



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 November 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, November 14th, 2016 at 7:02 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 Steve Beaudoin, Dean Gaffney, Doris Harmon-Warren, Holly Milburn and President Michael Einhorn. Trustees Stephen Johnson, Mark Wiater were absent. A quorum was present.

Also in attendance: Attorney James Stevenson, Acting Administrator/Building Inspector Michael Smith, Police Chief James Paoletti, Fire Chief Mike Vittori, Public Works Superintendent Phil Hameister, Code Enforcement Supervisor/EMA Marty Braccio, Animal Warden/Code Enforcement Ryan Allison, James McPhee, Fire and Police Commission and 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 announced the Crete Time Capsule that is kept at the Crete Public Library will be opened in 2050. A list of all items in the capsule was presented to the Board.
- Christian Anderson, CM201-U board member, announced the "Night of Leadership" on Tuesday, November 15, 2016 from 5PM-6:30PM.

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 – October 24, 2016
- Approval of Bills
- Ratification of Payroll
- **Ordinance No. 2016- 21**: An Ordinance authorizing execution of a Municipal Agreement for professional services between the Village of Crete and Allied Waste Transportation Inc., a Delaware corporation, for waste collection and hauler services. First Reading, Second Reading and Adoption. Motion by Trustee Doris Harmon-Warren, Second by Trustee Steve Beaudoin, Motion carried.

President Einhorn added a bill to Matts Auto Body in the amount of \$2,797.20 for repairs to the animal warden vehicle. The new garbage account total is \$58,730.80.

Trustee Wiater approved his bills and the bills of Trustee Johnson, Water Department.

A motion was made to approve the Unanimous Consent Agenda with the approval of Trustee Johnson's bills by Trustee Wiater.

Motion by Trustee Dean Gaffney

Second by Trustee Steve Beaudoin

Ayes (4) Trustees Beaudoin, Gaffney, Harmon-Warren, Milburn

Nays (0) none

Absent (2) Trustees Johnson and Wiater

Abstain (0) none

Motion declared carried.

REPORTS: PRESIDENT AND TRUSTEES

Public Health – Trustee Doris Harmon-Warren – no report

Water Department – Trustee Stephen Johnson - absent

Public Safety – Trustee Steven Beaudoin – no report

Building and Grounds – Trustee Dean Gaffney – no report

Finance, License and Ordinance – Trustee Mark Wiater - absent

Road and Bridge – Trustee Holly Milburn

- As the referendum for the Village of Crete sales tax increase appears to have passed, Road and Bridge looks forward to having the funds available on future road projects/improvements.

President Michael Einhorn

- At a future meeting the tax levy will be presented for passage.
- Has worked with Tech 3 preparing information needed to secure the loan for the iron removal project. The interest rate is anticipated to be 1.64% which will equate to a decrease of approximately \$500.00 per month for the proposed payments.
- During Trustee Milburn's report, Mayor Einhorn reported on the variances in the amounts the State has sent over past years for Sales Tax Distribution and the uncertainty of the distributions the municipalities may receive in the future.

COMMITTEE AND DEPARTMENT REPORTS

Acting Village Administrator – Michael Smith – no report

Police Department – Chief of Police James Paoletti

- Chief Paoletti announced the department participated in an event at the high school with nine canine units sniffing the lockers. No drugs were found in lockers.
- Announced the Officer Larocco will be leaving the department as of November 21, 2016 to take a position with the Sheriff's department.

Fire Department – Fire Chief Mike Vittori

- The department assisted Crete Township on a fire on Saturday, November 12, 2016. Chief Vittori was impressed with the Village of Crete firefighter's performance.
- Has submitted for an AFG Grant, asking for \$175,000.00 to be used for breathing apparatus replacements.

Superintendent of Public Works – Phil Hameister – Report submitted

- The Village is extremely busy with leaf pick-up.
- The cement floor will be poured on November 15, 2016 on the DPW addition.

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 - James McPhee

- Announced the proper notices have been posted and publications made in reference to their rules and regulations amendment. The commission will move forward with promotional examinations to develop a sergeant list for the police department.

EMA – Marty Braccio – no report

Planning Commission – Karen Tellef – absent

Heritage Commission – Phyllis Monks

- The Heritage Commission has approved the request sign design for two new businesses.

COMMUNICATIONS:

Warrants:

Excise (Telecom. Tax) – (Col.)	2016-\$	2015-\$
Local Use – (Col.)	2016-\$	2015-\$
Sales Tax – (Col.Sept.)	2016-\$57,271.93	2015-\$108,398.63
Income Tax – (Col. Sept.)	2016-\$48,883.43	2015-\$ 47,946.78
MFT Allotment – (Col. Oct.)	2016-\$18,338.38	2015-\$ 17,562.20
Pers. Prop. Rep. Tax–(Col.)	2016-\$	2015-\$
ComEd Utility Tax (Col. Sept.)	2016-\$32,712.20	2015-\$ 29,206.89
Nicor Utility Tax (Col. Sept.)	2016-\$ 4,162.77	2015-\$ 3,759.36
Video Gaming Report (Col)	2016-\$	2015-\$

- Due to Thanksgiving weekend, Board packets will be distributed on Wednesday, November 23rd, 2016. Information is needed by Clerk Bachert no later than Tuesday, November 22nd.
- Reminder to board members that the scheduled December 26th meeting will be discussed at the first meeting in December.
- The November 1, 2016 Comcast update letter for channel line-up changes was received.

