

MINUTES OF THE REGULAR MEETING  
OF THE CRESTWOOD VILLAGE BOARD  
March 21, 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, March 21, 2013.

ROLL CALL Those present at this meeting were:

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

A quorum was present; meeting commenced.  
Trustee Ronald Wasag was not present at this meeting.

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

ACCEPT VILLAGE BOARD MINUTES DATED 03/07/13 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 07, 2013.

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

ACCEPT REGULAR MTG. OF THE WHOLE MINUTES OF 03/05/13 A motion was made by Trustee Toscas and seconded by Trustee Presta for Clerk to note the regular meeting of the whole minutes of March 05, 2013 "as a matter of record".

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

ACCEPT REGULAR MTG. OF THE WHOLE MINUTES OF 03/12/13 A motion was made by Trustee Hirsch and seconded by Trustee Presta to note the regular meeting of the whole minutes of March 12, 2013 "as a matter of record".

Ayes 4 - Trustees Hirsch, Presta, Flynn, Toscas  
Abstained 1 - Trustee Fowler  
Nays 0 - Motion carried.

ACCEPT REPORTS OF STANDING COMMITTEES

BUILDING & PLATS

Building & Plats - Trustee Hirsch, chairman

The Crestwood Plan Commission Minutes of the Amended Public Hearing and Regular Scheduled Meeting of March 11, 2013 was noted "as a matter of record".

FINANCE

Finance - Trustee Wasag, chairman (Fowler)

In the absence of Trustee Wasag, a motion was made by Trustee Fowler and seconded by Trustee Hirsch,, to approve and pass the warrants as presented and numbered;

G-03-13; G-03a-13; G-03b-13; G-03c-13; G-03d-13; G-03e-13; G-03f-13; G-03g-13; W-03-13; W-03a-13; DAR-03-13; CRWC-03-13; CRWC-03a-13; CRWC-03b-13; W/L03-13; P-06-13; P-06a-13; PW-06-13; PCRWC-06-13.

WARRANTS  
RATIFIED

Ayes 4 - Trustees Hirsch, Presta, Fowler, Flynn  
Nays 1 - Trustee Toscas  
Motion carried.

ACCEPT LOAN  
QUOTE-PURCHASE  
OF 2013 FORD  
EXPEDITION 4X4  
LINCOLN MERCURY  
FOR FIRE DEPT.

A motion was made by Trustee Fowler and seconded by Trustee Presta to accept the loan quotes for the purchase of a 2013 Ford Expedition 4x4 Lincoln Mercury for the Crestwood Fire Department, as follows:

- 1) First Midwest Bank.....2.36%  
(for 3 year term simple interest)
- 2) A.J. Smith federal Savings Bank.....3.00%  
(for 3 year term simple interest)
- 3) Seaway Bank & Trust.....4.50%  
(for 3 year simple interest & 20% downpayment)

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

ACCEPT LOW  
RATE OF 2.36%  
FROM FIRST  
MIDWEST BANK

A motion was made by Trustee Fowler and seconded by Trustee Toscas to accept bid from First Midwest Bank for loan in the amount of \$28,720.00, 3 year term @ 2.36% simple interest, for 2013 Ford Expedition 4x4 and authorize the Mayor and Village Clerk to execute said loan documents.

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

TREASURER'S  
MONTHLY  
FINANCIAL  
REPORT OF  
FEBRUARY, 2013

The Treasurer's Monthly Financial Report for February, 2013 was noted "as a matter of record."

FIRE

Fire, Trustee Hirsch, chairman

Trustee Hirsch read the Bi-Monthly Fire Report dated March 21, 2013 so far this month the Fire Department has responded to 126 incidents for the first half of the month.

Fire Prevention: Above ground storage tank reviews; plan reviews for businesses requiring occupancy; meeting at Holiday Inn Express for code compliance; pre-inspection for Delta Sonic for partial occupancy; Still a problem with Omega Restaurant fire alarm; Annual sprinkler reviews for Crestwood Terrace; Testing of the fire alarm for Little Footsteps Academy; Inspect hood system for Boston Market; Health

FIRE (Cont'd)

and safety violation at the Crestwood Deli; Continued checking and updating knox boxes.

EMS: CPR Classes for health care providers and Sadie Waterford.

TRAINING: Following topics were trained on HazMat, RIT / Search rope, SCBA'S Driver's Training, Officers / Tactics, Portable Saws. One person certified in Basic Firefighter Operation, Technical Rescue Awareness and Hazardous Materials Operations. Set up with Moraine Valley Community College for hosting the FAE class to be conducted in April. Set up dates and times to complete the Blue Card Training. Complete reported for the State.

LICENSE & ORDINANCE

License & Ordinance, Trustee Presta, chairman

DIRECT VILLAGE ATTORNEY TO PREPARE SPECIAL USE ORD.FOR JM MOBILE SERVICE 4345 W.136 CRT.

A motion was made by Trustee Presta and seconded by Trustee Fowler to direct the Village Attorney to prepare a Special Use Ordinance for JM Mobile Services, 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 5 – Trustees Hirsch, Presta, Fowler, Flynn, Toscas  
Nays 0 - Motion carried.

DIRECT VILLAGE ATTORNEY TO PREPARE SPECIAL USE ORD./YOUR CHOICE AUTO SALES/14112 S. PULASKI

A motion was made by Trustee Presta and seconded by Trustee Fowler to direct the Village Attorney to prepare 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 5 – Trustees Hirsch, Presta, Fowler, Flynn, Toscas  
Nays 0 - Motion carried.

DIRECT VILLAGE ATTORNEY TO PREPARE SPECIAL USE ORD./KENPO KARATE d/b/a WINDS OF WELLNESS THERAPUTIC MASSAGE/4711 MIDL.TRNPK.

