



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 October 8, 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, October 8, 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, Doris Harmon-Warren, Ray Harley, Stephen Johnson and Holly Milburn and President Michael Einhorn. Trustee Mark Wiater was absent. A quorum was present.

Also in attendance: Village Attorney James Stevenson, Administrator Michael Smith, Supt. Of Public Works Phil Hameister, Police Chief James Paoletti, Deputy Police Chief Scott Pieritz, Fire Administrator/Chief Mike Waterman, Code Enforcement Supervisor/EMA Director Marty Braccio, Animal Control/Code Enforcement Ryan Allison, Village Treasurer Dennis Holt, Videographer Nick Borrell and ZBA/PC Chair 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 speak before the board.

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 – September 24, 2018
- Approval of Bills (09/24/18 thru 10-05/18)
- Ratification of Payroll - Bi-weekly payroll ending September 26, 2018

A motion was made to move Items #1, 2, 3 and 5 from New Business to the consent agenda.

Motion by Trustee Steve Beaudoin

Second by Trustee Doris Harmon-Warren

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

Nays (0) none Absent (1) Trustee Wiater Abstain (0) none Motion declared carried.

The items moved to the consent agenda included:

1. **Resolution No. 2018-613:** A Resolution to adopt an Intergovernmental Agreement with the South Suburban Land Bank and Development Authority (SSLBDA) to authorize abandonment proceedings. The resolution will authorize SSLBDA to file a lawsuit in accordance with state statute regarding 775 St. Andrews Drive. Motion by Beaudoin. Second by Harmon-Warren. Motion declared carried.
2. **Establishing Trick or Treat Hours** for Wednesday, October 31, 2018. Last year's established hours were: Tuesday, October 31, 2017 from 3 p.m. until 7 p.m. requiring adult supervision from 6 p.m. to 7 p.m. Motion by Beaudoin. Second by Harmon-Warren. Motion declared carried.
3. **Resolution No. 2018-614:** Resolution to allow the Village of Crete to hold the annual Christmas parade on Illinois Route #1 on Saturday, December 8, 2018 from 5:30 p.m. until 7:30 p.m. which will require the closing of Illinois Route #1 from Burville Road to Milburn Avenue. Motion by Beaudoin. Second by Harmon-Warren. Motion declared carried.
5. **Resolution No. 2018-615:** A Resolution authorizing the Village Attorney to file a request to intervene in Board of Review Doc. No. 18-0917 (Walter Lagestee, Inc.) This will allow the Village to have comment on a tax appeal for 1100 E. Exchange Street. Motion by Beaudoin. Second by Harmon-Warren. Motion declared carried.

Trustee Milburn approved the bills of Trustee Wiater, Finance, License and Ordinance.

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 Stephen Johnson

Second by Trustee Doris Harmon-Warren

On Roll Call:

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

Nays (0) none Absent (1) Trustee Wiater Abstain (0) none Motion declared carried.

REPORTS: PRESIDENT AND TRUSTEES:

President Michael Einhorn

- Tech 3 is working on extensions plans for sanitary sewer along State and Burville Roads. The extension will service three planned new buildings that are due to be constructed.
- Sauk Village will vote the disconnection of property located on Steger Road, north of Culvers and west of Volbrecht Road which will then allow the property to be annexed to the Village of Crete. The Village will be able to legally provide sewer and water to the location which is currently in receivership. There is a proposed buyer for the property.

Public Health – Trustee Doris Harmon-Warren – no report

Water Department – Trustee Stephen Johnson

- Hydrant flushing will continue for another 1 ½ weeks.

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 – no report

COMMITTEE AND DEPARTMENT REPORTS:

Acting Village Administrator – Michael Smith

- Codification of the Municipal Code Book is currently in process which will take approximately nine months to complete.
- Burger King permits are ready and construction should begin soon.
- Alley improvements between Cass and Division Streets just west of Main Street are completed.

Police Department – Chief of Police James Paoletti

- Chief Paoletti announced his retirement effective October 30, 2018, thanking the Village for allowing him to serve as Police Chief for the past ten years.

Police Department – Deputy Chief Scott Pieritz

- Clean-up day reminder – Saturday, October 13th from 9 am until noon.
- Trustee Beaudoin asked Chief Pieritz on the possibility of signage at the entrances to the Village asking that Crete wants to be shown as a “clean” city.

Fire Department – Fire Administrator/Chief Mike Waterman

- Training will take place on October 9th at the Warrior Dome.
- Open House will be Friday, October 12th, from 6 – 9 pm at Station 1.

Fire Department – Fire Inspector Lynn Weir – no report

Superintendent of Public Works – Phil Hameister – Report submitted

- Well #6 is functioning again.
- Chipping season will be ending within the next couple weeks.

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.)	2018-\$	2017-\$
Local Use – (Col.)	2018-\$	2017-\$
Sales Tax – (Col.)	2018-\$	2017-\$
Sales Tax of ½ percent – (Col.)	2018-\$	2017-\$
Income Tax – (Col.)	2018-\$	2017-\$
MFT Allotment – (Col.)	2018-\$	2017-\$
Pers. Prop. Rep. Tax–(Col.)	2018-\$	2017-\$
ComEd Utility Tax (Col. August)	2018-\$34,643,54	2017-\$32,919.76
Nicor Utility Tax (Col. August)	2018-\$ 4,458,72	2017-\$ 4,411.99
Video Gaming Report (Col.)	2018-\$	2017-\$

1. Reminder: **Crete - Garage Sale Days** sponsored by the Chamber of Commerce are scheduled for Friday & Saturday, October 12th & 13th, 2018 from 9 AM to 5 PM. Applications are available at Old Plank Trail Community Bank, Crete Library, Crete Village Hall and www.CreteChamber.com. Registration Deadline is October 9, 2018 @ 5 PM.
2. Received a letter on September 28, 2018 from Comcast on channel line-up changes to Instant TV.

