



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 August 13, 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, August 13, 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 Holly Milburn, Doris Harmon-Warren, Stephen Johnson and Mark Wiater and President Michael Einhorn. Trustees Steve Beaudoin and Ray Harley 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, Fire Inspector Lynn Weir, Code Enforcement Supervisor/EMA Director Marty Braccio , Animal Control/Code Enforcement Ryan Allison and Planning and Zoning Chairperson 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.

No one asked to address the board.

BOARD OF TRUSTEES:

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

REPORTS: PRESIDENT AND TRUSTEES:

President Michael Einhorn

1. Attended the Bulldogs 50th Anniversary Celebration on Saturday, August 11th. There were approximately 200 people in attendance at HITS Balmoral Park. The Bulldogs organization has become a legendary institution in the Crete area, serving proudly as a group that prides itself in helping to teach the disciplines of not only football but character building and positive values.
2. Announced Main Street through the Village limits is slated to be repaved by the State within the next four years. Along with this improvement, the bridge over the creek just south of the viaduct will also be removed and replaced.
3. Roads Department will have funds to curb work/planning yet this fall due to the funds being received by the sales tax ½ percent increase which is dedicated to supporting road maintenance. Paving will be done in 2019.
4. The iron removal program has had all financial information submitted to the State. The project will be delayed at least 6 months due to unforeseen issues.

Public Health – Trustee Doris Harmon-Warren

1. Spraying for mosquitoes continues.
2. Update on City by App – Participants (including the Village) must remain in the group for the three year term, even though many concerns have been expressed. Participants will try to make more use of the App by supplying information on upcoming events.

Water Department – Trustee Stephen Johnson

1. Attended the Bulldogs event and noted he met someone who explained Crete, Nebraska was named after Crete, Illinois.

Public Safety – Trustee Steven Beaudoin - no report

Building and Grounds – Trustee Raymond Harley – no report

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

Road and Bridge – Trustee Holly Milburn

1. Thanks to Public Works for their care of the hanging baskets and the large flower pots in the downtown area.
2. Asked if a short service could be held at the Veterans' Memorial on the corner of Main and Exchange on Veterans' Day. Trustee Milburn was asked to contact Pastor Italiano, chaplain for the Crete Fire Department.

COMMITTEE AND DEPARTMENT REPORTS:

Acting Village Administrator – Michael Smith

1. Taco Bell began moving earth today.
2. Shell has started an addition for diesel pumps and is working on the inside gaming parlor.

Police Department – Chief of Police James Paoletti – no report

Police Department – Deputy Chief Scott Pieritz – no report

Fire Department – Fire Administrator/Chief Mike Waterman – no report

Fire Department – Fire Inspector Lynn Weir

1. Noted the closing date for St. James has been moved back to August 29th.
2. Noted that weather permitting, a helicopter will be present for FD training on August 14th.

Superintendent of Public Works – Phil Hameister – Report submitted

1. The work in the alley west of Main Street will begin this week.

2. The cleaning of the water towers is scheduled to begin the week of August 20th.

Village Engineer – Tech III – no report

Building Department – Building Inspector Mike Smith – Report submitted

COMMITTEE AND DEPARTMENT REPORTS continued:

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

1. Asked if the Village has a date for the Route 1 road closure to begin. President Einhorn answered the Village has not received a date as yet.

Heritage & Architecture Commission – Phyllis Monks – no report

COMMUNICATIONS:

Excise (Telecom. Tax) – (Col. May)	2018-\$15,577.69	2017-\$18,222.66
Local Use – (Col. July)	2018-\$17,052.30	2017-\$15,885.93
Sales Tax – (Col.)	2018-\$	2017-\$
Sales Tax of ½ percent – (Col.)	2018-\$	2017-\$ no history
Income Tax – (Col. July)	2018-\$70,752.21	2017-\$75,731.83
MFT Allotment – (Col.)	2018-\$	2017-\$
Pers. Prop. Rep. Tax–(Col. July)	2018-\$ 479.06	2017-\$ 246.21
ComEd Utility Tax (Col. June)	2018-\$24,981.17	2017-\$24,467.09
Nicor Utility Tax (Col. Jun)	2018-\$ 5,610.13	2017-\$ 4,565.28
Video Gaming Report (Col. May)	2018-\$13,025.47	2017-\$ 8,651.91

