



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 14, 2007

REGULAR BOARD MEETING:

Date: Nov. 14, 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.

Nancy Johnson, Country Christmas Committee

See Old Business Ordinance 2007

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 22, 2007
- B. Approval of Bills –
- C. Ratification of Payroll –
- D. Ordinance #2007 – 35 Ordinance Annexing Certain Unincorporated Land to the Village of Crete which is commonly known as 5 acres of real property commonly known as on Exchange Street bounded by the Grand Prairie Development. First Reading, Second Reading, Third Reading and Adoption Motion Trustee Gaines, Second Trustee Wallace

ROBERT GAINES

LARRY JOHNSTON

BOARD OF TRUSTEES:
HOLLY MILBURN

SUE ROSSI

DAVID L. WALLACE

MARK WIATER

Page 2 -- Nov. 14, 2007 -- Agenda

- E. Ordinance #2007-36 -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)First Reading, Second Reading, Third Reading and Adoption, Motion Trustee Gaines, Second Trustee Wallace

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
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 -\$7,610.77 **2006-** \$7,498.98
Sales Tax – 2007 - \$67,517.74 **2006** \$62,154.38
Income Tax – 2007 - \$39,243.37 **2006 -** \$38,176.06
MFT Allotment – 2007 - 2006 -
Property Replacement Tax – 2007 - 2006 -

Bring back the music

Thank you – Crete Park Dist. Trick or Treat Treat;

Thank you to Chief VanDeraa, ESDA Director Braccio, and Public Works Supt. Hameister

OLD BUSINESS:

Ratification for Change for Village Board Meeting

Third Regional Airport

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

Grand Prairie Crossing – Prelim and final plat approval

Application for sign permit – Farmers Daughter

NEW BUSINESS:

GTSAC Retainer Agreement

Request for TIF # 2 funds – HNTB Proposal for Cass Block

Request for TIF #3 reimbursement – well #9

Preserves North Subdivision

Chuck's Tavern Certificate of Appropriateness

Lowland Conservancy Overlay Dist. Ord.

Resolution authorizing feasibility study concerning the redevelopment of certain property and the inducement of certain expenditures

EXECUTIVE SESSION:

ADJOURNMENT:

NEXT MEETING ACTIVITY:

Village Board Meeting – Municipal Building – Monday, Nov. 26, 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 – November 9, 2007 – Kathleen Wantuch, Village Clerk