

State of Illinois
Town of Crete
County of Will

CRETE TOWNSHIP BOARD OF TRUSTEES MEETING
MAY 9, 2018
7:00 P.M.

Supervisor Liccar called the regular scheduled meeting of the Crete Town Board of Trustees to order at 7:00 p.m. in the Town Hall, 1367 Wood St. Crete.

Roll call was taken as follows: Trustee Elton – present, Trustee Grady- absent, Trustee Hodge – present, Trustee Piacentini – present.

Pledge of Allegiance was given to the flag.

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

REPORTS:

SUPERVISOR:

- . Finance Balances – See Attached
- . Crete Township Intermodal Relations Committee – No new reports.
- . Proposed Capitol Improvement Fund – Ongoing New Budget Line Item
- . Discussion of flooding issues – Aerial photos taken of potential flood areas, will be meeting with owners of properties to find solutions.
- . Future issues of the Crete Messenger – A list of advertisers is being assembled for the purpose of selling ads to help finance the Townships' printing of the Messenger moving forward.
- . Update of tax objection – Response from the Township has been filed, no further information.

CLERK:

- . Memorandum of Understanding with the Will County Center of Community Concern
- Motion to allow signing of the document was made by Trustee Elton, seconded by Trustee Piacentini. Roll call was taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes.
- . Contribution for the Crete Memorial Day Parade
 - . Contribution to CASA of Will County – Motion by Trustee Elton, seconded by Trustee Piacentini to table indefinitely.
 - . Approval of Bid for Lawn Maintenance and Snow Removal – 2018-2019
- (2) Bids were received: SEE ATTACHED
- . Will County Center for Community Concerns – Donation request. Motion by Trustee Elton, seconded by Trustee Hodge to table this request. All were in favor.
 - . SSSRA – Contribution for participation 8year old – Motion by Trustee Elton, seconded by Trustee Piacentini to contribute \$954.00 for one session. Roll call was taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes.
 - . SSSRA – Request for contribution for 39 year old resident. Motion by Trustee Elton, seconded by Trustee Hodge to contribute \$297.00. Roll call was taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes.
 - . Building Usage for Byzantine Production – Motion for approval of building usage for band practice every Saturday from 4-7 p.m. was made by Trustee Elton, seconded by Trustee Hodge. Roll call was taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes.
 - . State Board of Education – Request for donation for Summer meals. Motion by Trustee Elton, seconded by Trustee Piacentini to table this request.
 - . Crete Park District – Booth Information for Acorn Fest.

APPROVAL OF PROPOSED BUDGET FOR TOWN FUND AND ROAD AND BRIDGE

Motion to approve the proposed budget for Town Fund 2018-2019 and place on display for 30 days was made by Trustee Elton, seconded by Trustee Hodge. Roll call was taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes. Motion to approve the proposed budget for Road and Bridge Fund 2018-2019 and place on display for 30 days was made by Trustee Piacentini, seconded by Trustee Hodge. Roll call was taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes. After a 30 day display, both budgets will be passed on June 13th, 2018, a regular scheduled Board of Trustees meeting.

TRUSTEE GRADY – Absent

HIGHWAY COMMISSIONER – see attached

ASSESSOR – see attached

ACTIVITY REPORTS:

Plan Commission – Mr. Rzymiski reported a meeting with Borrego Solar Farms, request for Special Use Permits. The Plan Commission is requiring the following conditions:

- 1 – Construction must adhere to conditions stipulated by the Crete Township Road Commissioner and the Crete Township Fire District. An emergency services plan be made available to the Township identifying means of shutting down energy systems
- 2 – Decommissioning Plan in place before operations, following Will County conditions.
- 3 – Visual screening, landscaping to follow Will County Ordinance, with a request to consider additional evergreen tree plantings along the eastern edge of the southern array in the west side.

Special Use Permit was also discussed regarding keeping of horses by Alex Kozlowski on Stateline Road with conditions:

- 1 – Will County ordinance must be followed, including the approval and permitting of a barn to be erected on the property.

Building and Grounds – Trustee Hodge requested approval of painting bids from Dean Sammy for work done in the Clerk's office, General Office Touch-ups, Assessor's Office and Common Areas. Motion to approve work as mentioned above was made by Trustee Hodge, seconded by Trustee Elton. Roll call was taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes.

Senior Transportation – Trustee Hodge reported an upcoming meeting in Joliet regarding the Paratransit program. Also commented on the rising cost of transportation.

Youth – Trustee Piacentini was happy to see youth activity coming to Town Hall.

Mosquito Abatement – Purchase of the new truck is coming along, waiting for the salesman to return a call checking on current stock. Through State Bid, the truck will be purchased through a dealership located in Springfield, Illinois.

CITIZENS TO ADDRESS THE BOARD

(2) residents from the Steger Estates area addressed the board regarding a home in their neighborhood that has been in disrepair for many years. Nothing is being done as of late. Supervisor Liccar stated the Township would again contact Will County to get some action on the conditions and activities surrounding this home and its owner. Crete Township would stay in touch with these neighbors as to the findings.

Senior Events – Trustee Elton again reminded all of the upcoming Senior Picnic to be held at the Crete Park on June 9th. Hula dancers will be in attendance for everyone to enjoy.

OLD BUSINESS – None

NEW BUSINESS – None

CORRESPONDENCE:

- . Letter from CASA of Will County (Court Appointed Special Advocates for Children)
- . Participation in the Annual Park-A-Palooza

ANNOUNCEMENTS - None

APPROVAL OF BILLS:

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

Motion to adjourn was made by Trustee Piacentini, seconded by Trustee Hodge. All were in favor, meeting stands adjourned at 8:11 p.m.

Respectfully submitted

Kathie Holubek
Clerk