



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 OCTOBER 23, 2006

REGULAR BOARD MEETING:

Date: October 23, 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.

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 9, 2006
- B. Approval of Bills –
- C. Ratification of Payroll

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

BOARD OF TRUSTEES:

ROBERT GAINES

STEPHEN JOHNSON

LARRY JOHNSTON

SUE ROSSI

JOHN STOLL

MARK WIATER

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 – Oct 2006 - \$33,445.62 Oct 2005 - \$37,705.84
Local Use –
Sales Tax – Oct. 2006 - \$64,951.76 Oct. 2005- \$66,502.57
Income Tax – Sept. 2006 \$38, 176.06 Sept. 2005 - \$35,869.59
MFT Allotment - Sept. 2006 \$17,303.91 Sept. 2005 - \$16,566.02
Property Replacement Tax – Oct. 2006 - \$5,393.67 Oct. 2005 - \$4,527.24

Thank You – Crete Area Chamber of Commerce
Thank You – South Suburban Humane Society
Will County Center for Economic Development – 25th Anniversary Celebration
IDOT applauds Wiater
Announce local elections

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)

Bid results I -394 & Exchange Improvement

Bid Results -East Side Sanitary Sewer Cleaning & Televising

NEW BUSINESS:

Resolution #396 – A Resolution authorizing the Village Attorney to file a request to
intervene on a petition to appeal in Board of Review Docket Number 06-0653
(25240 – 25250 South State)

Resolution #397 – A Resolution authorizing the Village Attorney to file a request to
intervene on a petition to appeal in Board of Review Docket Number 06-0564
(1329 Commerce Drive)

Resolution #398 – A Resolution authorizing the Village Attorney to file a request to
intervene and petition to appeal in Board of Review Docket Number 06-0584
(3514 Eagle Nest Drive)

Refuse Collection Contract

Purchase of Fire Department apparatus

Hiring Code Enforcement Officer – Marty Braccio

ADJOURNMENT:

NEXT MEETING ACTIVITY:

Village Board Meeting – Municipal Building – November 13, 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 – October 20, 2006 – Kathleen Wantuch, Village Clerk