

State of Illinois

County of Will

Town of Crete

CRETE TOWNSHIP BOARD OF TRUSTEES MEETING

AUGUST 8, 2018

The regular scheduled meeting of the Crete Township Board of Trustees was called to order by Supervisor Liccar in the Town Hall at 7:00 p.m.

Trustees in attendance were: Elton, Grady, Hodge and Piacentini. Clerk Holubek was also present.

Pledge of Allegiance was than given to the flag.

Motion to approve the minutes of the July 11, 2018 Board of Trustees meeting was made by Trustee Elton, seconded by Trustee Hodge. All were in favor, minutes stand approved as written.

Motion to approve the minutes of the Special Meeting of the Board on July 16 2018 was made by Trustee Piacentini, seconded by Trustee Grady. All were in favor, minutes stand approved as written.

REPORTS:

SUPERVISOR – Supervisor Liccar updated the Board regarding the possible land donation by Mr. Deel. He reminded the Trustees that Mr. Deel will be moving to Florida, and has this property, which is landlocked within the Village of Crete. Mr. Deel stated in the past, he has donated land to the Village of Crete and also the Crete Park District. Supervisor Liccar contacted both and was told no donation was accepted. The reason being, Mr. Deel wanted back taxes paid on acceptance. Supervisor Liccar stated if Mr. Deel was anticipating the Township also pay taxes for this year and a portion of next years' taxes, the Assessor did a computation of the taxes and would run \$1,586.00, and after speaking to Tom Knuth, a local attorney, the amount of cost for legal fees would be around \$1,500.00. Therefore, on recommendation of Trustee Grady, a motion to hire Mr. Knuth to handle any legal matters should the Board pursue the donation, with a limit of \$3,000.00 for his services was made by Trustee Elton, seconded by Trustee Piacentini. No commitment has been made as of this date for the acceptance of the property.

Supervisor Liccar will negotiate with Mr. Deel to pay half the real estate taxes for this donation to get finalized. The Board agreed and the Township would than accept the donation and have Attorney Knuth prepare the documents for the Township. Motion by Trustee Elton, seconded by Trustee Grady to enter into negotiations with Mr. Deel. 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.

Discussion of flooding issues – Supervisor Liccar was able to find the original engineering firm to study the creeks within the Township, and found the cost would have been \$73,000.00. Therefore the study never went forward. Supervisor Liccar than contacted a gentleman from Floosmoor Public Works Department who stated what Supervisor Liccar was looking for was a Certified Flood Plain Engineer. Supervisor Liccar than contacted the Will Cook Soil and Water Conservation District and was told the same information. After some investigating, 3 names of local Certified Flood Plain Engineers were found. Supervisor Liccar is interviewing the 3 recommended engineers and is requesting proposals.

CSX Update – No current news from Tom Livingston, but a fire on property located within Crete.

CLERK - Building Usage for IDOT – Motion to approve the building use of IDOT for meeting on October 17, 2018 for plans for the intersection of Burrville and 394. Motion to approve the use was made by Trustee Elton, seconded by Trustee Hodge . All were in favor.

Building usage for Will County Emergency Management for Local emergency planning group on August 29, 2018. Motion to approve the use was made by Trustee Piacentini, seconded by Trustee Elton. All were in favor.

Building usage for Holland LP for Open Enrollment on August 30, 2018. Clerk Holubek stated that date will be the week of Early Voting. The meeting room will be used for a waiting room for overflow voters. Will contact Holland for a change of date.

TRUSTEE GRADY - Trustee Grady read the fund balances on all accounts. See attached.

Authorization for Trustees Grady and Elton to meet with President Einhorn regarding property for the proposed Town Hall. Supervisor Liccar provided the Board with a summary of the Project Feasibility to date and recommended that the full Board should first meet to determine its objectives before making any financial commitments. Motion to approve the 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.

HIGHWAY COMMISSIONER – See attached.

ASSESSOR – See attached.

ACTIVITY REPORTS:

Plan Commission – Chairman Rzymiski stated receiving the official notice of a public hearing for the Solar Farm with Soltis . Commissioner Rzymiski requested permission for the Commission to send a letter to the County stating no objections to this request as long as all requirements are met by both the Township as well as the County. Motion to concur with the Plan Commissions' letter of acceptance be sent 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.

Building and Grounds - Trustee Hodge requested acceptance of an invoice from Miedema Construction Services for repairs to Town Hall from an automobile accident in the sum of \$1,511.86. This invoice will be sent to the insurance company for payment. All were in favor.

- . The panic alarm has been fixed in Town Hall
- . Security cameras have been installed outside and in the building
- . Concrete planters have been installed along the walkways at Town Hall
- . Aluminum underside has been replaced.

Senior Transportation – Trustee Hodge reported the next meeting in Joliet is scheduled for September.

Youth – Trustee Piacentini had no report.

Mosquito Abatement – Trustee Piacentini reported the new truck is finally back in production, although the anticipated delivery date has been re-scheduled for a later date due to a fire at the plant.

Senior and Special Events – Trustee Elton stated the Christmas Party for Seniors' at the Lincolnshire Country Club is scheduled for December 7, 2018.

OLD BUSINESS – None

NEW BUSINESS – None

CITIZENS TO ADDRESS THE BOARD – None

CORRESPONDENCE – Clerk Holubek stated a Thank You letter for contribution to the Crete Library Summer Reading Program had been received.

A letter from the South Suburban Family Shelter, Inc. requesting a monthly donation and become an inaugural member of the South Suburban Family Shelter Sustaining Partner. This would allow the Township to enjoy a subscription to a monthly e-newsletter, invitations to special events, opportunities to sign petitions and speak out against domestic violence, special alerts with breaking news about legislation regarding domestic violence and more. Motion to table this request indefinitely was made 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 – Supervisor Liccar announce the next Concert in the Park will be on August 25th, with entertainment by a Dixieland Band. All concerts have been well attended.

APPROVAL OF BILLS:

TOWN FUND BILLS – Motion to approve the Town Fund Bills as presented was made by Trustee Piacentini, seconded by Trustee Elton. 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. Town Fund bills stand approved for payment as submitted.

ROAD AND BRIDGE FUND BILLS – Motion to approve the Road and Bridge Fund bills as presented was made by Trustee Hodge, seconded by Trustee Grady. 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. Road and Bridge Fund bills stand approved for payment as submitted.

ADJOURNMENT – Motion to adjourn was made by Trustee Elton, seconded by Trustee Grady. All were in favor, meeting stands adjourned at 7:46 p.m.

Respectfully submitted

Kathie Holubek

Clerk