NEW BUSINESS:

1. **Extension of business hours on Wednesday, November 23rd, 2016** for all Village of Crete business establishments holding Class A and R licenses until 2 a.m. This is an annual request made by the businesses for what is known as “Black Wednesday”. Board action is anticipated.

A motion was made to allow the Extension of business hours on Wednesday, November 23rd, 2016 for all Village of Crete business establishments holding Class A and R licenses until 2 a.m.

Motion by Trustee Steve Beaudoin Second by Trustee Doris Harmon-Warren
Ayes (4) Trustees Beaudoin, Gaffney, Harmon-Warren, Milburn
Nays (0) none Absent (2) Trustees Johnson and Wiater Abstain (0) none
Motion declared carried.

2. **Proclamation:** A Proclamation honoring Ed Paesel for his distinguished and dedicated service as executive director for the South Suburban Mayors and Managers Association. Board action is anticipated.

A motion was made to authorize the President and Clerk to sign the proclamation honoring Ed Paesel for his distinguished and dedicated service as executive director for the South Suburban Mayors and Managers Association.

Motion by Trustee Steve Beaudoin Second by Trustee Dean Gaffney
Ayes (4) Trustees Beaudoin, Gaffney, Harmon-Warren, Milburn
Nays (0) none Absent (2) Trustees Johnson and Wiater Abstain (0) none
Motion declared carried.

3. **Resolution No. 2016-581:** A Resolution allowing the Village of Crete to perform work on State maintained rights-of-way in lieu of a surety bond. Board action may be taken.

A motion was made to pass Resolution No. 2016-581, a Resolution allowing the Village of Crete to perform work on State maintained rights-of-way in lieu of a surety bond.

Motion by Trustee Steve Beaudoin Second by Trustee Doris Harmon-Warren
Ayes (4) Trustees Beaudoin, Gaffney, Harmon-Warren, Milburn
Nays (0) none Absent (2) Trustees Johnson and Wiater Abstain (0) none
Motion declared carried.

4. **Request for assistance** during a Peace Walk on December 12th in the evening traveling from St. John the Evangelist Catholic Church located in St. John, Indiana to St. Paul's Catholic Church in Chicago Heights. Pat Munoz of St. Paul's Catholic Church from Chicago Heights is making the request. Board action may be taken.

NEW BUSINESS continued:

President Einhorn directed Mike Smith to contact the churches involved for more information prior to the Village Board making a commitment. Concerns were expressed for allowing persons to walk in the streets after dark and the risks involved to the marchers.

- 5. Request from the Crete Police Department** for the Village Board to direct the Board of Fire and Police Commissioners to select a person to replace an officer who has tendered his resignation effective on November 21, 2016. Board action is anticipated.

A motion was made to instruct the Board of Fire and Police Commissioners to select a person to replace an officer who has tendered his resignation effective on November 21, 2016.

Motion by Trustee Steve Beaudoin Second by Trustee Doris Harmon-Warren
Ayes (4) Trustees Beaudoin, Gaffney, Harmon-Warren, Milburn
Nays (0) none Absent (2) Trustees Johnson and Wiater Abstain (0) none
Motion declared carried.

President Einhorn will provide a letter confirming this action.

- 6. Discussion on residential waste removal rates.** The new contract will take effect on 1/1/2017. The board will be discussing the residential rates to be charged under the new contract. Board action may be taken.

The rate of \$17.95 per month was discussed. The new contract with Allied Waste Transportation, Inc. includes expanded curbside removal service in addition to garbage and yard waste. There will be recycling with containers provided at no additional cost to residents.

A motion was made to authorize the waste removal rate of \$17.95 per month from January 1, 2017, a decrease from the current \$19.49, until January 2018 and to direct the attorney to create the required ordinance , placing it on the consent agenda of the next regular board meeting.

Motion by Trustee Dean Gaffney Second by Trustee Doris Harmon-Warren
Ayes (4) Trustees Beaudoin, Gaffney, Harmon-Warren, Milburn
Nays (0) none Absent (2) Trustees Johnson and Wiater Abstain (0) none
Motion declared carried.

7. IRMA renewal

Trustee Harmon-Warren reported the renewal date for the IRMA insurance policy is December 1, 2016. The Village will not change the rate of the deductible for this coming year.

EXECUTIVE SESSION: none was held

ADJOURNMENT:

As there was no further business to come before the board, a motion was made to declare the meeting adjourned at 8:51 pm.

Motion by Trustee Dean Gaffney

Second by Trustee Steve Beaudoin

Ayes (4) Trustees Beaudoin, Gaffney, Harmon-Warren, Milburn

Nays (0) none

Absent (2) Trustees Johnson and Wiater

Abstain (0)none

Motion declared carried.

Passed and Approved on this 14th day of November, 2016.

Michael S. Einhorn, Village President

DSB

Deborah S. Bachert, Village Clerk