

State of Illinois
County of Will
Town of Crete

ANNUAL TOWN MEETING
TUESDAY, APRIL 12, 2016

The regular scheduled annual town meeting was called to order at 7:00 p.m. by Clerk Hoffman at the Town Hall, 1367 Wood Street, Crete, Illinois.

Pledge of Allegiance was given to the flag.

Clerk Hoffman then asked all in attendance for a nomination of a Moderator for the meeting. A nomination was heard for Charlotte Koelling by Mr. Michael Liccar and Mr. Anthony Recupito. After three (3) requests, and hearing no other nominations, Mrs. Koelling will moderate the meeting. Oath was given.

Next item on the agenda was to set the moderator's fee. A motion was made by Mr. Michael Liccar to set the fee at \$50.00. This motion was seconded by Mr. Kevin Hoffman. By voice vote the motion was approved, setting the moderator's fee at \$50.00. Moderator Charlotte Koelling expressed an intention to donate the moderator's fee of \$50.00 to the Crete Pantry.

Mrs. Koelling then asked for approval of the minutes of the Annual Town Meeting of April 14, 2015. Motion to approve the minutes as written was made by Mr. Liccar, seconded by Mr. Bob Hodge. All were in favor; minutes stand approved as written. Moderator Koelling signed the approved minutes.

The next date for the Annual Town Meeting was set as Tuesday, April 11, 2017. Motion was made by Mr. Frank Elton to set the time of the next Annual Town Meeting at 7:00 p.m. and seconded by Mr. Hodge. A voice vote was taken. All were in favor. Motion carried.

The Moderator then asked the Clerk to read the Supervisor's Annual Reports, as follows:

TOWN FUND

Fund balance at beginning of fiscal year:	807,826
The amount received from all sources:	661,185
The amount expended for all purposes:	(602,233)
Fund balance at end of fiscal year:	866,778

GENERAL ASSISTANCE

Fund balance at beginning of fiscal year:	70,004
The amount received from all sources:	50,666
The amount expended for all purposes:	(47,883)
Fund balance at end of fiscal year:	72,787

TOWN INSURANCE FUND

Fund balance at beginning of fiscal year:	15,237
The amount received from all sources:	30,588
The amount expended for all purposes:	(30,305)
Fund balance at end of fiscal year:	15,521

TOWN RETIREMENT FUND

Fund balance at beginning of fiscal year:	52,709
The amount received from all sources:	59,472
The amount expended for all purposes:	(44,773)
Fund balance at end of fiscal year:	67,407

ROAD AND BRIDGE FUND

Fund balance at beginning of fiscal year:	184,911
The amount received from all sources:	1,383,084
The amount expended for all purposes:	(1,071,164)
Fund balance at end of fiscal year:	496,831

ROAD AND BRIDGE INSURANCE FUND

Fund balance at beginning of fiscal year:	74,840
The amount received from all sources:	28,203
The amount expended for all purposes:	(61,529)
Fund balance at end of fiscal year:	41,514

ROAD AND BRIDGE RETIREMENT FUND

Fund balance at beginning of fiscal year:	428
The amount received from all sources:	93,553
The amount expended for all purposes:	(58,188)
Fund balance at end of fiscal year:	35,793

Motion to approve the Supervisor's Annual Report was mentioned by Mr. Ronald Koelling, and seconded by Mr. Kevin Hoffman.

RECOMMENDATIONS, RESOLUTION, AND DISCUSSION BY ELECTORS:

(Nothing was placed on the agenda by March 1, 2016 according to Clerk Hoffman)

Moderator Koelling inquired about what the total at the end of the year reflects. She commented that there does not appear to be a line item for unpaid bills.

Hearing no other concerns or comments, a motion to adjourn was made by Mr. James Piacentini, seconded by Mr. Liccar. All were in favor, meeting stands adjourned at 7: 26 p.m.

Respectfully submitted,

Pam H. Hoffman
Clerk