

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
	Linda Madlener
	William Pieroth

A quorum was present and meeting commenced.

Also present on behalf of the village:

Village Clerk	Jeannette O'Donnell
---------------	---------------------

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Jim Pink.

**APPROVAL OF MINUTES**

**ACCEPT VILLAGE BOARD MEETING MINUTES OF JULY 18, 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 July 18, 2013.

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

Abstain-1 Trustee Pieroth

Nays – 0

Motion carried.

**ACCEPT COMMITTEE OF THE WHOLE MEETING MINUTES OF JULY 16, 2013**

A motion was made by Trustee Toscas, seconded by Trustee Flynn for Clerk to note the regular meeting of the whole minutes of July 16, 2013 "as a matter of record".

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

Abstain-1 Trustee Pieroth

Nays – 0

Motion carried.

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

The Crestwood Plan Commission Zoning Board of Appeals Meeting Minutes of the regular scheduled meetings of July 22, 2013 were noted "as a matter of record".

**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:

P-15-13, P-15a-13, P-15b-13, P-15c-13, P-15d-13, P-15e-13, P-15f-13, P-15g-13, P-15h-13, PW-15-13, PCRWC-15-12.

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

Nays – 0

Motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to Accept a Resolution Authorizing and Approving the hiring of Special Counsel to the Village and for Litigation.

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

Nays – 0

Motion carried.

**FIRE** - Trustee Jurka, Chairman

No report

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

A motion was made by Trustee Pieroth, seconded by Trustee Toscas to table the Ordinance Granting a Variation From The Permitted Use Requirements In The Village's Commercial District as Prescribed in the "Zoning Ordinance and Official Plan" of the Village of Crestwood and Known as Section 159.062, Title XV of the Crestwood Village Code (14300 S., Cicero Avenue). (Statement of Terms of Relief)

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

Nays – 0

Motion carried.

**POLICE** - Trustee Benigno, Chairman

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

Citations Issued – Local Ordinance – 150

Parking 140

Total Citation – 290

**POLICE (cont'd):**

Fines Collected:

\$7,510.00 (Citations)

4,000.00 (Administrative Tows)

300.00 (Crime prevention Class)

Total Fines Collected - \$11,810.00

**RECREATION** - Trustee Flynn, Chairman

Trustee Flynn read:

The Biela Center Report dated July 29, 2013 as submitted by Carol Jurka.

The Recreation Commission Report – No report.

The Recreation &amp; Wellness Center Report News &amp; Notes dated August 01, 2013.

Checks in the amount of \$1,000.00 were distributed to the 5 local sports programs; Crestwood Baseball, Crestwood Soccer, Crestwood T-Ball, Crestwood FastPitch and MidCrest Panthers Football. This money was collected from those wanting pictures taken with the Stanley Cup at Caesar's Park on July 24<sup>th</sup>.

Crestwood Soccer thanked the Village but will not accept the donation. Crestwood Soccer believes the other 4 sports organizations need it more and asks that the Village divide the \$1,000.00 between the other four sports organizations.

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

No Report.

**EMERGENCY MANAGEMENT AGENCY** - Trustee Toscas, Chairman

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

**STREETS, LIGHTS & DRAINAGE** - Trustee Madlener, Chairman

Trustee Madlener read the Streets, Lights & Drainage Bi-Monthly Report dated August 01, 2013 as submitted by William Graffeo:

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

Trustee Benigno read the Water & Sewer Bi-Monthly Report dated August 01, 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.

**WATER & SEWER (Cont'd):**

- 
- Located 52 requests for village utilities per J.U.L.I.E. dig notices.
- Worked on pump house equipment.
- Replaced 3 transponders that were broken.
- Replaced 4 radio read meters.
- Water samples taken this period were returned satisfactory.

**OLD BUSINESS**

- A. A Village Alcohol & Drug Policy was up for discussion.
- B. A Village Private Enterprise Policy was up for discussion.

**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 plans for the House of Hughes property spoke up.

**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 8:36 pm.

\_\_\_\_\_  
 JEANNETTE O'DONNELL  
 Village Clerk

\_\_\_\_\_  
 LOUIS PRESTA  
 Mayor

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