

.State of Illinois

County of Will

Town of Crete

DRAFT

CRETE TOWNSHIP SPECIAL BOARD OF TRUSTEES MEETING

February 1, 2023

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 Albrecht, and Supervisor Liccar. Trustee Piacentini was absent. Clerk Buitter was also present.

A Pledge of Allegiance was given to the flag.

Supervisor Liccar expressed our remorse for losing Trustee Hodge. We are here tonight to fill that vacancy of the Trustee. The requirement is that the person who is going to fill the position that individual has to be of the controlling political party at this time which is the Republican party. So, Crete Township Republican party recommends Laura Hawkins to be that person. Laura has been involved in many community events and many nonprofits. She has volunteered for Acorn Fest and ran a the Nonprofit for Autism and ran the township mail in letters to Santa for Crete Country Christmas. A motion was made to appoint Laura Hawkins as Crete Township Trustee by Supervisor Liccar, seconded by Trustee Albrecht. All were in favor. Roll Call was taken as follows: Trustee Elton – yes, Trustee Piacentini – absent, Trustee Albrecht - yes, Supervisor Liccar – yes. Motion passes. Supervisor Liccar mentioned that we now have to fill the Collector position since Laura Hawkins was the Collector. A motion was made to appoint Laura Hawkins as Trustee by Supervisor Liccar, seconded by The Crete Township Republican recommends Laurie Penman for the Collector. Laurie Penman has worked in heavy construction and in the steel mills. She is involved in my community organizations. She also worked as a customer service representative online for FTD. A motion was made to appoint Laurie Penman as Collector of Crete Township by Trustee Albrecht, seconded by Trustee Elton. All were in favor. Roll Call was taken as follows: Trustee Elton – yes, Trustee Piacentini – absent, Trustee Albrecht - yes, Supervisor Liccar – yes. Motion passes.

Clerk Buitter administered the Oath of Loyalty to both Laura Hawkins and Laurie Penman. Congratulations were done in good order and now we have completed board.

Supervisor Liccar made a motion to suspense the regular session to go into executive session to discuss real estate, seconded by Trustee Elton. All were in favor. Roll Call was taken as follows: Trustee Elton – yes, Trustee Piacentini – absent, Trustee Albrecht - yes, Supervisor Liccar – yes. Motion passes.

The regular Bod meeting was suspended at 7:11 PM. It was reconvened at 8 :25 PM. Trustee Elton mentioned that there were three residents besides elected officials at the meeting. Supervisor Liccar mentioned there were no participants on Zoom.

A motion was made to adjourned the special board of directors by Trustee Elton, seconded by Trustee Albrecht. All were favored. Motion passes. The meeting was adjourned at 8.27 PM.