

CRETE TOWNSHIP BOARD OF TRUSTEES MEETING
JULY 10, 2019

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

Trustees in attendance were: Elton, Grady, Hodge, Piacentini, 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 June 12, 2019 Board of Trustees meeting was made by Trustee Piacentini, seconded by Trustee Elton. All were in favor, minutes stand approved as written.

REPORTS

SUPERVISOR – Village of Steger requested a contribution to the Annual First Responder Event on Friday, August 23rd and Saturday, August 24th. The event is being held to honor the men and women who serve and protect the Steger community. They have different dollar amounts for the sponsorships. Trustee Elton made a motion to contribute \$1000 to the event, seconded by Trustee Hodge. All were in favor. Roll Call as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Trustee Grady – yes, Supervisor Liccar – yes.

Solar Power Hour Information Session – Supervisor Liccar received an email from the Will County Land Use Department written by Christina Snitko, an intern from the Resource, Recovery and Energy Department. The sessions will inform residents about the solar opportunities that might be available for them. The sessions will be for two hours in the evenings. The email gave several dates that they would like to use our conference room. Trustee Elton made a motion to allow them to do it if the room is available, seconded by Trustee Piacentini. All were in favor.

Crete Township Front Office Protocol – Supervisor Liccar put together a brief protocol for when we are in the office and how to handle disbursements when it is a non budgeted item. Trustee Hodge made a motion to accept this as our official protocol for office and disbursements, seconded by Trustee Grady. All were in favor. Roll call as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Trustee Grady – yes, Supervisor Liccar – yes.

CLERK – We had a bid closing for the 2011 Chevy Pickup. We sold it to the new owner for \$9,356.

TRUSTEE GRADY – Trustee Grady reported on all Fund Balances for the Month. See attached.

HIGHWAY COMMISSIONER – Tim read the Highway Commissioners' report. See attached.

ASSESSOR – Mary Tamez read the monthly report. See attached.

DRAFT

ACTIVITY REPORTS:

Plan Commission – John Zymski, chairman no report.

Building and Grounds – There was discussions about the weeds and the lawn maintenance. Trustee Grady is concerned about the weed cutting. The concern is that the landscaper is just weed whacking and not pulling out the weeds. It was mention that if they are not doing what is in the contract, then maybe they are in violation and we should pursue other alternatives. Trustee Grady and Trustee Hodge will check it out and get back to the board as soon as possible. Trustee Elton made a motion if Trustee Hodge and Trustee Hodge finds there is a violation of the contract, Trustee Hodge has the authority of the board to go ahead and solicit bids and inform the current vendor that the contract is not working, seconded by Trustee Piacentini. All were favor. Roll call was as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Trustee Grady – yes, Supervisor Liccar – yes.

Senior Transportation – The social rides were listed as medical rides other than that there was no other additional information.

Youth – Trustee Piacentini reported that Crete Park District is holding Movie in the park on July 20, 2019 9 PM. The movie is going to be Grease.

Mosquito Abatement – Trustee Piacentini reported that Bob has been out spraying and putting the briquets out.

Senior & Special Events – Trustee Elton reported Senior Picnic is set for July 31, 2019 at Noon. The entertainment will be provided by Don Ho. There is 125 seniors signed up. That is the maximum we can hold.

OLD BUSINESS – None

NEW BUSINESS – None

CITIZENS TO ADDRESS THE BOARD – Two residents brought to the boards attention the illegal activity being done by the residency. They keep calling the Will County County Sheriff. They do nothing. Supervisor Liccar will be in contact with the sheriff's department. We encourage them to keep be persistent. Also encourage them to call Will County Board members Judy Ogalla and Lori Summers.

CORRESPONDENCE – Clerk Buitter read an appreciation card from the Crete Summer Reading program.

ANNOUNCEMENTS – None

APPROVAL OF BILLS – Motion to approve the Town Fund Bills as presented 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. Town Fund Bills stand approved as submitted.

Motion to approve the Road and Bridge Fund Bills as presented was made by Trustee Elton, seconded by Trustee Piacentini. 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 as submitted.

Motion to adjourn was made by Trustee Elton, seconded by Trustee Grady. All were in favor, meeting stands adjourned at 7:50 p.m.

Respectfully Submitted,

Jim Buitter
Clerk