

CITIZENS' SPEAK continued

- Marty Wolfe addressed the board, asking the board to consider his sound application permit for Saturday, October 1, 2016 at 3708 Cooper Place with hours to include 5 p.m. until 12 midnight. All neighbors have been invited to the celebration.

A motion was made to approve the sound application permit for Saturday, October 1, 2016 at 3708 Cooper Place with hours to include 5 p.m. until 12 midnight.

Motion by Trustee Stephen Johnson

Second by Trustee Steve Beaudoin

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

Nays (0) none Absent (1) Trustee Gaffney 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 – September 12, 2016
- Approval of Bills
- Ratification of Payroll
- **Ordinance No. 2016-19:** An Ordinance authorizing the execution of an **Intergovernmental Agreement** by and between the Will County 9-1-1 Emergency Telephone System Board and the Village of Crete for the funding of a 9-1-1 surcharge reallocation. This allows for the Village of Crete to receive a portion of excess 9-1-1 funds received from a tax on telephones levied by the Will County 9-1-1 board. First Reading, Second Reading and Adoption. Motion by Trustee Doris Harmon-Warren. Second by Trustee Steve Beaudoin. Motion carried.

Trustee Milburn asked to adjust the bill of Most Feed and Garden to \$23.59. Total of Road and Bridge will be \$31,586.96.

President Einhorn asked to add his August expense bill for \$110.65, bringing Corporate Total to \$13,836.31.

A motion was made to approve the Unanimous Consent Agenda with the addition of bills by Trustee Milburn and President Einhorn as reflected above.

Motion by Trustee Holly Milburn

Second by Trustee Doris Harmon-Warren

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

Nays (0) none Absent (1) Trustee Gaffney Abstain (0) none Motion declared carried.

REPORTS: PRESIDENT AND TRUSTEES

Public Health – Trustee Doris Harmon-Warren

- The Village spraying for mosquitos will soon be ending.

Water Department – Trustee Stephen Johnson – no report

Public Safety – Trustee Steven Beaudoin – no report

Building and Grounds – Trustee Dean Gaffney – absent

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

Road and Bridge – Trustee Holly Milburn – no report

President Michael Einhorn

- Appointments were announced by President Einhorn. With the planned retirement of Chief Lyle Bachert for November 9th, 2016, President Einhorn asked the board for their concurrence to appoint Mike Vittori as Fire Chief/Administrator effective upon Fire Chief Bachert's retirement date. Chief Bachert will work with Mike Vittori during this time of transition.

A motion was made to concur with all appointments as submitted by President Einhorn.

Motion by Trustee Stephen Johnson

Second by Trustee Steve Beaudoin

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

Nays (0) none Absent (1) Trustee Gaffney Abstain (0) none Motion declared carried.

The complete list of the 2016-2017 appointments is included at the end of these minutes.

At this time, President Einhorn asked Lt. Jim Boehner to address the board, announcing an Open House has been planned for November 11th, 2016 from 6 pm until 10 pm at Lincolnshire Country Club to which everyone is invited. Chief Bachert has served as the chief for the past 25 years and has been on the fire department for over 37 years. In the past 80 year history of the department, there have been only three people that have served as fire chief. Since the Crete Fire Department was organized in 1889, there have been a total of only eight persons that have served as fire chief.

Continuing with the Mayor's report:

- Attended the IML meeting on September 23, 2016.
Received a letter concerning Will County Division of Transportation public hearings to be held on Tuesday, October 11, 4:30 – 7:00 pm at the New Lenox Village Hall and on Tuesday, October 18, 4:30 – 7:00 pm at the Romeoville Village Hall. These meetings will have a format similar to an open house, with information on display and staff available to answer questions. The plan can be accessed on line at www.willconnects2040.org .
- Attended a TIF meeting. Administrator Mike Smith will give a report on this.

COMMITTEE AND DEPARTMENT REPORTS

Acting Village Administrator – Michael Smith

- Reported on a TIF meeting with Mary Thompson, representative of Kane & McKenna Associates, a TIF consulting firm. The Village had requested expanding TIF #2 boundaries and submitted certain parcels of land for consideration. Mary Thompson confirmed that all the TIF# 2 properties as proposed by the Village were qualified to become included in TIF# 2. The next step will be creation of an ordinance. Hearings will be noticed.

Report of Acting Village Administrator Michael Smith Continued.

- Announced the good news that the Village has received a long awaited check from the State of Illinois for \$93,750.00, the remaining grant money promised to Village of Crete but that had been furloughed by the State for two years. This money was for storm water sewer issues in Laurelwood subdivision.

Police Department –Chief of Police James Paoletti

- Five part time officers have been hired over the last month.
- Received a check in amount of \$1,210.00 from Holland Company (safety program)
- The drug take back collection canister is available in the lobby of the Police Station, 1370 Benton Street, during their business hours. It will be monitored by video 24 hours a day.

Fire Department – Fire Chief Lyle Bachert

- The fire department also received \$1,210.00 from Holland Company during their safety program fund raising event. The money received by both the fire and police departments came from a dunk tank event. Holland Company matched the money donated at the tank. Thanks to Holland Company for their donation to both departments.

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 – Dale Nelson

- Reported the police department rules and regulations have been reviewed, are available on the Village website and will be going out for the required publication in the Daily Southtown on October 9, 2016.

