VILLAGE OF CRESTWOOD
13840 S. CICERO AVE.
CRESTWOOD, IL 60445

CALL TO ORDER

The meeting was called to order by Mayor Presta at 7:16 pm.

ROLL CALL

Present and responding to roll call were the following:

Mayor	Louis Presta
Trustees:	Daniel Jurka, Sr.
	Anthony Benigno
	William Pieroth
	Michael McInerney
Absent:	Patricia T. Flynn
	Linda Madlener

Present on behalf of the Village:

Village Clerk	Jeannette O'Donnell
Village Services Director	William Graffeo

1. DISCUSSION ITEMS

None

2. REPORT OF VILLAGE SERVICES DIRECTOR

The Budget is being worked on for the upcoming year, talking to Dept. Heads

The Baseball Stadium would like another covered area, they are willing to give $20,000 to help build it.

Looking at working on the concession stand and fencing at Playfield Park.

We are still looking into installing netting at the Stadium, but may be put on hold due to other improvements.

MWRD was offering between $1.4-1.6 million for the parking lot at the Stadium, now up to$2.2 million, $3 million is needed to install the "green" parking lot.

The meeting with the EPA went very good. The EPA is very pleased with how the Village is following all their requirements.

We will start working (sandblasting) on the water tank on Rt. 83.

3. REPORT OF VILLAGE CLERK

Handed out new Agendas, and the Resolutions for the Water Litigation.

4. REPORT OF MAYOR ON PENDING MATTERS

The settlement will be passed on Thursday, on Feb. 3rd the bonds will be dispersed, will go

before the Judge on Feb. 9th to be approved and closed out. There is still talk with the insurance companies and lawyers to work out some details.

There was a meeting today on the State Police Building, it was agreed we can purchase it for $54,000, the State has no money to remove the tower so we would be billed in installments for the removal of that. Gun range cleanup is estimated to be $85,000. By May, hopefully this purchase will be concluded.

Working on the 19 properties, we're waiting for the Judge to approve all the Deeds. We should have the Deeds around May 1st. We already have people calling to buy a few of these properties. They will go out for bid.

This year the various sidewalk and street light projects will begin.

In 1 1/2 months the Cal Sag property is due to go out for bid.

House of Hughes and Omega are due to start construction in March.

We got the blueprints for the Storage on 135th.

Lou and Joan Murphy are hosting a breakfast with the South Suburban Mayors.

Dubek Medical will be hosting an open house.

Valley View is putting up a 100,000 sq ft warehouse.

5. REPORT OF VILLAGE ATTORNEY AND PRESENTATION OF ORDINANCES FOR REVIEW

None

6. UNFINISHED BUSINESS

Trustee Pieroth question the Liquor Control Ordinance. The change is for Lady Luck and BP Amoco. "I" is the theatre, "E" is for clubs.

Trustee Benigno said the lights on 135th are out, from Walgreens to ComEd.

7. NEW BUSINESS

None

8. AUDIENCE PARTICIPATION

9. EXECUTIVE SESSION

None

10. ADJOURNMENT

Trustee Pieroth moved, Trustee Benigno seconded to adjourn at 7:54 pm.

VOICE VOTE ALL IN FAVOR MOTION PASSED