



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
KATHLEEN A. WANTUCH

VILLAGE ADMINISTRATOR
THOMAS J. DURKIN, AICP

AGENDA VILLAGE OF CRETE PRESIDENT AND BOARD OF TRUSTEES MEETING FEBRUARY 12, 2007

REGULAR BOARD MEETING:

Date: February 12, 2007

Pledge of Allegiance

Call to Order: 7 p.m.

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.

Oath of Office – Phillip D. Mackey

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 22, 2007
- B. Approval of Bills –
- C. Ratification of Payroll –
- D. Ordinance #2007-05 - An Ordinance Amending the Crete Zoning Ordinance by establishing I-T Intermodal Terminal District/ P.U.D. Industrial, adding new section 28-313 and amending 28-81 (b) (10) Second Reading,
- Third Reading and Adoption. Motion John Stoll and Second Trustee Stephen

ROBERT GAINES

STEPHEN JOHNSON

BOARD OF TRUSTEES:

LARRY JOHNSTON

SUE ROSSI

JOHN STOLL

MARK WIATER

REPORTS: MAYORS AND TRUSTEES

Mayor Michael Einhorn
Finance, License and Ordinance – Trustee John Stoll
Building and Grounds – Trustee Sue Rossi
Public Safety – Trustee Larry Johnston
Road and Bridge – Trustee Robert Gaines
Water Dept. – Trustee Mark Wiater
Public Health – Trustee Stephen Johnson

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 – Jan. 2007 - \$28,617.83 Jan.2006 - \$38,434.79
Local Use – Jan. 2007 - \$8,447.05 Jan. 2006 - \$7,067.55
Sales Tax –
Income Tax –
MFT Allotment –
Property Replacement Tax –

IDOT Resolution for Construction
Nominations sought for service awards
Comcast announces additional lineups
Nominations for Joliet Junior College needed
SouthStar Services seeks Candy Sales permit
Robbins seeks support for power plant
Girl Scouts seek funding
Recognition of business

OLD BUSINESS:

Third Regional Airport
Collections

Page 3 – Feb. 12, 2007 - Agenda

Harley Davidson – Request for Extension (Tabled at January 22, 2007 meeting)

Second Addendum Agreement between Village of Crete and IDOT – I-394 and Exchange St. improvements.

Engineering services agreement amendment No. 1 with Baxter & Woodman and the Village of Crete – I-394 and Exchange St.

NEW BUSINESS:

Resolution – Acknowledging the Chicago Southland Convention and Visitors Bureau as our Convention and Visitors Bureau of record for the marketing and promotion of the tourism industry

Increasing the number of patrol officers from 13 to 14

Harley Davidson of Crete – Site Plan Approval (Lot #5 – Crete Park of Commerce)

The Ridge at Goose Creek

ADJOURNMENT

NEXT MEETING ACTIVITY:

Village Board Meeting – Municipal Building – Monday, February 26, 2007 – 7 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 – February 9, 2007 – Kathleen Wantuch, Village Clerk