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State of Illinois

County of Will

Town of Crete

CRETE TOWNSHIP BOARD OF TRUSTEES MEETING

December 11, 2019

The regular scheduled meeting of the Crete Township Board of Trustees was called to order by Supervisor Liccar at 7:00 PM.

Board members present were Trustee Elton, Trustee Hodge, Trustee Piacentini, Trustee Grady and Supervisor Liccar. Clerk Buiter was also present.

Pledge of Allegiance was given to the flag.

APPROVAL OF MINUTES: Motion to approve the minutes of the November 13, 2019 Board of Trustees meeting was made by Trustee Elton, seconded by Trustee Piacentini. All were in favor, minutes stand approved as written.

REPORTS:

Supervisor

Supervisor Liccar updated the Will Ride Program which the Crete Township finances. Supervisor Liccar signed off on the contract with Will County for the senior transportation. We can cancel this contract with a 60 days' notice. We get a report from Will ride and Pam Vasquez goes through the report to ensure that all the rides are used properly for medical purposes and no social events. Supervisor Liccar is looking into having our own senior transportation. He seen Pat Peters at the TOI Conference who started the Rich Township senior transportation. She would be happy to sit down with us and be a resource for no charge. Will County has lost a portion of their funding according to the mobility manager in Joliet. It looks very remote that we will be getting any money for this program. Another reason to go the route of self-funding this program. The service which has been going on has been very bad. A motion was made to renew the intergovernmental contract between County of Will and Crete Township for participation in the Will County Mobility Management project by Trustee Elton, seconded by Trustee Grady. All were in favor. Roll call was as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Trustee Grady – yes, Supervisor Liccar – yes.

Clerk: Motion was made to grant permission to approve the application for Crete Historical Society to use the conference room on January 16, February 20, March 19, April 16, May 21, June 18, July 16, August 20, Sept 17, October 15, and November 19, 2020 at 8 PM. in the afternoon by Trustee Elton, seconded by Trustee Hodge. All were in favor. Motion passes.

Trustee Grady – Financial Reports- See attached.

Highway Commissioner- See Attached written report of activity.

Tony Recupito discussed the ongoing maintenance. Tree trimming is completed on Klemme Rd. and Frank St. Branches were picked up because of windy conditions. Work was completed on several

DRAFT

streets. All vehicles are serviced with oil changes, filters, grease and fluid checks. Tim Miller participated a newly mandated federal rules related to a new database that tracks all truckers across the country so the township will follow this regulation.

Assessor – See Attached.

Plan Commission – No report from John Rzymiski.

Building and Grounds – General discussion was about the flooded basement. It was found out that our building was never hooked up with the main sewer. The exterior corner light on the outside building has not been working. The parts were ordered and will be replaced soon. The front down spouts need to have extensions put on them. Trustee Hodge will be working on this project.

Senior Transportation – Supervisor Liccar gave the report as noted above.

Youth – Trustee Piacentini is excited about the youth group to be coming in the near future.

Mosquito Abatement – Spraying is completed. The pickup was recalled. Everything is now working properly.

Senior & Special Events – Planning the Christmas party is completed. We are ready. We are full. We will have 240 participants. There will be an ugly sweater contest.

OLD BUSINESS – None

NEW BUSINESS – None

CITIZENS TO ADDRESS THE BOARD – None

CORRESPONDENCE – None

ANNOUNCEMENTS – None

APPROVAL OF BILL:

Town Funds bills – Motion to approve the Town Fund bills for payment 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, Trustee Grady – 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 for payments as submitted was made by Trustee Piacentini, seconded by Trustee Hodge. Roll Call was taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Trustee Grady – 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 Grady. All were in favor, meeting stands adjourned at 7:27 PM.

Respectfully Submitted

Jim Buiter, Clerk