

CRETE TOWNSHIP BOARD OF TRUSTEES MEETING
DECEMBER 12, 2018
7:00 P.M.

The regular scheduled meeting of the Crete Township Board of Trustees was called to order by Supervisor Liccar at 7:03 p.m. in the Town Hall.

Roll call was taken with the following Trustees in attendance: Elton, Grady, Hodge, and Piacentini. Supervisor Liccar and Clerk Holubek were also present.

Pledge of Allegiance was given to the flag.

APPROVAL OF MINUTES:

Motion to approve the minutes of the November 14th Board of Trustees meeting was made by Trustee Elton, seconded by Trustee Hodge. All were in favor. Roll call was taken as follows: Trustee Elton – yes, Trustee Grady – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – Yes. Minutes stand approved as presented.

Motion to approve the minutes of the Special Meeting to discuss the proposed Town Hall Campus on November 10th was made by Trustee Elton, seconded by Trustee Piacentini. All were in favor. Roll call was taken as follows: Trustee Elton – yes, Trustee Grady – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes. Minutes stand approved as presented.

REPORTS:

SUPERVISOR – Nothing new to report. Will add to a later discussion regarding Senior Busing.

CLERK – Passage of the Town Fund Levy for 2018/2019

Motion to approve passage was made by Trustee Elton, seconded by Trustee Hodge. All were in favor. Roll call was taken as follows: Trustee Elton – yes, Trustee Grady – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – ye. Town Fund Levy for 2018-2019 is approved for Passage as presented.

Approval of the Holiday Schedule for Township – Motion to approve the dates for scheduled holidays for Crete Township was made by Trustee Elton, seconded by Trustee Piacentini. Roll call was taken as follows: Trustee Elton – yes, Trustee Grady – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes.

Approval and acceptance of the Modified Prevailing Wage Rates for 2018-2019 No approval was needed since the original is on file, this modification to be added to the original since it only covers certain categories of the original rates.

TRUSTEE GRADY: Financial report – See attached

HIGHWAY COMMISSIONER – See attached

ASSESSOR – See attached.

ACTIVITY REPORTS:

Plan Commission – No report

Building and Grounds – Kitchen light needs repair.

Senior Transportation – A meeting is scheduled for Thursday, 12-13, to discuss the Senior Busing concerns. Invited to attend were Monee Township Supervisor, Donna Dittbarn, Washington Township Supervisor, Michael Stanula and Supervisor Liccar representing their respective Townships. Representing the County will be Wendy Garlich, Nick Palmer and Larry Walsh. The meeting was called for the purpose of discussing the increasing cost of Senior Busing and hopefully finding areas for possible cost reduction.

Youth – No report

Mosquito Abatement – New Mosquito truck was delivered in late November.

Senior and Special Events – Senior Christmas Luncheon – Comments were that the food was good, service was a problem. Not enough servers to handle 25 tables.

OLD BUSINESS – None to report

NEW BUSINESS – Jimmy Hanus was introduced to the Board to explain his current proposal for improved IT work and to correct current problems. He explained his proposal for work to be done in the meeting room to have the ability to house the upcoming election and explained his proposal for the maintenance costs for upkeep of the system. Motion to get another bid since Mr. Hanus is the only bid currently. This would enable the Board to compare necessary work and costs associated with this.

CITIZENS TO ADDRESS THE BOARD – None

CORRESPONDENCE – Donation request from South Suburban Family Shelter. Motion to table indefinitely was made by Trustee Elton, seconded by Trustee Grady. Roll call was taken as follows: Trustee Elton – yes, Trustee Grady – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes.

Donation request from CTF Illinois – Motion to table indefinitely was made by Trustee Elton, seconded by Trustee Piacentini. Roll call was taken as follows: Trustee Elton – yes, Trustee Grady – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar- Yes.

ANNOUNCEMENTS: Town Hall will be closed on 12/24 and 12/25 also 12/31 and 1/1/2019.

APPROVAL OF BILLS – Motion to approve the Town Fund Bills as presented was made by Trustee Piacentini, seconded by Trustee Hodge. Roll call was taken as follows: Trustee Elton – yes, Trustee Grady – yes, Trustee Hodge – yes, Trustee Piacentini, Supervisor Liccar – yes. Town Fund bills stand approved for payment as presented.

Motion to approve the Road and Bridge Fund Bills as presented was made by Trustee Elton, seconded by Trustee Grady. Roll call was taken as follows: Trustee Elton – yes, Trustee Grady – yes, Trustee Hodge – yes Trustee Piacentini – yes, Supervisor Liccar – yes. Road and Bridge Fund bills stand approved for payment as presented.

Motion to adjourn was made by Trustee Elton, seconded by Trustee Hodge. All were in favor, meeting stands adjourned at 7:51 p.m.

Respectfully submitted

Kathie Holubek
Clerk