

MINUTES OF THE REGULAR MEETING  
OF THE CRESTWOOD VILLAGE BOARD  
April 04, 2013

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MEETING CALLED TO ORDER The regular meeting of the Crestwood Village Board was called to order at 8:00 p.m. on Thursday, April 04, 2013.

ROLL Those present at this meeting were:

CALL Trustee Ronald Wasag Trustee Victor Hirsch  
Trustee James Fowler Trustee Patricia Theresa Flynn  
Trustee Louis Presta Trustee John Z. Toscas  
Mayor Robert Stranczek

A quorum was present; meeting commenced.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance, led by Jim Pink, was recited by all in attendance.

ACCEPT VILLAGE BOARD MINUTES DATED 03/21/13 A motion was made by Trustee Toscas and seconded by Trustee Hirsch to accept the minutes of the regular meeting of the Crestwood Village Board dated March 21, 2013.

Ayes 5 - Trustees Fowler, Hirsch, Presta, Flynn, Toscas  
Nays 0 - Motion carried.

ACCEPT REGULAR MTG. OF THE WHOLE MINUTES OF 03/19/13 A motion was made by Trustee Toscas and seconded by Trustee Wasag for Clerk to note the regular meeting of the whole minutes of March 19, 2013 "as a matter of record".

Ayes 5 - Trustees Wasag, Presta, Hirsch, Flynn, Toscas  
Abstained 1 - Trustee Fowler  
Nays 0 - Motion carried.

ACCEPT REGULAR MTG. OF THE WHOLE MINUTES OF 03/26/13 A motion was made by Trustee Toscas and seconded by Trustee Hirsch to note the regular meeting of the whole minutes of March 26, 2013 "as a matter of record".

Ayes 5 - Trustees Hirsch, Fowler, Presta, Flynn, Toscas  
Abstained 1 - Trustee Wasag  
Nays 0 - Motion carried.

ACCEPT REPORTS OF STANDING COMMITTEES

BUILDING & PLATS

Building & Plats - Trustee Hirsch, chairman

The Crestwood Plan Commission Minutes of the Regular Scheduled Meeting of March 25, 2013 was noted "as a matter of record".

**BUILDING & PLATS (Cont'd):**

Trustee Hirsch reported the Building report for the month of March, 2013, as recapped:

Total Number of Permits issued for March, 2013.....25  
Total Valuation of Permits issued for March, 2013.....\$1,255,025.00  
Total Amount of Permits for March, 2013.....\$ 11,334.50

**FINANCE**

Finance - Trustee Wasag, chairman

A motion was made by Trustee Wasag, and seconded by Trustee Fowler, to approve and pass the warrants as presented and numbered;

P-07-13; P-07a-13; P-07b-13; P-07c-13; P-07d-13; P-07e-13; P-07f-13; P-07g-13; PW-07-13; PCRWC-07-13.

**WARRANTS RATIFIED**

Ayes 5 - Trustees Wasag, Hirsch, Presta, Fowler, Flynn  
Abstained 1 - Trustee Toscas  
Nays 0 - Motion carried.

**RESOLUTION APPROVING AMEND.NO.3 TO REIMB.AGR. BY & BETWEEN FIFTH THIRD BANK & VOC**

A motion was made by Trustee Wasag and seconded by Trustee Presta to approve a Resolution Approving Amendment No. 3 Reimbursement Agreement By & Between Fifth Third Bank and the Village of Crestwood.

Ayes 6 - Trustees Wasag, Fowler, Presta, Hirsch, Flynn, Toscas  
Nays 0 - Motion carried.

**FIRE**

Fire, Trustee Hirsch, chairman

Trustee Hirsch read the Monthly Fire Report for the month of March, 2013, as recapped:

16 Still Alarms; 1 Vehicle Fire; 12 Alsip calls; 16 Midlothian calls; 5 Palos Heights calls; 4 Oak Forest calls; 160 Ambulance calls; 1 Box Alarm; 2 Carbon Monoxide; 1 Cause & Origin; 11 Man the Station; 3 Trouble Alarms; 7 Auto Accidents; 2 Car Seat Installations; Total Incidents = 241.

