

**AGENDA
VILLAGE OF CRETE
PRESIDENT AND BOARD OF TRUSTEES MEETING
JANUARY 2, 2008**

PUBLIC HEARING:

Date: January 2, 2008
Re: Bedford Farms Annexation
Call to Order: 6:45 p.m.

REGULAR BOARD MEETING:

Date: January 2, 2008
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 should stand, 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.

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.
- A. Approval of Minutes
Regular Board Meeting – December 10, 2007
- B. Approval of Bills –
- C. Ratification of Payroll –
- D. Resolution 420 – A Resolution authorizing the Execution of an Agreement by and between the Village of Crete and the State of Illinois (IDOT) for traffic signal improvements at IL 394 intersections with the Village. Motion Trustee Wiater, Second Gaines

REPORTS: MAYORS AND TRUSTEES

Mayor Michael Einhorn –
Building and Grounds – Trustee Dave Wallace
Water Department – Trustee Sue Rossi
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
Superintendent of Public Works – Phil Hameister-Report Submitted
Village Engineer – Tech III
Building Department – Building Inspector Mike Smith – Report Submitted
Plumbing Inspections – Plumbing Inspector Len Hagen
Code Enforcement – Marty Braccio
Police Chief Paul VanDeraa
Fire Chief Lyle Bachert
Fire & Police Commission

COMMUNICATIONS:

Warrants -

Telecommunication Tax –	2007- \$40,129.77	2006- \$30,811.66
Local Use –	2007- \$ 8,7403.81	2006 \$ 8,944.87
Sales Tax –	2007- \$63,607.91	2006- \$55,310.68
Income Tax –	2007 - \$66,858.68	2006 - \$65,297.48
MFT Allotment –	2007 - \$16,840.75	2006 - \$19,513.09
Property Replacement Tax –	2007 -	2006 -

Letter from Pat McGuire with Resolution #07-477 regarding establishing a non-ad valorem special service area.

Letter from Mayor Zenovia G. Evans supporting South Suburban Gun Turn-in Day.

OLD BUSINESS:

Third Regional Airport
Bid Results – North Main San Swr Ext Phase II
Bid Results – Sale of 2003 Chevy Impala

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NEW BUSINESS:

Ord # _____ An Ordinance changing the composition of the Fire Department and amending Article II Chapter 9 of the Crete Municipal Code.

Comprehensive Plan Map Amendment-South Sector

Amendment to Sign Ordinance regarding height of free standing signs in Business Zoning Districts.

EXECUTIVE SESSION:

ADJOURNMENT:

NEXT MEETING ACTIVITY:

Village Board Meeting – Municipal Building – January 14, 2008

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 – December 28, 2007 – Kathleen Wantuch, Village Clerk