

State of Illinois
Town of Crete
County of Will

Crete Township Board of Trustees Meeting
August 9, 2017

The regular scheduled meeting of the Crete Township Board of Trustees was called to order by Supervisor Liccar at the Crete Town Hall at 7:00 p.m.

In attendance were Trustees Elton, Hodge, Grady and Piacentini. Clerk Holubek was also present.

Pledge of Allegiance was given to the flag.

APPROVAL OF BILLS: Motion to approve the minutes of the July 12, 2017 Board of Trustees meeting was made by Trustee Piacentini, seconded by Trustee Hodge. Minutes stand approved as written.

REPORTS:

SUPERVISOR – Supervisor Liccar gave an update of the Intermodal Relations Committee with the following information:

. The property has been purchased but no plans are currently in play. They have made an offer to donate property for green space for citizens to be able to use, but Crete Township Officials have suggested the donation be made to the Will County Forest Preserves, since they have the expertise to design and maintain the property for that purpose.

. A request for a contribution to SSSRA for Crete Township residents with disabilities to participate in program activities. Motion to approve the donation of \$1,210.00 was made by Trustee Elton, seconded by Trustee Hodge. Roll call was taken as follows: Trustee Elton – yes, Trustee Grady – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes.

. Supervisor Liccar explain the deficit in the IMRF contributions that showed up in the current audit. He also recommended the deficit within the Road and Bridge Fund for this purpose will be paid for through Town Fund until the next budget is approved, at that time Road and Bridge will reimburse Town Fund for the amount. Roll call was taken as follows: Trustee Elton – yes, Trustee Grady – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes.

CLERK –

. Invitation from, Crete Park District to participate in the Acorn Fest September 22nd and 23rd. The Township Board of Trustees recommended a sponsorship for \$1,000.00.

Motion to approve this sponsorship was made by Trustee Piacentini, seconded by Trustee Hodge. Roll call was taken as follows: Trustee Elton – yes, Trustee Grady – no, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes.

. A donation request was again submitted from the Will County Center for Community Concerns. In the past, additional information has been requested from the center but never received. A motion to table indefinitely was made by Trustee Elton, seconded by Trustee Grady. Roll call was taken as follows: Trustee Elton – yes, Trustee Grady – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes.

. An update on the new phone system for Crete Township Offices – Deposit given and install is scheduled for the week of August 14th.

TRUSTEE GRADY – Cash Balances – See attached

HIGHWAY COMMISSIONER – See Attached

ASSESSOR – No report

ACTIVITY REPORTS:

Plan Commission – John Rzymiski gave the following report:

. Work continues at the corner of Western Ave. and Norfolk Road, detention pond in place, and grading is done.

Building and Grounds – Trustee Hodge reported receiving (2) bids for the parking area at Town Hall to sealcoat, patch holes and restriping. Motion to renegotiate one bid from Pavement Maintenance Solutions, Inc. to not exceed \$1,450.00 was made by Trustee Grady, seconded by Trustee Elton.

Finance report – No report, other than the audit is moving forward, no problems reported.

Senior Transportation – Cost of ridership is increasing, will be attending a meeting in Joliet to get some answers for the additional costs and increase in ridership.

Youth – No report.

Mosquito Abatement – Trustee Piacentini is requesting bids for a new sprayer and also a new truck.

Senior and Special Events – Trustee Elton reported the Senior Christmas Luncheon will be held at the Lincolnshire Country Club this year. Date for this event is December 8, 2017.

OLD BUSINESS – Supervisor Liccar gave an update to conditions within the Ridgefield Subdivision squatters. No activity of late. Case is being heard in Will County, but is now in limbo due to a bankruptcy situation. Is keeping in contact with the Will County Sheriff's Dept. for future updates.

NEW BUSINESS – Supervisor Liccar stated he has been in touch with the Will County Sheriff's Dept. considering bringing back the neighborhood watch programs. They stated they would come out and go over do's and don'ts with various groups or call a special meeting to be held here at town hall.

CITIZENS TO ADDRESS THE BOARD – Jim Raly, resident and representative of the Pheasant Lakes Estates Homeowners Association stopped by to thank the Board for the contribution which allowed some residents to rent a bus and visit Springfield to speak to legislators regarding some issues within the trailer park.

ANNOUNCEMENTS – None

APPROVAL OF BILLS – Motion to approve the Town Fund Bills as presented was made by Trustee Elton, seconded by Trustee Grady. Roll call was taken as follows: Trustee Elton – yes, Trustee Grady – yes, Trustee Hodge – yes, Trustee Piacentini - yes, Supervisor Liccar – yes. Town fund Bills stand approved for payment as submitted.

Motion to approve the Road and Bridge fund bills as presented was made by Trustee Piacentini, seconded by Trustee Grady. Roll call was taken as follows: Trustee Elton – yes, Trustee Grady – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes.

Motion to adjourn was made by Trustee Elton, seconded by Trustee Hodge. All in favor, meeting stands adjourned at 7:53 p.m.

Respectfully Submitted

Kathie Holubek
Clerk

**Crete Township
Cash Balances for Meeting on
Wednesday, August 09, 2017**

Town Fund Checking - Old Plank Trail	8,184.04	0.03%
Town Fund Master Money Market - Old Plank Trail		0.15%
Town Fund	896,768.14	
Town Fund Insurance	4,098.45	
Town Fund Retirement	99,255.62	
General Assistance	85,219.04	
Town Fund Money Market - Harris	10,078.39	0.10%
Combined Insurance Acct - Old Plank Trail	15,089.06	0.00%
General Assistance Checking - Old Plank Trail	21,931.09	0.03%
General Assistance Money Market - Harris	8,449.03	0.10%
Road & Bridge Checking - Old Plank Trail	99,734.06	0.03%
Road & Bridge Master Money Market -Old Plank Trail		0.08%
Road & Bridge Fund	716,144.74	
R&B Insurance	(41,097.71)	
R&B Retirement	60,970.70	
Road & Bridge Money Market - Harris	10,083.58	0.10%



CRETE TOWNSHIP ROAD DISTRICT

WILL COUNTY

ANTHONY RECUPITO, HIGHWAY COMMISSIONER

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HIGHWAY COMMISSIONER'S

MONTHLY REPORT

AUGUST 9TH, 2017

1. EQUIPMENT MAINTENANCE IS ON-GOING.
2. BRANCH PICK UP.
3. CULVERTS REPLACED (2)- BALMORAL WOODS DRIVE AND NORFOLK ROAD.
4. THIRD ROUND OF ROADSIDE MOWING COMPLETED.
5. DITCHWORK COMPLETED ON CREEKWOOD COURT AND BEMES ROAD.
6. PATCHING IN OF NEW CULVERTS. MATERIAL USED 36.25 TONS.
7. 2017 PAVING MAINTENANCE PROJECT IS PROGRESSING.
8. TREE TRIMMING AND REMOVAL COMPLETED ON STONERIDGE LN., ARLINGTON LN., ANNE LN., RICHTON RD., AND BENDING CREEK TRAIL.
9. ALL PHONE AND INTERNET SERVICES AT THE GARAGE HAVE BEEN SWITCHED TO COMCAST.
10. KLEMME ROAD BETWEEN EXCHANGE STREET AND DANNE ROAD WAS CLOSED ON 7/31 TO ALLOW FOR THE CONSTRUCTION OF THE NEW BRIDGE OVER PLUM CREEK.

ANTHONY RECUPITO