

State of Illinois
County of Will
Town of Crete

CRETE TOWNSHIP BOARD OF TRUSTEES MEETING
APRIL 10, 2019

The regular scheduled meeting of the Crete Township Board of Trustees was called to order by Supervisor Liccar at 7:03 p.m.

Board members present were: Elton, Grady and Hodge. Piacentini was absent. Clerk Holubek was also present.

Pledge of Allegiance was given to the flag.

APPROVAL OF MINUTES: Motion to approve the minutes of the March 13., 2019 Board of Trustees meeting was made by Trustee Elton, seconded by Trustee Hodge. All were in favor, minutes stand approved as written.

REPORTS:

Supervisor – Update of I.T. bid for Town Hall

Another bidder, recommended by the Village of Beecher, spent about one hour investigating the current equipment. He does concur with other bidders that the Network routing equipment does not need to be replaced, however (3) P.C.'s need to be replaced due to age and a separate router for wi-fi. But has not submitted a bid as of yet. Supervisor Liccar went back to Jim Hanus for an updated bid. No decision to be made at this time.

Senior Transportation – Supervisor Liccar proposed at the last meeting some solution to the outrageous costs for service to PACE. Currently, the gross costs per ride is \$38.00 to \$42.00 per single one way trip. This charge is per trip, distance does not matter. The suggestion was made to possibly go to the van pooling, similar to what was done with Washington Township. After all was said, the decision was made that this cannot be done under the current grant. Wendie Garlish made a presentation to the Will County Board at the last meeting, at which there were 3 County Board members. Supervisor Liccar asked them for additional support to keep this program going, since it is a County Program, why doesn't put any monies into it. It seems the presentation was well received, and currently there is talk of possibly putting some monies into the program, but the County does not meet regarding their budget until December.

Architectural Services Proposal – Currently speaking to potential land owners, any further discussions would be discussed in Executive Session due to the possible purchases and sales

Budget Workshop – Date set for April 17th at 6:30 p.m. All department heads should have their proposed budgets ready for the date.

Senior Services of Will County – A request for \$2,500.00 contribution. Motion to again table this request, since no additional information has been forthcoming from the last request. Suggest to table indefinitely was made by Trustee Elton. Supervisor Liccar will contact for additional information as it regards to Crete Township.

Crete Park District – Crete Township has in the past partnered with the Crete Park District on events, the Easter Egg Hunt, Park- a- Polooza, Acorn Fest and the Trick or Treat Trail are very popular events. The Crete Park District is again requesting the annual donation of \$2000.00

Motion to approve this donation was made by Trustee Elton on the condition of getting the park available for the Senior Picnic. Motion seconded by Trustee Grady. All were in agreement. Roll Call was taken as follows: Trustee Elton – yes, Trustee Grady – yes, Trustee Hodge – yes, Supervisor Liccar – Yes.

Clerk - Clerk Holubek presented her letter of resignation from the Office of Crete Township Clerk, effective May 1, 2019.

Supervisor Liccar stated Kathie has done an excellent job as clerk for many years and will be missed.

Trustee Elton stated with regret he makes the motion to accept this resignation and she will be missed. Motion seconded by Trustee Hodge. All were in favor.

Roll call was taken as follows: Trustee Elton – yes, Trustee Grady – yes, Trustee Hodge – yes, Supervisor Liccar – Yes.

Supervisor Liccar stated a letter of recommendation from the Crete Township Republican Committee to fulfill the remaining term of Kathie Holubek, effective May 1, 2019 by Jim Buitter. Motion to accept this recommendation from Central Committee was made by Trustee Elton, seconded by Trustee Hodge. Roll call was taken as follows: Trustee Elton – yes, Trustee Grady – yes, Trustee Hodge – yes, Supervisor Liccar – yes.

Website Maintenance and Hosting Renewal Contract – Supervisor Liccar stated this is a standard contract, but is a renewal of what we already have and provided by Interpeak Technologies, Jim Hanus. Motion to renew the contract for Website Maintenance and Hosting Renewal Contract was made by Trustee Elton, seconded by Trustee Grady. Roll call was taken as follows: Trustee Elton – yes, Trustee Grady – yes, Trustee Hodge – yes, Supervisor Liccar – yes.

Illinois Lutheran School – request to use Town Hall parking lot on April 12, 2019

Motion by Trustee Elton, seconded by Trustee Grady to allow usage of parking area on April 12, 2019.

2019 Crete Health and Safety Fair – Crete Methodist Church

Request to use Town Hall parking lot on June 22nd, 2019. Motion by Trustee Elton, seconded by Trustee Hodge to allow usage of parking area at Town Hall on June 22, 2019 from 8:00 a.m. to 1 p.m.

Supervisor Liccar mentioned the Township was notified the Lucille Poroli, former Supervisor of Crete Township passed away on February 1, 2019, he recognized Ms. Poroli for her past service to the Township and offered condolences to her family.

Trustee Grady – Financial reports – See attached.

Trustee Grady stated money transfer from Contingency Fund to cover a deficit of \$33,987.

Highway Commissioner – See attached written report of activity.

Approval to borrow fund to purchase the following:

2018 CASE Skid Steer Track Machine

2019 GMC Sienna 1500 Pickup Truck

2019 GMC Sienna 2500 HD Pickup Truck

Motion to approve the Highway Commissioner to borrow fund to purchase the above mentioned vehicles was made by Trustee Elton, seconded by Trustee Grady. Roll call was taken as follows: Trustee Elton – yes, Trustee Grady – yes, Trustee Hodge – yes, Supervisor Liccar – yes. Trustee Piacentini = Absent.

Assessor – See attached

Activity Reports:

Plan Commission – John Rzymiski commented by letter the request by the Crete Township Fire Protection District for a dynamic sign at the corner of Exchange and Klemme Rd.

Building and Grounds – No report

Senior Transportation – No further report

Youth – No report

Mosquito Abatement – No report

Senior and Special events – Senior Picnic – Crete Park on July 31, 2019

NEW BUSINESS – None

OLD BUSINESS – None

CITIZENS TO ADDRESS THE BOARD – None

CORRESPONDENCE – Donation request from South Suburban Family Shelter, Inc.

Motion by Trustee Elton, seconded by Trustee Grady to table indefinitely. All were in favor.

ANOUNCEMENTS – None

APPROVAL OF BILLS:

Town Fund 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 Grady – yes, Trustee Hodge – Yes, Supervisor Liccar – yes. Town Fund Bill stand approved for payment as submitted.

Road and Bridge Fund Bills – Motion to approve the Road and Bridge Fund bills for payment as submitted was made by Trustee Elton, seconded by Trustee Grady. Roll call was taken as follows: Trustee Elton – yes, Trustee Grady – yes, Trustee Hodge – 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, meeting stands adjourned at 7:40 p.m.

Respectfully submitted

Kathie Holubek
Clerk