**LICENSE & ORDINANCE**

License & Ordinance, Trustee Presta, chairman

**SUSPEND RULES OF ORDER**

A motion was made by Trustee Presta and seconded by Trustee Fowler to Suspend The Rules of Order to consider a Special Use Ordinance for JM Mobile Service, Inc., to permit diesel truck repairs with a stipulation that there be no more than two trailers and five vehicles outside the premises for overnight storage, to be located at 4345 West 136<sup>th</sup> Court, in Crestwood, Illinois.

Ayes 6 - Trustees Wasag, Fowler, Presta, Hirsch, Flynn, Toscas  
Nays 0 - Motion carried.

**APPROVE & PASS SPECIAL USE ORD. JM MOBILE SERVICE 4345 W. 136<sup>th</sup> CT.**

A motion was made by Trustee Presta and seconded by Trustee Fowler to approve and pass a Special use Ordinance for JM Mobile Service, Inc., to permit diesel truck repairs with a stipulation that there be no more than two trailers and five vehicles outside the premises for Overnight storage, to be located at 4345 West 136<sup>th</sup> Court, in Crestwood, Illinois.

Ayes 6 - Trustees Wasag, Fowler, Presta, Hirsch, Flynn, Toscas  
Nays 0 - Motion carried.

**LICENSE & ORDINANCE**

**Cont'd:**

**SUSPEND RULES  
OF ORDER**

A motion was made by Trustee Presta and seconded by Trustee Fowler to Suspend Rules of Order to consider a Special Use Ordinance for Your Choice Auto Sales, Inc. to permit used car sales and internet sales with the stipulation that there are no auto repairs, body work or auto painting on the premises, to be located at 14112 S. Pulaski, in Crestwood, Illinois.

Ayes 6 – Trustees Wasag, Fowler, Presta, Hirsch, Flynn, Toscas  
Nays 0 - Motion carried.

**APPROVE & PASS  
SPECIAL USE  
ORD/YOUR CHOICE  
AUTO SALES  
14112 S.PULASKI**

A motion was made by Trustee Presta and seconded by Trustee Fowler to approve and pass a Special Use Ordinance for Your Choice Auto Sales, Inc., to permit used car and internet sales with the stipulation that there are no auto repairs, body work or auto painting on the premises, to be located at 14112 S. Pulaski, in Crestwood, Illinois.

Ayes 6 – Trustees Wasag, Fowler, Presta, Hirsch, Flynn, Toscas  
Nays 0 - Motion carried.

**SUSPEND THE  
RULES OF ORDER**

A motion was made by Trustee Presta and seconded by Trustee Fowler to Suspend the Rules of Order to consider a Special Use Ordinance for Kenpo Karate D/B/A Winds of Wellness Therapeutic Massage, to permit a therapeutic massage company, as this is not specifically provided for in the commercial zoning district, to be located at 4711 Midlothian Turnpike, in Crestwood, Illinois.

Ayes 6 – Trustees Wasag, Fowler, Presta, Hirsch, Flynn, Toscas  
Nays 0 - Motion carried.

**APPROVE & PASS  
SPECIAL USE  
ORD./KENPO  
KARATE D/B/A  
WINDS OF  
WELLNESS  
4711 MIDL.TRNPK.**

A motion was made by Trustee Presta and seconded by Trustee Hirsch to approve and pass a Special Use Ordinance for Kenpo Karate D/B/A Winds of Wellness Therapeutic Massage, to permit a therapeutic massage company, as this is not specifically provided for the commercial zoning district, to be located at 4711 Midlothian Turnpike, in Crestwood, Illinois.

