)	2016-\$76,850.21	2015-\$50,340.88
MFT Allotment – (Col. Aug.)	2016-\$17,944.48	2015-\$20,073.00
Pers. Prop. Rep. Tax–(Col. )	2016-\$	2015-\$
ComEd Utility Tax (Col. July)	2016-\$31,824.20	2015-\$26,127.43
Nicor Utility Tax (Col. July)	2016-\$ 3,579.60	2015-\$ 3,740.67
Video Gaming Report (Col )	2016-\$	2015-\$

**COMMUNICATIONS continued:**

- Announcement of the Upcoming Pancake Breakfast at Crete Masonic Lodge, 1419 Main Street on Sunday, October 30, 2016 from 8:00 am until 1:00 pm.
- Announcement of the Grand Opening and Ribbon Cutting event to mark the newly redesigned Crete-Monee Middle School, 635 Olmsted Road, University Park on Thursday, September 29, 2016 at 9:00 am.
- A thank you note was received from Wendy Claus for the retirement luncheon and gift held in her honor.
- The Girl Scouts of Greater Chicago and Northwest Indiana , 20 S. Clark, Suite 200, Chicago, IL 60603, announce the Annual Girl Scout Fall Product and Cookie Programs. The **Fall Product Program** will begin order taking from **October 1-23, 2016** with delivery before Thanksgiving. The **Cookie Program** will begin with door to door pre-order taking from **January 1-22, 2017**. Delivery of those pre-orders will be in February. Cookie booths during February through May. This is an annual request made by the Girl Scouts. No action was required by the board.
- President Einhorn provided an article written by former board member Sue Rossi who has been recognized nationally for her work on generational impact on housing which includes the impact senior exemptions has on the EAV.

**OLD BUSINESS:**

1. **Discussion on Directional Billboards and Directional Signage at Route 394** (possibly lighted) for the Village along Route 394. No final action is anticipated.

Administrator Mike Smith and board members supplied pictures of other electronic signs/billboards located in communities such as Country Club Hills, IL and Chesterton, Indiana. More information will be gathered prior to making any decisions. It was suggested that an advertising company be asked to make a presentation to the board. No action was taken.

2. **Discussion regarding the sale** of a 55 acre parcel commonly known as 1045 Main Street. The Board is considering selling a 55 acre parcel owned by the Village to spur development, plan for a connection street between Forest Glen Subdivision and Route 1 and to preserve the stand of old Oak trees located at the eastern portion of the property. No final action is anticipated.

There was no new information to be presented at this meeting. Retail Strategies has offered no specific ideas for development at this site. Feeling that Retail Strategies has not been able to help the Village with development, questions were posed as to termination of the contract with the company. No board action taken.

3. **Discussion on Restoration of Paving Bricks** as TIF# 2 expense to include consideration of stamped cement vs paver bricks. Board action may be taken.

Because the time period to complete the work to replace or restore the paving bricks is extensive, there will be no action this year. Prevailing Rate of Wage must be adhered to and this adds to the cost of the project. No board action taken.







**ADJOURNMENT:**

As there was no further business to come before the board, a motion was made to declare the meeting adjourned at 9:00 pm.

Motion by Trustee Mark Wiater

Second by Trustee Steve Beaudoin

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

Nays (0) none

Absent (0) none

Abstain (0) none

Motion declared carried.

Passed and Approved on this 26<sup>th</sup> day of Sept, 2016.

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Michael S. Einhorn, Village President

  
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Deborah S. Bachert, Village Clerk