

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.

**VILLAGE CLERK'S OFFICE**

**ACCEPT COMMITTEE OF THE WHOLE MEETING MINUTES OF September 3, 2013**

A motion was made by Trustee Toscas, seconded by Trustee Flynn for Clerk to note the regular meeting of the whole minutes of September 3, 2013 "as a matter of record".

Ayes – 6	Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0	

Motion carried.

**ACCEPT VILLAGE BOARD MEETING MINUTES OF September 5, 2013**

A motion was made by Trustee Toscas, seconded by Trustee Pieroth to accept the minutes of the regular meeting of the Crestwood Village Board dated September 5, 2013.

Ayes – 6	Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0	

Motion carried.

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

The Crestwood Plan Commission Minutes of the regular scheduled meeting of September 9, 2013 was noted "as a matter of record".

Trustee Jurka read the Building Report for the month of August, 2013 summarized as follows:

Permits issued	48
Valuation of Permits	\$951,535.00
Amount of Permits	\$5,452.50

**FINANCE** - Trustee Pieroth, Chairman

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

G-09-13 thru G-09h-13, W-09-13 and W-09a-13, CRWC-09-13 and 09a-13, DAR 09-13, CBS-09-13, MFT-09-13, Police Collection Fines 09-13, Police Pension 09-13, Crestwood Towne Center TIF-09-13, 100 W/L 09-13, P-18-13 thru P-18h-13, PCRWC-18-13 and PW-18-13

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

Nays – 1            Trustee Toscas

Motion carried.

The Treasurer's Financial Report for the month of August, 2013 was noted "as a matter of record".

**FIRE** - Trustee Jurka, Chairman

Trustee Jurka read the Bi-Monthly Fire Report for the month dated September 17, 2013 as submitted by Deputy Chief Duane Owen.

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

A motion was made by Trustee Pieroth, seconded by Trustee Jurka to direct the Village Attorney to prepare a Special Use Ordinance to permit a used car dealership, known as International Equipment Sales with a stipulation that no more than 7 vehicles can be parked outside the building, and that the facility complies with all State, Local and EPA codes on the property commonly known as 4450 West 137th Place in Crestwood, IL.

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

Nays – 0

Motion carried.

**POLICE** - Trustee Benigno, Chairman

Trustee Benigno read the Police Activity Report dated September 19, 2013 for August as submitted by Chief Weigand and recapped as follows:

Total Arrests	92
Crimes against Persons	13
Crimes against Property	26
Motor Vehicle Accidents	52
Service Calls	1,464
Squad & Jeep Miles Driven	24,301.0

**RECREATION** - Trustee Flynn, Chairman

Trustee Flynn read:

The Recreation & Wellness Center News & Notes dated September 19, 2013.

The Recreation Commission Report dated September 17, 2013.

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

Trustee Flynn read the Scavenger Report for August, 2013 which totaled \$55,619.35.

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

Trustee Toscas read the EMA Activity report dated September 15, 2013.

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

Trustee Madlener read the Bi-Monthly Streets, Lights & Drainage Bi-Monthly Report dated September 19, 2013 as submitted by William Graffeo.

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

Trustee Benigno read the Water & Sewer Bi-Monthly Report dated September 19, 2013 as submitted by Thomas Strutzenberg.

**MAYOR'S OFFICE**

The Mayor announced:

- A. Crestwood will now be providing full transport ambulance service.
- B. The Village has received 2 grants, 1 for work on the dyke at 135th & Central, the other for a retention pond at Lamon & Midlothian Turnpike.

**SUSPEND RULES OF ORDER**

The Mayor suspended the rules of order at 8:10 p.m. to allow the public to address the Mayor and the Village Board.

Ayes – 6      Trustees Flynn, Toscas, Jurka, Benigno, Pieroth AND mADLENER  
Nays – 0  
Motion carried.

**PUBLIC PARTICIPATION**

Residents asked questions and made statements about the Village.

**MEETING CALLED TO ORDER**

The regular meeting of the Crestwood Village Board was brought back to order at 8:20 p.m.

**ADJOURNMENT**

There being no further business, a motion was made by Trustee Jurka, seconded by Trustee Flynn 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 8:21 pm.

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JEANNETTE O'DONNELL  
Village Clerk

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LOUIS PRESTA  
Mayor

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