



# VILLAGE of CRETE

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VILLAGE PRESIDENT  
MICHAEL S. EINHORN

VILLAGE CLERK  
DEBORAH S. BACHERT

VILLAGE ADMINISTRATOR  
MICHAEL E. SMITH

## MINUTES VILLAGE OF CRETE PRESIDENT AND BOARD OF TRUSTEES MEETING January 14, 2019

### 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, January 14, 2019 at 7:05 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, Stephen Johnson, Holly Milburn, Mark Wiater and President Michael Einhorn. Trustees Doris Harmon-Warren and Ray Harley were absent. A quorum was present.

Also in attendance: Attorney James Stevenson, Administrator Michael Smith, Police Chief Scott Pieritz, Fire Chief Mike Waterman, Assistant Fire Chief Lynn Weir, Supt. Of Public Works Phil Hameister, Code Enforcement Supervisor/EMA Marty Braccio, Animal Control/Code Enforcement Officer Ryan Allison, Village Treasurer Dennis Holt, Phyllis Monks of Heritage Commission and ZBA/PC Chair 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. In addition, public comment rules are posted in the board room.

- Officer Aldon Taylor announced and invited all the 2019 Polar Plunge on March 2, 2019. His personal goal is to collect \$15,000.00 which would ultimately qualify him for the "2020" polar plunge into Lake Michigan. The Chicago event has participants plunging into the lake every hour for a 24 hour period of time. These events support Special Olympics. See the information as listed to support Officer Taylor in this quest.

The plunge will take place at 2:00 p.m. Tail gating festivities begin at 9:00 am. To contribute, go to the Fundraising site:

<https://soill.donordrive.com/index.cfm?fuseaction=donorDrive.team&teamID=9753>

### BOARD OF TRUSTEES:

STEVEN BEAUDOIN · RAYMOND E. HARLEY · DORIS HARMON-WARREN · STEPHEN E. JOHNSON · HOLLY MILBURN · MARK WIATER

**CITIZENS' SPEAK continued.**

- Gary and Dawn Giles – Farmers Market & Cruise Night

Dawn Giles addressed the Village Board stating they are willing to run Cruise Nights and the Crete Farmers Market scheduled for Mondays and running from June 1, 2019 through September 30, 2019 if the Village wanted them to run both events. President Einhorn explained the Chamber is in charge of those events and the Village Board would not be able to make decisions or rule on the Chambers behalf. Dawn Giles requested if the Village was unable to make the appointments for Dawn and Gary Giles to run the Crete Farmers market and Cruise nights, they rescinded all requests made by them at prior Village Board Meetings.

- Rick Cobb and Judy Petrunaro – Chamber members announcing upcoming dates/activities

Rick Cobb spoke on behalf of the Chamber, stating the Chamber does intend to run both the Farmers market and the Cruise Nights beginning June 1<sup>st</sup>, 2019 and running through September 30, 2019. He has received permission from all parties involved, supplied the proof of insurance/liability. He also presented a Chamber calendar of events noting special dates of village wide garage sale on June 14 & 15 and October 11 & 12. Crete Country Christmas will be December 6, 7 & 8, 2019. It was noted by President Einhorn the permission to close Cass Street is not required of Janet Reichert but notification to her for the one exit onto Cass Street should be considered.

- Cheryl Albrecht, President of Angels on Assignment

Cheryl asked permission to have the Angels logo appear on the Village of Crete vehicle sticker for 2019-2020. This year is the 20<sup>th</sup> anniversary of Angels on Assignment. A gala is being planned for September or October 2019. President Einhorn said action must be taken at the next board meeting through a letter from Angels stating their formal request. A drawing of the logo for the sticker is needed.

**APPROVAL OF AGENDA:**

**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 – December 10, 2018
- Approval of Bills (12/10/18 through 01/02/2019)
- Ratification of Payroll - Bi-weekly payrolls ending Dec. 19, 2018 and Jan. 2, 2019
- **Resolution No. 2019-617:** A Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the Village of Crete, Will County, Illinois. Adoption, Motion by Beaudoin, second by Trustee Wiater. Motion declared carried.

