

State of Illinois

**DRAFT**

County of Will

Town of Crete

CRETE TOWNSHIP BOARD OF TRUSTEES MEETING

January 8, 2020

The regular scheduled meeting of the Crete Township Board of Trustees was called to order by Supervisor Liccar at 7:00 PM. It was a historical meeting since it was the first one for the new decade.

Board members present were Trustee Elton, Trustee Hodge, Trustee Piacentini, and Supervisor Liccar. Trustee Grady was out of town. Clerk Buitter was also present.

Pledge of Allegiance was given to the flag.

APPROVAL OF MINUTES: Motion to approve the minutes of the Special meeting for the Road and Bridge Fund Levy and the Township Fund Levy on December 11, 2019 meeting was made by Trustee Piacentini, seconded by Trustee Piacentini. All were in favor, minutes stand approved as written.

APPROVAL OF MINUTES: Motion to approve the minutes of the December 11, 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 stated that there will be a meeting on Friday in Joliet, IL. Supervisor Liccar is going to inform the coordinator of the Will Ride Paratransit Agency that we are contemplating that we will be leaving the program. We have to give them a 60-day notice when we formally decide to leave the program. There will be a meeting with 8 representatives to tie down the prices of the buses next week Tuesday, December 17, 2019.

Motion was made to donate \$2000 to the Crete Park District by Trustee Elton, seconded by Trustee Hodge. All were in favor. Roll call was as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes.

Clerk: Motion was made to grant permission to approve the application for Crete Baseball and Softball Association to use the conference room on January 15, February 19, March 18, April 15, October 21, November 11, 2020 at 6 and 8 PM. by Trustee Elton, seconded by Trustee Piacentini. All were in favor. Motion passes.

Motion was to pay \$75 annual dues for Association of Illinois Township Committee of Youth by Trustee Elton, second by Trustee Piacentini. All were in favor. Roll call was as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes.

Trustee Grady – Financial Reports- See attached.

# DRAFT

Highway Commissioner- See Attached written report of activity.

Tim Miller reported that the ongoing maintenance is on-going. Plowing and salting is happening. Signs are being repaired and replaced on Danne Road. A truck hit a viaduct and cause some damage to the bridge. By the time the firemen and sheriff got to the accident the driver was gone but the name of the truck was on the side of the truck so the road and bridge department is working on getting a claim properly processed. Insulation was installed around the bathroom and furnace.

Assessor – See Attached.

Plan Commission – No report from John Rzymiski.

Building and Grounds – General discussion was about the bid proposal for landscaping from Crete Custom Cuts. One bid came and will be going with them. The snow plowing portion was brought down by \$45 per occurrence up to 4 inches. Motion was made to approve the landscaping and snow removal contract for Crete Custom Cuts by Trustee Hodge, seconded by Trustee Elton. All were in favor. Roll call was as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes.

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

Youth – Trustee Piacentini mentioned that on January 20<sup>th</sup> the Park District has a cooking class. They will have gymnastics for ages 6-12 al;son in January.

Mosquito Abatement – Everything is now in hibernation.

Senior & Special Events – Christmas party was an excellent time for all. Trustee Elton is organizing the St. Patricks Day Party. Crete Park District will be holding a Medicare seminar on February 17, 2020.

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 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 Bills – Motion to approve the Road and Bridge Fund bills for payments as submitted 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. Road and Bridge Fund Bills stand approved for payment as submitted.

**DRAFT**

Motion to adjourn was made by Trustee Elton, seconded by Trustee Hodge. All were in favor, meeting stands adjourned at 7:55 PM.

Respectfully Submitted

Jim Buitter, Clerk