

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

CALL TO ORDER

The meeting was called to order by Mayor Louis Presta at 7:01 pm.

ROLL CALL

Present and responding to roll call were the following:

Mayor	Louis Presta
Trustees:	Theresa Patricia Flynn
	John Z. Toscas
	Daniel Jurka, Sr
	Anthony Benigno
	William Pieroth
	Linda Madlener

Present on behalf of the Village:

Village Services Director	William Graffeo
Village Clerk	Jeannette O'Donnell

Also in attendance:

Residents	Gary Carr
	Sean Pieroth

1. DISCUSSION ITEMS

- A. John Bruce, Fire Chief reported on:
1. The Foreign Fire Tax Committee.
 2. Defibs and Drug Boxes
 3. The Big Chief Conference will provide lights and a siren free of charge for a Fire Dept pickup truck. The pickup needs to be painted.
 4. The 17 year old Jaws of Life will need to be replaced in the near future.
 5. There were 15 general alarms in June, 2013.
 6. ALS, 2 front line ambulances, 1 back up.
 7. Mutual Aid and Automatic Aid
 8. Opticom for the major village streets cost \$10,000 per intersection.
- B. Mayor Presta questioned Fire Chief Bruce about working fire hydrants within the Village. Chief Bruce responded all hydrants are working but one and that one is located in a forest.

2. REPORT OF VILLAGE SERVICES DIRECTOR ON PENDING MATTERS

- A. Village parking rules and a police blotter will be in the next Adviser
- B. IDOT pre construction notice of 6/24/13 regarding Ridgeland to Rt. 83.
- C. Central Ave project to start in July, north bound traffic only during construction; estimated to be a 2 month project.
- D. A meeting was held with Hank Potts of Allied Waste about recycling.

- E. A lightening strike on Cal Sag Rd. put the lights out.
- F. A preliminary layout for Valley View's plans on the House of Hughes property was provided to the Trustees.
- G. A request that an Ordinance allowing police and firemen to reside outside the village limits be approved.
- H. McDonald's has provided blueprint plans for their new building.
- I. Paid on Calls need to be paid ASAP.
- J. Resumes were provided for Joe Sadowski and Dave Weigand.

3.. REPORT OF MAYOR ON PENDING MATTERS

- A. A remodeling of AMC is to begin in August, a \$4,000,000 investment.
- B. Delta Sonic has requested a liquor license and slot machines.
- C. A reminder of Bingo Charity's request for a liquor license and slots.
- D. Four pages will be added to the Adviser.

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

None

5. UNFINISHED BUSINESS

- A. The use of Kane McKenna for TiF.
- B. 5th Third Bank discussions on TiF.
- C. Trustee Benigno requested a street light be installed on Arbor Lane.
- D. Trustee Jurka asked about tree roots being removed on LaVergne.
- E. Trustee Flynn discussed "Crime Reports" vs "Crime Mapping". It is \$1,200.00/year for the Crime Reports service.
- F. Trustee Pieroth requested a follow up on past unfinished business.
- G. Phone system – switches need to be installed, ongoing work and information.
- H. Generators are needed for the Village Hall and Fire Dept.
- I. Bids would have to be taken for bleachers at Walker Park.

6. NEW BUSINESS

- A. Trustee Benigno noticed at Touch A Truck that the EMA vehicles were in bad condition and asked if there were any other village vehicles that could be swapped out.
- B. Trustee Flynn stated the Biela Center would like \$500 to pay for entertainment for a party.

7. AUDIENCE PARTICIPATION

Clerk O'Donnell mentioned the EMA Preparedness Manual and the need for an update.

8. ADJOURNMENT

Trustee Pieroth moved, Trustee Benigno seconded to adjourn at 8:47 pm.

VOICE VOTE. ALL VOTED AYE. MOTION PASSED.