



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 28, 2008

REGULAR BOARD MEETING:

Date: April 28, 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.

- Kimberly Brayboy of the State of Illinois Treasurers Office

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 14, 2008
- B. Approval of Bills –
- C. Ratification of Payroll –
- D. Resolution # 429 - A Resolution authorizing the Sale of Surplus Personal Property, to wit: 1983 Hendrickson/FMC Fire Engine. Motion Trustee Johnston, Second Trustee Gaines.

BOARD OF TRUSTEES:

ROBERT GAINES LARRY JOHNSTON HOLLY MILBURN SUE ROSSI DAVID L. WALLACE MARK WIATER

Page 2 – April 28, 2008 – Agenda

- E. Ordinance #2008-17- An Ordinance authorizing payment of certain eligible redevelopment project costs from TIF District No. 3 funds for the Wellbuilt Equipment, Inc. project. First Reading, Second Reading, Third Reading and Adoption. Motion Trustee Gaines, Second Trustee Johnston.
- F. Ordinance #2008-18- An Ordinance authorizing payment of certain eligible redevelopment project costs from TIF District No. 3 funds for the extension of water main to the Wellbuilt Equipment Inc. building site. First Reading, Second Reading, Third Reading and Adoption. Motion Trustee Johnston, Second Trustee Gaines.
- G. Ordinance #2008-19- An Ordinance authorizing payment of certain eligible redevelopment project costs from TIF District No. 2 funds for the exterior remodeling of Chuck's Tavern. First Reading, Second Reading, Third Reading and Adoption. Motion Trustee Wiater, Second Trustee Wallace.

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- \$31,500.66	2007- \$35,805.51
Local Use --	2008- \$ 8,344.68	2007- \$ 6,767.68
Sales Tax --	2008- \$49,204.30	2007- \$49,792.62
Income Tax --	2008 -	2007-
MFT Allotment --	2008 -	2007-
Property Replacement Tax --	2008 -	2007-

Page 3 – April 28, 2008 – Agenda

OLD BUSINESS:

Third Regional Airport

Request for extension of the Re-development Agreement Lot 9 Crete Park of Commerce.

Steger Road Street Lights

Amendment to Sign Ordinance

County of Will Sheriff Sub Station & Village of Crete Annexation Agreement

NEW BUSINESS:

Solicitation Request – Crete United Methodist Church – Flower Sale May 9th & 10th

Meeting date change (2nd meeting in May falls on Memorial Day)

Will County Land Use Dept. – Notice of application of Zoning Change – New Hope
Center – SW corner of Cottage Grove & Old Monee Rd.

Crete Police Pension – Recommendation of funding pension.

Plat of Vacation – Lots 1,2,3 & 19 at the NE Corner of Beckwith & Richton Road

Intergovernmental Reciprocal Agreement – Village of Crete and Crete Monee School
District 201-U

Plat of Easement Vacation – Nicor Easement in Crete Market Place Development

Discussion of Fiscal Year 2008-2009 Village Employee Compensation

EXECUTIVE SESSION:

Pending Litigation

Employment & Compensation of specific individuals.

ADJOURNMENT:

NEXT MEETING ACTIVITY:

Village Board Meeting – Municipal Building – May 12, 2008 – 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 25, 2008 – Debra L. Hameister, Deputy Village Clerk