

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

**Crete Township Board of Trustees Meeting
May 10, 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, Hodge and Piacentini, Trustee Grady absent. 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	11,573.27
Town Fund Master Money Market – Old Plank Bank	
Town Fund	839,590.22
Town Fund Insurance	(14,110.91)
Town Fund Retirement	75,602.15
General Assistance	60,433.59
Town Fund Money Market – Harris	10,075.84
Combined Insurance Acct. – Old Plank Bank	13,221.42
General Assistance Checking – Old Plank Bank	21,929.37
General Assistance Money Market – Harris	8,446.90
Road and Bridge Checking – Old Plank Bank	11,993.44
Road and Bridge Master Money Market – Old Plank Bank	
Road and Bridge Fund	145,172.29
Road and Bridge Insurance	(58,671.36)
Road and Bridge Retirement	26,301.81
Road and Bridge Money Market – Harris	10,081.03

Supervisor Liccar stated there are no updates for the proposed CSX intermodal.

Supervisor Liccar than requested a motion to upgrade current website. Web design changes to be performed by Mixed Design at the cost of \$5,500.00. Motion was made by Trustee Elton, seconded by Trustee Piacentini. Roll call was taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes.

Supervisor Liccar presented the Budget for Town Funds and Road and Bridge. Motion to approve – Trustee Elton – yes, seconded by Trustee Piacentini. Roll call by all. Road and Bridge Funds Budget – Trustee Elton – yes, seconded by Trustee Hodge. Roll call as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes.

Request to approve transfer of Road and Bridge Funds in the amount of \$7500.00 from Contingency Account to Road Right Of Way. Motion to approve: Trustee Elton, seconded by Trustee Hodge. Roll call taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes.

Clerk:

Approval for Crete Township to participate in Village of Crete Memorial Day Parade on May 29, 2017. Motion by: Trustee Elton- -yes, seconded by Trustee Piacentini. Roll call taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes.

Approval of \$1000.00 donation to Steger Chamber of Commerce for Steger Fest. Motion by: Trustee Hodge – yes, seconded by Trustee Piacentini. Roll call as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes.

Approval of donation to Crete Fire Protection District, the surplus copier and fax machine from the office of Crete Township. Motion by: Trustee Elton, seconded by: Trustee Piacentini. Roll call as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes.

Plan Commission appointments approved. Motion by: Trustee Elton, seconded by Trustee Piacentini. Roll call was taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes.

Highway Commissioner:

Approval to borrow funds to purchase 2018 Peterbilt plow truck approved. Motion by: Trustee Elton – yes, seconded by Trustee Piacentini. Roll,call as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Supervisor Liccar – yes.

Approval to borrow funds for purchase of 2017 GMC 3500 truck with dump bed. Motion by Trustee Piacentini – yes, seconded by Trustee Elton. Roll call taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini, Supervisor Liccar – yes.

1. Equipment maintenance is on-going.
2. Cold patch roads – material used 7.14 tons
3. Tree trimming and removal at various locations on Bemes Rd., Goodenow Rd. and Balmoral Woods Dr.
4. Ditch work completed on Burrville Rd. and Greenwood Ave.
5. No parking signs installed on Vera Lane at the cul-de-sac.
6. Landscape repairs completed at several locations of the township.
7. Culvert replacements (7) - Burville Rd., Willowbrook Tr., Rana Dr., Creekside Ct. (2) and Poplar Ct. (2)
8. Applied Riprap at the Bemes Rd. Bridge west of Klemme Rd.
9. Branch pick up started on Monday 4/17/2017 (as needed). Last day for pick up is scheduled on Monday October 30th, 2017. No branches will be picked up after this date, pick up will resume Spring 2018.
10. All plows and salt spreaders have been removed from the trucks and stored for the summer.
11. All tractors and mowers have been prepped for the mowing season.
12. Bid opening for the Klemme Rd. Bridge over Plum Creek project was held on April 28th, 2017. Seven companies bid on the project. Low bidder was D Construction out of Coal City, Illinois with a construction cost of \$891,301.85. Engineering costs for the construction phase is \$119,907.76, bringing the total to \$1,011,209.61. 90% of cost will be paid by others. Crete Township's share will be \$101,120.96. The low bid came in approximately \$57,000.00 below estimates.

ASSESSOR:

Tax season has started

ACTIVITY REPORTS:

Plan Commission – A site development permit has been issued for the corner of Western and Norfolk Avenues, the intended site of an outdoor storage facility. No work has started but, permits are issued for one year.

No work has been started at the locations of other recent zoning changes/map amendments.

Some agricultural landowners have been approached by solar photo voltaic energy companies with the intention of leasing acres for installing photovoltaic panels. The Illinois Farm Bureau, Will County Land Use, and landowners have concerns about specific lease provisions, especially what happens to the panels, structures and condition of the land at the end of the lease.

No reliable information as of yet on the disposition of Volkswagen's stored at Balmoral.

Building and Grounds – New seating was purchased for the conference room at Town Hall.

Finance reports – Audit Process

Senior Transportation – Service is ongoing with no problems.

Youth – No report.

Mosquito Abatement – Trustee Piacentini reported that briquettes are being placed where needed.

Senior and Special Events – Trustee Elton announced the senior picnic will be held July 8, 2017, Town Hall parking lot.

OLD BUSINESS – None

NEW BUSINESS – None

CITIZENS TO ADDRESS THE BOARD: None

ANNOUNCEMENTS: None

APPROVAL OF BILLS:

TOWN FUND – Motion to approve the Town Fund bills was made by Trustee Elton, seconded by Trustee Hodge. Roll call was taken as follows: Trustee Elton – 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 Hodge. Roll call was taken as follows: Trustee Elton – 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 7:50 p.m.

Respectfully submitted

**Kathie Holubek
Clerk**