

State of Illinois

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County of Will

Town of Crete

CRETE TOWNSHIP BOARD OF TRUSTEES MEETING

September 9, 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 August 12, 2020 Board of Trustees meeting was made by Trustee Elton, seconded by Trustee Hodge. All were in favor. Minutes stand approved as written.

REPORTS:

Supervisor

Supervisor Liccar stated that the June Will Ride buses invoice was down. We had 86 rides in June 2020 month, so our bill was \$712. The rider load is way down due to the corona virus and shut down. Our average six-month cost was \$2051. Last year the average cost was \$4738.

Crete Country Christmas is going to have a zoom conference about. Supervisor Liccar thinks it is best to scrap and not have it. He is open to any suggestions.

Supervisor Liccar discussed the nonprofit house situation with the Land Use Department. They are looking at the situation and will keep him posted.

Clerk:

Clerk Buitter 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.

Reviewing our dental plan, it appears that there is a plan from MetLife that have better benefits and lower costs for example dental implants and crowns are covered. The out of network costs are about the same. Supervisor Liccar suggested that we do a poll of what the participants need. Trustee Elton made a motion to move the Dental Plan to MetLife on November 1, 2020. 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.

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Another item was brought up that the Beckworth Community Association wants to use our building for their Annual Meeting from 6:45 PM to 8:30 PM. The concern was the fact that they will have 40 to 45 people there. Trustee Grady was concerned how they were to go to be regulate that since we are not allowed to have more than 25% of capacity. Trustee Elton suggested that we require them to follow the state and local guidelines. Supervisor Liccar suggested that we add a eleventh item on our usage agreement requiring all entities and people who use our facilities follow the Corona Virus guidelines of the state and local agencies. A Motion was made to allow them to use the facilities if they follow the state requirements for the Corona Virus and practice social distancing, seconded by Trustee Piacentini. All were in favor. Roll Call was taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – 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. Danne Roar Bridge is done and on a timely fashion. See Attached written report of activity.

Assessor – See Written Report from the Assessor.

Plan Commission – Will County Land Use sent a notice that will be a hearing on October 8, 2020 in Joliet, IL about the self-storage unit business expanding.

Building and Grounds - The Ring Central telephone were completely installed in this month. The e-fax adapter is on order and the e-faxing should be up and running shortly. 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 gave the report as noted above.

Youth – Trustee Piacentini mentioned to check the Crete Park District to se what activities have. Website is [www. Cretepark.com](http://www.Cretepark.com).

Mosquito Abatement – Trustee Piacentini mentioned that we have been spraying for three to four weeks. He also mentioned that we will be slowing as the cooler weather is coming on.

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 – None

NEW BUSINESS – None

CITIZENS TO ADDRESS THE BOARD – Letter from Illinos Senator Hastings about the adverse impact of Governor Pritzke’s edicts and how businesses are being closed.

CORRESPONDENCE – None

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ANNOUNCEMENTS – Assessor's Tamez mentioned we could hand out cookies and maybe have a band or sing carols for the Senior Christmas program.

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 Eltonb. 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. Motion carries. Meeting stands adjourned at 7:47 PM.

Respectfully Submitted

Jim Buiter, Clerk