

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
	John Z. Toscas
	Daniel Jurka, Sr
	Anthony Benigno
	William Pieroth
	Linda Madlener

A quorum was present and meeting commenced.

Also present on behalf of the village:

Village Clerk	Jeannette O'Donnell
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PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jim Pink.

APPROVAL OF MINUTES

ACCEPT VILLAGE BOARD MEETING MINUTES OF JUNE 20, 2013

A motion was made by Trustee Toscas, seconded by Trustee Jurka to accept the minutes of the regular meeting of the Crestwood Village Board dated June 20, 2013.

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

ACCEPT COMMITTEE OF THE WHOLE MEETING MINUTES OF JUNE 18, 2013

A motion was made by Trustee Toscas, seconded by Trustee Benigno for Clerk to note the regular meeting of the whole minutes of June 18, 2013 "as a matter of record".

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

ACCEPT COMMITTEE OF THE WHOLE MEETING MINUTES OF JULY 2, 2013

A motion was made by Trustee Toscas, seconded by Trustee Benigno for Clerk to note the regular meeting of the whole minutes of July 2, 2013 "as a matter of record".

Ayes – 4 Trustees Flynn, Toscas, Benigno and Madlener

Abstain - 1 Trustee Jurka

Nays – 0

Motion carried.

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

a. The Crestwood Plan Commission Minutes of the regular scheduled meetings of June 24 and July 8, 2013 was noted "as a matter of record".

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

Number of Permits issued for June, 2013	65
Valuation of Permits for June, 2013	\$602,251.00
Amount of Permits for June, 2013	\$7,363.25

FINANCE - Trustee Pieroth, Chairman

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

G-07-13, G-07a-13, G-07b-13, G07c-13, G-07d-13, G-07e-13, G07f-13, G-07g-13, W-07-13, W-7a-13, CRWC-07-13, CRWC-07a-13, CRCW-07b-13, DAR-07-13, CBS-07-13, Salt Dome 07-13, TIF 07-13, DEA 07-13, 100 W/L 07-13, P-14-13, P-14a-13, PW-14-13, PCRWC-14-13, P-13-13, P-13a-13, P-13b-13, P-13c-13, P-13d-13, P-13e-13, P-13f-13, P-13g-13, P-13h-13, PW13-13, PCRWC-13-13.

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

Nays – 0

Motion carried.

A motion was made by Trustee Benigno, seconded by Trustee Jurka for Clerk to note the Treasurer's Financial Report for June, 2013 "as a matter of record".

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

Nays – 0

Motion carried.

A motion was made by Trustee Benigno, seconded by Trustee Flynn to accept the Amendment to the Waste Hauling Contract dated December 28, 2012 between the Village of Crestwood and Allied Waste Services, Inc.

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

Nays – 0

Motion carried.

FIRE - Trustee Jurka, Chairman

Trustee Jurka read the Monthly Fire Report for the month of June, 2013 as submitted by Deputy Chief Duane Owen.

Trustee Jurka read the Bi-Monthly Fired Report dated July 16, 2013 as submitted by Deputy Chief Duane Owen.

LICENSE & ORDINANCE - Trustee Pieroth, Chairman

A motion was made by Trustee Toscas, seconded by Trustee Benigno to suspend rules of order to consider a an Ordinance Allowing Policemen & Firemen to Reside Outside the Village of Crestwood.

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

A motion was made by Trustee Toscas, seconded by Trustee Flynn to approve and pass an Ordinance Allowing Policemen & Firemen to Reside Outside of the Village of Crestwood.

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

A motion was made by Trustee Toscas, seconded by Trustee Jurka to suspend rules of order to consider an Ordinance Granting a Special Use of the Village of Crestwood and Known as Title XV of the Crestwood Village Code (Unit 1 & 2, 4701 Midlothian Turnpike).