OLD BUSINESS:

1. **Request from Fire Department** to use \$18,000.00 from the money received from St. James/Franciscan Health Care to purchase new SBCA bottles. Board action is anticipated.

Chief Waterman explained the grant the department had applied for was denied by FEMA and the department needs to replace approximately twenty SBCA bottles. Buying new bottles to be used with current gear will keep the department in compliance until a time in the future when new systems may be purchased or possibly awarded through grant monies.

A motion was made to approve the request from the Crete Fire Department to use \$18,000.00 from the money received from St. James/Franciscan Health Care to purchase new SBCA bottles.

Motion by Trustee Steve Beaudoin

Second by Trustee Ray Harley

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

Nays (0) none Absent (1) Trustee Wiater Abstain (0) none Motion declared carried.

2. **Discussion on temporary signs/banners** within the Village as it relates to current regulations set forth by Municipal Code. Board action may be taken.

It was agreed to discuss signs/banners at a future meeting.

OLD BUSINESS continued:

3. Updates on Main and Exchange Street and the 55 acres on North Main Street.

Trustee Beaudoin asked for these updates. He was answered the owners of the property at Main and Exchange have lowered their asking price of the property. President Einhorn explained that a recent meeting was held to discuss the possibility of using some of the Village owned property along N. Main Street for a community center and new offices to be constructed by Crete Township. Ginko Planning will be secured to develop some sketch plans for the site as well as cost estimates. This idea is in very early in development.

4. Update on Electric Sign.

Administrator Smith reported the agreement on the sign is in process and he is hopeful the sign could be installed yet this year.

5. Downtown identification on signage.

Phyllis Monks said two signs placed by the Chamber show shopping in downtown Crete.

NEW BUSINESS:

1. **Resolution No. 2018-613:** A Resolution to adopt an Intergovernmental Agreement with the South Suburban Land Bank and Development Authority (SSLBDA) to authorize abandonment proceedings. The resolution will authorize SSLBDA to file a lawsuit in accordance with state statute regarding 775 St. Andrews Drive. Board action may be taken.

Moved to consent agenda for action.

2. **Establishing Trick or Treat Hours** for Wednesday, October 31, 2018. Last year's established hours were: Tuesday, October 31, 2017 from 3 p.m. until 7 p.m. requiring adult supervision from 6 p.m. to 7 p.m. Board action is anticipated.

Moved to consent agenda for action.

3. **Resolution No. 2018-614:** Resolution to allow the Village of Crete to hold the annual Christmas parade on Illinois Route #1 on Saturday, December 8, 2018 from 5:30 p.m. until 7:30 p.m. which will require the closing of Illinois Route #1 from Burville Road to Milburn Avenue. Board action is anticipated.

Moved to consent agenda for action.

NEW BUSINESS continued:

4. Discussion regarding request from Marilyn Sucoe, NE Floodplain Program Coordinator. Crete is a National Flood Insurance Program (NFIP) community. New maps and study must be formally adopted by ordinance BEFORE the maps become effective on February 15, 2019. Will County Board is currently in process of amending this ordinance. Contact Jim Song at 815.740.8140 or JSong@willcountyladuse.com for a digital copy for reference. Board action is anticipated.

Explanation was made on the reasons adoption of the new flood plain maps and that this action is necessary for Crete to be included in the National Flood Insurance Program which takes affect February 15, 2019.

A motion was made to authorize the Village Attorney to prepare an ordinance to adopt flood plain maps for the participation in National Flood Insurance Program.

Motion by Trustee Steve Beaudoin

Second by Trustee Ray Harley

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

Nays (0) none

Absent (1) Trustee Wiater

Abstain (0) none

Motion declared carried.

5. **Resolution No. 2018-615:** A Resolution authorizing the Village Attorney to file a request to intervene in Board of Review Doc. No. 18-0917 (Walter Lagestee, Inc.) This will allow the Village to have comment on a tax appeal for 1100 E. Exchange Street. Board action may be taken.

Moved to consent agenda for action.

6. President Einhorn informed the Village Board of an offer to the Village made by CSX to donate a free train caboose. The Village would bear the costs of transfer. The Village must decide if they are interested and whether or not there is a place within the Village for the caboose.
7. President Einhorn noted there are several different owners/providers of the gambling machines serving the business establishments in the Village. An option to be discussed is charging a fee or license to the suppliers/maintainers of the gambling machines. This does not mean the Village would charge any additional fees to the business owners.

EXECUTIVE SESSION: - none held

ADJOURNMENT:

As there was no further business to come before the board, a motion was made to declare the meeting adjourned at 8:20 p.m.

Motion by Trustee Steve Beaudoin


Second by Trustee Doris Harmon-Warren

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

Nays (0) none Absent (1) Trustee Wiater Abstain (0) none Motion declared carried.

Passed and Approved on this 22 day of October, 2018.

Michael S. Einhorn
Village President



Deborah S. Bachert
Village Clerk