

MINUTES OF THE REGULAR MEETING  
OF THE CRESTWOOD VILLAGE BOARD  
JUNE 6, 2013

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MEETING CALLED  
TO ORDER

The regular meeting of the Crestwood Village Board was called to order by Mayor Louis Presta at 8:00 p.m. on Thursday, June 6, 2013

APPOINTMENT OF  
CLERK PRO-TEM

A motion was made by Trustee Flynn and seconded by Trustee Benigno to appoint Village Attorney David B. Sosin Clerk Pro Tem or purposes of recording the minutes of the meeting.

Ayes 5 - Trustees Flynn, Toscas, Jurka, Pieroth and Benigno  
Nays 0

The motion carried.

ROLL  
CALL

Those present at this meeting were:

Trustee Patricia Theresa Flynn      Trustee William Pieroth  
Trustee John Z. Toscas      Trustee Anthony J. Benigno  
Trustee Daniel B. Jurka  
Mayor Louis Presta

Trustee Linda M. Madlener and Village Clerk Jeannette O'Donnell were absent from this meeting.

A quorum was present; the meeting commenced.

PLEDGE OF  
ALLEGIANCE

Led by James Pink, the Pledge of Allegiance was recited by all in attendance.

ACCEPT VILLAGE  
BOARD MINUTES  
DATED MAY 16,  
2013

A motion was made by Trustee Jurka, seconded by Trustee Benigno to accept the minutes of the regular meeting of the Crestwood Village Board dated May 16, 2013.

Ayes 4 - Trustees Flynn, Jurka, Pieroth and Benigno  
Nays 0  
Abstained -Trustee Toscas

The motion carried.

ACCEPT REGULAR  
MTG. OF THE  
WHOLE MINUTES  
OF MAY 14, 2013

A motion was made by Trustee Jurka, seconded by Trustee Pieroth to accept the minutes of the Committee of the Whole meeting of the Crestwood Village Board dated May 14, 2013.

Ayes 5 - Trustees Flynn, Toscas, Jurka, Pieroth and Benigno  
Nays 0

The motion carried.

ACCEPT REGULAR  
MTG. OF THE  
WHOLE MINUTES  
OF MAY 21, 2013

A motion was made by Trustee Jurka, seconded by Trustee Toscas to accept the minutes of the Committee of the Whole meeting of the Crestwood Village Board dated May 21, 2013.

Ayes 4 - Trustees Toscas, Jurka, Pieroth and Benigno  
Nays 0  
Abstained - Trustee Flynn

The motion carried.

ACCEPT REGULAR  
MTG. OF THE  
WHOLE MINUTES  
OF MAY 28, 2013

A motion was made by Trustee Jurka, seconded by Trustee Toscas to accept the minutes of the Committee of the Whole meeting of the Crestwood Village Board dated May 28, 2013.

Ayes 4 - Trustees Toscas, Jurka, Pieroth and Benigno  
Nays 0  
Abstained - Trustee Flynn

The motion carried.

REPORTS OF  
STANDING  
COMMITTEES

BUILDINGS &  
PLATS COMMITTEE  
REPORT

Buildings & Plats Trustee Jurka, chairman

Trustee Jurka read the report of the Building & Plats Committee.

FINANCE

Finance - Trustee Pieroth, chairman

Trustee Pieroth presented the following warrants for consideration by the Board:

P-11-13; P-11-H; PW-13; PWRC-13

A motion was made by Trustee Pieroth to approve the foregoing warrants, seconded by Trustee Benigno.

Ayes 5 - Trustees Flynn, Toscas, Jurka, Pieroth and Benigno  
Nays 0

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve the Resolution Authorizing and Approving the Hiring of Special Counsel (Miller, Canfield, Paddock and Stone, P.L.C.) to the Village and for Litigation.

Ayes 5 - Trustees Flynn, Toscas, Jurka, Pieroth and Benigno  
Nays 0

The motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve the Engagement of Miller, Canfield, Paddock and Stone, P.L.C.

Ayes 5 - Trustees Flynn, Toscas, Jurka, Pieroth and Benigno  
Nays 0

The motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve the Resolution Authorizing and Approving the Hiring of Special Counsel (Tabet, DiVito & Rothstein) to the Village and for Litigation.

Ayes 5 - Trustees Flynn, Jurka, Pieroth and Benigno  
Nays 0  
Abstention: Trustee Toscas

The motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve the Engagement of Tabet, DiVito & Rothstein) to the Village and for Litigation.

Ayes 5 - Trustees Flynn, Jurka, Pieroth and Benigno  
Nays 0  
Abstention: Trustee Toscas

The motion carried.

