

VILLAGE OF CRESTWOOD  
Crestwood Civic Center  
14025 S. Kostner Avenue  
CRESTWOOD, IL 60445

**CALL TO ORDER**

The meeting was called to order by Mayor Presta at 8:01 pm.

**ROLL CALL**

Present and responding to roll call were the following:

Mayor:	Louis Presta
Trustees:	John S. Toscas
	Daniel Jurka, Sr
	Anthony Benigno
	William Pieroth
	Linda Madlener
Late arrival:	Patricia Flynn

A quorum was present and meeting commenced.

Also present on behalf of the village:

Village Clerk	Jeannette O'Donnell
Village Attorney	George Schoenbeck

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Jim Pink.

**SUSPEND RULES OF ORDER**

The Mayor suspended the rules of order to allow the public to address the board.

**PUBLIC PARTICIPATION**

The audience made comments and asked questions.

**RECONVENE BOARD MEETING**

The meeting of the Crestwood Village Board was called back to order at 8:04 pm.

**VILLAGE CLERK'S OFFICE**

**I. APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES OF December 16, 2014**

A motion was made by Trustee Jurka, seconded by Trustee Pieroth to approve the Committee of the Whole meeting minutes dated December 16, 2014.

Ayes – 5	Trustees Toscas, Jurka, Benigno, Pieroth and Madlener
Absent - 1	Trustee Flynn
Nays – 0	
Motion carried	

**II. APPROVE VILLAGE BOARD MEETING MINUTES of December 18, 2014**

A motion was made by Trustee Jurka, seconded by Trustee Benigno to approve the minutes of the regular meeting of the Crestwood Village Board dated December 18, 2014.

Ayes – 5 Trustees Toscas, Jurka, Benigno, Pieroth and Madlener  
Absent - 1 Trustee Flynn  
Nays – 0  
Motion carried

**III CLERKS REPORT**

None

**REPORTS OF STANDING COMMITTEES****I. BUILDING & PLATS - Trustee Jurka, Chairman**

A. Trustee Jurka requested the Clerk to note the Plan Commission/Zoning Board of Appeals regular meeting minutes of December 22, 2014 "as a matter of record".  
So noted.

B. Trustee Jurka read the Building Report for December, 2014 as submitted by the Clerk's office and summarized as follows:

Permits issued	21
Valuation of Permits	\$1,001,611373
Amount of Permits	\$2,715.00

**II. FINANCE - Trustee Pieroth, Chairman**

A. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass the payroll warrants P-26-2014 dated 12/19/14 and P-01-2015 dated 1/2/15.

Ayes – 4 Trustees Jurka, Benigno, Pieroth and Madlener  
Absent - 1 Trustee Flynn  
Nays – 1 Trustee Toscas  
Motion carried

B. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to suspend the the rules of order to consider an ordinance Regulating the Disposition of Certain Funds to be Received by The Village of Crestwood.

Ayes – 5 Trustees Toscas, Jurka, Benigno, Pieroth and Madlener  
Absent - 1 Trustee Flynn  
Nays – 0  
Motion carried

- C. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to table an ordinance Regulating the disposition of Certain Funds to be Received by The Village of Crestwood.

Ayes – 5       Trustees Toscas, Jurka, Benigno, Pieroth and Madlener  
Absent - 1     Trustee Flynn  
Nays – 0  
Motion Tabled

- D. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to accept and approve the application for raffle and chances license and to grant the waiver of bond fees to Red Hawk Hockey Assoc. (Charity Bingo) for 2015.

Ayes – 0  
Absent - 1     Trustee Flynn  
Nays – 5       Trustees Toscas, Jurka, Benigno, Pieroth and Madlener  
Motion Failed

**III. FIRE** - Trustee Jurka, Chairman

- A. Trustee Jurka read the Fire Dept. Monthly Report dated December, 2014 as submitted by Deputy Chief Owen.

**IV. LICENSE & ORDINANCE** - Trustee Pieroth, Chairman

- A. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass a Resolution of the Mayor and Board of Trustees of the Village of Crestwood Resolving to Indemnify the State of Illinois for Photo Enforcement Equipment attached to IDOT Facilities.

Ayes – 3       Trustees Jurka, Benigno, and Madlener  
Absent - 1     Trustee Flynn  
Nays – 2       Trustees Toscas and Pieroth  
Motion Carried

- B. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to suspend the rules of order to consider an Ordinance Implementing an Automated Traffic Law.

Ayes – 3       Trustees Jurka, Benigno and Madlener  
Absent - 1     Trustee Flynn  
Nays – 2       Trustees Toscas and Pieroth  
Motion Carried

- C. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve and pass an Ordinance Implementing an Automated Traffic Law.

Ayes – 3       Trustees Jurka, Benigno and Madlener  
Absent - 1     Trustee Flynn  
Nays – 2       Trustees Toscas and Pieroth  
Motion Carried

- D. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to suspend the Rules of Order to consider a Special Use Ordinance to permit the operation of a used car dealership to be located at 4737 W. 138th Street in Crestwood, IL (Zone Motors).

