

State of Illinois

County of Will

Town of Crete

CRETE TOWNSHIP BOARD OF Trustees Meeting

February 13, 2019

The regular scheduled meeting of the Crete Township Board of Trustees was called to order by Supervisor Liccar at the Town Hall at 7:00 p.m.

Trustees in attendance were: Elton, Hodge and Piacentini. Trustee Grady was absent. Clerk Holubek was also present.

Pledge of Allegiance was given to the flag.

APPROVAL OF MINUTES: Motion to approve the minutes from the January 9, 2019 Board of Trustees meeting was made by Trustee Piacentini, seconded by Trustee Elton. All were in favor, minutes stand approved as submitted.

Motion to approve the minutes of the Special Meeting on January 23, 2019 was made by Trustee Elton, seconded by Trustee Piacentini. All were in favor, minutes stand approved as submitted.

REPORTS:

Supervisor – Updates for I.T. bid for Town Hall upgrades.

Supervisor Liccar stated receiving (2) bid to upgrade the large meeting room to accommodate the early voting. Since there seemed to be a difference of options between the bids, Trustee Elton suggested a third bid needed to be presented. Since Trustee Elton had no name to offer, Supervisor Liccar will get a third bid for review.

Senior Transportation meeting update.

Supervisor Liccar had made a Will Ride Breakdown by Purpose. It summarized the locations of service and purpose with the amount of rides required per purpose. The purpose of rides included Dialysis, Hair appointments, Human Services, Library, Medical, School, Senior Services, Shopping Social and Work. Total rides for the month of October were 5,337, total miles driven were 63,336. With costs to provide this service for Seniors and Persons with Disabilities constantly rising, a suggestion of cutting some services was recommended. The services to be cut will as follows: Hair appointments, Library, Senior services, Shopping and Social. Motion to approve these cuts in services 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. According to Supervisor Liccar, these cuts will go into effect immediately, and will be done through Will Ride in Joliet. Medical only will be in effect.

Planning study for proposed Town Hall.

A planning study and for a potential combine facility for the Crete Township and Crete Park District was received from Ginkgo Planning and Design. The scope is for Ginkgo is to assist the Village in investigating the 55 acre Village owned site on Main Street as a potential location for a combined facility.

The Linden Group will assist Ginkgo as the architectural sub-consultant to determine the land and programmatic requirements of the combined facility. Ginkgo will also look at other potential sites as directed by the Village and outline pros and cons for each.

The Township has already made it clear in meetings, that there is no intention of combining facilities with the Crete Park District. A schedule of hourly cost was also submitted for: Principal, Senior Associate, Associate, Project Architect/Manager, Interior Designer, Designer, Landscape Architect/Planner, Intern Architect, Draftsperson and Technical Support.

A future meeting will be set up with Mr. Grant W. Currier, President/Licensed Architect at a later date.

CLERK – Building Usage Request by the Crete Rural Park. Motion to approve the (3) dates for building usage was made by Trustee Elton, seconded by Trustee Hodge. All were in favor.

TRUSTEE GRADY – Financial Reports

In the absence of Trustee Grady, Supervisor Liccar read the report – attached.

HIGHWAY COMMISSIONER – Commissioner Recupito read the activity report as attached.

ASSESSOR – Assessor Tamez read the activity report as attached.

ACTIVITY REPORTS:

PLAN COMMISSION – Supervisor Liccar read a written report from Commission Chairman, John Rzymiski as follows: Solar Farm Update: The State of Illinois opened the period for submitting applications for Community Solar Projects on January 30, 2019. Solar developers will have until February 13, 2019 to enter their applications into a lottery to determine who will be able to go ahead with their projects.

A solar developer chosen for a spot in the State solar program will still need to acquire an interconnection agreement with ComEd and fulfill a list of requirements proscribed by the State. Among the requirements, solar developers must enter into an Agricultural Impact Mitigation Agreement (AIMA) with the Illinois Department of Agriculture prior to construction of a commercial solar facility on agricultural land.

The lottery, interconnection agreements, State requirement and the regulations of Will County Ordinance have to be decided and adhered to before the future of Community Solar Farms in Crete Township is determined.

BUILDING AND GROUNDS – Trustee Hodge reported furnace repairs have been made recently along with generator repairs. All is working well.

SENIOR TRANSPORTATION – Trustee Hodge stated a Special meeting of the Board will be called to re-vamp the current program.

YOUTH – No report

MOSQUITO ABATEMENT – Trustee Piacentini stated a report out from CDC (Center for Disease Control) acknowledging a Zombie Deer condition. This new condition should be of concern due to the rising health status of sick deer. Commissioner Recupito questioned the fact that his employees come in contact with dead deer in the Township, what danger does this condition pose to them. Trustee Piacentini stated it is important that any contact with the deer possessing this condition, should always wear heavy rubber gloves when handling these animals. More information will be forthcoming.

SENIOR AND SPECIAL EVENTS – St. Patricks luncheon is scheduled for March 15th at the Lincolnshire Country Club. He also mentioned the band that played at the Senior Christmas Luncheon was headed by Tom Gurney, who passed away recently. The visitation included some 700 visitors, and donations collected paid for the funeral.

OLD BUSINESS – None

NEW BUSINESS – None

CORRESPONDENCE – A request for sponsorship was received from CAYBAS. This group work with youth baseball within Crete Township. Motion to donate \$1,000.00 to this organization to sponsor your baseball. Motion to approve this sponsorship 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.

ANNOUNCEMENTS – Town Hall will be closed on February 12th and 18th for Lincoln and Presidents' day.

APPROVAL OF BILLS – Motion to approve the Town Fund bills 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. Town fund bills stand approved for payment as submitted.

Motion to approve the Road and Bridge Fund bills as submitted was made by Trustee Piacentini, seconded by Trustee Elton. 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.

Motion to adjourn was made by Trustee Elton, seconded by Trustee Hodge. All were in favor, meeting stands adjourned at 8:02 p.m.

Respectfully submitted

Kathie Holubek

Clerk