



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 SEPTEMBER 11, 2006

REGULAR BOARD MEETING:

Date: September 11, 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.

Jeff Krol & Mike Marous – Update on Crete Park of Commerce

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 – August 28, 2006
- B. Approval of Bills –
- C. Ratification of Payroll
- D. Ordinance #2006-34 – An Ordinance to authorize the recapture of monies arising from the Peter Zorica water/sanitary sewer extension (Herman Street between Vincennes and RR right of way), First Reading, Second Reading and Adoption, Motion by Trustee Stoll, Second Trustee Johnston

Page 2 – Sept. 11, 2006 - Agenda

- E. Ordinance #2006-35 – An Ordinance authorizing the expenditure of TIF No. 2 funds (1375 Benton Street), First Reading, Second Reading and Adoption, Motion by Trustee Stoll, Second Trustee Johnson

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
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
Fire & Police Commission

COMMUNICATIONS:

Warrants -

Telecommunication Tax –
Sales Tax –
Income Tax –
MFT Allotment -
Local Use –
Personal Property Replacement Tax –

Will County Governmental League – Fall Legislative Reception
Crete-Monee School District/Trees Around the District – Donation Request

OLD BUSINESS:

Third Regional Airport
Ordinance #2006-_____ - An Ordinance Amending the Crete Zoning Ordinance by Establishing I-I Intensive Industrial District/P.U.D. Industrial, Adding New Section 28-313 and Amending 28-81(b)(10)
Discussion on TIF Advisory Board
Traffic Signal Agreement – Exchange Street & Independence Drive

Page 3 – Sept. 11, 2006 - Agenda

RTAP Grant - RFP

Ordinance #2006-_____ – An Ordinance authorizing the execution of an amendment to the site agreement by and between the Village of Crete and SprintCom, Inc., a Kansas corporation d/b/a Sprint PCS

Williamsburg – Violation of soil erosion control requirement
Goose Creek Unit 5D Detention

NEW BUSINESS:

Solicitation Permit Request – Kiwanis Peanut Day

EXECUTIVE SESSION:

Motion to go to Executive Session to Discuss the Employment of a Specific Individual

ADJOURNMENT:

NEXT MEETING ACTIVITY:

Village Board Meeting – Municipal Building – September 25, 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 – September 8, 2006 – Kathleen Wantuch, Village Clerk