

State of Illinois

County of Will

Town of Crete

**DRAFT**

CRETE TOWNSHIP BOARD OF TRUSTEES MEETING

October 14, 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 Piancentini, Trustee Grady, and Supervisor Liccar. Clerk Buitter was also present.

Pledge of Allegiance was given to the flag.

APPROVAL OF MINUTES:

Motion to approve the regular September 9, 2020 Board of Trustees meeting was made by Trustee Elton, seconded by Trustee Grady. All were in favor. Minutes stand approved as written.

REPORTS:

Supervisor

Supervisor Liccar stated that the annual agreement with Will Ride bus service was up for renewal. A motion was made to renew the Intergovernmental agreement between Will County and Crete Township for participation in the Will County Mobility Management project by Trustee Hodge, 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.

Supervisor Liccar discussed the audit report. There were no financial disclosures, and it was a clean opinion on our finances. The one item that was brought up was the fact reimbursed compensated absences. Since we are a cash basis, the cost will have to be put in the Road and Bridge Fund Bridge. Assessor Tamez there is no cap on the reimbursed compensated absences. Supervisor Liccar suggested that we should put on cap on it and will look it into.

The Capital Improvement item was discussed. A motion was made to allocate up to build out a new Town Hall campus and cultural center that might run up to \$2,000,000 and allocate that total amount over 10-year period 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.

State of Illinois MS4 EPA Training was discussed. All Employees were present. The purpose of the training was to help control the pollution of the streams and waterways in Crete Township. There was a motion to accept the report on the State of Illinois MS4 EPA Training by Trustee Elton, seconded by Trustee Hodge. 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.

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Tax Levy for 2021 was discussed. Supervisor Liccar wants to lower the levy a little bit. He will discuss this with the accountant. He thinks there might be a little cushion that we can work with.

Clerk:

Clerk Buiten stated that we are doing early voting the last week of October 26 through 30, 2020. We will have couple people who should be willing to help us if the situation calls for it. This year we will have seven to eight voting booths like we had in early voting hopefully. Supervisor Liccar suggested that we have a several backups.

U-Stor-It building permit was circulated and posted for the public to know what was going on.

A motion was to approve the Building usage for the Crete Garden Walk on dates mentioned on the application by Trustee Elton, Seconded by Trustee Hodge. All were in favor. Roll Call was taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piantentini – yes, Trustee Grady – yes, Supervisor Liccar – yes.

Trustee Grady - Financial Reports. See attached.

Highway Commissioner- Supervisor Recupito provided his report. The public can request a copy if they want more details. 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. See Attached written report of activity.

Assessor – See Written Report from the Assessor.

Plan Commission – None

Building and Grounds - Merts Air conditioning came out and did an inspection and he replaced an inspection valve so there should not be no problems for the next year or so.

Senior Transportation – Supervisor Liccar mentioned that cost ridership was \$1340 so it has dropped seriously

Youth – Trustee Piantentini mentioned that Crete Park District is having a Trunk or Treat in their park. Also mentioned was to check the Crete Park District to see what the other activities have going on. Website is [www.Cretepark.com](http://www.Cretepark.com).

Mosquito Abatement – Trustee Piantentini mentioned that the season is slowing down with the cooling off in the weather. Waiting for the frost major frost.

Senior & Special Events – The Christmas party will be very special this year since there are no events this summer. Trustee Elton suggested that will be having handouts and maybe have hot chocolate and cookies via a drive thru scenario in the parking lot.

OLD BUSINESS – None

NEW BUSINESS – A staff member was tested for COVID 19 and was negative. Supervisor Liccar closed the Town Hall for two days. We now have a new policy about an employee or elected official that shows signs of COVID 19. They must stay at home and work from home. We will do a thorough cleaning

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in the office. A motion was made to adopt this policy for all departments, including Assessors Office and Town and Bridge Department. 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.

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 Piancentini, seconded by Trustee Grady. Roll Call was taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piancentini – 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 Elton, seconded by Trustee Hodge. Roll Call was taken as follows: 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. Motion carries. Meeting stands adjourned at 7:50 PM.

Respectfully Submitted

Jim Buitter, Clerk