



VILLAGE OF CRETE

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

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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 OCTOBER 22, 2007

PUBLIC HEARING:

Date: October 22, 2007

Call to Order: 6:45 p.m.

Village of Crete Municipal Building

Pledge of Allegiance

Roll Call

Re: Annexation and Amendment to Annexation Agreement –Grand Prairie Subdivision

REGULAR BOARD MEETING:

Date: October 22, 2007

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 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 – October 8, 2007
- B. Approval of Bills –
- C. Ratification of Payroll –

ROBERT GAINES

LARRY JOHNSTON

BOARD OF TRUSTEES:
HOLLY MILBURN

SUE ROSSI

DAVID L. WALLACE

MARK WIATER

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- D. Ordinance #2007 – 33 - An Ordinance vacating a portion of Dedicated Right-of Way, Bradford Place First Reading, Second Reading, Third Reading and Adoption. Motion Trustee Johnston, Second Trustee Wiater

REPORTS: MAYORS AND TRUSTEES

Mayor Michael Einhorn – TIF Advisory Board Appointments
Appointments
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 – 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 –

Local Use – 2007 - \$10,362 2006 \$8,947

Sales Tax – 2007 - \$63,362.13 2006 \$64,951.76

Income Tax –

MFT Allotment – 2007 - \$16,738.92 2006 - \$17,303.91

Property Replacement Tax – 2007 - 2006 -

Household Hazardous Waste Disposal Day set

Thank You – Larry Johnston

Landfill to be backfilled, capped and sealed

ComEd to trim trees

Comcast – addition to line-up

Melissa Cunha - information on homes

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OLD BUSINESS:

Third Regional Airport

Ordinance #2007 _____ Ordinance establishing absentee landlord regulations

Ordinance #2007 _____ Ordinance to regulate Murals and Amending chapter 19 of the Crete Municipal Code.

Ordinance #2007 _____ Ordinance authorizing an amendment to an annexation agreement by and between Madison Homes Partnership, LOLC and the Village (Grand Prairie Crossing f/k/a/ Hillsman property)

Ordinance #2007 _____ Ordinance Annexing Certain Unincorporated Land to the Village of Crete which is commonly known as 5 acres of real property commonly known as as on Exchange Street bounded by the Grand Prairie Development

Ordinance #2007 _____ Ordinance Amending the Village's Zoning Map in Relation to Property Commonly Known as 90 acres of real property commonly known as generally the north side of Exchange west of Williamsburg subdivision (Grand Prairie Crossings)

NEW BUSINESS:

Set Dec. 13, 2007 as date for adoption of comprehensive plan or a portion thereof
TIF expenditure request – Cass Block

Agreement between the Village of Crete and Centerpoint Properties – Reimbursement of fees to Kane McKenna

Agreement between the Village of Crete and Kane McKenna – TIF #5

EXECUTIVE SESSION:

ADJOURNMENT:

NEXT MEETING ACTIVITY:

Village Board Meeting – Municipal Building – Monday, Nov. 12, 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 – October 20, 2007 – Kathleen Wantuch, Village Clerk

