

VILLAGE OF CRESTWOOD  
14025 S. Kostner Avenue  
CRESTWOOD, IL 60445

**CALL TO ORDER**

The meeting was called to order by Mayor Louis Presta at 8:00 pm.

**ROLL CALL**

Present and responding to roll call were the following:

Mayor	Louis Presta
Trustees:	Patricia Flynn
	Daniel Jurka, Sr
	Anthony Benigno
	William Pieroth

Absent: John Z. Toscas

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 Jim Pink.

**APPROVAL OF MINUTES**

**ACCEPT VILLAGE BOARD MEETING MINUTES OF MAY 2, 2013**

A motion was made by Trustee Jurka, seconded by Trustee Flynn to accept the minutes of the regular meeting of the Crestwood Village Board dated May 2, 2013.

Ayes – 4 Trustees Flynn, Jurka, Benigno and Pieroth

Nays – 0

Motion carried.

**ACCEPT COMMITTEE OF THE WHOLE MEETING MINUTES OF APRIL 30, 2013**

A motion was made by Trustee Jurka, seconded by Trustee Flynn for Clerk to note the regular meeting of the whole minutes of April 30, 2013 "as a matter of record".

Ayes – 4 Trustees Flynn, Jurka, Benigno and Pieroth

Nays – 0

Motion carried.

**ACCEPT COMMITTEE OF THE WHOLE MEETING MINUTES OF MAY 7, 2013**

A motion was made by Trustee Jurka, seconded by Trustee Flynn to for Clerk to note the regular meeting of the whole minutes of May 7, 2013 "as a matter of record".

Ayes – 4 Trustees Flynn, Jurka, Benigno and Pieroth

Nays – 0

Motion carried.

**REPORTS OF STANDING COMMITTEES****BUILDING & PLATS** - Trustee Jurka, Chairman

a. The Crestwood Plan Commission Minutes of the regular scheduled meeting of May 13, 2013 was noted "as a matter of record".

b. Trustee Jurka read The Building Report for April, 2013 as recapped:

Number of Permits issued for April, 2013	43
Valuation of Permits for April, 2013	\$475,415.00
Amount of Permits for April, 2013	\$4,121.75

**FINANCE** - Trustee Pieroth, Chairman

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass the warrants as presented and numbered:

G-05-13, G-05a-13, G-05b-13, G05c-13, G-05d-13, G-05e-13, G05f-13, W-05-13, W-5a-13, CRWC-05-13, CRWC-05a-13, DAR-05-13, CBS-05-13, MFT-05-13, Police Collection Fines 05-13, TIF-05-13.

Ayes – 4 Trustees Flynn, Jurka, Benigno and Pieroth

Nays – 0

Motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve the Resolution accepting the consulting agreement between Eight South Group, LLC and The Village of Crestwood.

Ayes – 4 Trustees Flynn, Jurka, Benigno and Pieroth

Nays – 0

Motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve the Treasurer's Report for April, 2013.

Ayes – 4 Trustees Flynn, Jurka, Benigno and Pieroth

Nays – 0

Motion carried.

**FINANCE (cont'd)**

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to extend the Thunderbolts lease option to June 30, 2013.

Ayes – 4 Trustees Flynn, Jurka, Benigno and Pieroth

Nays – 0

Motion carried.

**FIRE - Trustee Jurka, Chairman**

Trustee Jurka read the Fire Report for the month of April, 2013.

**LICENSE & ORDINANCE - Trustee Pieroth, Chairman**

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to suspend rules of order to consider a Special Use Ordinance for Liddle's Auto Marine Repair, LLC a/k/a "Zak's Hi-Tech Collision Center and Liddle's Marine" to permit marine and auto body repairs with painting and a drive thru for collision estimates with a stipulation that there are no more than 8 vehicles stored overnight on the premises located at 13870 S. Cicero Avenue in Crestwood, Illinois.

Ayes – 4 Trustees Flynn, Jurka, Benigno and Pieroth

Nays – 0

Motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve and pass a Special Use Ordinance for Liddle's Auto Marine Repair, LLC a/k/a "Zak's Hi-Tech Collision Center and Liddle's Marine" to permit marine and auto body repairs with painting and a drive thru for collision estimates with a stipulation that there are no more than 8 vehicles stored overnight on the premises located at 13870 S. Cicero in Crestwood, Illinois.

