

State of Illinois
County of Will
Town of Crete

CRETE TOWNSHIP BOARD OF TRUSTEES MEETING
JANUARY 9, 2019
7:00 P.M.

The regular scheduled meeting of the Crete Township Board of Trustees was called to order by Supervisor Liccar at 7:02 p.m. in the Town Hall.

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

Pledge of Allegiance was than given to the flag.

Motion to approve the minutes from the December 12th, 2018 Board of Trustees Meeting was made by Trustee Elton, seconded by Trustee Piacentini. All were in favor, minutes stand approved as submitted.

REPORTS:

SUPERVISOR – Update of tax objection.

Supervisor Liccar read a correspondence he received from the Township Attorney, stating that another tax objection has been filed. It is being reviewed by the State, and no further information is available. More objections are expected.

Update of I.T. bid for Town Hall – Supervisor Liccar stated he has had discussions with (2) other Techs regarding the bid for retrofitting the large meeting room to accommodate the early voting process. The tech that last worked at Town Hall stated some of the work recommended does not need to be done. Another look at the proposed bid will be done. Motion to table discussion regarding the I.T. bid was made by Trustee Elton, seconded by Trustee Piacentini. All were in favor.

Senior Transportation update – Concerns regarding the increasing cost of this program. Supervisor Liccar is trying to contact Washington Township Supervisor, Stanula regarding leaving the County program and possibly doing a joint venture as in the past, and still providing this service to our Seniors and Disabled citizens. The biggest concern is the way the cost per ride is divided and reimbursements from other agencies are compensated. More discussion to come. Trustee Elton stated that looking into not accepting monies from Area on Aging could help with the current program and it's cost.

CLERK – No report

TRUSTEE GRADY – FINANCIAL REPORTS

In the absence of Trustee Grady, Supervisor Liccar read the attached financial statement for the month.

HIGHWAY COMMISSIONER – In the absence of representation from the Road and Bridge Dept. Supervisor Liccar read a prepared report of activity for the month.

ASSESSOR – Assessor Tamez read the attached report of activity for the month.

ACTIVITY REPORTS

Plan Commission – Supervisor Liccar read a short statement stating no activity.

Building and Grounds – Trustee Hodge reported heating problems solved and replaced a bad gas valve.

Senior Transportation – Already discussed by Supervisor Liccar.

Youth – Trustee Piacentini reported a meeting recently with the new school superintendent of Crete Schools, Dr. Kara Cglianese. Discussion and exchange of ideas for youth activities within Crete Township. Future meetings will be forthcoming.

Mosquito Abatement – No report.

Senior and Special Events – Trustee Elton stated the Senior Christmas Party went well and plans are being finalized for the St. Patrick's Day Luncheon at the Country Club.

OLD BUSINESS – None

NEW BUSINESS – None

CITIZENS TO ADDRESS THE BOARD – None

ANNOUNCEMENTS – Office will be closed on January 21, 2019 Martin Luther King Jr. Day.

APPROVAL OF BILLS – TOWN FUND – Motion to approve the Town Fund bills as submitted 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. Town Fund bills stand approved for payment 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 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 Elton, seconded by Trustee Hodge. All were in favor, meeting stands adjourned at 7:22 p.m.

Respectfully submitted

Kathie Holubek
Clerk