

DRAFT

State of Illinois

County of Will

Town of Crete

CRETE TOWNSHIP REGULAR BOARD OF TRUSTEES MEETING

July 10, 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 Budget meeting on June 12, 2024, was made by Trustee Elton, 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 June 12, 2024, was made by Trustee Piacentini, seconded by Trustee Albrecht. All were in favor. The minutes are approved as written.

REPORTS:

Supervisor Liccar mentioned he discuss with the president of the Sertoma Star building about getting him the earnest money of \$25,000. The attorneys are negotiating the zoning change.

A motion was made to approve the building usage application for the Crete Women's Club monthly meetings posted on the application through 2025 9:00 AM through 11:30 AM by Trustee Elton, seconded by Trustee Albrecht. All were in favor. 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. Motion passes.

Clerk: Decennial Committee report mentioned that the report is due in October 2024. Supervisor Liccar mentioned that he would print out a preliminary report for the next Board Meeting.

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 said he will have the basement leak repaired in two weeks and will be working on replacing the door. After that door replacement we should be in fine shape.

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Senior Transportation – Trustee Piacentini mentioned a meeting with the Will Ride committee and was very informative. 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. He also mentioned that the county is taking responsibility of the Will Ride program. 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 hosting on August 10th there will be a kid's; garage sale in our parking lot and there will be back to school supplies handed out and free popcorn. Acorn Fest is coming up in September and she will keep us posted.

Mosquito Abatement – Faye Kiaurakis was out town. Ford pickup is in for repairs on the air conditioning issue. She is putting out briquettes to keep everything under control.

Senior – Trustee Hawkins mentioned that the Senior Picnic is August 1, 2024. The picnic will be at the new community center. Magic is the theme this year and Jimboo's Catering will be serving the food. Supervisor Trustee Hawkins mentioned on December 5th 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 –

CORRESPONDENCE – Aqua of Illinois sent a correspondence that they were having a rate increase and there are several hearings for the public to attend. Also, Crete Historical Society is having their second Annual Golf Outing and Barbecue in September 2024. The public is welcome.

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, 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 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 7:57 PM.

Respectfully Submitted

Jim Buiter, Clerk