

# DRAFT

State of Illinois

County of Will

Town of Crete

## CRETE TOWNSHIP REGULAR BOARD OF TRUSTEES MEETING

June 12, 2024

The regular board 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, Trustee Hawkins, Trustee Piacentini, and Supervisor Liccar. Clerk Buiter was also present.

A Pledge of Allegiance was given to the flag.

### APPROVAL OF MINUTES:

Motion to approve the minutes of the Special Board of Directors meeting on May 6, 2024, was made by Trustee Piacentini, seconded by Trustee Hawkins. All were in favor. The minutes are approved as written.

Motion to approve the minutes of the regular Board of Directors meeting on May 8, 2024, was made by Trustee Elton, seconded by Trustee Albrecht. All were in favor. The minutes are approved as written.

Motion to approve the minutes of the Special Board of Directors meeting on May 13, 2024, was made by Trustee Elton, seconded by Trustee Hawkins. All were in favor. The minutes are approved as written.

### REPORTS:

A motion was made to renew the annual corporate membership of \$150 to the Crete Historical by Trustee Elton, seconded by Trustee Piacentini. All were in favor. Motion passes. Roll Call was taken as follows: Trustee Elton – yes, Trustee Albrecht - yes, Trustee Hawkins - yes Trustee Piacentini – yes. Motion passes.

A motion was made to reimburse the general liability insurance \$977 for the Food Pantry by Trustee Elton, seconded by Trustee Albrecht. All were in favor. Roll Call was taken as follows: Trustee Elton – yes, Trustee Albrecht - yes, Trustee Hawkins - yes Trustee Piacentini – yes. Motion passes.

Supervisor Liccar introduced Faye Kiaurakis who is the newly hired Mosquito Abatement coordinator. Clerk Buiter mentioned she took three exams and passed with flying colors. She will be looking forward to working with the board and the township residents.

Supervisor Liccar mentioned that the residents overwhelming voted to authorize the purchase of the new community center on May 14, 2024. 109 yes and 49 no was the vote. Will County is concerned with the fact that we use the ARPA funds to purchase the building and we open it to the public once the real estate closing happens. He is also working with our attorneys to set up a purchase agreement on the new building and will distribute it to all board meetings. There will three phases. Phase 1 will be

**DRAFT**

acquisition by September 30, 2024. The second phase will be community access by October/November 2024. Phase 3 will entail any improvements to the building. Will County does not get involved in this phase.

A motion was made to approve the building usage application for Angels on Assignment for their monthly meetings on June 5, August 7, September 4, October 2, and November 6, 2024, 5:00 PM through 8 PM by Trustee Piacentini, seconded by Trustee Albrecht. All were in favor. Motion passes.

A motion was made to approve the building usage application: Crete Womens Club monthly meeting and Potluck, August 5, 2024, 11:30 AM – 2:30 PM by Trustee Elton, Seconded by Trustee Albrecht. All were in favor. Motion passes.

A motion was made to approve the Building Usage Application for Conference Room: Crete Area Historical Society, second and fourth Wednesday each month through January 2025 by Trustee Albrecht, seconded by Trustee Piacentini. All were in favor. Motion passes.

A motion was made to approve the Building Usage Application for Pheasant Lake Estates Residents Coalition, July 15, 2024, 6:00 P.M. – 8:30 PM by Trustee Elton, seconded by Trustee Albrecht. All were in favor. Motion passes.

Clerk:

Supervisor Liccar - Financial Reports. See attached.

Highway Commissioner – See Attached Report from Supervisor Recupito.

Assessor: See Attached Report from Assessor Tamez

Plan Commission – John Rzymiski had nothing to report.

Liaison Property Code Report – No report

Building and Grounds – Trustee Elton cleans up the gutters and the downspouts. He is going to replace the door which needs to be replaced. After that door replacement we should be in fine shape.

Senior Transportation – Trustee Piacentini had nothing to report. Supervisor Liccar mentioned that we received a letter from Will Ride and will be covering the costs of this program for the whole fiscal year. That is awesome and huge since they never put in any money in the program. The cost per ride is down by about 23%. He also thanks Pam Vasquez for the report.

Youth – Trustee Albrecht stated that the township is pulling out of the Juneteenth event since they did not involve us in the planning, and we were not in the advertisement and marketing. She mentioned on August 10, 2024, at 10 AM we will be having a Back-to-School event and will be raffling of a Razor skateboard. The parents will have to sign off and they will receive the raffle ticket.

Mosquito Abatement – Faye Kiaurakis will be having a tire recycling event in the fall. She will utilize Road Commissioner/Will County's tire recycle program in October. She is also getting the cost involved

# DRAFT

to get rid of the old barrels since the company we used in the past has gone out of business. The costs range from \$2800 to \$4800. She can do it by herself for around a couple of hundred dollars. Supervisor Recupito is allowing her to utilize his wash bay to clean up the barrels. The air conditioner went out on the spray truck, and she is working on getting the air conditioner repaired or replaced. The cost was being getting charged at \$1800 but she is working with Ford to get it repaired via the warranty

Senior – Trustee Hawkins mentioned that the Senior Picnic is August 1, 2024. The picnic might be at the new community center. Supervisor Trustee Hawkins mentioned on December 5<sup>th</sup> will have a senior trip to the Drury Lane Theater for a Christmas Carol play and lunch for \$67 and they need to sign by September 30, 2024.

Special Events - Nothing

OLD BUSINESS – None

NEW BUSINESS –

CITIZENS TO ADDRESS THE BOARD – –A Resident is concerned about weeds around several houses in her neighborhood. She has sent notices and emails to Land Use in Joliet. There was a male inspector from Will County Land Use, and he just ignored her since he was inspecting her neighbor's house. Her concern is the water being dammed up for vegetation in her neighbor's yard. Supervisor Liccar mentioned to reach out to Will County coordinator. A suggestion was made to reach out to them with email. He will try to reach out to them since it is their responsibility.

CORRESPONDENCE – None

ANNOUNCEMENTS

EXECUTIVE SESSION –

APPROVAL OF Town Fund Bills – Motion to approve the Town Fund bills for payment as presented was made by Trustee Elton, seconded by Trustee Albrecht. All were in favor. Roll Call was taken as follows: Trustee Elton – yes, Trustee Albrecht – yes, Trustee Hawkins – yes, Trustee Piacentini – 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 Piacentini, seconded by Trustee Hawkins. All were in favor. Roll Call was taken as follows: Trustee Elton – yes, Trustee Albrecht – yes, Trustee Piacentini – yes, Trustee Hawkins – 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 Albrecht. All were in favor. Adjournment passes. The meeting stands adjourned at 8:02 PM.

Respectfully Submitted

Jim Buiter, Clerk