



# VILLAGE OF CRETE

524 WEST EXCHANGE STREET • P.O. BOX 337 • CRETE, ILLINOIS 60417

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[www.villageofcrete.org](http://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 24, 2007

### REGULAR BOARD MEETING:

Date: September 24, 2007

Call to Order: 7 p.m.

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 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.

### 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 – September 24, 2007
- B. Approval of Bills –
- C. Ratification of Payroll –
- D. An Ordinance #2007 -- 30 An Ordinance Amending Chapter 2, Sect 2-107 Military Leave. First Reading, Second Reading, Third Reading and Adoption. Motion Trustee Johnston, Second Trustee Gaines

### 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

#### BOARD OF TRUSTEES:

ROBERT GAINES

LARRY JOHNSTON

HOLLY MILBURN

SUE ROSSI

DAVID L. WALLACE

MARK WIATER

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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 – Report Submitted  
Plumbing Inspections – Plumbing Inspector Len Hagen  
Code Enforcement – Marty Braccio  
Police Chief Paul VanDeraa  
Fire Chief Lyle Bachert  
Fire & Police Commission

**COMMUNICATIONS:**

**Warrants -**

**Telecommunication Tax** – Sept. 2007 - \$30,469.58 Sept. 2006 - \$31,361.42  
**Local Use** –  
**Sales Tax** – Sept. 2007 - \$73,276.83 Sept. 2006 - \$59,524.64  
**Income Tax** – Sept. 2007 - \$38,257.30 Sept. 2006 - \$36,079.40  
**MFT Allotment** – Sept. 2007 - \$19,265.41 Sept. 2006 - \$20,087.27  
**Property Replacement Tax** –

Thank You – Crete Park District  
Lions Club Request  
Thank You – Family of David Newhuis  
Comcast channel line  
Comcast hospitality suite  
Green Town Conference  
ComEd – re impact of settlement  
ComEd – re: residential disconnections  
Prairie State College job fair

**OLD BUSINESS:**

Third Regional Airport  
A Resolution\_\_\_\_\_A Resolution Authorizing Special Benefits to Village of Crete employees called to active duty from a reserve unit of the US Armed Forces or Illinois State Militia or the Illinois National Guard  
Employee Health Benefits  
Williamsburg Retention Pond

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**NEW BUSINESS:**

An Ordinance \_\_\_\_\_ An Ordinance amending the closing hours of liquor establishments and providing for the removal of liquor at closing time and amending chapter 4, Article III of the Crete municipal Code

Certificate of Appropriateness – Crete Country Market  
Permission to close road for block party – Second St between Lumber and Columbia Sts.  
Discussion on Bedford Farms Annexation

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**NEXT MEETING ACTIVITY:**

Village Board Meeting – Municipal Building – Monday, September 24, 2007 – 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 21, 2007 – Kathleen Wantuch, Village Clerk**