

.State of Illinois

County of Will

Town of Crete

DRAFT

CRETE TOWNSHIP SPECIAL BOARD OF TRUSTEES MEETING

April 24, 2023

The regular scheduled meeting of the Crete Township Special Board of Trustees was called to order by Supervisor Liccar at 7:00 PM.

Board members present were Trustee Elton, Trustee Piacentini, Trustee Hawkins, and Supervisor Liccar. Trustee Albrecht had an excused absence. Clerk Buitter was also present.

A Pledge of Allegiance was given to the flag.

Supervisor Liccar mentioned the purpose of this meeting is to confirm the two motions passed at the April 12, 2023, BOD meeting. A motion was made to direct the Township Attorneys to cancel the Crete Center Real Estate contract effective immediately was made by Supervisor Liccar, seconded by Trustee Elton. All were in favor. Roll Call was taken as follows: Trustee Elton – yes, Trustee Piacentini – yes, Trustee Hawkins – yes, Supervisor Liccar – yes. Motion passes.

A motion was made to allow the Township Board to petition the Clerk to call for a Special Town meeting of the Electors on June 13, 2023, at 7:00 PM at the New Star Building to vote upon a resolution to Authorize the Township and Township Board to purchase the New Star Property by Supervisor Liccar, seconded by Trustee Piacentini. All were in favor. Roll Call was taken as follows: Trustee Elton – yes, Trustee Piacentini – yes, Trustee Hawkins – yes, Supervisor Liccar – yes. Motion passes.

OLD BUSINESS –

NEW BUSINESS –

CITIZENS TO ADDRESS THE BOARD – (CITIZENS WILL HAVE 3 MINUTES TO SPEAK)

EXECUTIVE SESSION – If needed

CORRESPONDENCE –

ANNOUNCEMENTS

ADJOURNMENT - A motion to adjourn was made by Trustee Elton, seconded by Trustee Piacentini. All were in favor. Adjournment passes.

Meeting stands adjourned at 7:03 PM.

Respectfully Submitted,

Jim Buitter