

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

CALL TO ORDER

The meeting was called to order by Mayor Louis Presta at 7:02 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

Also in attendance:

Village Attorney	David Sosin
Village Service Director	Bill Graffeo
Mike Lucas	General Manager, Thunderbolts
Residents	Linda Madlener
	Gary Carr

1. DISCUSSION ITEMS

- A. Mike Lucas, General Manager of the Thunderbolts congratulated the mayor and newly elected trustees.

The Thunderbolts organization is requesting a revision of their lease to lower the rent for the 2014-2018 season. The trustees requested a copy of the financials of the Thunderbolts organization to review before any decision is made. This discussion is extended until 6/30/2013 giving the Thunderbolts time to exercise their option to renew their contract for 5 more years.

2. REPORT OF VILLAGE SERVICES DIRECTOR ON PENDING MATTERS

An executive session is needed for salary increases and village appointments for 2013-2014.

3. REPORT OF MAYOR ON PENDING MATTERS

1. There have been preliminary meetings with 2 firms, Johnson Research Group, Inc. and Kane, McKenna & Associates, Inc. regarding consulting on our TIF.
2. The mayor has had discussions with developers on new projects and parcels to be developed.

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

1. Review of Special Use Ordinance for Zak's Hi Tech Collision Center and Liddle's Marine.
2. Review of Special Use Ordinance for Xcellent Taekwondo Center.
3. Letter from Mayor Presta advising of his proposal to fill his unexpired term as trustee with Linda Madlener effective May 16, 2013.
4. Review consulting agreement with Eight South Grop, LLC.
5. Review of an Ordinance Establishing a Department of Parks and Providing for the Operations of Parks and Recreation Facilities in the Village.

5. UNFINISHED BUSINESS

The police and fire departments have nothing on the Village website.

6. NEW BUSINESS

1. Discussion about a Police Blotter for the Village. It was recommended by Trustee Benigno to look at Alsip's website as an example.
2. Trustee Benigno suggested selling signs to businesses as Park sponsors.

7. AUDIENCE PARTICIPATION

None

Mayor Presta moved, seconded by Trustee Jurka at 8:11 pm to move into Executive Session for the purpose of reviewing the Appropriation Budget and Appointments for 2013-2014 and pending litigations.

ROLL CALL

Ayes – 5 Trustees Flynn, Toscas, Jurka, Benigno and Pieroth
Nays – 0
Motion carried.

Trustee Benigno moved, seconded by Trustee Jurka to return to Open Session at 9:10 pm.

ROLL CALL

Ayes – 5 Trustees Flynn, Toscas, Jurka, Benigno and Pieroth
Nays – 0
Motion carried.

8. ADJOURNMENT

Trustee Jurka moved, Trustee Flynn seconded to adjourn at 9:11 pm.

VOICE VOTE. ALL VOTED AYE. MOTION PASSED 5-0.