

TOWNSHIP of CRETE

Will County

1367 WOOD STREET · CRETE, ILLINOIS 60417 (708) 672-8279 · www.cretetownship.com · Fax: (708) 672-3327

Supervisor

RICHARD D. MOST

Town Clerk PAM H. HOFFMAN

Trustees

FRANK ELTON

BOB HODGE

MICHAEL J. LICCAR

JAMES PIACENTINI CRETE TOWN BOARD OF TRUSTEES MEETING AGENDA JANUARY 11, 2017

CALL TO ORDER/ATTENDANCE ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Board of Trustees Meeting December 14, 2016 and Public Hearing for Levy Passage Minutes, Dec. 14, 2016

SPECIAL GUESTS: Samantha Young of Northern Illinois Food Bank REPORTS:

CLERK: Resignation of Walter Grady as Collector

Appointment of Walter Grady as Trustee to fill a vacancy

Appointment of the office of Collector

SUPERVISOR:

CSX Intermodal session - informational purpose only

Township's website, email management, main office technology

Infrastructure/equipment Fund Balances

HIGHWAY COMMISSIONER: Report

ASSESSOR: Report

COMMITTEE AND COMMISSIONS:

Plan Commission – John Rzymski Building and Grounds – Trustee Hodge Finance Reports – Trustee Liccar Senior Transportation – Trustee Liccar

Youth - Trustee Piacentini

Senior and Special Events - Trustee Elton

OLD BUSINESS: NEW BUSINESS:

CITIZENS TO ADDRESS THE BOARD: (Citizens will have 3 minutes to speak) EXECUTIVE SESSION as needed.
ANNOUNCEMENTS:

APPROVAL OF BILLS: Town Fund

Road and Bridge Fund

ADJOURNMENT:

CRETE TOWN BOARD OF TRUSTEES MEETING MINUTES **JANUARY 11, 2017**

The Crete Township Board of Trustees meeting was called to order by Supervisor Liccar at 7:00 p.m. at the Town Hall, 1367 Wood Street, Crete, IL.

Roll call as follows: Trustee Elton, present; Trustee Hodge, present; Trustee Piacentini, present; Supervisor Liccar, present. Clerk Hoffman was also present.

Pledge of Allegiance to the Flag was recited.

A motion to approve the minutes as written of the Public Hearing for Levy Passage on December 14, 2016 was made by Trustee Hodge. The motion was seconded by Trustee Piacentini. Voice vote resulted in all ayes. MOTION CARRIED. A motion to approve the minutes as written of the Board of Trustees meeting on December 14, 2016 was made by Trustee Hodge, seconded by Trustee Piacentini. Voice vote resulted in all ayes. MOTION CARRIED.

There was no guest speaker from the Northern Illinois Food Bank.

REPORTS:

CLERK: A letter of resignation was received from Collector Walter Grady on December 23, 2016, effective December 31, 2016. A motion to accent the resignation of Walter Grady as Collector was made by Trustee Elton, seconded by Trustee Hodge. Voice vote resulted in all ayes. MOTION CARRIED.

A motion to appoint Walter Grady as Trustee to fill a vacancy was made by Trustee Elton, seconded by Trustee Hodge. Roll call vote as follows: Trustee Elton, yes; Trustee Hodge, yes; Trustee Piacentini, yes; Supervisor Liccar, yes. MOTION CARRIED.

A motion to appoint Laura Elton to the office of Collector was made by Trustee Hodge, seconded by Trustee Piacentini. Roll call vote as follows: Trustee Elton, abstain; Trustee Hodge, yes; Trustee Piacentini, yes; Supervisor Liccar, yes. MOTION CARRIED.

SUPERVISOR: Supervisor Liccar introduced Crete Village Mayor, Michael Einhorn, who presented information on the CSX Transportation plans to seek a grant for an overpass on Crete-Monee Road, west of Route 1 and Illinois 394. Will County District #1 Board members, Judy Ogalla and Laurie Summers were in attendance. Many township residents in the "standing room only" audience were concerned that this would lead to the building of an intermodal yard. Residents expressed worries about noise, pollution, excessive traffic, lower property values and referenced the Elwood and Joliet intermodal facilities. A member of the audience distributed two articles in the Herald News dated Aug. 26, 2015 and December 3, 2015 about the Elwood intermodal yard and asked that they be included with the minutes. Supervisor Liccar and Highway Commissioner Recupito have met with Mr. Tom Livingston of CSX. Supervisor Liccar mentioned that the overpass is not a done deal. The full Will County Board will vote on the issue during a special meeting on Thursday, January 12, 2017, 9:45 a.m. in the County Board Room. Trustee Hodge plans to attend this meeting.

