VILLAGE OF CRETE

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VILLAGE PRESIDENT
MICHAEL S. EINHORN

VILLAGE CLERK
DEBORAH S. BACHERT

VILLAGE ADMINISTRATOR
THOMAS J. DURKIN, AICP

AGENDA
VILLAGE OF CRETE
PRESIDENT AND BOARD OF TRUSTEES MEETING
May 24, 2012

REGULAR BOARD MEETING: (RESCHEDULED)

Date: May 24, 2012
Call to Order: 7 p.m.
Village of Crete Municipal Building
Pledge of Allegiance
Roll Call

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 themselves, state where they reside and make their comment. However, in order to give proper consideration to all items on the agenda, the Mayor has the authority to limit participants in debates and will close repetitive or abusive remarks.

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 May 14, 2012
- Approval of Bills
- Ratification of Payroll
- **Ordinance 2012-10**: An Ordinance authorizing the Village of Crete to enter into an Intergovernmental Agreement concerning electric aggregation. First reading, second reading and adoption. Motion by Trustee Bachert, second by Trustee Wiater. Motion carried.
- **Ordinance 2012-11**: An Ordinance adopting Electric Aggregation Plan of Governance. First reading, second reading and adoption. Motion by Trustee Wiater, second by Trustee Bachert. Motion carried

BOARD OF TRUSTEES:
DANIEL BACHERT LARRY BELLAR ROBERT GAINES LARRY JOHNSTON HOLLY MILBURN MARK WIATER

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- **Ordinance No. 2012-12**: An ordinance authorizing aggregation of electrical load. First reading, second reading and adoption. Motion by Trustee Wiater, second by Trustee Bachert. Motion carried.
- **Ordinance No. 2012-13**: An ordinance authorizing payment of certain eligible redevelopment project costs from TIF District No. 3 funds for Hartman Drive drainage reconstruction. First reading, second reading and adoption. Motion by Trustee Wiater, second by Trustee Bellar. Motion carried.
- **Ordinance No. 2012-14**: An ordinance authorizing payment of certain eligible redevelopment costs from TIF District No. 4 funds for Eagle Nest Drive. First reading, second reading and adoption. Motion by Trustee Wiater, second by Trustee Bellar. Motion carried.

- **Resolution No. 488**: A Resolution authorizing the Sale of Surplus Personal Property, to wit: 2004 Ford Crown Victoria, VIN 2FAHP71W84X129661, mileage 123,550. First reading, second reading and adoption. Motion by Trustee Johnston, second by Trustee Wiater. Motion carried.
- **Resolution No. 489**: A Resolution authorizing the Sale of Surplus Personal Property, to wit: 2006 Ford Crown Victoria, VIN 2FAFP71W06X156878, mileage 101,288. First reading, second reading and adoption. Motion by Trustee Johnston, second by Trustee Wiater. Motion carried.
- **Resolution No. 490**: A Resolution authorizing the Sale of Surplus Personal Property, to wit: 2004 Ford Crown Victoria, VIN 2FAFP71WX4X106471, mileage 122,062. First reading, second reading and adoption. Motion by Trustee Johnston, second by Trustee Wiater. Motion carried.
- **Resolution No. 491**: A Resolution authorizing the Sale of Surplus Personal Property, to wit: 2002 Ford Crown Victoria, VIN 2FAFP71W12X142854, mileage 141,551. First reading, second reading and adoption. Motion by Trustee Johnston, second by Trustee Wiater. Motion carried.
- **Resolution No. 492**: A Resolution authorizing the Sale of Surplus Personal Property, to wit: 2002 Chevrolet Impala, VIN 2G1WF55K729305576, mileage 133,290. First reading, second reading and adoption. Motion by Trustee Johnston, second by Trustee Wiater. Motion carried.

REPORTS: MAYORS AND TRUSTEES:

President Michael Einhorn –
Building and Grounds – Trustee Daniel Bachert
Water Department – Trustee Larry Bellar
Public Safety – Trustee Larry Johnston
Road and Bridge – Trustee Robert Gaines
Finance, License and Ordinance – Trustee Mark Wiater
Public Health – Trustee Holly Milburn

COMMITTEE AND DEPARTMENT REPORTS:

Village Administrator – Tom Durkin
Police Department – Chief of Police James Paoletti
Fire Department – Fire Chief Lyle Bachert
Superintendent of Public Works – Phil Hameister – Report submitted

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Village Engineer – Tech III
Building Department – Building Inspector Mike Smith – Report submitted
Code Enforcement – Code Enforcement Officer Marty Braccio
Fire & Police Commission
ESDA – Marty Braccio
Planning Commission – Karen Tellef

COMMUNICATIONS:

Warrants:

Telecom. Tax – (Col. March)	**2012-$26,466.56**	**2011-$28,723.27**
Local Use – (Col. May)	**2012-$8,693.31**	**2011-$8,993.20**
Sales Tax – (Col.)	**2012-$**	**2011-$**
Income Tax – (Col. Feb.)	**2012-$68,996.75**	**2011-$65,445.46**
MFT Allotment – (Col.)	**2012-$**	**2011-$**
Pers. Prop. Rep. Tax–(Col.)	**2012-$**	**2011-$**
ComEd Utility Tax (Col.)	**2012-$**	**2011-$**
Nicor Utility Tax (Col.)	**2012-$**	**2011-$**

- Notification via email from AT & T with possible programming changes.
- May 11, 2012, Comcast letter for annual registration process.
- One Love Global Wellness – request for $1,000 to help in providing programs and services to promote wellness in every aspect of life – body, mind and spirit.

OLD BUSINESS:

- Don Seehausen request for update at 1359 Main Street – Gingko Planning
- Employee Health Insurance Policy Statement – Tabled
- Proposed ICE Detention Center
- **Ordinance 2012- :** An Ordinance establishing a municipal demonstration/ special event permit and amending Chapter 12 Licenses, Permits and Misc. Business Regulations of the Crete Municipal Code. First reading, second reading and adoption. Motion by Trustee Milburn, second by Trustee Wiater. Motion carried.

NEW BUSINESS:

- Request for a License Agreement made by the Will County 9-1-1 Emergency Telephone System for use of the tower located at Crete-Monee High School to place two microwave antennas to provide high speed wireless network that will interconnect all our 9-1-1 PSAPs.

EXECUTIVE SESSION:

- Informant sources, ongoing, prior and future criminal investigations
- For the purpose of reviewing executive session minutes

ADJOURNMENT:

NEXT MEETING ACTIVITY: Village Board Meeting will be held at the Municipal Building on Monday, June 11, 2012 at 7:00 p.m.

Pursuant to the open meetings act, this notice had been posted in the window of the Village Clerk's office 48 hours prior to the meeting. No new or additional business may be added to this agenda.

Posted – May 22, 2012 – Deborah S. Bachert, Village Clerk