



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 November 12, 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, November 12, 2018 at 7:02 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 Doris Harmon-Warren, Ray Harley, Mark Wiater and Holly Milburn and President Michael Einhorn. Trustees Steve Beaudoin and Stephen Johnson were absent. A quorum was present.

Also in attendance: Administrator Michael Smith, Deputy Police Chief Scott Pieritz, Treasurer Dennis Holt 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.

- Bruce Hackel – Annual Real Estate Update

Bruce Hackel addressed the board concerning the current real estate market in Crete stating that overall it is a positive position, speaking approximately twenty minutes. The average market time for a property to be on the market in Crete is between sixty to ninety days if the property has been valued and priced to sell.

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 – October 22, 2018
- Approval of Bills (10/19/18 thru 11/09/18)
- Ratification of Payroll - Bi-weekly payroll ending 10/24/18 and 11/07/18

Trustee Wiater approved the bills of Trustee Johnson, Water Dept., and Trustee Beaudoin, Public Safety.

Trustee Wiater corrected the amount of the bill to American Road Machinery to be \$800.00 which brought the total of Road and Bridge to \$12, 125.32. Tax had been charged in error. Trustee Wiater added a bill to be paid to Trustee Doris Harmon-Warren for \$107.36 bringing the total of Finance, License and Ordinance to \$71,628.50.

Trustee Wiater asked to add six New Business items to the consent agenda. The items included:

Ordinance No. 2018-20: An Ordinance authorizing the execution of an Intergovernmental Public Safety Agreement (Wilco Fire Radio Group). Due to a change in state law, EASTCOM was required to dissolve. Certain agencies have determined it best to continue the intergovernmental agreement that existed under EASTCOM to jointly own, operate and maintain certain fire dispatch and communications equipment and to be known as "Wilco Fire Radio Group". First Reading, second reading and adoption. Motion by Trustee Wiater, Second by Trustee Harmon-Warren. Motion carried.

Ordinance No. 2018-21: An Ordinance amending the adopted policy for prohibiting sexual harassment for the Village of Crete. Due to the changes made by the Illinois General Assembly that changed policy by expanding the time to file charges of discrimination from 180 days to 300 days, an amendment is to be made on the original Ordinance No. 2018-02. First Reading, second reading and adoption. Motion by Trustee Wiater, Second by Trustee Harmon-Warren. Motion carried.

Ordinance No. 2018-22: An Ordinance revising certain personnel authorizations of the fire department and amending Chapter 9, Article II of the Crete Municipal Code. The changes to be made under Section 9-27 add One (1) Assistant Fire Chief. First Reading, second reading and adoption. Motion by Trustee Wiater, Second by Trustee Harmon-Warren. Motion carried.

Ordinance No. 2018-23: 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. First Reading, second reading and adoption. Motion by Trustee Wiater, Second by Trustee Harmon-Warren. Motion carried.

Ordinance No. 2018-24: An Ordinance increasing the number of patrol officers conditionally and amending Section 20-1 of the Crete Municipal Code. The changes are increasing the number of patrol officers in the department upon condition of an intergovernmental agreement with School District 201-U. First Reading, second reading and adoption. Motion by Trustee Wiater, Second by Trustee Harmon-Warren. Motion carried.

Unanimous Consent Agenda continued.

Resolution No 2018-616: A Resolution for use of MFT funds for the purpose of maintenance of streets and highways from May 5, 2018 through April 30, 2019 in the amount of \$79,824.00. The funds will be used for road salt. Motion by Trustee Wiater, Second by Trustee Harmon-Warren. Motion carried.

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 Mark Wiater

Second by Trustee Doris Harmon-Warren

On Roll Call:

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

Nays (0) none

Absent (2) Trustees Beaudoin and Johnson

Abstain (0) none

Motion declared carried.

REPORTS: PRESIDENT AND TRUSTEES:

President Michael Einhorn

- Currently working on the levy with Trustee Wiater. The levy must be set, adopted and sent to the County by the end of December.

Public Health – Trustee Doris Harmon-Warren

- Attended an Intergovernmental Risk Management Agency (IRMA) meeting last week regarding our liability and workman's compensation insurance. Our rates are going to increase this coming year by approximately \$28,000.00 due to the Village's loss experience over the past year.

Water Department – Trustee Stephen Johnson - absent

Public Safety – Trustee Steven Beaudoin - absent

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

- The pace of construction for the fast food businesses has slowed down. Hopeful they will be operational by the end of 2018.
- There are two other companies expressing interest to locate in Crete.

Police Department – Interim Police Chief Scott Pieritz

- November 2018 has been designated as "No Shave November"
- The STEP grant (Sustained Traffic Enforcement Program) that was received for \$31,000 for seatbelt and speed enforcement details had its first run the week of Halloween. The STEP grants allow the Village to pay police department officer's overtime to work details focusing on seatbelt and speed enforcement efforts. The federal grant reimburses the Village 100% for officer's overtime pay during these details. There are 8 (eight) "campaigns" during the grant period which include dates during Halloween, Thanksgiving, Christmas, Super Bowl, ST Patrick's Day, Memorial Day, Independence Day, and Labor Day.
- Three recruits will graduate from the State Police Academy on November 29, 2018. The Crete candidates have proven to be an asset to this class.

