



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 22, 2018

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 22, 2018 at 7:04 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, Doris Harmon-Warren, Stephen Johnson, Holly Milburn, Mark Wiater and President Michael Einhorn. Trustee Raymond Harley was absent. A quorum was present.

Also in attendance: Attorney James Stevenson, Karen Tellef, Planning and Zoning Commission and Phyllis Monks, Heritage & Architecture 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 – Representing the Crete Historical Society, Phyllis requested that Ryan Martin become the official videographer for the Village of Crete. Mr. Martin has assembled a vast array of pictures taken around Crete and the Crete area and he is developing was to make them available to the public. The collection is dubbed "Capturing Crete" and is available online to everyone through the Crete Public Library. Pictures may also be found on Crete Township Pictures Illinois on the internet.

Another issue of interest for the Historical Society is to find a permanent home/location to use as a museum for the many items to be displayed. A brick building would be preferred.

BOARD OF TRUSTEES:

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

Citizens' Speak continued

- Ryan Martin was introduced to the Village board by Phyllis Monks. He offered his services as a videographer to the Village when there are happenings around Crete that would be of interest to record.
- Tim Brennan announced the next exhibit at Crete Creative at 1390 Main Street will take place on February 10th from 5 – 7 p.m. This is photo project whereby residents can have their pictures taken free of charge. These pictures will be used to create a photo display called "Crete Creative" and will be shown at the art gallery located at 1390 Main. The first showing will take place on February 10th from 5-7 pm. People may have their photos taken at the gallery on Tuesday, Thursday or Saturday between the hours of 10 am and 2 pm. Tim also noted there are many classes for all ages being offered at the Gallery and participation has been very good.

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 – January 8, 2018
- Approval of Bills (01/06/18 thru 01/19/18)
- Ratification of Payroll - Bi-weekly payroll ending January 17, 2018

Due to 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.

Trustee Wiater approved bills for Buildings and Grounds in the absence of Trustee Harley.

A motion was made to approve the Unanimous Consent Agenda with the approval of bills for Buildings and Grounds by Trustee Wiater.

Motion by Trustee Stephen Johnson

Second by Trustee Doris Harmon-Warren

On Roll Call:

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

Nays (0) none

Absent (1) Trustee Harley

Abstain (0) none

Motion declared carried.

REPORTS: MAYORS AND TRUSTEES:

President Michael Einhorn

- Thanks to Mike Smith, Marty Braccio and Mark Wiater for planning the staff party held at Linconshire Country Club this past Saturday. It was a successful event.
- Jason's Pub is under new ownership as of Friday, January 19, 2018. The new owner has purchased the corporation from the previous owner. All services will continue as has been over past years. New ideas will be implemented by the new owner in the near future which may include theme night dinners.

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 Raymond Harley – no report

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

- The annual staff party was a successful event. Food was very good.

Road and Bridge – Trustee Holly Milburn – no report

- Agreed with Trustee Wiater concerning the after holiday event for Village staff members.

COMMITTEE AND DEPARTMENT REPORTS:

President Einhorn announced that as there was very little business on the agenda, the department heads were not required to attend tonight's board meeting.

Acting Village Administrator – Michael Smith – no report

- Trustee Wiater reported for Mike Smith stating there was a meeting with representatives from Shell/Circle K at Steger Road and Route 394. It appears they will be in agreement for the electronic sign to be placed on their property.

Police Department – Chief of Police James Paoletti – no report

Fire Department – Fire Administrator/Chief Mike Waterman

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

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

- Reported the commission met 1 1/2 weeks ago with the owner of Premier Fitness located in downtown Crete. He wants to make some changes to the facade of his building. There will be another meeting where he will present drawings and firm ideas for the commission to review.

COMMUNICATIONS:

Warrants:

Excise (Telecom. Tax) – (Col.)	2018-\$	2017-\$
Local Use – (Col. Jan 2018)	2018-\$18,038.36	2017-\$17,343.70
Sales Tax – (Col. Nov 2017)	2017-\$58,019.00	2016-\$55,041.84
Sales Tax of ½ percent – (Col.)	2017-\$20,920.64	2017-\$ no history
Income Tax – (Col. Jan 2018)	2018-\$62,761.27	2017-\$71,016.92
MFT Allotment – (Col. Dec 2017)	2017-\$18,249.48	2016-\$19,592.60
Pers. Prop. Rep. Tax–(Col. Dec 2017)	2018-\$ 3,227.62	2017-\$ 4,955.40
ComEd Utility Tax (Col.)	2018-\$	2017-\$
Nicor Utility Tax (Col. Nov. 2017)	2017-\$ 8,759.19	2016-\$ 7,347.17
Video Gaming Report (Col.)	2018-\$	2017-\$

- The semi-annual all-you-can-eat pancake breakfast by the Crete Masonic Lodge will be held on Sunday, February 25, 2018 at the Lodge Hall, 1419 Main Street, Crete from 8 am until 1 pm. Tickets prices are \$8.00 per adult, children 5-12 \$3.00 and under age five are free.

OLD BUSINESS:

- Update/Report on progress with the listing of Village property on North Main Street with Diliberto Real Estate.

Trustee Wiater reported that information has been received from Diliberto who was unable to appear at tonight's meeting. The information appeared to be centered on Route 394 rather than the 55 acres on North Main Street (Route 1). The Village is not funding any listing on Route 394, only the 55 acres on Route 1. In discussion, board members asked that Mr. Diliberto attend more than one future board meeting to inform the board of his actions and progress.

NEW BUSINESS:

There was no new business to discuss.

A motion was made to close the open session of the board meeting and to move to Executive Session for the purpose of setting of compensation for specific individuals and further, collective negotiating matters between the Village and FOP at 7:40 p.m.

Motion by Trustee Mark Wiater

Second by Trustee Doris Harmon-Warren

On Roll Call:

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

Nays (0) none Absent (1) Trustees Harley Abstain (0) none Motion declared carried.

At this time, Attorney Stevenson announced the addition to Executive Session discussion was to report on information received from FOP that was presented to him after the board meeting notification had been posted to the public and board packets had been distributed to board members. No action will be taken.

EXECUTIVE SESSION:

1. Setting of compensation for specific individuals.
2. Collective negotiating matters between the Village and FOP

The board returned to the open session of the meeting at 8:01 pm. There was no action taken.

ADJOURNMENT:

As there was no further business to come before the board, a motion was made to declare the meeting adjourned at 8:01 p.m.

Motion by Trustee Steve Beaudoin

Second by Trustee Stephen Johnson

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

Nays (0) none


Absent (1) Trustee Harley

Abstain (0) none

Motion declared carried.

Passed and Approved on this 12th day of FEBRUARY, 2017.

Michael S. Einhorn
Village President


Deborah S. Bachert
Village Clerk