



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 June 11, 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, June 11, 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 Village Clerk Deborah Bachert the following were present: Trustees Steve Beaudoin, Raymond Harley, Holly Milburn, Doris Harmon-Warren, and President Michael Einhorn. Trustees Stephen Johnson and Mark Wiater were absent. A quorum was present.

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

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.

- Chris DuBois, owner of Jemma's, outdoor event approval

Chris presented her request for a Special Events Permit on June 30th from 4-10 pm. Plans include to have an area about the size of three parking spaces in the parking lot in front of her business to be used for overflow attendees of the event. The area will be roped off and alcohol will not be allowed out of the area. Proper insurance will be acquired for the special event.

BOARD OF TRUSTEES:

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

Unanimous Consent Agenda continued:

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 Holly Milburn

Second by Trustee Doris Harmon-Warren

On Roll Call:

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

Nays (0) none

Absent (2) Trustees Johnson and Wiater Abstain (0) none

Motion declared carried.

REPORTS: PRESIDENT AND TRUSTEES:

President Michael Einhorn

- This year's sidewalk replacement program has been completed. President Einhorn is currently working with Supt. Hameister on the Village road program, which includes assessing road conditions throughout the town for future years repairs. A priority list will be established.

Public Health – Trustee Doris Harmon-Warren

- Sewer lining is processing in the southeast area of the older section of the Village.
- Briquettes for mosquito control have been dropped into all storm water catch basins in the Village.

Water Department – Trustee Stephen Johnson – absent

- President Einhorn reported for Trustee Johnson. The engineering drawings for all the iron removal equipment and buildings for the Village's five wells have been completed. And will be sent to the Illinois EPA for review and approval prior to going out to bid.

Public Safety – Trustee Steven Beaudoin – no report

Building and Grounds – Trustee Raymond Harley – no report

Finance, License and Ordinance – Trustee Mark Wiater - absent

- President Einhorn reported for Trustee Wiater that Certificate of Deposits were arranged with Old Plank Trail Bank, Crete for short term period use only.

Road and Bridge – Trustee Holly Milburn

- Thanks to all those who helped to make Memorial Day a successful event.

COMMITTEE AND DEPARTMENT REPORTS:

Acting Village Administrator – Michael Smith

- NIMEC – Administrator Smith informed the board that through NIMEC the Village has obtained favorable rates for the street lights throughout the Village. The savings over the current rate is estimated to be approximately 18%.
- The Lincoln Highway and Rt. 394 Enterprise Zone web page link will be going live soon. It will be linked to the Village website.

Police Department – Chief of Police James Paoletti

- Announced the Special Olympics Torch Run in which the CPD participates will be coming through the Village on Wednesday, June 13, 2018 at approximately 11 am.

COMMITTEE AND DEPARTMENT REPORTS continued:

Police Department – Deputy Chief Scott Pieritz

- The Crete Police Department will host an “active shooter” training event to be held at Crete-Monee High School from June 19th – 21st. Departments from around the area will be participating.

Fire Department – Fire Administrator/Chief Mike Waterman

- Three members of the fire department recently graduated from paramedic school. They include Keith Miller, Jr., Candance Mc Cartan and Nick Carollo.
- Also, John Tieri, Jacob Loosemore and Ed Barnes graduated from the basic firefighter program.
- The Department received a \$195,060.00 SAFER Grant in 2014 designated to be used for recruitment and retention both current and new members. During the four year period twenty three people were recruited with 21 completing firefighter training and 14 completed EMT-B training. Of the 23, 15 remain active members of CFD with seven working the part-time program.
- Fill-the-Boot was Saturday, June 9th. Donations received totaled \$2800.00.

Superintendent of Public Works – Phil Hameister – Report submitted

- **MS-4** – Annual Review on storm water management. The highlights of the plan were noted aloud as suggested for yearly notification by Supt. Hameister. A pamphlet was distributed on Storm Water Pollution, what it is and ways to avoid being a part of the pollution of the storm water.

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 – no report

COMMUNICATIONS:

Warrants:

Excise (Telecom. Tax) – (Col. March)	2018-\$ 15,387.12	2017-\$ 19,163.84
Local Use – (Col. March)	2018-\$ 16,178.64	2017-\$ 14,225.45
Sales Tax – (Col. March)	2018-\$ 53,043.23	2017-\$ 50,900.84
Sales Tax – (Col. April)	2018-\$ 96,093.66	2017-\$ 60,479.58
Sales Tax of ½ percent – (Col. March)	2018-\$ 18,806.87	2017-\$ no history
Sales Tax of ½ percent – (Col. April)	2018-\$ 38,141.11	2017-\$ no history
Income Tax – (Col. May)	2018-\$113,272.75	2017-\$110,694.81
MFT Allotment – (Col. May)	2018-\$ 17,406.19	2017-\$ 18,334.22
Pers. Prop. Rep. Tax–(Col.)	2018-\$	2017-\$
ComEd Utility Tax (Col.)	2018-\$	2017-\$
Nicor Utility Tax (Col. April)	2018-\$ 15,099.20	2017-\$ 13,210.35
Video Gaming Report (Col. March)	2018-\$ 14,613.06	2017-\$ 8,438.76

