

State of Illinois

DRAFT

County of Will

Town of Crete

CRETE TOWNSHIP BOARD OF TRUSTEES MEETING

February 12, 2020

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, and Supervisor Liccar. Trustee Grady, absent Trustee Piacentini was absent. Clerk Buitter was also present.

Pledge of Allegiance was given to the flag.

Motion was made to allow Trustee Hodge to participate in the BOD meeting via a conference call. All were in favor. All were in favor. Roll call was as follows: Trustee Elton – yes, Trustee Hodge – yes, Clerk Buitter – yes, Supervisor Liccar – yes. Motion carries.

APPROVAL OF MINUTES: Motion to approve the minutes of the January 8, 2020 Board of Trustees meeting was made by Trustee Elton, seconded by Trustee Hodge. All were in favor, minutes stand approved as written.

REPORTS:

Supervisor

Supervisor Liccar stated that he attended the meeting in January. The Will Ride agency contracted a new bus service and has reduced our cost by around 10%. Supervisor Liccar stated he is talking to PACE to provide local ride and trying to lower costs per ride to \$20 per roundtrip. He will be discussing with other committee members this ongoing effort.

Clerk: Motion was made to grant permission to approve the application for Crete Bulldogs Association to use the conference room on second Tuesday of each month. 7PM – 9 pm. Motion was made by Trustee Elton, seconded by Trustee Hodge. All were in favor. Motion passes.

Supervisor Liccar made a point that the Crete Baseball Association left the conference room a mess and the doors were not shut. We do want the community youth to participate in the community, but the leadership of the different associations should clean up after they are done with the building.

Motion was made to grant permission to approve the application for Crete Rural Park District, Crete Women's Club, and Angels on Assignments to use the conference room as listed on the agenda Motion was made by Trustee Elton, seconded by Trustee Hodge. All were in favor. Motion passes.

Motion was made to seal the minutes of the Executive Session's minutes by Trustee Elton, seconded by Trustee Hodge. There was a general discussion the reason for doing this is that at times there are sensitive and delicate matters being discussed in these meetings. All were in favor. Roll Call was as follows: Trustee Elton – yes, Trustee Hodge – yes, Supervisor Liccar – yes. Motion passes.

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Clerk Buitter mentioned that Early Voting is happening March 2- 6, 2020 and March 9 and 10, 2020. Supervisor Liccar mentioned that to make sure we are properly staff to handle a lot of voters if this happens again this year.

Trustee Grady – Financial Reports- See attached.

Highway Commissioner- See Attached written report of activity.

Due the inclement weather. No representatives were present from the Highway commissions office. Supervisor Liccar read the report.

Assessor – No Report from the Assessor.

Plan Commission – No report from John Rzymiski.

Building and Grounds – General discussion was about the bid proposal for landscaping the planters and décor. The estimate is for \$2130 from JTP Lawn, Inc. Motion was made to approve the contract by Trustee Elton, seconded by Trustee Hodge. All were in favor. Roll call was as follows: Trustee Elton – yes, Trustee Hodge – yes, Supervisor Liccar – yes. Motion passes.

It was mentioned that downspouts were repaired and working properly.

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

Youth – No report

Mosquito Abatement – It was mentioned that the Trustee Piacentini was getting quotes for supplies and he is getting the equipment calibrated.

Senior & Special Events – Trustee Elton is organizing the St. Patricks Day Party. It is set for March 12, 2020 at the Lincolnshire Country Club.

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 Hodge. Roll Call was taken as follows: Trustee Elton – yes, Trustee Hodge – 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, Supervisor Liccar – yes. Road and Bridge Fund Bills stand approved for payment as submitted.

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Motion to adjourn was made by Trustee Elton, seconded by Trustee Hodge. All were in favor, meeting stands adjourned at 7:18 PM

Respectfully Submitted

Jim Buiter, Clerk