



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 APRIL 24, 2006

REGULAR BOARD MEETING:

Date: April 24, 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.

Recognition of Firefighters Alphonso Jackson and Kirsten Forsyth for their assistance with the Katrina disaster.

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 – April 10, 2006
- B. Approval of Bills –
- C. Ratification of Payroll

BOARD OF TRUSTEES:

ROBERT GAINES STEPHEN JOHNSON 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 Cindy Simon

COMMITTEE AND DEPARTMENT REPORTS:

Village Administrator – Tom Durkin
Superintendent of Public Works – Phil Hameister
Village Engineer – Tech III
Building Department – Building Inspector Mike Smith
Plumbing Inspections – Plumbing Inspector Len Hagen
Code Enforcement – Darrell Hornback
Police Chief Paul VanDeraa
Fire Chief Lyle Bachert

COMMUNICATIONS:

Warrants –

Telecommunication Tax – April 2006 - \$31,543.39 April 2005 - \$18,911.12
Local Use Tax – April 2006 - \$7,552.53 April 2005 - \$5,725
Sales Tax – April 2006 - \$46,477.99 April 2005 - \$38,433.33
Income Tax –
MFT - April 2006 - \$17,529.32 April 2005 - \$18,742.83
RTS Allocation – April 2006 \$6,380.80 April 2005 - \$5,615.33

Thorn Creek Sanitary Dist. Luncheon

Nike's Reuse-A-Shoe program kicks off

Household Hazardous Waste Collection Day

OLD BUSINESS:

Third Regional Airport
Capital Improvement Program
Annexation Agreement – Board of Education of Crete-Monee Community School
Dist. 201-U - Discussion

NEW BUSINESS:

Keystone Builders & Dev. – Rezoning
Resolution #389 – A Resolution Appropriating the Sum of \$200,000.00 of Motor Fuel
Tax Funds for the Purpose of Maintaining Streets and Highways

Page 3 – Agenda – April 24, 2006

**EXECUTIVE SESSION - Discuss the Purchase and Sale of Real Property
ADJOURNMENT**

NEXT MEETING ACTIVITY:

Village Board Meeting – Municipal Building – May 8, 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 – April 21, 2006 – Kathleen Wantuch, Village Clerk