

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 8:00 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
	Linda Madlener

A quorum was present and meeting commenced.

Also present on behalf of the village:

Village Clerk	Jeannette O'Donnell
Village Attorney	David Sosin

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Janice Nyhanna.

SUSPEND RULES OF ORDER

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

PUBLIC PARTICIPATION

There were no comments or questions posed by the audience.

RECONVENE BOARD MEETING

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 December 2, 2014

A motion was made by Trustee Toscas, seconded by Trustee Benigno to approve the Committee of the Whole meeting minutes dated December 2, 2014.

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

II. APPROVE VILLAGE BOARD MEETING MINUTES of December 4, 2014

A motion was made by Trustee Flynn, seconded by Trustee Benigno to approve the minutes of the regular meeting of the Crestwood Village Board dated December 4, 2014.

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

Abstain - 1 Trustee Toscas

Nays – 0

Motion carried

V. 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 8, 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 dated 11/19/14 to 12/16/14; General pages 1-10, Water pages 1-2, Wellness Center, pages 1-2, DAR, CBS, Police Collection Fines, MFT, TIF, A.F. Grant, Water Litigation and Payroll P-25-2014 dated 12/05/14.

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

Nays – 1 Trustee Toscas

Motion carried

B. A motion was made by Trustee Pieroth to direct the Village Clerk to note the Treasurer' Monthly Financial report for November, 2014 "as a matter of record".

So noted.

C. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to accept and approve the Resolution Placing Before the Voters of Crestwood Whether The Village of Crestwood Shall Impose A Tax.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried

D. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to suspend the rules of order to consider an Ordinance Amending the Village Code Relating to Contracts.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried

- E. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve and pass an Ordinance Amending The Village Code Relating to Contracts.
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried
- F. A motion was made by Trustee Pieroth, seconded by Trustee Flynn to accept and approve a Resolution Authorizing an Intergovernmental Agreement By and Between The Village of Crestwood and the Metropolitan Water Reclamation District of Greater Chicago to Permit The Removal of Dirt, Rock and Spoils From the District Property Adjoining The Cal Sag Channel.
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried

III. FIRE - Trustee Jurka, Chairman
No report.

IV. LICENSE & ORDINANCE - Trustee Pieroth, Chairman

- A. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to suspend the Rules of Order to consider an Ordinance Adopted by the Village of Crestwood regarding the Designation of Meeting Dates and Times for the Calendar Year 2015.
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried
- B. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to approve and pass an Ordinance Adopted by the Village of Crestwood regarding the Designation of Meeting Dates and Times for the Calendar Year 2015.
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried
- C. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to direct the Village Attorney to prepare a Special Use Ordinance to permit a tax service company as this is not specifically provided for in the commercial zoning district. (Proficient Tax Service, Inc., 13443 S. Cicero Ave., Crestwood, IL)
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried

V. POLICE - Trustee Benigno, Chairman

Trustee Benigno read:

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

71 Total Arrests
16 Crimes Against Persons
37 Crimes Against Property
47 Motor Vehicle Accidents
1149 Service Calls
Total Miles driven by squads and jeeps – 22,035

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

The Recreation & Wellness Center News & Notes dated December 18, 2014.

The Crestwood Recreation Commission Report dated December 16, 2014.

The Crestwood Recreation Commission (Biela Center) report dated December 14, 2014.

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

Trustee Flynn read:

The Scavenger Report for November, 2014 and summarized as follows:

Homes	\$37,629.00
Condos	<u>20,504.28</u>
Total	\$58,133.28

A motion was made by Trustee Flynn, seconded by Trustee Pieroth to accept the Report of Issuance for the 2015 Scavenger Licenses.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried

VIII. EMERGENCY MANAGEMENT AGENCY - Trustee Toscas, Chairman

No report

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

Trustee Madlener read:

The Bi-Monthly Streets, Lights & Drainage Bi-Monthly Report dated December 20, 2014 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read The Water & Sewer Bi-Monthly Report dated December 20, 2014 as submitted by Thomas Strutzenberg.

The Water & Sewerage Fund accounting report for the month of November, 2014

as submitted by the Collectors office:

Beginning Balance	\$156,027.26
11/30/14 Balance	\$240,411.03
Total Deposit	\$177,484.62

OLD BUSINESS

Trustee Flynn reminded everyone to look for the zip code survey in their mail.

NEW BUSINESS

None

MAYOR'S OFFICE

I. REPORT

Crestwood will be on the Today Show tomorrow morning.

II. ACCEPTANCE OF APPOINTMENTS

A motion was made by Trustee Flynn, seconded by Trustee Jurka to approve and pass the following appointments to the Crestwood Fire Department: Joseph Eastman, Probationary Firefighter and Brendan Healy, Probationary Firefighter for a term ending April 30, 2015 at \$13.00 per hour, subject to their filing their Bond & Oaths.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried

A motion was made by Trustee Benigno, seconded by Trustee Pieroth to approve and pass the appointment of Joe Zangara to the Fire & Police Commission for a 3 year term, subject to him filing his Bond & Oath, to be filling Rory Ohse's vacancy.

Ayes – 4 Trustees Flynn, Jurka, Benigno and Pieroth

Abstain - 2 Trustee Toscas and Madlener

Nays – 0

Motion carried

A motion was made by Trustee Benigno, seconded by Trustee Jurka to accept the resignation of Rita Marker (Village Clerk's Office) effective December 19, 2014.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried

III. ACCEPTANCE OF BONDS & OATHS

None

ADJOURNMENT

There being no further business, a motion was made by Trustee Pieroth, seconded by Trustee Jurka to adjourn the regular meeting of the Crestwood Village Board at 8:17pm.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED.

LOUIS PRESTA
Mayor

JEANNETTE O'DONNELL
Village Clerk

Date: _____