

DRAFT

last 3 Collectors in Crete Township become the elected Trustees. Trustee Elton mentioned that he liked how it is placed on the ballot and website and everyone is grouped together, and the Supervisor and Clerk runs as an individual so the Collector should be under them before the Trustees. Supervisor Liccar suggested that the IT people work on the layout and give us the proof and we can approved, and they discussed this latter. Citizen Tim Miller pointed out that the Will County Clerk website the Supervisor is listed first the Clerk is next and the Assessor is next, and the Highway Commissioner is next and the Collector is next and the Trustee are listed last. Trustee Elton that that is how it is listed on the ballot.

A motion was made to contribute \$500 to the Will County Center for Community Concerns to provide food baskets for citizens who might be vulnerable during the holiday season by Trustee Piacentini, second by Trustee Elton. This agency fund utility programs and rent programs. Trustee Albrecht believes we do a lot for people in our community. After further discussion the motion was withdrawn by Trustee Piacentini.

Supervisor Liccar updated the board on the matter with using the use of General Assistance Funds to pay for the South Suburban Recreation Special Needs citizens. In the meantime, he had several discussions with several parties, and it appears our screening is more comprehensive than theirs so he is recommending we don't sign the agreement. His solution is what we did in the pass where we approve each situation as they come up. A motion was made to not go forward with the formal agreement with the South Suburban Special Recreation Association but rather by they give us requests and we vote on each one as they come up by Trustee Piacentini, seconded by Trustee Elton. All were in favor. Roll Call was taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Trustee Albrecht – yes, Supervisor Liccar – yes. Motion passes.

Marty Briogio from Crete Emergency Management agency for the early warning systems for the new sirens system. He is requesting that Crete Township's allocation of the cost is \$740.74, and the annual renewal cost is \$592.59. A motion was made to approve the payment of the \$740.74 for the software upgrade and the annual renewal process of \$592.59 by Trustee Elton, seconded by Trustee Piacentini. All were in favor. Roll Call was taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Trustee Albrecht – yes, Supervisor Liccar – yes. Motion passes.

A motion was made allow the Crete Women's Garden Walk Club to use the building for their Flower Sale on December 11, 2021 between 1:00-4:00 PM by Trustee Elton, seconded by Trustee Albrecht. All were in favor. Roll Call was taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Trustee Albrecht – yes, Supervisor Liccar – yes. Motion passes.

A motion was made allow the Crete Women's Club to use the building for their monthly Board Meetings January 13, February 10, March 10, April 14 May 12, 2022 between 9:00-4:00 AM by Trustee Albrecht, seconded by Trustee Piacentini. All were in favor. Roll Call was taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Trustee Albrecht – yes, Supervisor Liccar – yes. Motion passes.

A motion was to approve the 2022 Holiday Schedule by Trustee Elton, seconded by Trustee Hodge. All were in favor. Roll Call was taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Trustee Albrecht – yes, Supervisor Liccar – yes. Motion passes.

State of Illinois

County of Will

Town of Crete

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CRETE TOWNSHIP BOARD OF TRUSTEES MEETING

December 8, 2021

The regular scheduled meeting of the Crete Township Board of Trustees was called to order by Supervisor Liccar at 7:00 PM.

Board members present were Trustee Elton, Trustee Hodge, Trustee Piacentini, Trustee Albrecht and Supervisor Liccar. Clerk Buiter was also present.

Pledge of Allegiance was given to the flag.

APPROVAL OF MINUTES:

Motion to approve the minutes of the regular Board of Trustees meeting on November 10, 2021 as written made by Trustee Elton, seconded by Trustee Piacentini. All were in favor. Motion passes. The minutes stand approved as written.

REPORTS:

Supervisor Liccar has seen an uptick in ridership. The ridership has decreased from last year, but our costs have gone up to higher labor and fuel costs. Total rides were 1236 for the 7-month period versus 1252 rides for the previous time from last year. Most of the decrease was in January and February 2021 due to the increase of the Covid cases. A motion was made to sign the agreement with Will County Intergovernmental Agency for the Will County Ride by Trustee Elton, second by Trustee Hodge. All were in favor. Roll Call was taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Trustee Albrecht – yes, Supervisor Liccar – yes. Motion passes.

Supervisor Liccar mentioned that he spoke to our attorney and everything is with the seller's attorney and the Village of Crete approved the property line changes. Will County did up[date their records with these changes. The seller is issuing 4 new surveys with the new property lines. The attorneys are looking for us to getting a clean title and then setup a closing date on the 15th of January 2022. Both attorneys will be looking over the closing statement and then will have a closing set shortly. Supervisor Liccar reached out to our focused group and after closing will setup time to meet with them to set guidelines and what they can expect once the closing happens. He reached out to Meghan Wildman from Federal Program for Aging and she was excited about the building purchase and was interested in helping with the educational aspects for the project. He also reached out to State Representative Thaddeus Jones about state funding but has not heard from his office.

