

DRAFT

State of Illinois

County of Will

Town of Crete

CRETE TOWNSHIP BOARD OF TRUSTEES MEETING

July 8, 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, Trustee Piacentini. Supervisor Liccar and Trustee Grady were present via Zoom conference call. Clerk Buitter was also present.

Pledge of Allegiance was given to the flag.

APPROVAL OF MINUTES: Motion to approve the minutes of the June 10, 2020 the Budget meetings of the Town Fund and the Road and Bridge Fund made by Trustee Piacentini, second by Trustee Grady. All were in favor. Roll Call was as follows: Trustee Elton – yes; Trustee Hodge – yes; Trustee Piacintini – yes; Trustee Grady – yes; Supervisor Liccar – yes. Minutes stand approved as written.

Motion to approve the regular June 10, 2020 Board of Trustees meeting was made by Trustee Elton, seconded by Trustee Grady. All were in favor. Roll Call was as follows: Trustee Elton – yes; Trustee Hodge – yes; Trustee Piacintini – yes; Trustee Grady – yes; Supervisor Liccar – yes. Minutes stand approved as written.

REPORTS:

Supervisor

Supervisor Liccar stated that the April Will Ride buses invoice was down. The bill was \$531. The rider load is way down due to the corona virus. Our normal bills range between \$3500 through \$5500.

Supervisor Liccar did bring up that is was time to reimburse the food pantry insurance. Motion was made to reimburse the Food pantry for the insurance expense by Trustee Elton, second by Trustee Hodge. All were in favor. Roll call was as Trustee Elton – yes; Trustee Hodge – yes; Trustee Piacentini – yes; Trustee Grady – yes; Supervisor Liccar – yes.

Clerk:

Clerk Buitter brought the annual Town Hall meeting. We will be having the meeting on July 14, 2020 at 7 PM at the Town Hall meeting.

Trustee Grady - Financial Reports. See attached.

Highway Commissioner- Supervisor Recupito read his report. Equipment maintenance is ongoing. Monthly branch is happening. Cold patch is being done on the roads. Signs are being replaced. Shoulder stone is being applied. Ditch work is being completed on certain roads. Log jams are being removed. Danne Roar Bridge is going smoothly and in progress. See Attached written report of activity.

DRAFT

Assessor – See Written Report from the Assessor.

Plan Commission – John Rzymiski sent a letter. Two solar farm entities have applied for permits. He also mentioned that there was a zoning change request to have more storage units on Dixie Highway. It will have 230 units and it will cover about 10 acres. There will be no outdoor storage. It will be an industrial zoning request to I one classification. John said he is waiting for the county to approve it.

The Will County Forest Preserve acquired the Longwood Country Club and Moler Woods areas. These areas will be in the Plum Creek Water basin district.

Supervisor Liccar mentioned the H.I.T.S. Horse Arenas got sold to Crete Sport Ventures, LLC out of Homewood. They are water park and sport entertainment operators.

Building and Grounds – Trustee Hodge mentioned that the deep cleaning was completed. The Ring Central telephone will be installed in the next week. He also mentioned that we need to be sure to social distancing and wear our masks whenever possible.

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

Youth – Trustee Piacentini mentioned that Crete Park District has a free movie in the park and the micro soccer deadline is the 24th of July.

Mosquito Abatement – Trustee Piacentini mentioned that we have been spraying for three to four weeks. He also mentioned that we do not spray if it is too hot upon advisement from the company that supplies our spray material.

Senior & Special Events – No events happening till the Shelter in policy gets lifted. The Christmas party will be very special this year since there are no events this summer. If safety procedures cause us to have two events, then we will have to do it that way.

OLD BUSINESS – Supervisor Liccar mentioned that the Crete Country Christmas will be a very scale down event.

NEW BUSINESS – None

CITIZENS TO ADDRESS THE BOARD

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 Grady. 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:

DRAFT

Trustee Elton – yes, Trustee Hodge – yes, Trustee Piancentini – 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. Roll Call was taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piancentini – yes, Trustee Grady - yes, Supervisor Liccar – yes. Meeting stands adjourned at 7:26 PM.

Respectfully Submitted

Jim Buiter, Clerk