Ayes 6 – Trustees Wasag, Fowler, Presta, Hirsch, Flynn, Toscas  
Nays 0 - Motion carried.

**SUSPEND THE  
RULES OF ORDER**

A motion was made by Trustee Presta and seconded by Trustee Fowler to Suspend the Rules of Order to consider an Ordinance Specifying Certain License Fees Applicable to Commercial Enterprises.

Ayes 6 – Trustees Wasag, Fowler, Presta, Hirsch, Flynn, Toscas  
Nays 0 - Motion carried.

**APPROVE & PASS  
ORD.SPECIFYING  
CERTAIN LICENSE  
FEES TO COM'L  
ENTERPRISES**

A motion was made by Trustee Presta and seconded by Trustee Hirsch to approve and pass an ordinance Specifying Certain License Fees Applicable to Commercial Enterprises.

Ayes 6 – Trustees Wasag, Fowler, Presta, Hirsch, Flynn, Toscas  
Nays 0 - Motion carried.

LICENSE & ORDINANCE

(Cont'd):

SUSPEND RULES OF ORDER

A motion was made by Trustee Presta and seconded by Trustee Fowler to Suspend the Rules of Order to consider an Amendment to Stadium Lease (Crestwood Professional Baseball, LLC and the Village of Crestwood).

Ayes 6 – Trustees Wasag, Fowler, Presta, Hirsch, Flynn, Toscas  
Nays 0 - Motion carried.

APPROVE & PASS AMENDMENT TO STADIUM LEASE

A motion was made by Trustee Presta and seconded by Trustee Fowler to approve and pass the Amendment to Stadium Lease (Crestwood Professional Baseball, LLC and the Village of Crestwood).

Ayes 6 – Trustees Wasag, Fowler, Presta, Hirsch, Flynn, Toscas  
Nays 0 - Motion carried.

SUSPEND RULES OF ORDER

A motion was made by Trustee Presta and seconded by Trustee Hirsch to consider an Ordinance Amending The Special Use Provisions of Sections 159.171 of the Crestwood Village Code.

Ayes 6 – Trustees Wasag, Fowler, Presta, Hirsch, Flynn, Toscas  
Nays 0 - Motion carried.

APPROVE & PASS ORD.AMENDING SPECIAL USE PROVISIONS SEC.159.171 OF THE CRESTWOOD VILLAGE CODE

A motion was made by Trustee Presta and seconded by Trustee Fowler to approve and pass an Ordinance Amending the Special Use Provisions of Section 159.171 of the Crestwood Village Code.

Ayes 6 – Trustees Wasag, Fowler, Presta, Hirsch, Flynn, Toscas  
Nays 0 – Motion carried.

POLICE

Police – Trustee Fowler, chairman

The Police report for the Month of March, 2013, as reported by Trustee Fowler and recapped as follows:

Citations Issued:	Local Ordinance.....33
	Parking.....51
Fines Collected:	\$5,625.00 – Citations
	\$4,000.00 – Administrative Tows
	\$ 75.00 = Crime Prevention Class
Total Fines:	\$9,700.00.

RECREATION

Recreation – Trustee Flynn, chairman

The Recreation (Biela Center) Report dated April 01, 2013, as reported by Trustee Flynn, recapped as follows:

The Seniors celebrated Easter on Tuesday, March 26<sup>th</sup> at the Biela Center. We had 125 Seniors who attended and enjoyed appetizers and soft drinks, a pork, dumpling and sauerkraut meal, then had raffles and played bingo.

RECREATION  
(Cont'd):

Our regular Tuesday lunches have been between 80-90 people in attendance and the Friday lunches average between 35-50. The lunches cost \$3.00 and reservations should be made.

We continue to have a "Review of the Rules of the Road" class that is sponsored by the Secretary of State's Office three times per year. All who attend find this class very helpful. The program is free to Seniors, but registration is necessary. The next class will be held on June 10<sup>th</sup> from 1:30-3:30 pm. Call to register.

