

State of Illinois
County of Will
Town of Crete

CRETE TOWNSHIP BOARD OF TRUSTEES MEETING

SEPTEMBER 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 the Town Hall at 7:00p.m.

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

Pledge of Allegiance was than given to the flag.

APPROVAL OF MINUTES:

Motion to approve the minutes of the August 8, 2018 Board Meeting was made by Trustee Piacentini, seconded by Trustee Hodge. Minutes stand approved as written.

Motion to approve the minutes of the August 22, 2018 Special Meeting was made by Trustee Hodge, seconded by Trustee Piacentini. Minutes stand approved as written.

Motion to amend the agenda to allow Phyllis Monks to address the Board, was made by Trustee Piacentini, seconded by Trustee Hodge.

Ms. Monks thanked the Board for making available Town Hall for meetings of the Historical Society. She brought by an enlarged version of the Certificate of Acceptance to the National Park Service of the Underground Railroad, which is for the Crete Congregational Church and the cemetery. The Historical Society tried to get the 3 farm families, but could not until other sites are recognized first. Another application will need to be made to include the 3 farm families of Crete. A photo was taken of Phyllis Monks, Supervisor Liccar and the Certificate of Acceptance to the National Park Service. She stated that Cruise Night in Crete, a table was set up along with the Certificate of Acceptance and other information as pass outs for attendees and called it Curious Crete. If attendees could answer 3 historical questions asked, they would receive a copy of Crete Remembered. A presentation at the Crete Library regarding the Indian Trails was held recently. Phyllis also had a talk regarding the Sears Homes in Crete. Currently there are 150 homes registered as Sears Homes in Crete. Historical Society will be meeting again on October 3rd. A Crete Cemetery tour will be held on Saturday, Sept. 29th.

REPORTS:

SUPERVISOR – Request for a motion to approve a Resolution approving the merger of EWBC and SWAHM subject to the EWBC members adopting a resolution terminating their membership in EWBC and joining SWAHM. Motion to approve the above request was made by Trustee Piacentini, seconded by Trustee Hodge. Roll call was taken as follows: Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes. Resolution stands approved for passage.

CSX Update – No decision has been made to date. Some talk being heard regarding the possible sale of the property for warehousing instead, but this is only talk.

FUND BALANCES – Supervisor Liccar read the fund balances as attached. Audit report shows a clean opinion. No concerns.

CLERK – A request from SSSRA for a total contribution for 5 individuals participation in various programs for a total of \$1,648.00. Some discussion was heard regarding one participant's requests for funding over \$1,000.00. A decision was made to decrease the amount for the total contribution requested from \$1,648.00 to \$1,133.00. Motion to approve this adjusted amount was made by Trustee Hodge, seconded by Trustee Piacentini. Roll call was taken as follows: Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes.

Thank You letter from the Village of Steger for the contribution to the First Responders celebration. After our contribution was made, we discovered that only Steger Responders participated. No other Department of District was asked to participate in the event.

Crete Monee High School Warrior Athletic Boosters requesting the purchase of \$50.00 artificial tree. These trees will be decorated by district organizations to help support yearly events as a fundraiser. Motion to approve this request was made by Trustee Hodge, seconded by Trustee Piacentini. Roll call was taken as follows: Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes.

TRUSTEE GRADY – Absent

Conversation between Supervisor Liccar and Trustee Grady regarding some of the funds within the Capitol Improvement fund and the possibility of purchasing a CD Ladder. Trustee Grady suggests waiting a while to see if the FEDS do raise interest rates again.

HIGHWAY COMMISSIONER – Highway report was read by Tim Miller and attached.

ASSESSOR – The Assessors report was read by Supervisor Liccar and attached.

ACTIVITY REPORTS:

Plan Commission – No report

Building and Grounds – An electrical line was broken by the construction of the planters in front of Town Hall. The cost to repair this line was \$4,550.00. Motion to approve payment was made by Trustee Hodge seconded by Trustee Piacentini. Roll call was taken as follows: Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes.

Senior Transportation - awaiting the upcoming meeting at Will County.

Youth – No report.

Mosquito Abatement – Still spraying, will probably spray through September

Senior & Special Events – No report.

OLD BUSINESS – None

NEW BUSINESS – None

CITIZENS TO ADDRESS THE BOARD – NONE

CORRESPONDENCE – Will County – Take Back the Night – No Action taken.

ANNOUNCEMENTS – None

APPROVAL OF BILLS:

TOWN FUND – Motion to approve the Town Fund Bills as submitted was made by Trustee Piacentini, seconded by Trustee Hodge. Roll call was taken as follows: Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes. Town Fund Bills stand approved as submitted.

ROAD AND BRIDGE FUND – Motion to approve the Road and Bridge Fund Bills as submitted was made by Trustee Hodge, seconded by Trustee Piacentini. Roll call was taken as follows: 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 Hodge, seconded by Trustee Piacentini. All were in favor, meeting stands adjourned at 7:43 p.m.

Respectfully submitted

Kathie Holubek
Clerk