



VILLAGE OF CRETE

524 WEST EXCHANGE STREET • P.O. BOX 337 • CRETE, ILLINOIS 60417

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www.villageofcrete.org

VILLAGE PRESIDENT
MICHAEL S. EINHORN

VILLAGE CLERK
KATHLEEN A. WANTUCH

VILLAGE ADMINISTRATOR
THOMAS J. DURKIN, AICP

AGENDA VILLAGE OF CRETE PRESIDENT AND BOARD OF TRUSTEES MEETING JANUARY 14, 2008

REGULAR BOARD MEETING:

Date: January 14, 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 wishing to speak 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 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.

- A. Approval of Minutes
 - Regular Board Meeting – January 2, 2008
 - Regular Board Meeting – November 26, 2007
- B. Approval of Bills –
- C. Ratification of Payroll –
- D. Ordinance # 2008-02 – An ordinance Authorizing the Disposal of Surplus Personal Property, To Wit: 2003 Chevrolet Impala. Motion Trustee Johnston. Second Trustee Milburn.
- E. Ordinance # 2008-03 - An Ordinance authorizing the execution of an Intergovernmental Agreement by and Between the Will County 9-1-1 Emergency Telephone System Board and the Village of Crete for the Funding of a 9-1-1 Surcharge Reallocation. Motion Trustee Johnston. Second Trustee Gaines.

BOARD OF TRUSTEES:

ROBERT GAINES

LARRY JOHNSTON

HOLLY MILBURN

SUE ROSSI

DAVID L. WALLACE

MARK WIATER

Special orders: UNANIMOUS CONSENT AGENDA - continued

- F. Ordinance # 2008-04 – An ordinance amending Chapter 13 “Miscellaneous provisions and offenses” of the Crete Municipal Code by adopting the Smoke Free Illinois Act. Motion Trustee Gaines. Second Trustee Johnston.

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- \$	2006- \$
Local Use –	2007- \$	2006- \$
Sales Tax –	2007- \$	2006- \$
Income Tax –	Dec 2007 - \$ 42,973.55	2006 -\$ 65,297.48
MFT Allotment –	2007 - \$	2006 -\$
Property Replacement Tax –	2007 - \$	2006-\$

- Thank You – St. James Senior Estates
- Chicago Southland Convention & Visitors Bureau – Request for letter of acknowledgement.
- Comcast – changes to channel line up
- CMCMA – Donation request
- Thank you – Family of Dorothy Klinker
- PBS – Request for donation for the CMCMA
- Thank You – Kathleen Wantuch
- Crete Boy Scout Troup 123 – Request for use of Church Parking Lot

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OLD BUSINESS:

Third Regional Airport

Temporary Use Permit Request – Gazebo & Signage – Jan Schwieters

NEW BUSINESS:

Haz Mat Spill Mitigation Reimbursement

Grant of Easements for North Main Sanitary Sewer Extension

EXECUTIVE SESSION:

ADJOURNMENT:

NEXT MEETING ACTIVITY:

Public Hearing – CenterPoint - January 28, 2008 – 6:45 p.m. - Municipal Bldg.

Public Hearing - Crete Commons LLC – January 28, 2008 – 6:50 p.m. Municipal Bldg.

Village Board Meeting – Municipal Building – January 28, 2008 – 7:00 p.m.

Zoning Board of Appeals/ Planning Commission – January 24, 2008 – 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 – January 11, 2008 – Kathleen Wantuch, Village Clerk

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