

CRETE TOWN BOARD OF TRUSTEES  
SPECIAL MEETING NOTICE  
JANUARY 17, 2017  
TUESDAY  
6:00 P.M.  
TOWN HALL  
1367 WOOD STREET

CALL TO ORDER/ ROLL CALL:

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

PERSONNEL

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT

SPECIAL MEETING

CRETE TOWNSHIP BOARD OF TRUSTEES

JANUARY 17, 2017

A Special Meeting of the Board of Trustees was called to order by Supervisor Liccar, at the Town Hall 1367 Wood St., Crete, Il at 6:08 p.m. for the purpose of accepting the letter of resignation of Pamela Hoffman, Clerk of Crete Township.

This letter was presented to Supervisor Liccar at the end of the regular scheduled meeting of the Crete Township Board on January 11, 2017 with an effective date of January 12, 2017.

Trustees present were: Elton, Hodge and Piacentini. Trustee Grady was absent.

Clerk Hoffman was also present.

Supervisor Liccar read a letter from Clerk Hoffman stating reasons why she felt the need to resign her position effective on January 12, 2017 (attached)

Supervisor Liccar than questioned Mrs. Hoffman regarding incidents remarked within her letter. All questions were answered to Supervisor Liccars' satisfaction and those in attendance.

Supervisor Liccar than extended the Townships' appreciation for Mrs. Hoffmans' involvement with Township organizations past and current, including position of Deputy Clerk, Elected Clerk, Rural Park Board, and Crete Womens Club.

Motion was made by Trustee Hodge, seconded by Trustee Piacentini to accept Mrs. Hoffmans' resignation letter as submitted. All were in favor, Mrs. Hoffman stated a roll call vote was not necessary.

Motion was made by Trustee Elton, seconded by Trustee Piacentini to appoint Kathie Holubek to fill the vacancy of Clerk for the remaining of the term of office until the April elections. All were in favor, position of Clerk is now filled.

Supervisor Liccar than stated this resignation would take effect at 6:30 p.m. on this date in order for Mrs. Hoffman's final act as Clerk would be to give the Oath of Office to Kathie Holubek to the position.

Motion to adjourn was made by Trustee Hodge, seconded by Trustee Elton, all were in favor, meeting stands adjourned at 6:28 p.m.

Respectfully submitted



Kathie Holubek - Clerk

January 11, 2017

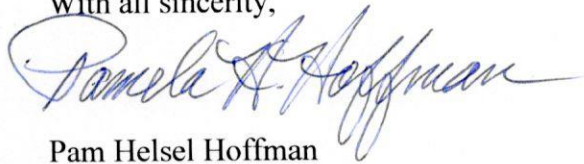
Dear Supervisor Liccar and Crete Township Board of Trustees:

With sadness, I resign as Crete Township Clerk effective January 12, 2017. It has been my privilege to serve the residents of Crete Township as both a past deputy clerk and their elected township clerk.

When I was in the hospital, each doctor and nurse who came into my room remarked that I am a "lucky woman." Truly, life is a blessing.

Subsequent medical advice is to avoid or reduce stress. As the daughter of a W. W. II veteran and 30 yr. Illinois State police officer, I was raised with utmost respect for the law, especially Illinois state law. Therefore, disregard for Illinois law (Open Meetings Act, 60 ILCS 1 80/10, and economic interest statements) is a cause of stress for me. My physician is aware of the stressful situation.

With all sincerity,

A handwritten signature in blue ink that reads "Pamela A. Hoffman". The signature is written in a cursive style with a large initial "P" and "H".

Pam Helsel Hoffman