Supervisor Liccar mentioned that the issue about the website about the placement bio of the Collector. His sole purpose was to explain the duties and committees the elected officials. Trustee Albrecht up the point that other towns and townships and they put in trustees and road commissioner and the Collector stating that it is an honorary position and does volunteer and Collector Elton is very attractive. Supervisor Liccar stated that the Collector is involved in the township and they become trustees. The

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Clerk:

A motion was made to not to publish the Executive sessions and keep them closed by Trustee Elton, seconded Trustee Piacentini. All were in favor. Roll Call was taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Trustee Albrecht – yes, Supervisor Liccar – yes. Motion passes.

Trustee Albrecht - Financial Reports. See attached.

Highway Commissioner- Equipment maintenance is ongoing. Tree trimming and removal was done on Bending Creek Trail, Burrville Road and Stoney Island Ave. Sign repairs and replacements were done at Bemis and all Neighborhood Watch signs. Removed shoulder stone near intersections. Plows and salt spreaders installed. All building and fire extinguishers have been inspected and replaced where necessary. Commissioner Recupito attended a webinar on 11/5/2021 to discuss the Eastern Will County Freight Mobility Corridor Study that is being conducted to determine the best truck route to connect I-57 to IL -394. Stateline update: Striping is complete, traffic signals are operational, and all lanes were open to traffic on November 11, 2021.

Assessor – See Written Report from the Assessor.

Plan Commission – John Rzymiski – John Rzymiski thanked everyone including Supervisor Liccar and Commissioner Recupito in attending the solar farm meeting in Joliet in November. The Solar farm companies have to guarantee the maintenance on the farms. The state of Illinois is going to manage the financial and surety bond on the solar farms. If the company is sold the new company must provide all the new financial and surety bond information to the State of Illinois. The Illinois Transportation Board plans to have I-394 to become a 6 lane highway. The plan is to get more traffic off I-57 and I-80.

Liaison Property Code Matters – Bob Walters is working no new occurrences but there are three cases still be investigated by Land Use.

Building and Grounds –None

Senior Transportation – Supervisor Liccar mentioned that above.

Youth – Trustee Albrecht mentioned that Deputy Clerk Hanus has received couple letters and Collector Elton confirmed that some new letters came in today. Deputy Clerk Hanus helped decorating and she will be working with Collector Elton on the letter responses. There will be Crete Santa Sleigh that went throughout the township also. There will gift wrapping and present wrapping several days in the conference room. Trustee Elton mentioned that is nice that Smoky Joes donated time and room for the fundraiser for Angels on Assignment.

Mosquito Abatement – Trustee Piacentini informed that the machines are winterized, and they will be in hibernation till springtime.

Senior & Special Events – Trustee Elton mentioned The Christmas party is December 9, 2021 at 12:00-PM. It will be a good a time for all.

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Flags and Logo Committee – Trustee Albrecht discussed the meeting where things that will be included historical for Crete Township, like Churches, farms, Steger Piano, wildlife including albino deer, and all the forest preserves we have in the township.

OLD BUSINESS

A motion was made to renew the IT contract for \$3150 for Interpeak Technologies, Inc. by Trustee Elton, seconded by Trustee Albrecht. This includes 30 hours of consulting, network maintenance, video cameras, Wi-Fi systems, and other technology items. All were in favor. Roll Call was taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Trustee Albrecht – yes, Supervisor Liccar – yes. Motion passes.

NEW BUSINESS

Trustee Piacentini mentioned the Santa Sleigh was very fun and exciting for everyone.

CITIZENS TO ADDRESS THE BOARD –

CORRESPONDENCE –

ANNOUNCEMENTS –

APPROVAL OF BILL:

Town Funds bills – Motion to approve the Town Fund bills for payment as presented was made by Trustee Piacentini, seconded by Trustee Elton. Roll Call was taken as follows: Trustee Piacentini – yes, Trustee Hodge – yes, Trustee Piacentini – yes Trustee Albrecht - 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 for payments as submitted was made by Trustee Elton, seconded by Trustee Albrecht. Roll Call was taken as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Piacentini – yes, Trustee Albrecht - 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 Albrecht. All were in favor. Meeting stands adjourned at 8:07 PM.

Respectfully Submitted

Jim Buiter, Clerk