**Unanimous Consent Agenda continued.**

Trustee Wiater approved bills for Trustee Harley, Buildings and Grounds, and Trustee Harmon-Warren, Public Health.

Under Police Department bills, \$412.71 was removed from ServPro. The corrected total for Police is \$8,893.09.

Trustee Wiater also asked to move items #1 and 2 from Old Business and Item #10 from New Business to the consent agenda.

1. **Ordinance No. 2019-01:** An Ordinance authorizing the execution of a jurisdictional boundary line agreement between the Village of Crete and the Village of Sauk Village. This has been discussed for a long time and the two Villages reached agreement in the latter part of 2018. Adoption, Motion by Trustee Wiater, Second by Trustee Beaudoin. Motion declared carried.
2. **Ordinance No. 2019-02:** An Ordinance vacating the remaining portion of Dedicated Right-of-Way, Williams Lane at Huntly Terrace. The area for vacation is located south of Huntly Terrace. Adoption, Motion by Trustee Wiater, Second by Trustee Beaudoin. Motion declared carried.
10. **Resolution No. 2019-618:** A Resolution allowing the Village of Crete to perform work on State maintained rights-of-way in lieu of a surety bond. Adoption, Motion by Trustee Wiater, Second by Trustee Beaudoin. Motion declared carried.

In accordance with an opinion from the Illinois Attorney General's Office, President Einhorn read aloud the items as listed for approval prior to action being taken on the Consent Agenda with brief explanations.

A motion was made to approve the Unanimous Consent Agenda with the additions as listed above.

Motion by Trustee Mark Wiater

Second by Trustee Steve Beaudoin

On Roll Call:

Ayes (5) Trustees Beaudoin, Johnson, Milburn, Wiater and President Einhorn

Nays (0) none

Absent (2) Trustees Harmon-Warren and Harley

Abstain (0) none

Motion declared carried.

**REPORTS: PRESIDENT AND TRUSTEES:**

President Michael Einhorn

- In an effort to continually maximize funds for the Village, the certificate of deposits held with Old Plank Trail have been moved to Money Market Funds to take advantage of higher rates of interest to be received.

Public Health – Trustee Doris Harmon-Warren – no report

Water Department – Trustee Stephen Johnson

- The yearly nomination form for financing of the water treatment plans has been submitted. This is an updated request for low interest bond funds from the IL-EPA low interest loan program for the purpose of paying for the installation of iron removal equipment at Village well sites.

Public Safety – Trustee Steven Beaudoin – no report

Building and Grounds – Trustee Raymond Harley – no report

**REPORTS: PRESIDENT AND TRUSTEES continue:**

Finance, License and Ordinance – Trustee Mark Wiater

- A meeting of the Joint Review Board has been scheduled for Monday February 4, 2019 at 3 pm. The purpose is to review the effectiveness and status of the three development project areas commonly known as Crete Tax Increment Finance Districts 2 through 4.

Road and Bridge – Trustee Holly Milburn

- Trustee Milburn reported receiving a notice from the IML regarding a grant finding website. (grantfinder.org)

**COMMITTEE AND DEPARTMENT REPORTS:**

Acting Village Administrator – Michael Smith

- Contacted IL Dept. of Rev. to inform them of disconnection and annexation of the four acre parcel of land on the southeast corner of Steger Road and Illinois Route 394 and to verify sales tax funds will be credited properly to the Village.
- Announced the Heritage Commission approved the drawing submitted for a Dollar General store proposed on north Main Street in Crete.
- Will attend an Insurance Sub Pool meeting on January 15, 2019.
- Reminded there will be a meeting of the Joint Review Board on February 4, 2019.

Police Department – Interim Police Chief Scott Pieritz

- Newly hired Police Officer Yarborough received the oath of office on January 2, 2019.
- Officer Lucia is now Detective Lucia. Oath of office was received on January 2, 2019.
- Per President Einhorn, it was noted the State Police Academy that was attended by three new hires was far more expensive than anticipated.

Fire Department – Fire Administrator/Chief Mike Waterman

- Annual report was submitted.
- Laraway Dispatching Center continues to be plagued with problems but a new director is now in place.
- The new part-time person hired is in training.
- John Tieri has been certified as an EMT-B.