Ayes – 4 Trustees Flynn, Jurka, Benigno and Pieroth

Nays – 0

Motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Flynn to suspend rules of order to consider a Special Use Ordinance for Xcellent TaekWondo Center, a Martial Arts School, as this is not specifically provided for the Commercial Zoning District, located at 13117-13119-13120 RiverCrest Drive in Crestwood, Illinois.

Ayes – 4 Trustees Flynn, Jurka, Benigno and Pieroth

Nays – 0

Motion carried.

**LICENSE & ORDINANCE (cont'd)**

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass a Special Use Ordinance for Xcellent TaekWondo Center, a Martial Arts School, as this is not specifically provided for the Commercial Zoning District, located at 13117-13119-13120 RiverCrest Drive in Crestwood, Illinois.

Ayes – 4 Trustees Flynn, Jurka, Benigno and Pieroth

Nays – 0

Motion carried.

**POLICE - Trustee Benigno, Chairman**

Trustee Benigno read the Police Activity Report for April, 2013 as submitted by Deputy Chief Weigand and recapped as follows:

Total Arrests	51
Crimes Against Persons	13
Crimes Against Property	43
Motor Vehicle Accidents	48
Service Calls	1,051
Total Mile Driven by Squads & Jeeps	23,574.3

Trustee Benigno read the Police Dept. Citation Activity Report for April, 2013 as submitted by Deputy Chief Weigand and recapped as follows:

Total Citations Issued	68
Total Fines Collected	\$9,645.00

**RECREATION - Trustee Flynn, Chairman**

Trustee Flynn read the Biela Center Report dated May 13, 2013 as submitted by Carol Jurka and recapped as follows:

There are seats available for the Wednesday, May, 22nd trip to Rivers Casino.

A trip to the Shrine of Christ's Passion is planned for Wednesday, June 12th.

The Pre-4th of July Party is being planned for Tuesday, June 18th at 11:00 am.

A Review of the Rules of the Road is being presented by a representative of the Secretary of State's Office on Monday, June 10th.

Trustee Flynn read the Crestwood Recreation & Wellness Center (CRWC) report dated May 16, 2013 and recapped as follows:

Camp Sport Fit will be offered for boys and girls 4-11 years of age this summer.

The CRWC website has recently been updated.

A summer dance class for girls ages 3-10 begins in July.

The CRWC is now a WiFi hotspot.

**HEALTH & SAFETY COMMITTEE REPORT - Trustee Flynn, Chairman**

Trustee Flynn reported that the cost of Scavenger Service for the month of April, 2013 as reported by the Clerk's office totaled \$53,214.54.

**EMERGENCY MANAGEMENT AGENCY**

Trustee Jurka read the Summary of Activities dated May 13, 2013 as submitted by the EMA as follows:

- April 2 Assisted PD funeral of State Trooper (Pink, M Cistaro, D Jozsa, J Maslanka)
- May 2 Board Meeting (Pink & N Cistaro)
- May 2 Delivered & Pickup of EMA signs & cones for PD @ OTB
- May 2 Resident's Block Party Barricade set up
- May 5 Little League Parade (Pink, N Cistaro, M Cistaro, R Griffin, R Haase, D Jozsa, J Maslanka, M Abdallah)
- May 9 SMART Meeting Markham (Pink)
- May 11 Traffic Class (Pink, D Cistaro, M Cistaro, T Cistaro, J Maslanka M Abdallah, R Griffin, C Griffin)
- May 11 Elim 5K Run (N Cistaro, T Kreamalmeyer)
- May 19 Search and Rescue training Crete
- May 23 Adult Business Meeting

**STREETS, LIGHTS & DRAINAGE**

Trustee Jurka read the following report dated May 16, 2013 as submitted by William Graffeo:

During this period Streets, Lights & Drainage has performed the following:

- Repaired and maintained all Police, Fire, EMA and Public Works vehicles.
- Maintained all village buildings.
- Worked on fifteen street lights throughout the village.
- Checked storm sewers throughout the village.
- Checked storm drainage outfalls daily.
- Checked and picked up six bags of garbage at parks in town.
- Jetted two storm sewers.
- Patched streets where needed in the village.
- Check parks and park equipment.
- Picked up branches on Kildare Avenue.
- Replaced service door at Fire Station.
- Dropped off Advisers at Post Office.
- Frame for concrete and pour at Boston Market & Louisa's.
- Repaired storm sewer south side of 135<sup>th</sup> Street.
- Picked up trash on Route 83 (38 Bags).
- Replaced one b-box and repaired two b-boxes.
- Cleaned up public works yard and garage area.
- Set civic Center two times for meetings, one time for court and break down.
- Before and after heavy rain, checked head walls/outfalls. Removed three truck loads of debris.
- Checked and cleared ditches on east side.

