



# 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 25, 2006

### REGULAR BOARD MEETING:

Date: September 25, 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.

Main Street Association – Request Permission to Close Alley

### 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 11, 2006
- B. Approval of Bills –
- C. Ratification of Payroll
- D. Ordinance #2006-37 – An Ordinance Vacating a Portion of Dedicated Right-of-Way, Moray Terrace, First Reading, Second Reading and Adoption, Motion by Trustee Wiater, Second Trustee Johnston

#### 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 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

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** – Sept. 2006 - \$31,361.42 – Sept. 2005-\$19,205.36

**Sales Tax** – Sept. 2006 - \$59,524.64 - Sept. 2005 - \$55,328.48

**Income Tax** – Sept. 2006 - \$36,079.40 - Sept. 2005 - \$33,961.64

**MFT Allotment** - Sept. 2006 - \$20,087.27 - Sept. 2005 - \$18, 222.84

ComEd – Update – Illinois Auction for the lowest market price for energy.

ComEd - PSEG and Exelon Announce Termination of Proposed Utility Merger

Household Hazardous Waste Disposal Day – Oct. 21, 2006 – Midlothian Metra Station

House Republican Leader Tom Cross – “Social Networking Website Safety Legislative Package.”

Invitation – Blessing & Grand Opening of St. James Senior Estates-October 18, 2006

1:30 p.m., 2:15 p.m. reception and tour.

### **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)

Appointment of TIF Advisory Board Members

Ordinance #2006-36 – 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 (Tabled at September 11, 2006 meeting)

Williamsburg Unit 3 Punch List

**NEW BUSINESS:**

Halloween Trick or Treat Hours – Last years hours: October 31, 2005 were 3:00 p.m. to 6:00 p.m. and 6:00 p.m. to 7:00 p.m. with an adult.

COPS 2006 Secure Our Schools Grant

Resolution #395 – A Resolution in Support of Partners for Transit

ComEd Business Visitation / Retention Program

Establishing Debit Card Account

**ADJOURNMENT:**

**NEXT MEETING ACTIVITY:**

Village Board Meeting – Municipal Building – October 9, 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 22, 2006 – Kathleen Wantuch, Village Clerk**