

DRAFT

CRETE TOWNSHIP BOARD OF TRUSTEES MEETING
JUNE 12, 2019

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

Motion was made to appoint a Trustee Piacentini as the Clerk Pro Tem. All were in favor. Motion carries.

Trustees in attendance were: Elton, Grady, Hodge, Piacentini, and Supervisor Liccar.

Pledge of Allegiance was given to the flag.

APPROVAL OF MINUTES:

Motion to approve the minutes of the May 8, 2019 Board of Trustees meeting was made by Trustee Elton, seconded by Trustee Hodge. All were in favor, minutes stand approved as written.

REPORTS

SUPERVISOR – Supervisor Liccar has reviewed (3) bids for I.T. Services for the Township offices. One was from Interpeak; another was from Aquarius Network. The other was from Mark Daniels. Liccar recommended not using Mark Daniels since he was going to use the existing machines and swapping out the hard drives which could be a mess in the long run. This bid was for \$1990. The second bid was from Interpeak; that was for three e-service desktops and monitors. These are lower end equipment. \$2603 was total for their bid. The third bid was from Aquarius Networks. They suggested utilizing HP equipment and monitors. They did the original setup for our network. There was discussion about the size of the memory of the computer equipment. There was suggestion was to go with the better equipment with better warranty. HP has a three year warranty and are very business professional. Motion to accept the bid from Aquarius Networks for the upgrade the front office was made from Trustee Grady, seconded by Trustee Piacentini. All were in favor. Trustee Elton – yes, Trustee Hodge – yes, Trustee Grady – yes, Trustee Piacentini – yes, Supervisor Liccar – yes.

Senior Transportation meeting update – Supervisor Liccar updated information regarding the current Senior Transportation program. He and Trustee Hodge could not make the recent meeting but it appeared on the agenda that they were not addressing a lot. He did follow up with Wendy about getting together with the Area of Aging to discuss the fare box issue. Wendy said she was making progress on Will County kicking in some money. We received the bill and staff are going through it and there was some marked as social. We are sending a notice to revise that bill for the social since we don't pay for these types of rides.

Will County Center for Community Concerns – They claim they have spent \$283,259 for the Crete Township residents. The total served were 533 cases. They are looking for a contribution of some type. There was a recommendation that this matter be turned over to the supervisor to consider any contribution from the General Assistance Fund. A motion to turn this over to the Supervisor was made Trustee Elton, seconded by Trustee Hodge. All were in favor. Roll call was done as follows: Trustee Elton – yes, Trustee Hodge – yes, Trustee Grady – yes, Trustee Piacentini – yes, and Supervisor Liccar – yes.

South Suburban Airport – The township was not invited to a meeting where south suburban mayors asked Governor Pritzker to start funding the third airport. Supervisor Liccar received a handout and is willing to give anybody who is interested.

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Klemme Creek Meeting – There are 35 households that are affected by the recent creek flooding. Ten people showed up at the meeting. Supervisor Liccar informed them the beaver dams are causing majority of the flooding problem. According to the county and state and legal counsel the property owners are responsible for the cost of fixing the problem. The two ideas he gave them was to establish a homeowners association to share the cost and hire a guy who can remove the trees from the creek area. Supervisor is going to try have a bigger meeting with other creek areas in the township in the near future.

CLERK:

Approval of sending the approved budget to Will County – Motion to send the approved budget to Will County was made by Trustee Elton, seconded by Trustee Hodge the Agenda was made by Trustee Elton, seconded by Trustee Hodge. 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.

Crete Public Library. Motion to send a \$500 to the Crete Public Library for the Summer Reading Program was made by Trustee Elton, seconded by Trustee Hodge. All were in favor. Roll call was take as follows: Trustee Elton – yes, Trustee Grady – yes, Trustee Hodge – yes, Trustee Piacentini- yes, Supervisor Liccar – yes.

Motion to approve was made to approve Merts HVAC Mechanical Contractors two(2) year contract by Trustee Hodge, 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.

TRUSTEE GRADY – Trustee Grady reported on all Fund Balances for the Month. See attached.

HIGHWAY COMMISSIONER – Supervisor Liccar read the Highway Commissioners' report.
See attached.

ASSESSOR – Supervisor Liccar read the monthly report. See attached.

ACTIVITY REPORTS:

Plan Commission – John Zymski, chairman no report.

Building and Grounds – Trustee Hodge reported about how the placards look very nice

Senior Transportation – No additional information.

Youth – Trustee Piacentini reported that Crete Park District is holding teen dating violence awareness class from June 20, 2019 through August 22, 2019 from 6PM to 7 PM. Call the park district for further information.

Mosquito Abatement – Trustee Piacentini reported that Bob has been out spraying and putting the briquets. We are putting out a new bid for selling the pickup truck in the Vedette. It will be next week's edition and the opening bid will be June 28, 2019 at 9 AM.

Senior & Special Events – Trustee Elton reported Senior Picnic is set for July 31, 2019 at Noon. The entertainment will be provided by Don Ho.

OLD BUSINESS – None

NEW BUSINESS – None

CITIZENS TO ADDRESS THE BOARD –

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CORRESPONDENCE – None

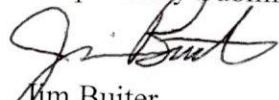
ANNOUNCEMENTS – None

APPROVAL OF BILLS – Motion to approve the Town Fund Bills as presented was made by Trustee Elton, seconded by Trustee Hodge, 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. Town Fund Bills stand approved as submitted.

Motion to approve the Road and Bridge Fund Bills as presented was made by Trustee Elton, seconded by Trustee Piacentini. 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. Road and Bridge Fund Bills stand approved as submitted.

Motion to adjourn was made by Trustee Elton, seconded by Trustee Hodge. All were in favor, meeting stands adjourned at 8:00 p.m.

Respectfully Submitted,


Jim Buiter
Clerk