EMA – Marty Braccio – no report

Planning Commission – Karen Tellef – absent

Heritage Commission – Phyllis Monks – no report

COMMUNICATIONS:

Warrants:

Excise (Telecom. Tax) – (Col. July)	2016-\$19,768.58	2015-\$20,994.50
Local Use – (Col. Sept.)	2016-\$17,830.36	2015-\$16,395.28
Sales Tax – (Col. July)	2016-\$66,469.75	2015-\$77,107.87
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. Aug.)	2016-\$ 4,005.18	2015-\$ 4,205.74
Video Gaming Report (Col. July)	2016-\$ 6,468.51	2015-\$ 5,665.12

- Received a Comcast letter dated September 13th about channel line-up changes.
- Reminder: Crete Library Celebration of “20 Years on Main Street” on Friday, September 30, 2016 from 5:30 pm to 7:30 pm.
- Reminder: 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.

COMMUNICATIONS continued:

- Reminder: First Annual Car & Motorcycle Show to be held on Saturday, October 8, 2016 at 1761 S. Dixie Highway. Food and beverage available by the American Legion. Vehicles are welcome to arrive at 8 am.
- As of September 20, 2016, Nominating Petition Forms were available at the Village Hall during normal business hours for five positions (mayor, clerk, three trustees) that are to be filled on the Tuesday, April 4, 2017 Consolidated Election. Candidates must satisfy statutory requirements, be a qualified elector of the Village of Crete including having resided in the corporate limits for at least one year preceding the April 4, 2017 election.

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.

Acting Administrator Mike Smith reported contacting one company concerning lighted directional signage. The company will research the Crete area for possible users and is willing to offer a presentation at a future board meeting.

2. **Discussion on municipal solid waste and recycling services contract.** The current contract expires on December 31, 2016. The Board has been discussing proposals to include curbside waste collection, curbside yard waste collection, residential curbside recycling and curbside collection of white goods and/or bulking items. Board action may be taken.

Trustee Harmon-Warren has worked with President Einhorn and Mike Smith to prepare a recommendation to the board. It was stated the two companies are very close and both would serve the Village in all aspects being requested. The companies are Republic Services and Waste Management. The contract will include a recycling program with a dedicated toter available to all residents at no additional charge. Trustee Harmon-Warren stated the recommendation is to remain with Republic Services, including the addition of a bi-weekly recycling program for residential users only. The term of the contract will be 7 (seven) years for both residential and commercial use.

A motion was made to authorize the attorney to draft an ordinance adopting a 7 (seven) year contract with Republic Services including the addition of a bi-weekly curbside recycling program for residential users only and to place the ordinance on the consent agenda when finalized.

Motion by Trustee Harmon-Warren

Second by Trustee Steve Beaudoin

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

Nays (0) none Absent (1) Trustee Gaffney Abstain (0) none Motion declared carried.

APPOINTMENTS – 2016- 2017

Trustee of Public Safety – Steve Beaudoin
Trustee of Water – Stephen Johnson
Trustee of Public Health – Doris Harmon-Warren
Trustee of Finance, License and Ordinance – Mark Wiater
Trustee of Road and Bridge – Holly Milburn
Trustee of Buildings and Grounds – Dean Gaffney
Acting Administrator – Michael Smith
General Counsel – James Stevenson
Prosecutor – Stanley Pagorek
Auditor – Sikich LLC
Deputy Village Clerk – Debra Hameister (Appointed by Clerk)
Deputy Village Clerk – Kimberly Adams (Appointed by Clerk)
Village Engineers – Tech 3
Village Treasurer – Ray Paradiso
Village Collector – Debra Hameister
Police Chief – James Paoletti
Fire Chief / Administrator – Lyle Bachert (through Nov. 9, 2016)
Fire Chief / Administrator – Mike Vittori (effective Nov. 9, 2016)
Supt. of Public Works – Phil Hameister
EMA Director – Marty Braccio
Building Inspector – Michael Smith
Code Enforcement Supervisor - Marty Braccio
Plumbing Inspector – John Dunham
Electrical Inspector – Glen Madsen
Fire Inspector – Glenn Bachert
Village Doctor – St. James Clinic
Arborist – Vacant
Preliminary Hearing Officer (Towed Vehicles) – Paul VanDeraa
Compliance Administrator – Paul VanDeraa

Police & Fire Commission (3 year term) Expires

James McPhee	2018
William Paul	2019
Dale Nelson	2017

Police Pension Board (2 year term)

Norbert Wilkening	2017
Rebecca Nagle	2018

Zoning Board of Appeals/Plan Commission (6 year term)

Karen Tellef, Chairman	2021
Brett Millsap	2017
Glen Madsen	2019
John Stoll	2018
Tim Brennan	2020
Jeff Angellotti	2017
Vacant	2022

TIF Advisory Board (5 year term)

Luke Pascale	2019 (Business Community)
C-M 201U Representative	2020 (CM 201-U)
Mark Wiater	2018 (Village Board)
Karen Tellef	2021(Plan Comm.)
Bob Kraemer	2017 (Business Community)
<i>Village Staff Advisors:</i>	
Michael Smith	(non-voting)

Heritage & Architecture Commission

Phyllis Monks	2019
Jill Hansen	2018
Tim Brennan	2017
Cheryl Albrecht	2018
Rebecca Harley	2019