



VILLAGE of CRETE

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

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 April 9, 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, April 9, 2018 at 7:00 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 Deputy Village Clerk Debra Hameister the following were present: Trustees Steve Beaudoin, Doris Harmon-Warren, Stephen Johnson, Holly Milburn, Mark Wiater, Raymond Harley and President Michael Einhorn. A quorum was present.

Also in attendance: Attorney James Stevenson, Administrator Michael Smith, Supt. Of Public Works Phil Hameister, Police Chief James Paoletti, Deputy Chief of Police Scott Pieritz, Fire Administrator Mike Waterman, Code Enforcement Supervisor/EMA Director Marty Braccio, Animal Control/Code Enforcement Ryan Allison and Chairperson of Planning and Zoning 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.

- Police Chief James Paoletti introduced Officer Christopher Young. He was presented a "Life Safety Award" for his quick response and action in March 2018 to save a man's life by rescuing the person from a submerged vehicle on IL Route #1 at the north end of Crete. The driver of the vehicle struck a power pole, cracking the poll before landing upside down in the creek. Office Young just happened to be in the vicinity at the time of the crash and acted, disregarding his own safety to rescue the driver.

BOARD OF TRUSTEES:

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

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 – March 26, 2018
- Approval of Bills (03/23/18 thru 04/06/18)
- Ratification of Payroll - Bi-weekly payroll ending March 28, 2018

Trustee Wiater asked that Item# 1 under Old Business be moved to the consent agenda with one stipulation: the body of the exhibit may be slightly changed when Cook County Sheriff's Police Department reviews the Intergovernmental Agreement as was amended.

Resolution No. 2018-606: A Resolution authorizing the Execution of an Intergovernmental Agreement by and between the Cook County Sheriff's Police Department and the Crete Police Department to allow multi-jurisdictional response for street crime suppression.

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.

A motion was made to approve the Unanimous Consent Agenda.

Motion by Trustee Mark Wiater

Second by Trustee Stephen Johnson

On Roll Call:

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

Nays (0) none Absent (0) Abstain (0) none Motion declared carried.

REPORTS: PRESIDENT AND TRUSTEES:

President Michael Einhorn

- Noted the legislation coming through at the State. Encouraged board members to take time to read and respond by filing a response.
- Senate Bill 3423 concerns the Illinois Pension Code. It moves the investment power for eligible downstate police and downstate firefighter pension funds that have net assets in trust that exceed an amount equal to 3 months of current liabilities to the Board of Trustees of the Illinois Municipal Retirement Fund (IMRF). It provides that within 24 months of the effective date of the Act, the Department of Insurance shall audit the investment assets of each eligible pension fund to determine a certified investment asset list. It provides that upon receipt of the certified investment asset list, the Board of IMRF shall initiate the transfer of assets from the board of trustees of the eligible pension fund to the Board of IMRF. Makes conforming changes. It amends the State Mandates Act to require implementation without reimbursement.

REPORTS: PRESIDENT AND TRUSTEES continued:

Public Health – Trustee Doris Harmon-Warren

- Has reviewed the IRMA claims history and presented the data to the board. She asked the board / Department heads to go over the data with their employees to emphasize the need to work safe and avoid accidents. The Village had approximately 50 claims over the last five year period.

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

- Stated he attended a meeting on April 6, 2018 between the Village and the Crete United Methodist Church regarding the twenty year lease agreement between the parties for maintenance of the parking lot. The past lease expired in late March 2018. The representatives from the church have several requests that the Village will have to review and respond to at a future meeting.

Road and Bridge – Trustee Holly Milburn – no report

COMMITTEE AND DEPARTMENT REPORTS:

Acting Village Administrator – Michael Smith

- Reported the Heritage and Architecture Commission has approved the Pizza Hut plans for elevation.
- A date has been set for the Special Use hearing to allow a drive-thru window at the new Burger King and the new Taco Bell. Their locations are near Route 394 and Steger Road. The hearing will be Thursday, April 26th at 7:00 p.m. at the Village Hall.

Police Department – Chief of Police James Paoletti

- Chief Paoletti reported on the increased arrests for criminal activity at Crete-Monee High School. Most of the arrests were behavior related and supported by school administration. Recently there has been increased cooperation between the school and the Crete Police due to changes in administration priorities.

