

State of Illinois

DRAFT

County of Will

Town of Crete

CRETE TOWNSHIP REGULAR BOARD OF TRUSTEES MEETING

September 11, 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 Buitter was also present.

A Pledge of Allegiance was given to the flag. There was a silence of moment and prayer in remembrance of slain victims in the September 11, 2001, historical event.

APPROVAL OF MINUTES:

Motion to approve the minutes of the regular Board of Directors meeting held on August 14, 2024, was made by Trustee Hawkins, seconded by Trustee Hawkins. All were in favor. The minutes are approved as written.

Motion to approve the minutes of the special Decennial Committee meeting held on August 26, 2024, was made by Trustee Elton, seconded by Trustee Albrecht. All were in favor. The minutes are approved as written.

REPORTS:

Supervisor Liccar mentioned that items are moving quicker than anticipated. The attorney confirmed that the closing will be happening on December 30, 2024. Supervisor Liccar mention the current owner might be interested in renting few offices and they are going to leave the office furniture. He will keep us posted on these situations. He put together a draft of the Community center usage policy and is looking into negotiating with the New Star Seroma board about renting office space and swapping furniture and equipment. Also, we are also looking into other related matters. Clerk Buitter setup and inspection of the building. Waiting for the inspection report and wanting to have a thorough job done on the building. He will keep us posted once he receives the report. He is organizing a public meeting on September 12, 2024, at 6 PM with all the community organizations that want to participate in the community center. It will be open to all the public.

A motion was to sponsor the Crete Country Christmas event for \$5,000 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.

DRAFT

A motion was made to approve the building usage application for the Crete Women's Club monthly board meetings posted on the application through 2025 9:00 AM through 11:30 AM by Trustee Elton, seconded by Trustee Piacentini. 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.

Supervisor Liccar - Financial Reports. See attached.

Highway Commissioner – See Attached Report from Highway Commissioner Recupito.

Assessor: See Attached Report from Assessor Tamez

Plan Commission – John Rzymiski reported about the Rodemaker properties being developed. The concern that the buildings have zero feet of access to the properties from the roads over there. Supervisor Liccar mentioned if John had heard from the solar farm group out of California. John has not heard from them but will keep us posted. There was also a house with overgrown grass and tree samplings that John is discussing with the Will County.

Liaison Property Code Report – No report

Building and Grounds – Trustee Elton had nothing to report.

Senior Transportation – Trustee Piacentini reported that we are getting money from the Regional Transport Authority. Supervisor Liccar mentioned that Will County might start picking up the cost of the Will Ride Agency. He will keep us posted.

Youth – Trustee Albrecht stated that the Acorn Fest is on September 20 and 21, 2024. We are sponsoring the bouncy house In October I will discuss about the treat trail and Christmas events.

Mosquito Abatement – Fay Kiaurakis stated the pickup is working properly. She informs us that there was a West Nile Virus case reported, and they are very concerned. She did receive a quote for the mosquito spray. The amount she recommended the formulated product of \$11,793.20. A motion was made to approve the purchase of \$11,793.20 of that mosquito spray by Trustee Elton, seconded by Trustee Albrecht. 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.

Senior – Trustee Hawkins mentioned that we will have a bus trip to Drury Lane in Oak Brook in December. It will be lunch and a show, and the cost is \$67.

Special Events – No Report

DRAFT

OLD BUSINESS – Supervisor Liccar mentioned the State Line sign will cost \$8000 so we will hold off on doing that to save some money.

NEW BUSINESS –

CITIZENS TO ADDRESS THE BOARD –

CORRESPONDENCE –

ANNOUNCEMENTS – The Committee for the Community Center will be meeting tomorrow on September 12, 2024, at 6:00 PM at the Cottage Grove building. The public is welcome.

EXECUTIVE SESSION –

APPROVAL OF Town Fund Bills – Motion to approve the Town Fund bills for payment as presented 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 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 Elton, seconded by Trustee Albrecht. 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 Hawkins. All were in favor. Adjournment passes. The meeting stands adjourned at 7:53 PM.

Respectfully Submitted

Jim Buiter, Clerk