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CRETE TOWN BOARD OF TRUSTEES MEETING
MARCH 9, 2016

The Crete Township Board of Trustees Meeting was called to order by Supervisor Most at 7:00 p.m. at the Town Hall, 1367 Wood Street, Crete, IL.

Roll call attendance as follows: Trustee Elton, present; Trustee Hodge, present; Trustee Liccar, present; Trustee Piacentini, present; Supervisor Most, present. Clerk Hoffman was also present.

Pledge of Allegiance to the Flag was recited.

A motion to approve the minutes as written of the February 10, 2016 Board of Trustees Meeting was made by Trustee Liccar, seconded by Trustee Hodge. Voice vote resulted in all ayes. MOTION CARRIED.

Sergeant Taylor, accompanied by a new sheriff's deputy, mentioned that they were in attendance to learn of residents' concerns and to alert them about a possible increase in crime due to the return of good weather. Clerk Hoffman thanked the deputies for their service and explained the Crete Woman's Club ribbon project. In an effort to honor and show appreciation for the "first responders" of our community, the members of the Crete Woman's Club during the month of March tied red and blue ribbons on lamp posts throughout the village of Crete. They also made smaller bows to be worn by citizens to show gratitude for firefighters and police.

REPORTS:

Clerk Hoffman received a building usage application from Pheasant Lake Estates Home Owners' Association (PLEHOA). Dates were cleared with the office calendar. Trustee Liccar made a motion to approve the building usage application for PLEHOA, seconded by Trustee Hodge. Voice vote resulted in all ayes. MOTION CARRIED.

Clerk Hoffman reported a donation request for Warrior Boosters Crete Monee High School Post Prom was received. Trustee Liccar made a motion to donate \$500 to the Warrior Boosters for Post Prom, seconded by Trustee Elton. Roll call vote as follows: Trustee Elton, yes; Trustee Hodge, yes; Trustee Liccar, yes; Trustee Piacentini, yes; Supervisor Most, yes. MOTION CARRIED.

Clerk Hoffman stated that a request was received for the 75th Anniversary Township Perspective magazine ad. Trustee Liccar mentioned that he saw no purpose for this type of advertisement. NO ACTION WAS TAKEN.

Clerk Hoffman reported that a request for New Hope Center spring Fling Program book ad was received too late after its due date.

Clerk Hoffman read portions of a letter requesting another \$2000 donation for this year to Crete Park District for the benefit of township residents due to inclusion in specific special events with discounts and early registration opportunities. Motion was made by Trustee Liccar to donate \$2000 to the Crete Park District this year, seconded by Trustee Elton. Roll call vote as follows: Trustee Elton, yes; Trustee Hodge, yes; Trustee Liccar, yes; Trustee Piacentini, yes; Supervisor Most, yes. MOTION CARRIED.

Clerk Hoffman presented a draft agenda for the Annual Town Meeting on April 12, 2016. No petitions were received by March 1, 2016 for items to be added to the agenda. Next year's meeting date is April 11, 2017. Trustee Liccar made a motion to adopt the agenda for the Annual Town meeting on April 12, 2016, seconded by Trustee Elton. Voice vote resulted in all ayes.

Clerk Hoffman inquired about the budget hearing date. Trustee Liccar made a motion to hold the Budget Hearing on June 8, 2016 at 6:30 p.m., seconded by Trustee Piacentini. Voice vote resulted in all ayes. MOTION CARRIED.

SUPERVISOR: Supervisor Most gave the following Fund Balances report:

TOWN FUND CHECKING	7,388.81
TOWN FUND MONEY MARKET	877,916.26
TOWN FUND INSURANCE FUND	7,388.14
TOWN FUND RETIREMENT FUND	68,661.59
GENERAL ASSISTANCE CHECKING	11,785.61
GENERAL ASSISTANCE MONEY MARKET	58,410.14

ROAD & BRIDGE CHECKING	6,292.14
ROAD & BRIDGE MONEY MARKET	577,769.90
ROAD & BRIDGE INSURANCE FUND	28,375.32
ROAD & BRIDGE RETIREMENT FUND	36,850.68

HIGHWAY COMMISSIONER: see attached

ASSESSOR: no report

COMMITTEES AND COMMISSIONS:

Plan Commissions – John Ryzmski – no report

Building and Grounds – Trustee Hodge stated that bids were out for lawn maintenance and snow removal.

Finance Reports – Trustee Liccar made a motion to transfer the amount from line item #4381 “Contingencies” to #4575 “Community Services.” The motion was seconded by Trustee Elton. Roll call vote as follows: Trustee Elton, yes; Trustee Hodge, yes; Trustee Liccar, yes; Trustee Piacentini, yes; Supervisor Most, yes. MOTION CARRIED.

Senior Transportation – Trustee Liccar reported that a letter from a township rider expressing concern over the changes was received.

Youth – Trustee Piacentini – no report

Mosquito Abatement – Trustee Piacentini reported the request for more briquettes and the purchase of three barrels of pesticide. Trustee Piacentini stated he is following the Zika virus.

Senior and Special Events – Trustee Elton announced that all is ready for the March 12th St. Pat’s Senior Luncheon. Approximately 170 seniors are expected to attend.

OLD BUSINESS: none

NEW BUSINESS: none

CITIZENS TO ADDRESS THE BOARD: none

ANNOUNCEMENTS: none

APPROVAL OF BILLS:

Motion to approve the Town Fund bills as presented was made by Trustee Liccar, seconded by Trustee Elton. Roll call as follows Trustee Elton, yes; Trustee Hodge, yes; Trustee Liccar, yes; Trustee Piacentini, yes; Supervisor Most, yes. MOTION CARRIED. Town Fund bills are approved for payment.

The need for a resolution #16-02 “Authorizing the Payment of Common Recurring Single Items Not Exceeding \$2,500 That Have Previously Been Addressed Under the Approved Budget” was discussed and such motion was made by Trustee Liccar, seconded by Trustee Elton. Trustee Elton stated the he would inform attorney, Jeff Jergens of the exact wording for the resolution. Roll call vote as follows: Trustee Elton, yes; Trustee Hodge, yes; Trustee Liccar, yes; Trustee Piacentini, yes; Supervisor Most, yes. MOTION CARRIED.

Motion to approve the Road and Bridge Fund bills as presented was made by Trustee Elton, seconded by Trustee Piacentini. Roll call vote as follows: Trustee Elton, yes; Trustee Hodge, Trustee Liccar, yes; Trustee Piacentini, yes; Supervisor Most, yes. MOTION CARRIED. Road & Bridge Fund bills are approved for payment.

Motion to adjourn was made by Trustee Liccar, seconded by Trustee Elton. All were in favor. Meeting stands adjourned at 8:04 p.m.

Respectfully submitted,

Pam H. Hoffman
Clerk