

VILLAGE OF CRESTWOOD
14025 S. Kostner Avenue
CRESTWOOD, IL 60445

CALL TO ORDER

The meeting was called to order by Mayor Louis Presta at 8:00 pm.

ROLL CALL

Present and responding to roll call were the following:

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

A quorum was present and meeting commenced.

Also present on behalf of the village:

Village Clerk	Jeannette O'Donnell
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PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Pink.

SUSPEND RULES OF ORDER

The Mayor suspended the rules of order at 8:01 p.m. to allow public participation.

PUBLIC PARTICIPATION

None

MEETING CALLED TO ORDER

The meeting of the Crestwood Village Board was called back to order at 8:01 pm.

VILLAGE CLERK'S OFFICE

I. APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES OF January 7, 2014

A motion was made by Trustee Pieroth, seconded by Trustee Flynn to approve the Committee of the Whole meeting minutes dated January 7, 2014.

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

II. APPROVE VILLAGE BOARD MEETING MINUTES OF January 9, 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 January 9, 2014.

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

Absent - 1 Trustee Madlener

Nays – 0

Motion carried.

III. APPROVE EXECUTIVE/CLOSED SESSION MINUTES OF July 16, 2013.

A motion was made by Trustee Toscas, seconded by Trustee Benigno to approve the closed session minutes of the Committee of the Whole dated July 16, 2013.

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

Absent - 1 Trustee Madlener

Nays – 0

Motion carried.

IV. APPROVE EXECUTIVE/CLOSED SESSION MINUTES OF December 3, 2013.

A motion was made by Trustee Toscas, seconded by Trustee Jurka to approve the closed session minutes of the Committee of the Whole dated December 3, 2013.

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

Absent - 1 Trustee Madlener

Nays – 0

Motion carried.

V. CLERKS REPORT

None

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

A. A motion was made by Trustee Jurka, seconded by Trustee Flynn for Clerk to note the Plan Commission/Zoning Board of Appeals regular meeting minutes of January 13, 2014 "as a matter of record".

So noted.

II. FINANCE - Trustee Pieroth, Chairman

A. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass the Warrants, General, pages 1-9, Water, pages 1 & 2, Wellness, pages 1-3, D.A.R, CBS, Police Collection Fines, MFT, TIF, Water Litigation, and Payroll Warrants, P-02-14 pages 1 through 7.

Ayes – 4 Trustees Flynn, Jurka, Benigno and Pieroth

Absent - 1 Trustee Madlener

Nays – 1 Trustee Toscas

Motion carried.

- B. A motion was made by Trustee Pieroth for the Clerk to note the Treasurer's Financial Report for December, 2013 as "a matter of record".
So noted.
- C. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to accept the Resolution Approving Agreement by and between the Kane, McKenna & Associates, Inc. and the Village of Crestwood.
Ayes – 4 Trustees Flynn, Jurka, Benigno and Pieroth
Absent - 1 Trustee Madlener
Nays – 1 Trustee Toscas
Motion carried.
- D. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to accept the Resolution authorizing Inter-Governmental Agreement by and between the Village of Crestwood and Community High School District 218 pertaining to legislation to extend the 135th and Cicero Tax Increment Financing District.
Ayes – 4 Trustees Flynn, Jurka, Benigno and Pieroth
Absent - 1 Trustee Madlener
Nays – 1 Trustee Toscas
Motion carried.
- E. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to accept the Resolution authorizing and approving the hiring of Forensic Accounting Services to the Village and for litigation.
Ayes – 5 Trustees Flynn, Toscas, Jurka, Benigno and Pieroth
Absent - 1 Trustee Madlener
Nays – 0
Motion carried.

III. FIRE - Trustee Jurka, Chairman

Trustee Jurka read the Monthly Fire Report dated January 23, 2014 as submitted by Deputy Chief Duane Owen.