A motion was made by Trustee Presta and seconded by Trustee Fowler to direct the Village Attorney to prepare a Special Use Ordinance for Kenpo Karate D/B/A Winds of Wellness Theraputic Massage, to 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 5 – Trustees Hirsch, Presta, Fowler, Flynn, Toscas  
Nays 0 - Motion carried.

POLICE

Police – Trustee Fowler, chairman

Trustee Fowler reported the Police Activity for the month of February, 2013, as follows:

Total Arrests.....	57
Crimes Against Persons.....	14
Crimes Against Property.....	24
Motor Vehicle Accidents.....	50
Service Calls.....	871

RECREATION

Recreation – Trustee Flynn, chairman

RECREATION  
COMMISSION

The Recreation Commission Report of March 12, 2013, as reported by Trustee Flynn, recapped as follows:

The Recreation Commission finished finalizing the East Egg Hunt. We have run into a few minor problems. The ad that was placed in the Adviser was not updated correctly but the flyers we sent out are correct and a poster has been placed up at the Recreation Center with the new information on it. Also we were notified at our meeting that the Thunderbolts were unable to handle running the concession stand so we needed to request funds to purchase food items to sell since we had stated the concession stand would be open for the event. Now we pray for good weather for the event on March 24<sup>th</sup>.

RECREATION

The Recreation (Biela Center) Report dated March 18, 2013, as reported by Trustee Flynn, recapped as follows:

The Biela Center's St. Patrick's Day luncheon was very well attended. We had 120 seniors who enjoyed a corned beef and cabbage lunch. Our next luncheon is for Easter on Tuesday, March 26<sup>th</sup>. Reservations must be made by Friday, March, 22<sup>nd</sup>. Call the Biela Center for more information. Everyone enjoyed the trip to Drury Lane in Oak Brook, on Thursday, March 14<sup>th</sup> where they had lunch and saw the show "Sunset Boulevard". Our next trip is to Potawatomi Bingo Casino in Milwaukee on April 11<sup>th</sup>. The bus leaves at 8:30 am and return at 6:30 pm. For \$32.00 you receive a \$10.00 food voucher and \$10.00 rewards play. On Monday, April 22<sup>nd</sup> we will be going to "Apple Holler" in Sturtevant, Wisconsin for "Bingo Bonanza". The trip includes a farm tour, a delicious family-style chicken dinner with dessert, bingo, prizes, country store food tasting and LOTS OF LAUGHS. Call the Biela Center for details.

We continue to serve lunches on Tuesdays and Fridays. The menu for the month is located in the Crestwood Adviser or call the Center for more information.

CRESTWOOD  
RECREATION &  
WELLNESS  
CENTER

Crestwood Recreation & Wellness Center, Trustee Flynn, chairman

The Crestwood Recreation & Wellness Center, as reported by Trustee Flynn, as follows:

New Fitness Center Equipment:

The two new Lifefitness upright bikes have arrived for the fitness center. The CRWC has received excellent feedback from the members. Two new recumbent bikes will be delivered in early-April.

Girls Volleyball League:

The 2012-13 Girls Volleyball League ended the season on Tuesday, March 19<sup>th</sup>. The CRWC had 23 teams that participated in the league. Congrats to all the girls and coaches for a great season.

RECREATION  
(Cont'd).

Crestwood Recreation & Wellness Center

Youth Basketball League:

The Winter 2013 Youth Basketball League ended the Season on Saturday, March 16<sup>th</sup>. Over 120 boys and girls ages 4 years old through 4<sup>th</sup> grade participated in the winter session.

Volunteer Coaches:

The Crestwood Recreation & Wellness Center would like to thank all of the volunteer coaches (Girls Volleyball League, Youth Indoor Soccer League and the Youth Basketball League) for their time and effort. Their help and dedication truly make the youth sports leagues at the CRWC a huge success.

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

Trustee Flynn reported the scavenger service for the month of February, 2013 consisted of 2,220 homes @ \$15.52 = \$34,454.40 and 2,127 Condos at \$8.82 = \$18,760.14, a total of \$53,214.54.

EMERGENCY  
MANAGEMENT  
AGENCY

Emergency Management Agency – Trustee Toscas, chairman

No report.

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 12 street lights throughout the village
- Checked storm sewers throughout the village
- Checked storm drainage outfalls daily
- Checked and picked up 1 bag of garbage at parks in town
- Jetted 6 storm sewer
- Patched streets where needed in the village
- Plowed and salted streets as needed
- Worked on salt trucks equipment
- Cleaned dump trucks exteriors
- Replaced 2 b-boxes and repaired 1 b-box
- Cleaned up public works yard and garage area
- Finished walls and doors at Police Station
- Did second coat of wax on Civic Center floor.
- Cleaned and repaired three sanitary sewers in West Playfield area.
- Trimmed trees in West Playfield area.

**WATER & SEWER**

**Water & Sewer – Trustee Fowler, chairman**

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

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

Trustee Fowler gave the Water & Sewer Accounting for the month of February, 2013 as follows:

Water Billing (Groups D,E,A,M).....	\$162,666.88
Sewer Billing (Groups D,E,A,M).....	\$ 18,599.50
Capital Improvement.....	\$ 9,741.93
Receipts (Water & Sewer).....	\$138,073.15
Capital Improvement.....	\$ 7,335.24
Total Receipts.....	\$ 145,408.39
Accounts Rec. Balance.....	\$134,226.00
Supplementary Receipts.....	\$ 4,167.98
Total Deposit.....	\$ 149,576.37

**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.

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

The regular meeting of the Crestwood Village Board was adjourned at 8:25 p.m.

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Nancy C. Benedetto  
Village Clerk

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Robert Stranczek  
Mayor

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