Supervisor Liccar suggested upgrades and improvements to the township's website, email management, main office technology and infrastructure/equipment. He stated that the money is within the budget. Trustee Elton made a motion to price the upgrades for these technology improvements, seconded by Trustee Hodge. Voice vote resulted in all ayes. MOTION CARRIED.

Supervisor Liccar read the fund balances. SEE ATTACHED.

HIGHWAY COMMISSIONER: See attached.

ASSESSOR: Assessor Drolet reported that the staff is ready to start entering and handling the Homestead exemption.

COMMITTEE AND COMMISSIONS:

Plan Commission – John Rzymski – no report.

Building and Grounds - Trustee Hodge stated that he had nothing to report.

Finance Reports – Trustee Liccar – no report

Senior Transportation – Trustee Liccar will attend a meeting in Joliet on Friday, Jan. 13 at 10 a.m.

Youth – Trustee Piacentini had nothing to report.

Mosquito Abatement – Trustee Piacentini reported that he is pricing pesticide and has located a

supplier with a pesticide price \$12 less per gallon. Senior and Special Events – Trustee Elton stated he had nothing to report.

OLD BUSINESS: None.

NEW BUSINESS: None.

CITIZENS TO ADDRESS THE BOARD: Two residents of the Dixie Dells subdivision spoke. Ann McNamara was concerned about air quality if an intermodal yard is built. Kim Hale asked if the township board will help them. Supervisor Liccar stated that CSX is a large company that has been in the Crete area since 1877. They have a "Beyond our Rails" program that makes improvements, such as parks, in the communities.

ANNOUNCEMENTS: Clerk Hoffman announced that the Crete-Monee High School show choirs have a fundraiser on January 18, 2017, 7:00 p.m. at the high school auditorium. Tickets are \$10.

APPROVAL OF BILLS:

Motion to approve the Town Fund bills as presented was made by Trustee Elton, seconded by Trustee Hodge. Roll call vote as follows: Trustee Elton, yes; Trustee Hodge, yes; Trustee Piacentini, yes; Supervisor Liccar, yes. MOTION CARRIED. Town Fund bills are approved for payment.

Motion to approve the Road and Bridge Fund bills as presented was made by Trustee Elton, seconded by Trustee Piacentini. Roll call vote as follows: Trustee Elton, yes; Trustee Hodge, yes; Trustee Piacentini, yes; Supervisor Liccar, yes. MOTION CARRIED. Road and Bridge Fund bills are approved for payment.

Motion to adjourn was made by Trustee Elton, seconded by Trustee Hodge. Voice vote: all were in agreement. Meeting stands adjourned at 9:39 p.m.

Hoffman

Respectfully submitted,

tamila

Pam H. Hoffman Crete Township Clerk



CRETE TOWNSHIP ROAD DISTRICT

WILL COUNTY

ANTHONY RECUPITO, HIGHWAY COMMISSIONER 25405 S. STATE STREET • CRETE, ILLINOIS 60417 708-672-7732 • FAX: 708-672-9487 CRETETOWNSHIP.COM

HIGHWAY COMMISSIONER'S MONTHLY REPORT JANUARY 11TH, 2017

- 1. EQUIPMENT MAINTENANCE IS ON-GOING.
- 2. REPLACED RADIATOR ON TRUCK #28.
- 3. SNOWPLOW WELDING AND MAINTENANCE COMPLETED ON SEVERAL PLOWS.
- 4. SNOWPLOWING AND SALTING OF ROADS.
- 5. ALL TARPED ROAD SALT HAS BEEN RELOCATED TO SALT SHED.
- 6. FLY DUMPING THROUGHOUT THE TOWNSHIP- LOAD OF TIRES, BAGS OF GARBAGE.
- 7. REMOVED DOWNED TREES IN ROADWAY DUE TO HIGH WINDS ON JANUARY 10^{TH} ON BEMES ROAD, NORFOLK RD., AND RICHTON RD.

ANTHONY RECUPITO