

CRETE TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA
March 9, 2022

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: February 9, 2022, BOD Meeting Minutes.

REPORTS:

SUPERVISOR:

- Crete Park District Annual Contribution and Earth Day WIN Win WIN Donation
- Paratransit Services Update
- Crete Township Community Center discussion
- Building Usage Application Crete Woman's Club Scholarship Committee Meeting on April 29, 2022, between 9:00 AM – 1:00 PM.
- Crete-Monee Baseball and Softball Donation
- JTP Lawn, Inc. Bid
- IPBC Gallagher Insurance Information

CLERK:

- 2022 Annual Town Meeting Agenda

TRUSTEE ALBRECHT: Financial Reports

HIGHWAY COMMISSIONER: Report

ASSESSOR: Report

ACTIVITY REPORTS:

Plan Commission – John Rzymiski
Liaison Property Code Matters – Bob Walters
Building and Grounds – Trustee Bob Hodge
Senior Transportation – Trustee Bob Hodge
Youth – Trustee Cheryl Albrecht
Mosquito Abatement – Trustee Jim Piacentini
Senior & Special Events – Trustee Frank Elton
Community Center – Trustee Frank Elton
Logo/Flag Committee – Trustee Albrecht
Social Media/Facebook – Supervisor Liccar

OLD BUSINESS:

NEW BUSINESS:

CITIZENS TO ADDRESS THE BOARD: (CITIZENS WILL HAVE 3 MINUTES TO SPEAK)

EXECUTIVE SESSION – IF NEEDED

CORRESPONDENCE:

State of Illinois

County of Will

Town of Crete

CRETE TOWNSHIP BOARD OF TRUSTEES MEETING

March 9, 2022

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 Albrecht and Supervisor Liccar. Clerk Buitter was also present.

Pledge of Allegiance was given to the flag.

APPROVAL OF MINUTES:

Motion to approve the minutes of the regular Board of Trustees meeting on January 12, 2022, as written made by Trustee Piacentini, seconded by Trustee Elton. All were in favor. Motion passes. The minutes stand approved as written.

REPORTS:

Supervisor Liccar has noted that ridership is about the same from YTD as last year. The ridership is 1858 YTD and last year's ride was 1,831. However, our costs have increased by 21%. The labor costs and fuel have gone up since it has been hard to find drivers. In addition, they are utilizing Uber and Lyft drivers.

Supervisor Liccar mentioned that he spoke Chuck Miedema and they must talk to the attorneys. The two attorneys are working together and will keep us posted when the closing will happen.

A motion was made allow the Crete Bulldog Baseball to use the building for their board meetings every Tuesday throughout 2022 between the hours of 7 – 9 PM by Trustee Elton, seconded by Trustee Hodge. All were in favor. Motion passes.

Supervisor Liccar mentioned that our cost for the emergency warning systems has gone up by about 200 dollars. A motion was made to cover the additional cost of this warning system by Trustee Elton, second by Trustee Albrecht. All were in favor. Roll Call was taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Trustee Albrecht – yes, Supervisor Liccar – yes. Motion passes.

Clerk:

Trustee Albrecht - Financial Reports. See attached.

Highway Commissioner- Equipment maintenance is ongoing. Crews went out plowing and salting during the 12-inch snow storm on February 1 and 2. Due to the dedication and hard work from our crew all the roads remained open. Tree trimming and removal was done on Stateline Road. The well pump was replaced. It was 44 years old, and the replacement cost was \$1,350. King's Road Bridge replacement update: D Construction was awarded the contract at the cost of \$721,325.00 on January 21, 2022.

ANNOUNCEMENTS –

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 Trustee Albrecht - 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 Hodge, seconded by Trustee Albrecht. Roll Call was taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Trustee Albrecht - 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 Hodge. All were in favor. Meeting stands adjourned at 7:27 PM.

Respectfully Submitted

Jim Buiters, Clerk