IV. LICENSE & ORDINANCE - Trustee Pieroth, Chairman

- A. A motion was made by Trustee Pieroth, seconded by Trustee Flynn to suspend the Rules of Order to consider an Ordinance Granting a Special Use of the Village of Crestwood and Known as Title XV of the Crestwood Village Code, (4701 Midlothian Trnpk./Floorplan Xpress).
Ayes – 5 Trustees Flynn, Toscas, Jurka, Benigno and Pieroth
Absent - 1 Trustee Madlener
Nays – 0
Motion carried.

- B. A motion was made by Trustee Pieroth, seconded by Trustee Toscas 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, (4701 Midlothian TrnPk./Floorplan Xpress).
Ayes – 5 Trustees Flynn, Toscas, Jurka, Benigno and Pieroth
Absent - 1 Trustee Madlener
Nays – 0
Motion carried.
- C. A motion was made by Trustee Pieroth, seconded by Trustee Flynn to approve and pass the Raffle and Chance License Application for Red Hawks Hockey Association and waive the required bond fee. (Located in Charity Bingo)
Ayes – 5 Trustees Flynn, Toscas, Jurka, Benigno and Pieroth
Absent - 1 Trustee Madlener
Nays – 0
Motion carried.
- D. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to approve and pass the Raffle and Chance License Application for St. Joseph Youth Ministry and waive the required bond fee. (Located in Charity Bingo)
Ayes – 5 Trustees Flynn, Toscas, Jurka, Benigno and Pieroth
Absent - 1 Trustee Madlener
Nays – 0
Motion carried.

V. POLICE - Trustee Benigno, Chairman

Trustee Benigno read the Police Dept. Department Activity Report dated January 23, 2014 as submitted by Chief Weigand as follows:

- 53 - Total Arrests
- 11 - Crimes Against Persons
- 34 - Crimes Against Property
- 60 - Motor Vehicle Accidents
- 1,133 - Service Calls
- 24,913 - Total miles driven by squads and jeeps

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

- A. The Recreation & Wellness Center News & Notes dated January 15, 2014
- B. The Recreation Commission Report dated January 20, 2014.

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

Trustee read the Scavenger Report for December, 2013.

Homes	\$36,008.40
Condos	<u>19,610.94</u>
Total	\$55,619.34

VIII. EMERGENCY MANAGEMENT AGENCY - Trustee Toscas, Chairman

Trustee Toscas read the Monthly EMA Memo dated January 17, 2014.

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

Trustee Jurka read the Bi-Monthly Streets, Lights & Drainage Monthly Report dated January 23, 2014 as submitted by William Graffeo.

A motion was made by Trustee Jurka, seconded by Trustee Pieroth to approve and pass the MFT 2014 Resolution for Maintenance of Streets & Highways by municipality under the Illinois Highway Code.

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

Absent - 1 Trustee Madlener

Nays – 0

Motion carried.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read:

A. The Water & Sewer Bi-Monthly Report dated January 23, 2014 as submitted by Thomas Strutzenberg.

B. The Water & Sewerage Fund Accounting Report for December, 2013 summarized as follows:

Beginning Balance	\$213,624.28
Total Receipts	\$260,253.98
Total Deposit	<u>\$266,125.18</u>

MAYOR'S OFFICE**I. REPORT**

Applied for bike trail

Culver's will open May 1st, looking for employees.

Wingstop opened.

Met with MWRD about dyke.

Looking at replacements for lights on Cicero.

Cameras on police cars.

Ultra Foods is opening pharmacy.

II. CONSIDERATION OF APPOINTMENTS

A motion was made by Trustee Toscas, seconded by Trustee Flynn to accept the appointments of Jacob Soltis, swim instructor and Judi Newhall, front desk clerk at CRWC.

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

Absent - 1 Trustee Madlener

Nays – 0

Motion carried.

III. ACCEPTANCE OF BONDS & OATHS

None

ADJOURMENT

There being no further business, a motion was made by Trustee Toscas, seconded by Trustee Jurka to adjourn the regular meeting of the Crestwood Village Board.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED.

The meeting of the Crestwood Village Board was adjourned at 8:18 pm.

JEANNETTE O'DONNELL
Village Clerk

LOUIS PRESTA
Mayor

Date: _____