1. July 24th letter from Comcast notifications on additions of HD channels to the community line-up.
2. August 1st letter from Comcast with information concerning programming agreements.
3. July 31st letter received from Illinois Environmental Protection Agency sent notification of a National Pollutant Discharge Elimination System Public Notice. The name and address of the facility is Aqua Illinois – Willowbrook STP, 3090 Burrville Road, Crete, IL, Will County. This request to post the notification is sent to a municipality in the vicinity of the applicant. It was posted in the Village Hall entryway on August 7, 2018 by Clerk Bachert.
4. August 3rd letter from Franciscan Health provided notice that it is their intent to close inpatient and outpatient operations at 1423 Chicago Road on or about August 29th. Emergency and Labor/Delivery services will no longer be provided at the Chicago Hts. Campus. Ambulance transports of patients should be directed to Olympia Fields, 20201 S. Crawford Ave.
5. Prairie State College Community Celebration for the Villages of Crete and Beecher will be held Thursday, August 23rd from 5 – 7 p.m. in the Proven IT Room, 202 South Halsted, Chicago Hts., IL . The invitation will be celebrating their 60th anniversary year and to learn of the opportunities at Prairie State College. RSVP: prairiestate.edu/pscis60. Hors d'oeuvres and refreshments will be served.
6. The Community Service Council of Bolingbrook is celebrating 40 years with a Gala to be held at Bolingbrook Golf Club on Thursday, September 13, 2018 , 6:30 pm until 10:00 pm. Entertainment will feature Windy City Dueling Pianos. Cost is \$100 per person.

COMMUNICATIONS continued:

7. Chicago Southland Convention and Visitors Bureau asking information on any festivals, concerts, sports and special events the Village would like published in the Fall/Winter Guide. Deadline for submission is September 1st.
8. Letter was received at the Crete Police Department thanking the entire department for the help given at the time of the tragic accident one year ago.
9. Official notification of Zoning Case ZC-18-042 for the request of a special use permit to construct a 2MW solar farm facility. The request was made to Will County Land Use Department by Vince Schrementi, Sara Schrementi and Beverly Wassmann. Address of the proposed location is 631 S. Cottage Grove Avenue, Crete, IL. Scheduled hearing date is September 4, 2018 at 6:30 pm at the Will County Office Building, 302 North Chicago Street, 2nd floor board room, Joliet, IL 60432. Contact phone number is (815) 774-7896.
10. Official notification of Zoning Case ZC-18-043 for the request of a special use permit to construct a 2MW solar energy development (solar farm) on 29.5 acres of vacant property located at E. Goodenow Road, Beecher, IL. The request was made to Will County Land Use Department by Caryn L. Verduin. Scheduled hearing date is September 4, 2018 at 6:30 pm at the Will County Office Building, 302 North Chicago Street, 2nd floor board room, Joliet, IL 60432. Contact phone number is (815) 774-7905.
11. Crete Area Chamber of Commerce is seeking donations/sponsors to light the new mural on the corner of Cass and Main Streets. Their goal is \$1,600. Checks can be made to: Mural Lighting, CACC, P.O. Box 263, Crete, IL 60417.
12. Officer Al Taylor sent a letter of thanks for supporting the Special Olympics Illinois. The Crete PD Team raised \$3,346.00. The grand total raised by all drivers and teams was over \$170,000.00.

OLD BUSINESS:

1. **Resolution No. 2018-610:** A Resolution authorizing the withdrawal from EWBC, a governmental self-insurance sub-pool and membership in another governmental self-insurance sub-pool and requesting the approval of the Board of Directors of the Intergovernmental Personnel Benefit Cooperative (IPBC). An attachment to the resolution is the IPBC Sub-pool Contract and By-laws for the Southwest Agency for Health Management (SWAHM). The Village has been a member of a sub pool for insurance for many years. Members of the sub-pool have decided to join SWAHM. Board action is anticipated.

Resolution No 2018-810 was moved to Consent Agenda for action.

2. **Resolution No. 2018-611:** A Resolution to authorize the execution of a Social Media Contractor Agreement. The Social media contractor will coordinate communication efforts for the Village using various forms of social media. This idea was discussed at the Committee of the Whole Meeting held on July 30, 2018. Board action is anticipated.