FIRE

Fire – Trustee Jurka, chairman

Trustee Jurka read the Monthly Fire Report dated June 1, 2013, as follows:

EMS – The drugs that are carried on the ambulances that expired for the month were exchanged with Ingalls Hospital.

Budget meeting with the Chief

Meeting with Kim Stotts of Ingalls Hospital for changing over to Advance Life Support (ALS)

Meeting with Zoll (Representative for Monitors)

Meeting with Styryker (Representative for stretchers)

Paperwork filed with Ingalls Hospital for Department changing from Basic Life Support (BLS) to Advance Life Support (ALS)

TRAINING - Training was on the following for the month of May.  
Tested over 8,000 feet of department fire hose, Relay Pumping, Emergency Decon for Hazardous Material Incidents, Officer Development, Self Contained Breathing Apparatus (SCBA), Drivers Training and Ventilation using department fans.

FIRE PREVENTION – Duty Crew Company Business Inspections, 10 Knox Box Inspections  
Alarm problems with Incarnation, Kolmar School, 5621 W. 136<sup>th</sup> St., Pet Smart, Ultra Foods  
Conducted Health Inspections on all food establishments  
2 Sprinkler Plan Reviews  
2 Fire Alarm System Reviews  
3 Sprinkler System Tests  
3 Hood System Tests  
Working with Tyco Systems to switch all Fire Alarms from Alsip to Southwest Central Dispatch  
Duty Crews out on Public Education Events  
MABAS Meeting  
Company Pre-Plans

LICENSE & ORDINANCE

License & Ordinance - Trustee Pieroth, chairman

A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve and pass an Ordinance of the Village of Crestwood Regulating Patrolmen's Salaries.

Ayes 5 - Trustees Flynn, Toscas, Jurka, Pieroth and Benigno  
Nays 0

The motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve and pass and Ordinance Adopted by the Village of Crestwood Amending Ordinance 2095 Regarding the Designation of Meeting Dates and Times for the Calendar Year 2013.

Ayes 5 - Trustees Flynn, Toscas, Jurka, Pieroth and Benigno  
Nays 0

The motion carried.

POLICE

Police – Trustee Benigno, chairman.

Trustee Benigno read the report as follows:

Citations Issued -	Local Ordinance	- 99
	Parking	- 30
	Total Citations	- 129
Fines Collected-	\$3,930.00 (Citations)	
	\$3,500.00 (Administrative Tows)	
	\$595.00 (Crime Prevention Class)	
	Total Fines Collected -	\$8,025.00

RECREATION

Recreation – Trustee Flynn, chairman.

Trustee Flynn read the Recreation Report.

The Recreation (Biela Center) Report dated June 3, 2013, was reported by Trustee Flynn as follows:

Our Tuesday and Friday lunches have been increasing in attendance. We average between 75 and 90 seniors on Tuesdays and 35-50 on Fridays. The menu for the month is posted in the Crestwood Adviser.

The bus was full for the trip to Rivers Casino on May 22nd. The next casino trip is to the Blue Chip Casino in Michigan City on Monday, June 24th. There are still a few seats available. Call or stop in to the Biela Center for more information.

Reservations are being taken at the Biela Center for our Pre-4th of July party that will be held on Tuesday, June 18th at 11:00 a.m.

The Mayor’s miniature golf outing at Hollywood Park for Seniors has been scheduled for Monday, September 16th. All in attendance receive a game of golf, tokens to play games and a lunch. This is provided by the Mayor and Hollywood Park. Reservations are necessary. Watch the Adviser for more information.

CRESTWOOD  
RECREATION &  
WELLNESS  
CENTER

Crestwood Recreation & Wellness Center – Trustee Flynn read the report.

The Report dated June 6, 2013, was reported by Trustee Flynn as follows:

Summer Volleyball Camp

The CRWC is offering a volleyball camp for girls in grades 2<sup>nd</sup> thru 8<sup>th</sup> this summer. The focus of this camp will be on learning the game of volleyball which includes bumping, setting, spiking, team work and communication. There are two sessions: June 18, 19 & 20 and July 23, 24 & 25.

Summer Drama Class

The CRWC is offering a 6-week drama class for boys and girls ages 6 to 13 years old beginning in July. Kids will experience different aspects of theatre improv, puppetry, mime work, public speaking, skits, drama games and more will be covered in this fun class.

Fitness and Aquatic Memberships

Fitness and Aquatic memberships are as low as \$20.00 per month at the CRWC. Workout, swim, run, stretch, take a class, play volleyball or basketball, meet new people and stay cool in the air conditioned facility this summer.

RECREATION  
COMMISSION

Recreation Commission – Trustee Flynn read the reports.

