



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 FEBRUARY 25, 2008

REGULAR BOARD MEETING:

Date: February 25, 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 – February 11, 2008
- B. Approval of Bills –
- C. Ratification of Payroll –
- D. Ordinance # 2008-14 An Ordinance Amending the Solid Waste Regulations and Chapter 10, Article II of the Crete Municipal Code. First Reading, Second Reading, Third Reading and Adoption. Motion Trustee Wiater, Second Trustee Milburn.

ROBERT GAINES

LARRY JOHNSTON

BOARD OF TRUSTEES:
HOLLY MILBURN SUE ROSSI

DAVID L. WALLACE

MARK WIATER

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
Plumbing Inspections -- Plumbing Inspector Len Hagen
Code Enforcement -- Code Enforcement Officer Marty Braccio
Police Department - Chief of Police Paul VanDeraa
Fire Department - Fire Chief Lyle Bachert
Fire & Police Commission
ESDA -- Marty Braccio

COMMUNICATIONS:

Warrants -

Telecommunication Tax --	2008-	\$34,978.87	2007-	\$30,755.31
Local Use --	2008-		2007-	
Sales Tax --	2008-	\$62,331.91	2007-	\$56,420.98
Income Tax --	January	2008 -	2007-	\$72,009.54
MFT Allotment --		2008 -	2007-	\$18,317.90
Property Replacement Tax --	2008 -		2007-	

St. Joseph Senior Housing - Donation
Crete Park District -- Request for Donations - Easter Egg Hunt
Senior Services Center -- Mayors for Meals
Thank you -- Family of Leon Biggs

OLD BUSINESS:

Third Regional Airport

Downtown Music

Resolution # _____ Resolution urging the General Assembly to Stop Making Costly Benefit Improvements; and Adopt Reforms that Protect Police and Fire Pensions.

Communication Consultant

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Crete Station Area Planning – RTAP Grant - Update

NEW BUSINESS:

Resolution # _____ A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code. That the Village of Crete is hereby appropriated the sum of \$50,000 if Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2008 to April 30, 2009.

Purchase of Police Department Vehicle

Ratification of phone poll regarding request to give money to the Eastern Will County Senior Services in \$5,000 increments over the next five years from the St. James Manor donation of \$25,000.

Proclamation – March 9-15, 2008 Girl Scout Week

Public Safety and Employee Benefit Act

EXECUTIVE SESSION:

ADJOURNMENT:

NEXT MEETING ACTIVITY:

Village Board Meeting – Municipal Building – March 10, 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 – February 22, 2008 – Kathleen Wantuch, Village Clerk

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