COMMUNICATIONS continued:

1. Comcast letter from May 21, 2018 regarding availability of EPIX HD beginning June 13th. Subscription fee will be \$5.99.
2. ComEd letter from April 19, 2018 commenting on their annual filing with the Illinois Commerce Commission (ICC). The filing included updated costs, supporting testimony and other information required by the “Energy Infrastructure Modernization Act” (EIMA).
3. Thorn Creek Basin Sanitary District sent notification of the increase in rates to help defray the cost of declining revenues from reduced per capita water usage. Their Board action was taken on Wednesday, May 16, 2018. Effective July 1, 2018, the base user charge rate will increase to \$1.436 per ccf or \$1.920 per 1000 gallons. This will result in an increase of approximately \$3.42 annually for an average user.
4. Notification was received by mail from the Environmental Information Logistics, LLC for a Notice of Application Permit to Manage Waste for the Beecher Landfill, 1055 W. Goodenow Road, Beecher. The purpose of the notice was informational only on the annual post-closure care cost estimate update in accordance with condition VI.6 of the permit.
5. Received a letter from Will County Center for Community Concerns requesting donation to help support residents in need. Board action may be taken.
6. Thank You note received from Audrey Gaines complimenting the Village on the Crete Memorial Day Service and Parade.
7. Comcast letter from June 8, 2018 regarding additions and changes to the line-up in Crete.
8. A letter was received from the State Board of Education concerning the Summer Meal Program. Go to SummerMealsIllinois.org or call (800) 359-2163 for more information.

OLD BUSINESS:

1. **Ordinance 2018-_____**: An Ordinance authorizing the Execution of the Certain “Agreement between the Village of Crete, Illinois and the Metropolitan Alliance of Police Crete Police Chapter 36, 2017-2020”. Board action is anticipated.

The Village attorney asked the board not to take action on the MAP ordinance until an agreement has been reached on two items concerning vacation days and a side letter of agreement on comp time.

2. Discussion on a draft of an Ordinance Establishing a System for the Licensing of Organizations to operate Raffles within The Village of Crete. Board action may be taken.

The Village attorney was asked to verify if the Village is required to draft this ordinance and whether or not the Village would suffer ramifications if an ordinance was not created.

3. **Resolution No. 2018-608**: A Resolution authorizing the execution of an Intergovernmental Agreement to effect the Dissolution of the Eastern Will County Communication Center (EASTCOM). A change in law resulted in consolidation of PSAP's. Board action is anticipated.

A motion was made to authorize the Village President and Clerk to sign Resolution No. 2018-608 authorizing the execution of an Intergovernmental Agreement to effect the Dissolution of the Eastern Will County Communication Center (EASTCOM).

Motion by Trustee Steve Beaudoin

Second by Trustee Doris Harmon-Warren

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

Nays (0) none

Absent (2) Trustees Johnson and Wiater Abstain (0) none

Motion declared carried.

NEW BUSINESS continued:

5. Health Insurance Information Update from the Intergovernmental Personal Benefit Cooperative (IPBC) and the recommendation by EWBC, the Village's current sub pool, to join the sub pool of SWAHM to better distribute liability for participating members. Board action may be taken.

Administrator Smith explained the EWBC is a sub pool of IPBC, the health insurance provider for the Village. Members of the EWBC have been encouraged to consider joining the sub pool SWAHM to better distribute the liability for participating members. The EWBC staff members voted to recommend the EWBC become joined with SWAHM.

Thanks to Administrator Smith for his efforts in working with the insurance provider and in working to keep rates best as possible.

6. Discussion on the request from Republic Services to assess a monthly household fee to help absorb the increased costs for recycling incurred by Republic Services due to contaminated recyclable materials. Board action may be taken.

Republic Services is experiencing challenges with the types of recycling being collected, not only in our Village but in towns across the nation. The quality and cleanliness of recyclables affects the cost of those countries offering to purchase the recycled materials. Republic Services is asking the Village to try re-educating the community to these costs and wants a surcharge assessed.

A motion was made not to raise the garbage rates for residents at this time and to try to re-educate the Village residents on recycling requirements.

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

7. **Ordinance No. 2018-___**: An Ordinance authorizing the execution of a contract amendment providing for and addendum and extension to the contract for service dated May 1, 2015 for paramedic/firefighter services between the Village of Crete and Kurtz Paramedic Service, Inc. The contract is dated May 1, 2015 and would extend to April 30, 2021 and would increase the number of personnel. Board action may be taken.

Discussion will continue to the next Village Board Meeting on June 25, 2018.

EXECUTIVE SESSION: none was held

ADJOURNMENT:

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As there was no further business to come before the board, a motion was made to declare the meeting adjourned at 9:03 p.m.

Motion by Trustee Steve Beaudoin

Second by Trustee Ray Harley

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

Nays (0) none

Absent (2) Trustees Johnson and Wiater Abstain (0) none

Motion declared carried.

Passed and Approved on this 25 day of June, 2018.

Michael S. Einhorn
Village President

DSB

Deborah S. Bachert
Village Clerk