The bus to Potawatomi Bingo Casino is almost full. The trip departs the Biela Center on April 11<sup>th</sup> at 8:30 am and returns at 6:30 pm. The cost is \$32.00 and includes a \$10.00 food voucher and \$10.00 rewards. Call for reservations.

We still have openings for "Apple Holler" on Monday, April 22<sup>nd</sup>. More information is available in the Crestwood Adviser.

The Fitness Class that is held on Monday, Wednesday and Friday from 11:15 am until noon has been growing in numbers. Many new faces are seen exercising.

RECREATION  
COMMISSION

The Recreation Commission Report of March 26, 2013, as reported by Trustee Flynn, recapped as follows:

The Recreation Commission held an emergency meeting on March 21<sup>st</sup> due to the fact that the Thunderbolt Stadium field was unable to be used due to the weather conditions. Safety and convenience were our primary concerns, so the Recreation Commission felt the easiest solution was to move the event to Caesars park. Public Works was notified of what we needed at the park and they took care of all our needs. We posted people at the Stadium the day of the event to notify them of the changes made. Mother nature was not kind that day but we believe all that attended had a great time. A posting was made on the website Monday the 26<sup>th</sup> explaining what took place in case there was any confusion and a "Thank You" will be posted in the Adviser for April. We had 40 NHS students help this year. They did a fantastic job. Discussion was held about renovations needed at Caesars Park. The commission is planning on going to make a visual inspection to get a better idea. We do know we would like new playground equipment and stands. Catalogs are being requested to view different options for both.

CRESTWOOD  
RECREATION &  
WELLNESS  
CENTER

The Crestwood Recreation & Wellness Center Report dated April 04, 2013, was reported by Trustee Flynn, as follows:

New Fitness Center Equipment

The two new Lifefitness recumbent bikes have arrived for the fitness Center. In total, the CRWC has received 4 new Lifefitness bikes in the past 6 weeks. Feedback from the members has been extremely positive.

Yoga:

A new session of Yoga begins April 22<sup>nd</sup>. The 5-week session runs April 22<sup>nd</sup>-June 3<sup>rd</sup>.(No class May 27<sup>th</sup>). The cost is \$36.00 for a resident and \$41.00 for a non-resident. You do not need to be a member to sign up for the class.

CRESTWOOD RECREATION  
& WELLNESS CENTER

(Cont'd):

Boot Camp:

The CRWC is offering a boot camp class. The first session begins April 10<sup>th</sup>. The 6-week session runs April 10<sup>th</sup>-May 15<sup>th</sup>. The cost is \$36.00 for a resident and \$41.00 for a non-resident. Morning and evening times are offered. You do not need to be a member to sign up for the class.

SWIM LESSONS:

The new session of swim lessons for kids ages 6-months to 14 years old begins on April 18<sup>th</sup>. The spring session runs for 6-weeks (on Tuesdays, Thursdays and Saturdays) from April 18<sup>th</sup>-May 28<sup>th</sup>. You do not need to be a member to register for swim lessons.

For more information on programs, classes or memberships, contact Joe @the recreation and wellness center. Phone 708-371-4810. Email the [CRWC.info@crestwoodfitness.com](mailto:CRWC.info@crestwoodfitness.com)

Find the CRWC on Facebook; [www.facebook.com/crwc1](http://www.facebook.com/crwc1)

HEALTH &  
SAFETY

Health & Safety – Trustee Flynn, chairman

No Report.