A motion was made to authorize the execution of a Social Media Contractor Agreement.

Motion by Trustee Mark Wiater

Second by Trustee Doris Harmon-Warren

On Roll Call:

Ayes (5) Trustees Harmon-Warren, Milburn, Johnson and Wiater and President Einhorn

Nays (0) none

Absent (2) Trustees Beaudoin and Harley

Abstain (0) none

Motion declared carried.

OLD BUSINESS continued:

3. **Ordinance 2018-16:** An Ordinance authorizing the execution of an Outdoor Parking Facility Agreement by and between Crete United Methodist Church and the Village of Crete. This agreement has been discussed at previous board meetings and provides use and maintenance of a fully improved parking lot located at the northeast corner of Illinois Route 1 and Exchange Street in Crete. Board action is anticipated.

Ordinance 2018-16 was moved to the consent agenda for action.

4. **Ordinance 2018-_____ :** An Ordinance authorizing the Village of Crete to enter into an Intergovernmental Agreement with the Crete-Monee Community Unit School District 201-U for the placement of School Resource Officers in school buildings. The agreement has been discussed at previous board meetings over the past year. Board action is anticipated.

On advice of the Village Attorney, this item will be placed on the August 27, 2018 regular board meeting agenda due to continued negotiations on certain issues.

5. Trustee Harmon-Warren reported that at their last board meeting the Village of Monee passed a Chicken Ordinance and an ordinance that will allow usage of golf carts with restrictions on the Village of Monee streets.

NEW BUSINESS:

1. **Ordinance 2018-_____ :** An Ordinance establishing the Prevailing Rate of Wages in this Locality for Laborers, Mechanics and other Workers engaged in Construction of Public Works as of August 15, 2018. This is an annual ordinance and is required to be passed and approved in accordance with state statute. The Village Attorney is recommending no action be taken because the State has not published the 2018 Prevailing Rate of Wages. Board action may be taken.

The Village Attorney explained the State is due to post the prevailing rate of wages on August 15, 2018 and recommended waiting until the August 27th Village Board Meeting to act upon the ordinance listed above.

A motion was made to place the ordinance establishing the Prevailing Rate of Wages in this Locality for Laborers, Mechanics and other Workers engaged in Construction of Public Works as of August 15, 2018 on the consent agenda for the August 27, 2018 regularly scheduled board meeting.

Motion by Trustee Stephen Johnson

Second by Trustee Mark Wiater

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

Nays (0) none

Absent (2) Trustees Beaudoin, Harley

Abstain (0) none

Motion declared carried.

A motion was made to close the regular session of the board meeting and to move to executive session at 7:58 pm for the Deliberation of salary schedules for one or more classes of employees and specific individuals and Litigation regarding an action that is probable.

Motion by Trustee Mark Wiater

Second by Trustee Doris Harmon-Warren

On Roll Call:

Ayes (5) Trustees, Harmon-Warren, Milburn, Johnson, Wiater and President Einhorn

Nays (0) none

Absent (2) Trustees Beaudoin, Harley Abstain (0) none Motion declared carried.

EXECUTIVE SESSION:

1. Deliberation of salary schedules for one or more classes of employees.
2. Litigation regarding an action that is probable.

The board returned from Executive Session at 10:47 p.m.

A motion was made to offer a 3% increase to full-time non-union employees, part-time office employees, part-time DPW employees, crossing guards and Department heads (includes Police Chief, Fire Administrator/Chief, EMA Director); And a \$2.00 per hour additional increase for K. Adams; And a One-time bonus of \$3000.00 for D. Hameister and K. Adams; and a One-time bonus of \$5000.00 for M. Smith. The 3% increases will be retro-active to the first full pay period beginning after May 1, 2018.

Motion by Trustee Mark Wiater

Second by Trustee Stephen Johnson

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

Nays (0) none Absent (2) Trustees Beaudoin and Harley Abstain (0) none

Motion declared carried.

ADJOURNMENT:

As there was no further business to come before the board, a motion was made to declare the meeting adjourned at 10:52 p.m.

Motion by Trustee Mark Wiater

Second by Trustee Stephen Johnson


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 27th day of August, 2018.

Michael S. Einhorn
Village President


Deborah S. Bachert
Village Clerk