COMMITTEE AND DEPARTMENT REPORTS continued:

Fire Department – Fire Administrator/Chief Mike Waterman – no report
 Fire Department – Fire Inspector Lynn Weir – no report
 Superintendent of Public Works – Phil Hameister – Report submitted
 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. September)	2018-\$32,555.34	2017-\$26,105.22
Nicor Utility Tax (Col. September)	2018-\$ 4,375.66	2017-\$ 4,451.94
Video Gaming Report (Col.)	2018-\$	2017-\$

1. Comcast Letter dated Oct. 25, 2018 regarding channel changes beginning December 6, 2018.
2. Comcast Letter dated November 2, 2018 noting changes scheduled for November 6, 2018.
3. “Save the Date” of Friday February 8, 2019 – First Look for Charity held at McCormick Place on the evening prior to the opening of Chicago Auto Show. Tickets are available for @\$275.00 each and will benefit New Star.
4. Auditions for the 2019 Chamber Session and String Orchestra Spring Concert of the Suburban Youth Symphony Orchestra will be held on Sunday, December 16, 2018 from 3 pm until 5 pm at Hope Christian Reformed Church, 5825 151st Street, Oak Forest, IL. Phone: 708-406-5826
5. Invitation: Teddy Bear Toss on December 2nd at Chicago Wolves. Asking for donations of teddy bears to be tossed on the ice at intermission. The bears will then be donated to Toys for Tots for distribution. First Responders will be recognized that evening. Contact: Debra 847-832-1944.

OLD BUSINESS:

1. **Ordinance No. 2018-_____**: An Ordinance authorizing the execution of a jurisdictional boundary line agreement between the Village of Crete and the Village of Sauk Village. This ordinance and agreement can be passed when publication requirements have been met. Board action is anticipated.

This will be discussed at the next regular board meeting.

OLD BUSINESS continued:

2. **Ordinance No. 2018-___**: An Ordinance annexing certain vacant land to the Village of Crete which is located on the south side of Steger Road between IL 394 and Volbrecht Road (Crete Commons LLC Property). Board action is anticipated.

This will be discussed at the next regular board meeting.

3. Draft of an Agreement regarding a digital video display multiple-message sign atop a Village Boundary sign to be located on the SW corner of Steger Road and Route 394. Board action may be taken.

This will be discussed at the next regular board meeting.

NEW BUSINESS:

1. **Ordinance No. 2018-20**: An Ordinance authorizing the execution of an Intergovernmental Public Safety Agreement (Wilco Fire Radio Group). Due to a change in state law, EASTCOM was required to dissolve. Certain agencies have determined it best to continue the intergovernmental agreement that existed under EASTCOM to jointly own, operate and maintain certain fire dispatch and communications equipment and to be known as “Wilco Fire Radio Group”. Board action is anticipated.

Ordinance No. 2018-20 was moved to Consent Agenda for action.

2. **Ordinance No. 2018-21**: An Ordinance amending the adopted policy for prohibiting sexual harassment for the Village of Crete. Due to the changes made by the Illinois General Assembly that changed policy by expanding the time to file charges of discrimination from 180 days to 300 days, an amendment is to be made on the original Ordinance No. 2018-02. Board action is anticipated.

Ordinance No. 2018-21 was moved to Consent Agenda for action.

3. **Ordinance No. 2018-22**: An Ordinance revising certain personnel authorizations of the fire department and amending Chapter 9, Article II of the Crete Municipal Code. The changes to be made under Section 9-27 add One (1) Assistant Fire Chief. Board action is anticipated.

Ordinance No. 2018-22 was moved to Consent Agenda for action.

4. **Ordinance No. 2018-23**: 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. Board action is anticipated.

Ordinance No. 2018-23 was moved to Consent Agenda for action.

NEW BUSINESS continued:

10. Additional IRMA Insurance Discussed

After discussion led by Trustee Harmon-Warren, it was decided the Village will not request additional insurance.

11. Extension of Business Hours for Black Wednesday.

In discussion, Clerk Bachert was directed to poll the board members to allow the liquor license holders to remain open one additional hour on Wednesday, November 21, 2018.

12. Trustee Harley announced that Merieux NutriSciences is hiring.

13. Trustee Wiater reminded the board members the second meeting will be in December is currently scheduled for December 24th. Decision on a meeting date will be discussed at the next meeting.

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 7:47 p.m.

Motion by Trustee Holly Milburn

Second by Trustee Mark Wiater

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

Nays (0) none Absent (2) Trustees Beaudoin and Johnson

Abstain (0) none

Motion declared carried.

Passed and Approved on this 26th day of November, 2018.

Michael S. Einhorn
Village President

DSB

Deborah S. Bachert
Village Clerk