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current owner stated that the appraiser undershot the value of the building and the corner lot. This was mentioned for information purposes. In addition, he received two estimates for our appraisal companies. One of the estimates was People's Choice out of Indiana formerly of Steger, IL. They came in at \$950. The second estimates came from someone referred to us from Grant Currier, our architect, came in at \$860. The reputation of People's Choice was chosen since it was a larger firm and known to be a reputable company even though was, they were more expensive. A motion was made to approve the appraisal to be done by People's Choice for \$950 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.

Supervisor Liccar mentioned that he reached out to Kari Lynn to write up waiver and release form and have a policy written up. A motion was made to approve this waiver form and policy 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 to donate \$500 to the Crete Lion's Club candy sale 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.

Clerk:

Trustee Albrecht - Financial Reports. See attached.

Highway Commissioner- Tim Miller provided the report. The public can request a copy if they want more details. Equipment maintenance is ongoing. We are cold patching is ongoing. Monthly branch pick up is ongoing. Ditch work completed on Volbrecht Road, Danne Road, Wildwood Court and Woodlawn Avenue. Roadside ditch mowing continues with boom mower. Culvert replacements are being done at Volbrecht Road. Tree trimming and removal was done on Stoney Island Ave, Bernes Road, and Richton Road. Many low hanging branches were cut throughout the township. Crews went out and removed downed trees and branches from the August 2021 storms. Stateline Road at Exchange Street intersection improvement update is going well with the lane widening and traffic signal poles are installed.

Assessor – See Written Report from the Assessor. A motion was made to declare the Assessor's computer equipment as surplus and obsolete and to disposed at the discretion of the Assessors 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.

Plan Commission – John Rzymski – John Rzymski mentioned Amazon is opening two new distribution centers and is having job interview sessions. He also brought up the info about the airport. Representative Kelly included \$4 million in her Budget for land purchases and engineer studies. There is group out there is purchasing land so not to develop but farmers can still farm and their end goal is stop

State of Illinois

County of Will

Town of Crete

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CRETE TOWNSHIP BOARD OF TRUSTEES MEETING

September 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 August 11, 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

Supervisor Liccar stated that we have received four months of invoices. The ridership has increased substantially recently. In April 2020 we had 56 rides in April 2021 we had 183 riders. In May 2020 we had 79 rides and May 2021 we had 176 rides. Total cost year to date is \$12,349 and last year. Last year we had \$11,600 so the cost is edging up little bit.

Supervisor Liccar discussed the property lines are being worked on since the condo association is working on changing the property line. He found out that the proposed property lines will give the 12 garage units to the condo association and Crete Township will own 10 garage units and the back parking lot. We will also own the driveway and there will easements to allow the condo owners to be able to go in and out. In addition, the property line between the garage buildings would be split down the middle. Once the Village of Crete approved the property lines then they file that property change with the recorder of deeds and then we will get a final inspection done and get a closing date established. A motion was made to accept the draft of the rework of the property lines written as by our attorney which will be written as an addendum 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. In addition. Our lawyer is writing up an addendum to the sales contract that states that the specific PIN numbers and partial PIN 006 will be allow the condo association to use some of the parking spots. Roofs on the garages will have to be replaced in the future. A motion was made to accept the first addendum as written by our attorney 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. Supervisor Liccar received from Crete Center appraisal value from their appraiser. The

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the development of that land so to preserve nature. The two solar farms are still under construction phase and not providing electricity. He mentioned the Perrengo Company sent Clerk Buiter a letter stating that they want to start a new solar plant but there is no zoning change request or construction plans or permits requested.

Liaison Property Code Matters – Bob Walters was out spraying. Supervisor Liccar read his report. There were some issues with lawn care. Two lawn issues were taken care and the other two are with the Will County Land Use department.

Building and Grounds – Trustee Hodge mentioned that the Lawn Maintenance and Snow Removal contracts are coming up for renewal. The Bid closing is set for September 29, 2021. 10 AM

Senior Transportation – Supervisor Liccar mentioned that above.

Youth – Trustee Albrecht setup a Crete Township Fun Center at the Acorn Fest in September. We need volunteers to set up and clean up afterwards. There will be a lollipop tree and flower petal game, a duck pool, ring toss and wheel spinner.

Mosquito Abatement – Trustee Piacentini informed that the machines are spraying properly depending on the weather. He checked out the prices of the spray and Clark equipment supplies were about \$700 more per barrel versus for current supplier. Everyone is out of the spray so hopefully we get through the fall with what we got.

Senior & Special Events – Trustee Elton negotiating with the Lincolnshire Country Club for the Senior event in December 2021. Trustee Elton pointed out that there were no residents present in the public meeting excepted elected officials and employees of the township

OLD BUSINESS

NEW BUSINESS The treasurer's report was published and submitted to the Will County Clerk.

CITIZENS TO ADDRESS THE BOARD –

CORRESPONDENCE – In the General assistance fund, Supervisor Liccar mentioned that there was some excess funds. The South Suburban Special Recognition Group who deals with special needs for adults. Supervisor Liccar sent some money to the group upon advice from Kari Lynn, our attorney. She wrote up a contract to do this up to a certain the dollar amount. We gave \$12,000 in 2018 and in 2019 we gave \$5,000 and 2020 we gave \$8,500. They send a list with ages and fees that they have to pay for the participants. A motion was to enter a contract with the South Suburban Special Recreation Association to provide services to special needs residents of Crete Township to be dispersed by the Supervisor up to \$10,00 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 to enter a contract with the Will County Center for Community Concerns to provide services to residents of Crete Township to be dispersed by the Supervisor up to \$10,000 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.

ANNOUNCEMENTS –

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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 Albrecht. Roll Call was taken as follows: Trustee Elton – 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 Hodge. 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 Hodge. All were in favor. Meeting stands adjourned at 7:58 PM.

Respectfully Submitted

Jim Buiter, Clerk