The Report dated May 14, 2013, was reported by Trustee Flynn as follows:

The Recreation Commission has drafted a bid to be placed in the paper for Caesars Park. The bid consists of a single structure play unit for the 5-12 year old play level having 6-11 events on it. We also included a single bar swing set with two swings, installation of the equipment and borders for the play area.

The Recreation Commission is having Movie in the Park on June 7<sup>th</sup> at Walker Park following the tee-ball game. The movie will be Wreck-It-Ralph and will begin at sunset. Information is posted on the Village Website and will be placed in the Crestwood Advisor.

The Report dated May 28, 2013, was reported by Trustee Flynn as follows:

The Recreation Commission is having Movie in the Park on June 7<sup>th</sup> at Walker Park following the tee-ball game. The movie will be Wreck-It-Ralph and will begin at sunset. Information is posted on the Village Website and will be placed in the Crestwood Advisor.

The Recreation Commission is drafting a bid to be placed in the paper for new Grandstand seating at Caesars Park.

HEALTH & SAFETY

Health & Safety - Trustee Flynn, chairman

No report.

EMERGENCY  
MANAGEMENT  
AGENCY

Emergency Management Agency – Trustee Toscas, chairman

No report.

STREETS, LIGHTS  
& DRAINAGE

Streets, Lights & Drainage – Trustee Jurka, chairman

Trustee Jurka read the report of work performed by Streets, Lights & Drainage as follows:

- Repaired and maintained all Police, Fire, EMA and Public Works vehicles.
- Maintained all village buildings.  
Worked on thirty-two street lights throughout the village.
- Checked storm sewers throughout the village.
- Checked storm drainage outfalls daily.
- Checked and picked up twenty bags of garbage at parks in town.
- Jetted six storm sewers.
- Patched streets where needed in the village.
- Check parks and park equipment.
- Picked up branches throughout the village after recent storms.
- Removed 80 ft. tree from Laramie Creek.
- Dropped off Advisers at Post Office.
- Repaired storm sewer 139th & Long Avenue.
- Picked up trash on Route 83 (22 Bags).
- Replaced one b-box and repaired three 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.
- Trimmed bushes and trees at Rte. 83 & 127th Street.

- Cut grass and weed wacked throughout village.
- Installed new Mayor Signs.
- Dropped off eight trucks for residents throughout town and picked up.

**WATER & SEWER**

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

Trustee Benigno reported the Water & Sewer Bi-Monthly report dated June 6, 2013 as follows:

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

**SUSPEND RULES OF ORDER**

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

**PUBLIC PARTICIPATION**

- Citizen Gary Carr commented on Home Rule and asked whether the Village is considering a referendum.
- Diane Toxsey asked about the Kentucky Fried Chicken building and overnight parking.
- Trustee Toscas discussed his concern with Tabet DiVito's hourly rate charges.
- Citizen Kathy Lambros asked if the hiring of lawyers was related to the water litigation.
- Citizen Gary Carr asked if the Village was considering a referendum on Home Rule.
- Citizen Pink commented on the increased attendance and asked if the time for meeting would be changed.
- Citizen Randy King questioned left turn at Menard's.

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

**ACCEPT BONDS & OATHS**

**CONSIDERATION OF FIRE DEPARTMENT APPOINTMENTS OF PROBATIONARY VOLUNTEER FIREFIGHTERS**

A motion was made by Trustee Toscas and seconded by Trustee Jurka to appoint Michael Ferguson, Bradley Golomb, Michael Grabarek, Neil Haemaker, Kevin Lasak and Scott Vandenbroucke to the position of Probationary Volunteer Firefighter subject to their signing their oaths and bonds.

Ayes 5 - Trustees Flynn, Toscas, Jurka, Pieroth and Benigno  
Nays 0

The motion carried.

**CONSIDERATION OF PROMOTIONS**

A motion was made by Trustee Toscas and seconded by Trustee Benigno to consider the following promotions in the Fire Department:

**IN THE FIRE  
DEPARTMENT**

Dan Jurka, Jr. from Lieutenant to Captain  
Dan Brand from Lieutenant to Captain  
Matthew Johnson from Engineer to Lieutenant  
William Nyhanna from Engineer to Lieutenant

Ayes 4 - Trustees Flynn, Toscas, Pieroth and Benigno  
Nays 0  
Abstained 1 - Jurka

The motion carried.

**ADJOURNMENT**

There being no further business, a motion was made by Trustee Benigno, seconded by Trustee Toscas to adjourn the Regular Meeting of the Crestwood Village Board.

Ayes 5 - Trustees Flynn, Toscas, Jurka, Pieroth and Benigno  
Nays 0

The motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 8:30 p.m.

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David B. Sosin  
Clerk Pro Tem

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Louis Presta  
Mayor

June 6, 2013