**STREETS, LIGHTS & DRAINAGE (cont'd)**

- Installed tennis nets at Walker Park.
- Cut grass and weed wacked throughout village.
- Grass restoration at Pep Boys.
- Street sign repairs center of town.
- Dropped off five trucks for residents throughout town and picked up.

**WATER & SEWER - Trustee Benigno, Chairman**

Trustee Benigno read the Water & Sewer Bi-Monthly Report dated May 16, 2013 as submitted by Thomas Strutzenberg as follows:

During this period, the Water Department has performed the following:

- Obtained two 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 thirty-eight requests for village utilities per J.U.L.I.E. dig notices.
- Worked on pump house equipment.
- Replaced three transponders that were broken.
- Replaced three radio read meters.
- Water samples taken this period were returned satisfactory.

Trustee Benigno read the Waterworks & Sewerage Fund report for April, 2013 as submitted by the water collector and summarized as follows:

Water Billing (Groups B,A,M)	\$119,766.47
Sewer Billing (Groups B,A,M)	14,694.15
Capital Improvements Billed	<u>6,664.35</u>
Accumulated Total	<u>141,124.97</u>
Receipts	201,782.33
Supplementary Receipts	<u>5,125.32</u>
Total Deposit	<u><u>206,907.65</u></u>

**CONSIDERATION OF 2013/2014 APOINTMENT LIST**

A motion was made by Trustee Flynn, seconded by Trustee Benigno to accept the 2013-2014 Appointment List as submitted (see attached).

Ayes – 4      Trustees Flynn, Jurka (abstained on Biela Center Appts.Only),  
Benigno and Pieroth

Nays – 0

Motion carried.

**CONSIDERATION OF 2013/2014 APOINTMENT LIST (cont'd)**

A motion was made by Trustee Jurka, seconded by Trustee Pieroth to accept and approve the Public Works Summer Help Appointments as follows:  
Mark Roman III @ \$9.00/hr. retroactive as of 5/6/2013; Shane Gilligan @ \$8.50/hr. retroactive as of 5/13/2013; Edgar Mendez @ \$9.00/hr. retroactive as of 5/6/2013; Giovanni Piediscalzi @ \$9.50/hr.; Steven M. Gomboz @ \$9.50/hr.. subject to their signing their bonds and oath.

Ayes – 4        Trustees Flynn, Jurka, Benigno and Pieroth

Nays – 0

Motion carried.

A motion was made by Trustee Benigno, seconded by Trustee Jurka to appoint Linda Madlener as Trustee to fill the unexpired term of Trustee Louis Presta, as Mayor Presta requested.

Ayes – 4        Trustees Flynn, Jurka, Benigno and Pieroth

Nays – 0

Motion carried.

**SWEARING IN**

Village Attorney, David B. Sosin performed the swearing in of Linda Madlener as Trustee. Trustee Madlener's term will expire in April, 2015.

A motion was made by Trustee Pieroth, seconded by Trustee Flynn to name Linda Madlener Chair of the Street, Lights & Drainage committee due to the refusal of Trustee Toscas to accept the position.

Ayes – 4        Trustees Flynn, Jurka, Benigno and Pieroth

Nays – 0

Motion carried.

**PUBLIC PARTICIPATION**

The Rules of Order were suspended at 8:20 pm so that any interested parties might address the Village Board.

**MEETING CALLED TO ORDER**

The regular meeting of the Crestwood Village Board was brought back to order at 8:30 pm.

Trustee Flynn reminded everyone of the Blood Drive on Sunday, May 19th.

**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.

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

Nays – 0

Motion carried.

The meeting of the Crestwood Village Board was adjourned at 8:32 pm.

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JEANNETTE O'DONNELL  
Village Clerk

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LOUIS PRESTA  
Mayor

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