

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

CALL TO ORDER

The meeting was called to order by Mayor Louis Presta at 7:00 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
	Linda Madlener

Absent:	William Pieroth
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Present on behalf of the Village:

Village Services Director	William Graffeo
Village Clerk	Jeannette O'Donnell

1. DISCUSSION ITEMS

- A. David Weigand, Police Chief reported that he lost 5 employees, wants to hire more to replace. Requested an alternative retirement plan for himself. Provided the police blotter for next month's Adviser. Parking within the Village will be enforced beginning in August along with aggressive patrol for speeders & stop sign violations; first offense will be a warning. Discussed a Senior Liaison Officer to check on Seniors well being for snow, scams, etc. Discussed community service with kids for Seniors.
- B. Sunrise Bus Company - no show
- C. Aaron Vasil of North South Capital gave a presentation on retirement plans, life insurance, college planning etc. for Village employees.
- D. Josh Bridgeforth of MidCrest Panthers reported that 90 children have signed up in pre registration for the next season. The bleachers in Caesars Park are in bad shape and need to be replaced.

A motion was made by Trustee Toscas, seconded by Trustee Benigno at 7:34 pm to go into executive session to discuss the performance of a specific employee and possible litigation matters.

Ayes - 5 Trustees Flynn, Toscas, Benigno, Jurka and Madlener

Nays - 0 None

Motion passed.

A motion was made by Trustee Toscas, seconded by Trustee Benigno to return to open session at 8:14 pm.

Ayes - 5 Trustees Flynn, Toscas, Benigno, Jurka and Madlener

Nays - 0

Motion passed.

2. REPORT OF VILLAGE SERVICES DIRECTOR ON PENDING MATTERS

- A. Ross grand opening is scheduled for Saturday, July 20, 2013.
- B. Computer upgrades are going well.
- C. Pump system has improved by 42%.
- D. Public Works is painting the Village Hall & Fire Dept.
- E. Review of the Assault Weapons Ordinance.
- F. Review of the Residency Ordinance for Police & Fire department employees.

3. REPORT OF MAYOR ON PENDING MATTERS

- A. Giving Elite Ambulance 10 days notice, Russo will take over.
- B. Heart Monitor equipment to be purchased with 1/3 down, 0% interest.
- C. Planning for the Stanley Cup to be in Crestwood on July 24, 2013.
- D. Starbucks will go in behind Boston Market.
- E. The sale of El Dorado property is 1-2 weeks away.
- F. Two big box stores will sign lease for Cal Sag property when dirt is removed.
- G. Chipolte wants a building next to the ski shop.
- H. \$5 & Below wants to move in between Ross and Party City.
- I. Applebees is remodeling.
- J. Working with bank for extension on TiF.
- K. Looking at another price on the Adviser for comparison of 8 color pages.

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

None

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

- A. Trustee Benigno requested that garage sale fees be waived for the Village Wide Garage Sale taking place on August 17 & 18, 2013.
- B. Trustee Flynn presented an idea for a Farmers Market east of the Rec Center beginning in 2014. Possible days were discussed.
- C. Trustee Flynn reminded everyone of the IML Convention in October, 2013.

7. AUDIENCE PARTICIPATION

None

8. ADJOURNMENT

Trustee Toscas moved, Trustee Jurka seconded to adjourn at 8:55 pm.

VOICE VOTE. ALL VOTED AYE. MOTION PASSED.