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

A motion was made by Trustee Toscas, seconded by Trustee Flynn to approve and pass an Ordinance Granting a Special Use of the Village of Crestwood and Known as Title XV of the Crestwood Village Code (Unit 1 & 2, 4701 Midlothian Turnpike).

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

A motion was made by Trustee Toscas, seconded by Trustee Flynn to table an Ordinance Adding Chapter 137 to the Crestwood Municipal Code Banning the Sale or Possession of Assault Weapons within the Village of Crestwood.

Ayes – 5 Trustees Flynn, Toscas, Jurka, Benigno and Madlener
Nays – 0

Motion carried.

POLICE - Trustee Benigno, Chairman

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

Total Arrests	69
Crimes Against Persons	11
Crimes Against Property	36
Motor Vehicle Accidents	56
Service Calls	1,156
Total Mile Driven by Squads & Jeeps	28,961.3

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

Total Citations Issued	104
Total Fines Collected	\$7,520.93

A motion was made by Trustee Benigno, seconded by Trustee Toscas to approve the Crestwood Police Association Annual Fundraiser Raffle License Application and waive the bond fee requirement.

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

Nays – 0

Motion carried.

RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

The Biela Center Report dated July 15,, 2013 as submitted by Carol Jurka.

The Recreation Commission Report dated July 9, 2013.

The Recreation & Wellness Center Report News & Notes dated July 18, 2013.

HEALTH & SAFETY COMMITTEE REPORT - Trustee Flynn, Chairman

Trustee Flynn reported that the cost of Scavenger Service for the month of June, 2013 as reported by the Clerk's office totaled \$55,619.34

EMERGENCY MANAGEMENT AGENCY - Trustee Toscas, Chairman

Trustee Toscas read the EMA Monthly Report dated July 1, 2013 as submitted by Ken Haxel.

Trustee Toscas read the EMA Activity report for July, 2013.

A motion was made by Trustee Toscas, seconded by Trustee Benigno to accept the Amendment to the Crestwood Emergency Management Agency's Emergency Preparedness Plan dated June 1, 2013.

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

Nays – 0

Motion carried.

STREETS, LIGHTS & DRAINAGE - Trustee Madlener, Chairman

Trustee Madlener read the Streets, Lights & Drainage Bi-Monthly Report dated July 18, 2013 as submitted by William Graffeo:

WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read the Water & Sewer Bi-Monthly Report dated July 18, 2013 as submitted by Thomas Strutzenberg as follows:

During this period, the Water Department performed the following:

- Obtained 3 final readings.
- Verified 3 meter readings.
- Daily readings taken at pump house.
- Jetted six sanitary main lines.
- Checked sanitary mainlines daily.
- Located and checked operation of four b-boxes.
- Located 49 requests for village utilities per J.U.L.I.E. dig notices.
- Worked on pump house equipment.
- Replaced 2 transponders that were broken.
- Replaced 2 radio read meters.
- Water samples taken this period were returned satisfactory.

PUBLIC PARTICIPATION

The Rules of Order were suspended at 8:12 pm so that any interested parties might address the Village Board.

Residents unhappy with 14300 S. Cicero Avenue zoning change.

141st & Lamon – vacant lot, trees – take care of.

Empty lot with boat and jet ski

MacArthur Park Subdivision.

MEETING CALLED TO ORDER

The regular meeting of the Crestwood Village Board was brought back to order at 8:35 pm.

CONSIDERATION OF BONDS AND OATHS

A motion was made by Trustee Toscas, seconded by Trustee Flynn to accept the Bonds and Oaths of the following (see attached).

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

ADJOURNMENT

There being no further business, a motion was made by Trustee Jurka, seconded by Trustee Toscas to adjourn the regular meeting of the Crestwood Village Board.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

The meeting of the Crestwood Village Board was adjourned at 8:35 pm.

JEANNETTE O'DONNELL
Village Clerk

LOUIS PRESTA
Mayor

Date: _____