



# 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 July 30, 2018

### COMMITTEE OF THE WHOLE MEETING:

President Michael Einhorn called the Committee of the Whole Meeting of the President and the Board of Trustees of the Village of Crete to order on Monday, July 30, 2018 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 Holly Milburn, Doris Harmon-Warren, Stephen Johnson, Mark Wiater and President Michael Einhorn. Trustees Steve Beaudoin and Raymond Harley were absent. A quorum was present.

Also in attendance: Attorney James Stevenson, Deputy Chief of Police Scott Pieritz

### 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.

No one asked to address the board.

Doris Harmon-Warren opened discussion at this time concerning City by App. There is a meeting on Wednesday and she would like to give feedback from our Village on the opinions and comments on the App.

### BOARD OF TRUSTEES:

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

**NEW BUSINESS:**

1. Discuss the retention of an individual to coordinate communication efforts by the Village of Crete using various social media. Purposes would include marketing, Village news media, upcoming events and general promotion of the Village of Crete.

Discussion was opened by President Einhorn asking each of the board members present their objectives concerning retention of an individual to coordinate communication efforts through social media.

Nick Borrell, an interested media consultant, suggested the Village start by establishing a Facebook Page and the use of Twitter. The addition of videos on You Tube was discussed. A Village-wide calendar would be a part of the Facebook page. The board members expressed their hopes to Nick on what they perceive important in this new contract, essentially to contain truthful comments for the public to read and view.

It was discussed that Nick would become an independent contractor for the Village, suggesting payment on a monthly basis to be stipulated in contract form. The amount discussed was \$2,000.00 per month. As there is no final action taken at tonight's meeting, action is anticipated for the August 13, 2018 regularly scheduled board meeting.

Attorney Stevenson will work on a contract draft, stipulating a sixty day review followed by two ninety day reviews of performance, content and public response to the pages.

Nick asked to have at least two people to communicate with to approve of his productions and ideas. Three were agreed to and include President Einhorn, Trustee Milburn and Administrator Smith.

When asked for task prioritizing, Nick responded as follows:

- Creation of a Facebook page for the Village
- Creation of Twitter
- Web site review of the current Village Civic Plus
- Meeting with all department heads
- Creating the "wish list" for video production
- Establishing website names/domains and eliminating any negative names.

2. Discussion/long range planning on possible TIF projects for the next 1-17 years.

President Einhorn presented a list with TIF possibilities for the next eleven years. The list needs to be prioritized as the TIF funds accumulate. See attached spread sheet for details.

The SE corner of Main / Exchange Streets was briefly discussed regarding the need to get back on track and to clean up the area.

No final action was taken on the items listed above.

**ADJOURNMENT:**

As there was no further business to come before the board, a motion was made to declare the meeting adjourned at 9:30 p.m.

Motion by Trustee Mark Wiater

Second by Trustee Doris Harmon-Warren

Ayes (4) Trustees Harmon-Warren, Milburn, Johnson and Wiater

Nays (0) none

Absent (2) Trustees Beaudoin and Harley


Abstain (0) none

Motion declared carried.

Passed and Approved on this 13<sup>th</sup> day of August, 2018.

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Michael S. Einhorn  
Village President

  
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Deborah S. Bachert  
Village Clerk

8/9/2018

| TIF #2 POTENTIAL PROJECTS        |  | COST ESTIMATES    | RANK | PRIORITY |
|----------------------------------|--|-------------------|------|----------|
| 1                                | Bridge over Goose Crete on First Street        | 500,000           | 4    | H        |
| 2                                | Decorative street lighting - various locations | 250,000           |      | L        |
| 3                                | Replace all sidewalks in downtown area         | 150,000           | 3    | H        |
| 4                                | Sidewalks along N Main Street                  | 150,000           |      | M        |
| 5                                | 55A Plan infrastructure                        | 750,000           |      | M        |
| 6                                | Wingate road extension to Main St.             | 750,000           | 5    | H        |
| 7                                | Benton Street parking north of Exchange        | 100,000           |      | L        |
| 8                                | SE Corner of Main & Exchange project           | 1,250,000         |      | H        |
| 9                                | Correct flooding on Division Street            | 250,000           | 1    | H        |
| 10                               | Paving and curbs various locations             | 500,000           | 7    | H        |
| 11                               | Rehab various buildings                        | 1,000,000         |      | H        |
| 12                               | Parking along Park Road                        | 150,000           |      | L        |
| 13                               | Columbia and Lumber paving                     | 250,000           |      | M        |
| 14                               | Water main replacement (4")                    | 200,000           | 6    | M        |
| 15                               | San. Sewer - alley between Columbia & Lumber   | 50,000            |      | M        |
| 16                               | Crete Elementary                               | 0                 |      | L        |
| 17                               | Alley & parking Exchange & Cass west of Main   | 300,000           | 2    | H        |
| <b>TOTAL</b>                     |  | <b>6,600,000</b>  |      |          |
| <b>TIF #3 POTENTIAL PROJECTS</b> |  |                   |      |          |
| 1                                | Extend sewer, Hartmann west                    | 200,000           | 2    | H        |
| 2                                | Reconstruct Burville Main to State via grant   | 600,000           | 3    | H        |
| 3                                | Extend Old Monee Rd to Hartman Drive           | 1,300,000         | 4    | H        |
| 4                                | Sewer Extension along Burville and down State  | 300,000           | 1    | H        |
| 5                                | Water tower                                    | 2,000,000         |      | L        |
| 6                                | Water main extension to Exchange St.           | 350,000           |      | M        |
| 7                                | Tax incentives                                 | 8,500,000         |      | M        |
| 8                                | Misc. improvements                             | 3,000,000         |      | L        |
| 9                                | Curb and gutter on State south of Burville     |                   |      | L        |
| 10                               | Extend Hartmann to New Monee Rd.               |                   |      | L        |
| 11                               |  |                   |      |          |
| <b>TOTAL</b>                     |  | <b>16,250,000</b> |      |          |
| <b>TIF #4 POTENTIAL PROJECTS</b> |  |                   |      |          |
| 1                                | Provide more electrical capacity               | 100,000           | 1    | H        |
| 2                                | Rehab detention areas                          | 50,000            | 2    | M        |
| 3                                | TIF assistance                                 |                   |      | L        |
| 4                                | Sidewalks                                      | 200,000           |      | M        |
| 5                                |  |                   |      |          |
| <b>TOTAL</b>                     |  | <b>350,000</b>    |      |          |

| CURRENT BALANCES 4/30/18 |                                 | EXPECTED<br>2018-19 TAXES |             |
|--------------------------|---------------------------------|---------------------------|-------------|
| TIF #2                   | TIF TAXES LAST YEAR - \$526,996 | \$1,538,974               | \$540,000   |
| TIF #3                   | TIF TAXES LAST YEAR - \$782,717 | \$1,420,247               | \$935,000   |
| TIF #4                   | TIF TAXES LAST YEAR - \$975,333 | \$124,302                 | \$980,750   |
|                          |                                 | <b>7/30/2018</b>          |             |
|                          |                                 | TIF #2                    | \$1,717,828 |
|                          |                                 | TIF #3                    | \$1,960,305 |
|                          |                                 | TIF #4                    | \$592,198   |

NOTE: Highlighted items are undetermined in scope at this time