Fire Department – Fire Inspector Lynn Weir – no report

Superintendent of Public Works – Phil Hameister – Report submitted

It seems winter is back, the plows are out and tickets will be issued by police for parking violations during upcoming snowfalls. The Village President requested the PD and Code Enforcement to develop a warning notice card that could proactively be placed on cars that are constantly parked along Village streets.

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 – Dale Nelson – no report

EMA – Marty Braccio – no report

Animal Control/Code Enforcement Officer – Ryan Allison – no report

Planning Commission – Karen Tellef – no report

Heritage & Architecture Commission – Phyllis Monks

- The commission approved a plan presented by the Dollar General Store. The target date for completion in late summer of 2019.

**COMMUNICATIONS:**

**Warrants:**

Excise (Telecom. Tax) – (Col. Dec.)	2018-\$14,610.35	2017-\$16,806.68
Local Use – (Col. Dec.)	2018-\$21,075.31	2017-\$18,164.59
Sales Tax – (Col. Oct.)	2018-\$74,020.21	2017-\$65,442.11
Sales Tax of ½ percent – (Col. Oct.)	2018-\$28,001.58	2017-\$22,689.33
Income Tax – (Col. Dec.)	2018-\$47,028.65	2017-\$43,064.97
MFT Allotment – (Col. Nov.)	2018-\$18,629.61	2017-\$18,598.46
MFT Allotment – (Col. Dec.)	2018-\$17,938.27	2017-\$18,249.48
Pers. Prop. Rep. Tax–(Col. Oct-Nov)	2018-\$ 1,048.98	2017-\$ 961.15
ComEd Utility Tax (Col. Nov)	2018-\$21,775.07	2017-\$21,113.91
Nicor Utility Tax (Col. Nov)	2018-\$ 9,835.29	2017-\$ 8,759.19
Video Gaming Report (Col. Oct.)	2018-\$10,413.31	2017-\$10,383.17

**COMMUNICATIONS continued:**

- December 11, 2018 letter from Comcast noting channel line-up changes being made.
- December 13, 2018 letter from Comcast listing contact information.
- December 18, 2018 letter from Comcast noting changes beginning February 1, 2019.
- Letter received from Illinois State Board of Education asking the Village to consider one or more “New Year Solutions” to support the summer 2019 meals program.
- Crete Masonic Lodge No. 763 is holding the semi-annual pancake breakfast on Sun., Feb. 24, 2018 at the Lodge Hall, 1419 Main Street from 8:00 am until 1:00 pm. All you can eat breakfast is \$8.00 for adults, children ages 5 – 12 are \$3.00 and under age 5 are free.

**OLD BUSINESS:**

1. **Ordinance No. 2019-01:** An Ordinance authorizing the execution of a jurisdictional boundary line agreement between the Village of Crete and the Village of Sauk Village. This has been discussed for a long time and the two Villages reached agreement in the latter part of 2018. Board action is anticipated.

Moved to consent agenda for action.

2. **Ordinance No. 2019-02:** A Ordinance vacating the remaining portion of Dedicated Right-of-Way, Williams Lane at Huntly Terrace. The area for vacation is located south of Huntly Terrace. Board action may be taken.

Moved to consent agenda for action.

3. Status of electronic sign on Route 394

Trustee Beaudoin asked about this status. Attorney Stevenson stated the contract is in the hands of the attorney for Circle K and he is awaiting the attorney’s answers concerning the changes that were made.









**EXECUTIVE SESSION:**

1. Litigation which is probable.

The board returned to the regular board meeting at 9:14 p.m.

**ADJOURNMENT:**

As there was no further business to come before the board, a motion was made to declare the meeting adjourned at 9:15 p.m.

Motion by Trustee Mark Wiater

Second by Trustee Stephen Johnson

Ayes (4) Trustees Beaudoin, Johnson, Milburn and Wiater

Nays (0) none Absent (2) Trustees Harmon-Warren and Harley

Abstain (0) none

Motion declared carried.

Passed and Approved on this 28<sup>th</sup> day of January, 2018.

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Michael S. Einhorn  
Village President

DSB  
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Deborah S. Bachert  
Village Clerk