EMERGENCY  
MANAGEMENT  
AGENCY

Emergency Management Agency – Trustee Toscas, chairman

Trustee Toscas reported the following breakdown of the man hours of the Crestwood Emergency Management Agency for the month of March, 2013, as recapped:

Adult Business Meeting (12 Members).....	10.50
Association Meeting (3 Members).....	1.00
S.M.A.R.T. (Suburban Mutual Assistance Response Team) Meeting (1 Member) 3/14/13.....	1.50
Meeting with SMART SAR (3/6/13)Pink.....	3.50
Fleadh (3/9/13)(9 Members).....	62.25
Pipeline Training (8 Members) 3/25/13.....	26.00
Tornado Drill 3/1/13 (8 Members) Kolmar School 3/12/13 (4 Members) Incarnation School, 3/14/13 (5 Members) Hale Primary & Intermediate.....	23.50
Raffle.....	5.50
Vehicle Maintenance.....	7.00
Equipment Maintenance.....	16.00
Computer.....	1.50
Communications.....	2.00
Treasurer's Report.....	3.00
Secretarial Function.....	11.00
Deputy Coordinator.....	4.25
Coordinator's Function.....	105.00
Other Administrative Hours.....	1.00
Total Hours for the Month of March.....	284.50
Total Hours for the Year 2013.....	709.00
Total Hours for the Federal Fiscal Year 2013.....	1156.50

STREETS, LIGHTS  
& DRAINAGE

Streets, Lights & Drainage – Trustee Presta, chairman

Trustee Presta, reported work performed by Streets, Lights & Drainage as follows:

- Repaired and maintained all Police, Fire, EMA & Public Works vehicles
- Maintained all village buildings
- Worked on 16 street lights throughout the village
- Checked storm sewers throughout the village
- Checked storm drainage outfalls daily
- Checked and picked up 5 bags of garbage at parks in town
- Jetted 6 storm sewers
- Patched streets where needed in the village
- Picked up trash on RiverCrest Drive, Route 83, Kildare, 135<sup>th</sup> Street and Central Avenue (29 Bags)
- Replaced 1 b-box and repaired 1 b-box
- Cleaned up public works yard and garage area
- Finished walls and doors at Police Station
- Finished waxing Civic Center floor.
- Cleaned and repaired three sanitary sewers in West Playfield area.
- Trimmed trees from 135<sup>th</sup> Street to 139<sup>th</sup> Street and along Laramie Avenue.
- Opened parks: Walker, CBS and Caesar Park.

WATER & SEWER

Water & Sewer – Trustee Fowler, chairman

Trustee Fowler reported the Water & Sewer Bi-Monthly report for March, 2013, as follows:

- Obtained three final reading
- Verified six meter readings
- Daily readings taken at pump house
- Jetted five sanitary main lines
- Checked sanitary mainlines daily
- Located and checked operation of two b-boxes
- Located sixteen requests for village utilities per J.U.L.I.E.. dig notices
- Worked on pump house equipment
- Replaced four transponders that were broken
- Replaced three radio read meters
- Water samples taken this period were returned satisfactory
- Aided Public Works with various other projects.

SUSPEND RULES  
OF ORDER/  
PUBLIC  
PARTICIPATION

The Rules of Order were suspended so that any interested parties might address the Village Board.

The regular meeting of the Crestwood Village Board was brought back to order.

**ACCEPT BOND  
& OATH**

A motion was made by Trustee Fowler and seconded by Trustee Presta to accept the Bond & Oath of Michael Moreno of the Crestwood Fire Department.

Ayes 6 – Trustees Wasag, Fowler, Presta, Hirsch, Flynn, Toscas  
Nays 0 - Motion carried.

At this time, Mr. Michael Damico, Regional Planning Coordinator of Illinois Law Enforcement Alarm System presented our Crestwood Police Department an Agency Preparedness Award in Recognition of superior planning and preparedness by the Law Enforcement Agency. This certificate is hereby awarded for successful completion of the ILEAS Agency Preparation Program. Our many thanks for a fine job.

**ADJOURNMENT**

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

Ayes 6– Trustees Wasag, Fowler, Presta, Hirsch, Flynn, Toscas  
Nays 0 - Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 8:46 p.m.

\_\_\_\_\_  
Robert Stranczek  
Mayor

\_\_\_\_\_  
Nancy C. Benedetto  
Village Clerk

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