Fire Department – Fire Administrator/Chief Mike Waterman

- Reported the annual business fire inspections are currently in process.

Superintendent of Public Works – Phil Hameister – Report submitted

- Department is ready for spring. Snow plow equipment was removed today.
- The sidewalk replacement program will be starting shortly with Davis Concrete doing the work. Tech3 will be marking out the sections to be removed in the near future.

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

- Announced the animal inoculations will take place on Saturday, May 5th, 2018 at the Public Works Building located at 1201 Douglas Lane from 10:00 a.m. to 2 p.m. Procedures will be the same as last year, including a drive-thru event. Vehicle stickers will be available for purchase.

Planning Commission – Karen Tellef – no report

Heritage & Architecture Commission – Phyllis Monks – no report

COMMUNICATIONS:

Warrants:

Excise (Telecom. Tax) – (Col.)	2018-\$	2017-\$
Local Use – (Col.)	2018-\$	2017-\$
Sales Tax – (Col.)	2018-\$	2017-\$
Sales Tax of ½ percent – (Col.)	2018-\$	2017-\$ no history
Income Tax – (Col.)	2018-\$	2017-\$
MFT Allotment – (Col.)	2018-\$	2017-\$
Pers. Prop. Rep. Tax–(Col.)	2018-\$	2017-\$
ComEd Utility Tax (Col. February)	2018-\$26,613.68	2017-\$25,461.05
Nicor Utility Tax (Col. Feb 2018)	2018-\$18,953.41	2017-\$19,365.47
Video Gaming Report (Col.)	2018-\$	2017-\$

- Letter of request received on March 27, 2018 via email from Crete Public Library District asking for donations/support for the summer reading program.
- The Suburban Youth Symphony Orchestra will hold auditions for 2018-2019 Season on Saturday, May 5, 2018 in Crete, IL. For more information contact SYSO at thesyso@gmail.com or visit their website at suburbanyouthsymphony.org.
- Kim Kislowski, Director of Marketing for the Chicago Southland Convention and Visitors Bureau, announced The Visitor Information Center at 2304 173rd Street, Lansing, IL , will be celebrating **National Tourism Week** (May 6th – 12th).
- Invitation to Village Officials and Staff to attend the Opening and Ribbon Cutting at Gateway Classic Cars of Chicago on Saturday, April 28th from 9 am – 12 pm. For more information contact Casey Bell at Casey.Bell@Gatewayclassiccars.com or phone: 618-589-9952.
- April 5, 2018 letter from Comcast with notification of channel line-up changes in April, May & June.

OLD BUSINESS:

1. **Resolution No. 2018-606:** A Resolution authorizing the Execution of an Intergovernmental Agreement by and between the Cook County Sheriff’s Police Department and the Crete Police Department to allow multi-jurisdictional response for street crime suppression. Board action is anticipated.

This resolution was moved to the Consent Agenda on the request of Trustee Wiater.

2. Acknowledgment of extra hours by Michael Smith

Trustee Beaudoin asked that appreciation be expressed to Administrator Michael Smith for the many extra working hours he has spent for carpet installation at Village Hall and for the extra hours spent to assist/work on repairing the phone system. Thank you Michael Smith!

NEW BUSINESS:

EXECUTIVE SESSION: None was held.

Prior to adjournment, President Einhorn noted the Village Staff is working on verification for proper listings of businesses concerning their sales tax allocation to the Village of Crete. There are at least two businesses currently located on property that was annexed to the Village but have not been tracked or coded correctly by the State at the time of the annexation filings to provide for correct sales tax distribution. Those businesses have reported and paid their sales tax but the Village has not received its portion. Communication with the State and the County will continue.

ADJOURNMENT:

As there was no further business to come before the board, a motion was made to declare the meeting adjourned at 8:14 p.m.

Motion by Trustee Steve Beaudoin

Second by Trustee Doris Harmon-Warren

On Voice Vote:

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

Nays (0) none Absent (0) Abstain (0) none Motion declared carried.

Passed and Approved on this 23rd day of April, 2018.

Michael S. Einhorn
Village President

DSB

Deborah S. Bachert
Village Clerk