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CRETE TOWN BOARD OF TRUSTEES MEETING
July 13, 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 June 8, 2016 Board of Trustees Meeting was made by Trustee Liccar, seconded by Trustee Piacentini. Voice vote resulted in all ayes. MOTION CARRIED.

There were no guest speakers.

REPORTS:

Clerk Hoffman reported that the file of Economic Interest receipts for May, 2016 is complete.

Clerk Hoffman stated that the Prevailing Wage Ordinances are available for public viewing in the township office.

Clerk Hoffman reported on progress of records management for the township. Archivist Jeannie Hynes is on disability awaiting surgery. A new archivist is assigned and was contacted by Clerk Hoffman by both email and phone.

Clerk Hoffman mentioned that she attending an Education District session in Bloomington, IL on June 23, 2016 and will attend a special session on Elections in Springfield, IL on August 12, 2016.

Clerk Hoffman expressed disappointment in the Clerk's article in the Summer 2016 newsletter issue. Errors occurred when the clerk's article was retyped.

In correspondence, Clerk Hoffman said a thank you letter was received from The Edge Ministries Board of Directors for the Hole Sponsorship of their golf outing.

The Village of Steger sent a donation request of \$1,200 for their D.A.R.E. youth program. Clerk Hoffman mentioned that Crete Township donated \$500 in October, 2014. Trustee Liccar inquired about the effectiveness of the program, and Trustee Elton commented that in Steger the program is successful. A motion was made by Trustee Liccar to donate \$750 to the Village of Steger D.A.R.E. program, 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.

SUPERVISOR: Supervisor Most gave the following Fund Balances report:

TOWN FUND CHECKING	8,218.30
TOWN FUND MONEY MARKET	1,040,519.59
TOWN FUND INSURANCE FUND	10,470.70
GENERAL ASSISTANCE CHECKING	39,489.68
GENERAL ASSISTANCE MONEY MARKET	18,412.94
ROAD & BRIDGE CHECKING	7,707.59
ROAD & BRIDGE MONEY MARKET	448,863.37
ROAD & BRIDGE INSURANCE FUND	31,263.75
ROAD & BRIDGE RETIREMENT FUND	35,793.16

HIGHWAY COMMISSIONER: see attached

ASSESSOR: no report

COMMITTEES AND COMMISSIONS:

Plan Commissions – John Rzymiski – no report

Building and Grounds – Trustee Hodge- nothing to report

Finance Reports – Trustee Liccar reported that field work for the audit is finished.

1) Trustee Liccar made a motion for ratification and final action in regards to The Edge golf outing hole sponsorship, seconded by Trustee Elton. Roll call vote as follows: Trustee Elton, yes; Trustee Hodge, yes; Trustee Liccar, present; Trustee Piacentini, yes; Supervisor Most, yes. MOTION CARRIED.

2) Trustee Elton made a motion for ratification and final action in regards to \$250 advertisement in the 75th Anniversary Perspective magazine edition, seconded by Trustee Hodge. Roll call vote as follows: Trustee Elton, yes; Trustee Hodge, yes; Trustee Liccar, no; Trustee Piacentini, yes. Supervisor Most, abstain. MOTION CARRIED.

NEW BUSINESS: none.

CITIZENS TO ADDRESS THE BOARD: none.

ANNOUNCEMENTS:

Highway Commisioner, Tony Recupito, stated that he is receiving many comploaints about speeders on township roads and requests for reduced mph signage.

Clerk Hoffman mentioned that the current issue of Perspective magazine contains the results of the salary survey and suggested keeping Zone #1 results in mind when officials' salaries are set this Fall. Trustee Liccar inquired about the due date for new salaries to which Clerk Hoffman replied the deadline is November 16, 2016. Trustee Liccar requested that this item be placed on the November 9, 2016 Board of Trustees meeting agenda.

APPROVAL OF BILLS:

Motion to approve the Town Fund bills as presented was made by Trustee Liccar, seconded by Trustee Piacentini. Roll call vote 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.

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, yes; 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 Elton, seconded by Trustee Hodge. All were in favor. Meeting stands adjourned at 7:28 p.m.

Respectfully submitted,

Pam H. Hoffman
Clerk



CRETE TOWNSHIP ROAD DISTRICT

WILL COUNTY

ANTHONY RECUPITO, HIGHWAY COMMISSIONER

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HIGHWAY COMMISSIONER'S

MONTHLY REPORT

JULY 13TH, 2016

1. EQUIPMENT MAINTENANCE IS ON-GOING.
2. BRANCH PICK UP.
3. CULVERT REPLACEMENTS (7) – NACKE RD., KINGS RD., WHITE OAK LN., AND BEMES RD.(4).
4. DITCH WORK COMPLETED ON KLEMME RD. AND BEMES RD.
5. SIGN REPAIRS/REPLACEMENTS ON TIFFANY DR. (CHILDREN PLAYING)
6. SECOND ROUND OF ROADSIDE MOWING IN PROGRESS.
7. FLY DUMPING HAS RATCHETED UP SUBSTANTIALLY IN THE LAST 30 DAYS-BEMES RD.(BAGS OF GARBAGE), NACKE RD. (TIRES AND GARBAGE BAGS), TORRENCE AVE. (TWO TV'S), OFFNER RD. (FURNITURE BOXES), STATELINE RD. (TIRES AND FULL GARBAGE CAN), AND NORFOLK RD. (TV,CHUNKS OF CONCRETE AND TWO HOT TUBS REQUIRING A MACHINE FOR REMOVAL).
8. TREE TRIMMING AND REMOVAL COMPLETED ON OLD POST RD., BEMES RD., PRAIRIEVIEW AVE., KLEMME RD., AND MULBERRY LN.
9. 2016 PAVEMENT MAINTENANCE PROJECT HAS BEEN COMPLETED AND NEW CENTERLINE STRIPING HAS BEEN ADDED TO BURRVILLE RD. BETWEEN KLEMME RD. AND STATELINE RD. CENTERLINE RESTRIPIING WAS DONE ON BEMES RD. FROM IL RTE 394 TO WOODLAWN AVE. AND OLD POST RD. FROM RICHTON RD. TO POPLAR LN.
10. SHOULDER STONE APPLIED ALONG ALL NEWLY PAVED ROADS AND VARIOUS OTHER LOCATIONS.
11. FILMING OF THE OZINGA COMMERCIAL ON OLD EXCHANGE ST. WAS MOVED TO SUNDAY JUNE 12TH AND EVERYTHING WENT AS PLANNED.

ANTHONY RECUPITO