



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 NOVEMBER 13, 2006

REGULAR BOARD MEETING:

Date: November 13, 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.

Oath of Office – Marty Braccio, Code Enforcement
Holly Milburn - Country Christmas

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 23, 2006
- B. Approval of Bills –
- C. Ratification of Payroll
- D. Ordinance #2006– 38 – An Ordinance Annexing Certain Unincorporated Land to the Village of Crete which is commonly known as approximately 156 acres of real property commonly known as the northeast corner of Nacke Rd.

ROBERT GAINES

STEPHEN JOHNSON

BOARD OF TRUSTEES:

LARRY JOHNSTON

SUE ROSSI

JOHN STOLL

MARK WIATER

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and Old Monee Rd. First Reading, Second Reading and Adoption, Motion by
Trustee Wiater, Second Trustee Johnston

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 – Marty Braccio
Police Chief Paul VanDeraa
Fire Chief Lyle Bachert
Fire & Police Commission

COMMUNICATIONS:

Warrants -

Telecommunication Tax –
Local Use – Oct. 2006 - \$7,498.98 Oct/ 2005 - \$6,600.63
Sales Tax –
Income Tax –
MFT Allotment -
Property Replacement Tax –

Eastern Will County Senior Services - seeks funding
Permit Renewal to manage waste
Comcast launches channel lineup
NIPC & CMAP requesting contributions
Thank you – Family of Bernice Wohadlo

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)
Refuse Collection Contract

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Demolition of 1329 Benton

NEW BUSINESS:

Temporary Sign Permit Application – The Farmer’s Daughter (Ratification)

Vic’s on Main – Request for TIF #2 Reimbursement for Signage

Resolution #399 – A Resolution authorizing the Sale of Surplus Property, to wit: 2000 Toyota Celica GT and 2001 Ford Crown Victoria

ADJOURNMENT:

NEXT MEETING ACTIVITY:

Village Board Meeting – Municipal Building – November 27, 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 – November 9, 2006 – Kathleen Wantuch, Village Clerk