

State of Illinois
County of Will
Town of Crete

Crete Township Board of Trustees Meeting
January 10, 2018

The regular scheduled meeting of the Crete Township Board of Trustees was called to order by Supervisor Liccar at 7:00 p.m. in the Township Hall, 1367 Wood St. Crete, Il.

Roll call was taken as follows: Trustee Elton – present, Trustee Grady – absent, Trustee Hodge – present, Trustee Piacentini – absent, Clerk Holubek was also present.

Pledge of Allegiance was given to the flag.

APPROVAL OF MINUTES: Motion to approve the minutes of the December 13, 2017 as submitted was made by Trustee Elton, seconded by Trustee Hodge. All were in favor, minutes stand approved as submitted.

REPORTS:

SUPERVISOR – Supervisor Liccar reported on the Intermodal Relations Committee as follows:

- a. CEO Harrison Hunter has died.
- b. Crane Business reported in an article that CSX was ready to go, also in the article was a report that Crete President, Michael Einhorn as signed documents and is ready to go.
- c. Supervisor Liccar reached out to Michael Einhorn for confirmation, and all information regarding the Village of Crete being in agreement was denied. Also reminding all that the same reporter who wrote this article also stated earlier that CSX was ready to go forward. Tom Livingston was contacted for confirmation, he stated no decision has been made regarding the project at this time.

CLERK – Clerk Holubek reported the following:

- a. Approval of Intergovernmental Agreement between Crete Township and Will County Transportation Program. Motion to approve the agreement was made by Trustee Elton, seconded by Trustee Hodge. Some discussion was heard from Trustee Elton regarding the fact that there seems to have been some discussion on whether or not Area on Aging will again be contributing to this program. Without this additional contribution, Crete Township's cost could double from \$5,000.00 to \$10,000.00 per month. Supervisor Liccar stated that is situation could be a problem and will be watched very closely for future developments.
Roll call was taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Supervisor Liccar – yes. Trustees Grady and Piacentini were absent .
- b. Sexual Harassment Ordinance Policy – Motion to approve a policy written for Township Officials of Illinois was made by Trustee Elton, seconded by Trustee Hodge. Roll call was taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Supervisor Liccar – yes. Trustees Grady and Piacentini were absent.

TRUSTEE GRADY – In his absence, Supervisor Liccar reported all fund balances. See attached.

HIGHWAY COMMISSIONER – Tim Miller reported the following:

- a. Plowing and salting of roads.
- b. Equipment maintenance is on-going
- c. Cold patch, material used 2.11 tons.
- d. Mowing along roads with boom mower.

ASSESSOR – Mary Tamez reported the office is getting adjusted and working with seniors to file exemption paperwork for the new year.

ACTIVITY REPORTS:

Plan Commission – John Rzymiski reported on the tree placement at the storage facility located at Norfolk and Western Ave. More trees were planted than required. Facility looks good.

Building and Grounds – Trustee Hodge reported the water cooler at Town Hall is not working. He will contact Local Plumbing for repairs or replacement.

Senior Transportation – Nothing to add to Supervisor Liccar's report.

Youth – No report.

Mosquito Abatement – No Report.

Senior and Special Events – Trustee Elton reported the St. Patty's day Luncheon will be scheduled for March 10th at the Lincolnshire Country Club. More details to follow. Many seniors were concerned that many were turned away due to limited seating at the previous event. Trustee Elton will see what the total seating capacity at the Country Club will be, so that more participation can enjoy the event.

OLD BUSINESS – None

NEW BUSINESS – None

CITIZENS TO ADDRESS THE BOARD – None

ANNOUNCEMENT: Meeting of the Board to amend the current Town Fund Budget will be held on January 22, 2018 at 6:30 p.m. at the Town Hall.

APPROVAL OF BILLS

TOWN FUND BILLS – Motion to approve the Town Fund Bills as submitted was made by Trustee Hodge, seconded by Trustee Elton. Roll call was taken as follows: Trustee Hodge – 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 submitted was made by Trustee Hodge, seconded by Trustee Elton. Roll call was taken as follows: Trustee Hodge – yes, Trustee Elton – 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 7:23 p.m.

Respectfully submitted

Kathie Holubek
Clerk