



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 MARCH 13, 2006

REGULAR BOARD MEETING:

Date: March 13, 2006

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.

Citizens for the Crete Public Library

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 13, 2006
 - Special Board Meeting – February 20, 2006
- B. Approval of Bills –
- C. Ratification of Payroll
- D. Ratification of February 20, 2006 Motion and Vote to Recess into Executive Session

ROBERT GAINES LARRY JOHNSTON BOARD OF TRUSTEES:
SUE ROSSI CINDY SIMON JOHN STOLL MARK WIATER

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- E. Ordinance #2006-04 – An Ordinance Granting Certain Variances from the Application of Provisions of the Crete Zoning Ordinance in Relation to Property Commonly Known as 3708 State Street, First Reading, Second Reading and Adoption, Motion by Trustee Johnston, Second Wiater
- F. Ordinance #2006-05 – An Ordinance Amending the Village's Zoning Map in Relation to Property Commonly Known as 1375 Benton Street, First Reading, Second Reading and Adoption, Motion by Trustee Wiater, Second Gaines
- G. Ordinance #2006-06 – An Ordinance Authorizing the Disposal of Surplus Personal Property, To Wit: 1993 Chevrolet Cheyenne 1 Ton Dump Truck, First Reading, Second Reading and Adoption, Motion by Trustee Gaines, Second Wiater
- H. Ordinance #2006-07 – An Ordinance amending business licensing and amending Chapter 2, Section 2-301 and Chapter 12 Licenses, Permits and Miscellaneous Business Regulations of the Crete Municipal Code, First Reading, Second Reading and Adoption, Motion by Trustee Wiaterl, Second Gaines

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 Cindy Simon

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 – Darrell Hornback
Police Chief Paul VanDeraa
Fire Chief Lyle Bachert

COMMUNICATIONS:

Warrants –
Telecommunication Tax – Feb. 2006 - \$34,024.38 Feb. 2005 - \$17,007.67
Local Use Tax – Feb. 2006 - \$6,815.15 Feb. 2005 - \$5,538.14
Sales Tax – Jan. 2006 - \$47,067.31 Jan. 2005 - \$41,620.21
Income Tax –
MFT - Jan. 2006 - \$19,081.67 Jan. 2005 - \$21,076.73

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MFT – Feb. 2006 - \$18,604.48 Feb. 2006- \$17,054.61

Crete Public Library resolution request
Permit to manage waste at Beecher Development
Paesel sees opposition to House Bill 4907
IEPA report
Thanks from Larry Johnston
Vic's on Main complaint
Heartland Blood Centers seeks support
Comcast launches new video packages
SSMMA sets administrative workshop
Thorn Creek Basin requires review
SSMMA contract renewal
Girl Scout Week Proclamation

OLD BUSINESS:

Third Regional Airport
Capital Improvement Program
I-I Intensive Industrial District
Michael Neuliep -- Request for Reasonable Accommodation from Zoning Code Height Restrictions in Regard to Federal Legislation and FCC Regulations Involving Amateur Radio Operations to Wit: Request for Building Permit for Antenna/Tower Structure of 100' instead of Maximum Allowed 50' (Tabled)
Ordinance #2006-_____ - An Ordinance Revising Landscaping Requirements and Amending Sections 8-53, 23-110, 23-117 and 28-258 of the Crete Municipal Code
Ordinance #2006-_____ - An Ordinance Amending the Village's Zoning Map in Relation to Property Commonly Known as the Vacant Parcel Approximately 155 acres on the West Side of State Street between Burville Road and New Monee Road (First United Bank Trust 1279 Property)
False Alarm Ordinance Changes
Political Sign Ordinance Changes
I & I Compliance Plan

NEW BUSINESS:

George Bolos – Variance from Zoning Ordinance
EAP Program Renewal

EXECUTIVE SESSION:

Purchase and Sale of Real Property; Employment and Compensation of specific individuals

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ADJOURNMENT

NEXT MEETING ACTIVITY:

Bid Opening for Sidewalk Replacement – Municipal Building – 10 a.m.

Village Board Meeting – Municipal Building – March 27, 2006 – 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 – March 10, 2006 – Kathleen Wantuch, Village Clerk