

State of Illinois

County of Will

Town of Crete

CRETE TOWNSHIP BOARD OF TRUSTEES MEETING

FEBRUARY 8, 2017

Supervisor Liccar called the regular scheduled meeting of the Township Board of Trustees to order at 7:00 p.m. at the Crete Town Hall. Trustees in attendance were: Elton and Hodge. Trustees Piacentini and Grady were absent. There was a quorum present.

Pledge of Allegiance was than given to the flag.

REPORTS:

CLERK: Township Attorney requested a Warrant of Appointment for Clerk, completing the replacement of the resignation of the former clerk. No motion was required to approve, only required a signature of the Supervisor.

Crete Area Chamber of Commerce requested Membership from Crete Township. Membership fee is \$100.00. Motion to approve this membership was made by Trustee Elton, seconded by Trustee Hodge. Roll call vote was taken as follows: Trustee Elton – yes, Trustee Hodge – Supervisor Liccar – yes. Request for membership was approved.

Building Usage for Crete Upper Crust was approved for meeting dates throughout the year of 2017. Motion to approve the request was made by Trustee Elton, seconded by Trustee Hodge. All were in favor. Request for building usage was approved.

Donation requested by Crete Monee Choral Music Association for \$100.00 was denied due to request being filed after the event. Motion to deny was made by Trustee Elton, seconded by Trustee Hodge.

Board Approval of IMRF Authorized Agent was approved for Supervisor Liccar. Motion to approve was made by Trustee Elton, seconded by Trustee Hodge.

Appointment of Tammy Onorati, office manager, as Deputy Clerk was made by Trustee Elton, seconded by Trustee Hodge. Roll call vote was taken as follows: Trustee Elton – yes, Trustee Hodge – Yes, Supervisor Liccar – yes.

SUPERVISOR: Supervisor Liccar gave a short presentation on the CSX updates. Slides shown of a similar facility in Ohio, showing the grounds and outbuildings and equipment being used. Lighting used at the facility is said to not be glaring. Facility shown was very neat and orderly. All containers were neatly stacked. Supervisor Liccar stated that talks with CSX will be ongoing with committees from Crete to answer questions and concerns.

FUND BALANCES:

Town Fund Checking	31,038.77
Town Fund Master Money Market – Old Plank Trail	
Town Fund	1,009,159.87
Town Fund Insurance	13,696.55
Town Fund Retirement	81,585.42
General Assistance	60,396.96
Town Fund Money Market – Harris	10,072.52
Combined Insurance Account – Old Plank Trail	8,377.36
General Assistance Checking – Old Plank Trail	26,987.98
General Assistance Money Market – Harris	8,444.12
Road and Bridge Checking – Old Plank Trail	10,514.59
Road and Bridge Master Money Market – Old Plank Trail	
Road and Bridge Fund	282,455.07
Road and Bridge Insurance	(2,250.57)
Road and Bridge Retirement	34,503.07
Road and Bridge Money Market – Harris	10,077.71

HIGHWAY COMMISSIONER

Passage of Resolution #17-01 – Passage of a resolution rejecting the Illinois Department of Transportation proposed Bicycle and Pedestrian Improvement for the intersection of Burrville Road and Il. 394 in Crete Township. Motion to pass this resolution was made by Trustee Elton, seconded by Trustee Hodge. Roll call was taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Supervisor Liccar – yes. Resolution 17-01 stands approved and passed.

ASSESSOR No Report.

COMMITTEES AND COMMISSIONS

Plan Commission – Chairmen Rzymiski reported on several parcels of property under the watchful eye of Will County Land Use.

Building and Grounds – Trustee Hodge had no report.

Finance Reports – Supervisor Liccar requested the Board review a proposal received from Aquarius Networks for updates to the General Office for equipment and wiring. To be discussed at next month's meeting.

Senior Transportation – Supervisor Liccar stated the program is working well

Youth – Trustee Piacentini being absent, no report.

Mosquito Abatement – Trustee Piacentini being absent, no report.

Senior & Special Events – Trustee Elton announced the date for the St. Patricks' luncheon to be held on March 11th, at the Steger Senior Center. Flyers will be available soon.

OLD BUSINESS: None

NEW BUSINESS: None

CITIZENS TO ADDRESS THE BOARD; None

ANNOUNCEMENTS: None

APPROVAL OF BILLS:

TOWN FUND BILLS – Motion to approve the Town Fund bills as presented was made by Trustee Elton, seconded by Trustee Hodge. Roll call was taken as follows: Trustee Elton – yes, Trustee Hodge – 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 as presented was made by Trustee Hodge, Seconded by Trustee Elton. Roll call was taken as follows: Trustee Elton – yes, Trustee Hodge – 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 Hodge. All were in favor, meeting stands adjourned at 7:43 p.m.

Respectfully submitted

Kathie Holubek
Clerk