Ayes – 5 Trustees Toscas, Jurka, Benigno, Pieroth and Madlener

Absent - 1 Trustee Flynn

Nays – 0

Motion carried

- E. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve and pass an Ordinance granting a Special Use of the Village of Crestwood and known as Title XV of the Crestwood Village Code to permit the operation of a used car dealership to be located at 4737 W. 138th Street in Crestwood, IL (Zone Motors).

Ayes – 5 Trustees Toscas, Jurka, Benigno, Pieroth and Madlener

Absent - 1 Trustee Flynn

Nays – 0

Motion carried

- F. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to suspend the the Rules of Order to consider a Special Use Ordinance to permit the operation of a used recreational vehicle and motor home facility to be located at 13624 S. Cicero Ave., in Crestwood, IL (Skyline RV Group, LLC).

Ayes – 5 Trustees Toscas, Jurka, Benigno, Pieroth and Madlener

Absent - 1 Trustee Flynn

Nays – 0

Motion carried

- G. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve and pass an Ordinance granting a Special Use of the Village of Crestwood and known as Title XV of the Crestwood Village Code to permit the operation of a used recreational vehicle and motor home facility to be located at 13624 S. Cicero Ave., in Crestwood, IL (Skyline RV Group, LLC).

Ayes – 5 Trustees Toscas, Jurka, Benigno, Pieroth and Madlener

Absent - 1 Trustee Flynn

Nays – 0

Motion carried

**V. POLICE** - Trustee Benigno, Chairman

Trustee Benigno read:

The Police Department Citation Activity Report for December, 2014 as submitted by Chief Weigand as follows:

Citations Issued:

75 Local Ordinance

76 Parking  
151 Total Citations  
Fines Collected:  
\$14,987.39 Citations & Administrative Tows  
75.00 Crime Prevention Class  
\$15,062.39 Total Fines Collected

**VI. RECREATION** - Trustee Flynn, Chairman

Trustee Madlener read:

The Recreation & Wellness Center News & Notes dated January 8, 2015

Trustee Flynn arrived during this reading at 8:18 pm.

**VII. HEALTH & SAFETY COMMITTEE REPORT** - Trustee Flynn, Chairman

None

**VIII. EMERGENCY MANAGEMENT AGENCY** - Trustee Toscas, Chairman

Trustee Toscas read:

The Monthly EMA Report dated January 1, 2015 and summarized as follows:

253.75 Total Hours for December, 2014

3,222.75 Total Hours for 2014

760.75 Total Hours for Federal Fiscal Year of 2015

**IX. STREETS, LIGHTS & DRAINAGE** - Trustee Madlener, Chairman

Trustee Madlener read:

The Bi-Monthly Streets, Lights & Drainage Bi-Monthly Report dated January 8, 2015 as submitted by William Graffeo.

**X. WATER & SEWER** - Trustee Benigno, Chairman

A. Trustee Benigno read The Water & Sewer Bi-Monthly Report dated January 8, 2015 as submitted by Thomas Strutzenberg.

B. A motion was made by Trustee Benigno, seconded by Trustee Flynn to suspend the Rules of Order to consider an Ordinance Amending the Water and Sewer Rates as Prescribed in The Crestwood Village Code.

Ayes – 5 Trustees Flynn, Jurka, Benigno, Pieroth and Madlener

Absent - 0

Nays – 1 Trustee Toscas

Motion carried

C. A motion was made by Trustee Benigno, seconded by Trustee Pieroth to approve and pass an Ordinance Amending the Water and Sewer Rates as Prescribed in The Crestwood Village Code.

Ayes – 5 Trustees Flynn, Jurka, Benigno, Pieroth and Madlener  
Absent - 0  
Nays – 1 Trustee Toscas  
Motion carried

At this time after an explanation by Attorney George Schoenbeck:

A motion was made By Trustee Pieroth, seconded by Trustee Benigno to take "off the table" the consideration of an ordinance Regulating the Disposition of Certain Funds to be Received by The Village of Crestwood.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener  
Absent - 0  
Nays – 0  
Motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass an Ordinance Regulating the Disposition of Certain Funds to be Received by The Village of Crestwood.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener  
Absent - 0  
Nays – 0  
Motion carried.

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

None

#### **MAYOR'S OFFICE**

##### **I. REPORT**

The Mayor announced that he is meeting with the State about the possibility of the Village taking over the State Police building on Cicero Avenue.

##### **II. ACCEPTANCE OF APPOINTMENTS**

None

##### **III. ACCEPTANCE OF BOND & OATHS**

None

#### **ADJOURNMENT**

There being no further business, a motion was made by Trustee Toscas, seconded by Trustee Benigno to adjourn the regular meeting of the Crestwood Village Board at 8:26pm.

**VOICE VOTE. ALL IN FAVOR. MOTION PASSED.**

\_\_\_\_\_  
LOUIS PRESTA  
Mayor

\_\_\_\_\_  
JEANNETTE O'DONNELL  
Village Clerk

Date: \_\_\_\_\_