

**State of Illinois
County of Will
Town of Crete**

**Crete Township Board of Trustees Meeting
March 8, 2017**

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

Pledge of Allegiance was given to the flag.

REPORTS:

Supervisor: All fund balances were reported as follows:

Town Fund Checking - Old Plank Trail	11,893.44
Town Fund Master Money Market – Old Plank Bank	
Town Fund	959,495.08
Town Fund Insurance	13,704.35
Town Fund Retirement	81,616.10
General Assistance	60,418.66
Town Fund Money Market – Harris	10,074.15
Combined Insurance Acct. – Old Plank Bank	11,436.39
General Assistance Checking – Old Plank Bank	27,919.37
General Assistance Money Market – Harris	8,445.49
Road and Bridge Checking – Old Plank Bank	9,879.30
Road and Bridge Master Money Market – Old Plank Bank	
Road and Bridge Fund	257,661.76
Road and Bridge Insurance	(2,246.79)
Road and Bridge Retirement	34,514.89
Road and Bridge Money Market – Harris	10,079.34

Supervisor Liccar than gave an update for the proposed CSX intermodal. He stated a committee has been formed, with representation from township residents to open lines of communication of facts related to the facility. Some residents in attendance were concerned with the method used to choose these representatives. Supervisor Liccar than accepted the addition of a representative of the President of the Homeowners Association from the area affected.

Supervisor Liccar than requested approval of a quote from Aquarius Networks to perform general office updates. Motion to approve 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 requested board approval to add Kathie Holubek (clerk) as an additional signer on township bank accounts for emergency purposes. He stated in the recent past, when Supervisor Most was hospitalized, and not available for signature on checks, it posed a delay in bill payments. This addition would not let this happen again. This additional signature would only be needed in cases of emergency, Supervisor Liccar has full authority for signatures on all banking transactions, including check signing.

Supervisor Liccar than explained the building usage policies with regards to a charge being levied or waived for cleanup or additional services when using Town hall for evening meeting.

Clerk:

Clerk Holubek requested approval of the agenda set for the Annual Town Meeting to be held on April 11, 2017. Motion to approve the agenda as submitted was made by Trustee Piacentini, seconded by Trustee Hodge. All were in favor, agenda is set and will be printed in the local paper and displayed at Town Hall prior to the meeting date.

A request for a donation was received from Senior Services of Will County. This item has been table, awaiting additional information regarding number of seniors being serviced by this organization.

A request from Trustee Grady to self purchase Humana Dental Insurance through the Township was received. Motion to allow Trustee Grady to purchase this insurance was made by Trustee Piacentini, seconded by Trustee Elton. All were in favor, roll call was taken as follows: Trustee Elton – yes, Trustee Grady – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes.

A building usage request was submitted by Laurie Summers, Citizens Advisory for Regional Infrastructure District 1 for additional dates as amended. Motion to approve this request was made by Trustee Elton, seconded by Trustee Hodge. Motion also included waiving of fees.

A request for bid letting for law maintenance and snow plowing was discussed and table due to a conflict with the last agreement signed for either 1 or 2 years. After checking with the office files, last agreement was signed for a 2 year term, therefore not necessary to re-bid at this time.

A request was received from the Crete F Men for a donation for the Easter Egg Hunt this year. Motion to send a donation was made by Trustee Elton seconded by Trustee Piacentini. Roll call was taken as follows: Trustee Elton – yes, Trustee Grady – yes, Trustee Hodge – yes, Trustee Piacentini – yes.

Highway Commissioner:

1. Equipment maintenance is on-going.
2. Plowing and salting of roads.
3. Cold patch roads – material used 3.15 tons
4. Culvert replacements (3) Ashland Ave., Cretewood Ct., and Elmscourt Ln.
5. Tree trimming and removal at various locations in Steger Estates and on Bemis Rd.
6. Due to the mild weather, crews were able to do roadside trash pick up.
7. 7 additional 30 mph speed limit signs and posts were installed on Norfolk Rd. between Western Ave. and Sangamon St.
8. Concrete floor repairs and new floor drain grates were installed in the shop.

ASSESSOR:

No report.

ACTIVITY REPORTS:

Plan Commission – No report.

Building and Grounds – No report.

Finance reports – Supervisor Liccar noted that budgets will be worked on in May.

Senior Transportation – Supervisor Liccar stated township riders will be receiving cards for I.D. purposes to make sure that the cost of their rides are covered by the appropriate agency.

Youth – No report.

Mosquito Abatement – Trustee Piacentini reported getting bids for chemicals used for spraying for the upcoming season.

Senior and Special Events – Trustee Elton announced St. Patricks Day luncheon will be held on Saturday, March 11th at the Steger Community Center at Noon.

OLD BUSINESS – None

NEW BUSINESS – None

CITIZENS TO ADDRESS THE BOARD:

Carl Storch, a resident of Pheasant Lake estates questioned whether township does mosquito spraying within the grounds. He was told the township could not go on private property but could spray at standing waters.

ANNOUNCEMENTS: None

APPROVAL OF BILLS:

TOWN FUND – 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 Grady – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes. Town fund bills stand approved for payment as presented.

ROAD AND BRIDGE FUND BILLS – Motion to approve the Road and Bridge fund bills was made by Trustee Piacentini, seconded by Trustee Elton. Roll call was taken as follows: Trustee Elton – yes, Trustee Grady – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes. Road and Bridge fund bills stand approved for payment as presented.

Motion to adjourn was made by Trustee Elton seconded by Trustee Piacentini. All were in favor, meeting stands adjourned at 8:12 p.m.

Respectfully submitted

**Kathie Holubek
Clerk**