

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

I. ACCEPT COMMITTEE OF THE WHOLE MEETING MINUTES OF September 17, 2013

A motion was made by Trustee Pieroth, seconded by Trustee Jurka for Clerk to note the regular meeting of the whole minutes of September 17, 2013 "as a matter of record".

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

II. ACCEPT VILLAGE BOARD MEETING MINUTES OF September 19, 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 September 19, 2013.

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

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

A. A motion was made by Trustee Jurka, seconded by Trustee Flynn to for Clerk to note the Plan Commission/Zoning Board of Appeals regular meeting minutes of September 23, 2013 "as a matter of record".

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

Nays – 0

Motion carried.

B. Trustee Jurka read the Building Report for the month of September, 2013 summarized as follows:

Permits issued	40
Valuation of Permits	\$160,535.00
Amount of Permits	\$1,810.75

II. FINANCE - Trustee Pieroth, Chairman

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

P-19-13, P19a thru P19h-13, PCRWC-19-13 and PW-19-13

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

Nays – 0

Abstain --1 Trustee Toscas

Motion carried.

III. FIRE - Trustee Jurka, Chairman

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

IV. LICENSE & ORDINANCE - Trustee Pieroth, Chairman

A. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to direct the Village Attorney to prepare a Special Use Ordinance to permit the sale of used cars and trucks with detailing, no auto repair and no body work, known as EZ Motor Credit, Inc., and that it complies with all State, Local and EPA codes on the property commonly known as 4400 West 135th Street, in Crestwood, IL.

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

Nays – 0

Motion carried.

B. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to suspend the rules of order to approve and pass a Special Use Ordinance to permit a used car dealer with the stipulation that no more than seven vehicles can be parked outside the building at 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.

C. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to approve and pass the Special Use Ordinance permitting a used car dealer with the stipulation that no more than seven vehicles can be parked outside the building, and that they comply with all State, Local and EPA codes on the property commonly known as 4450 West 137th Place in Crestwood, Illinois.

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

Nays – 0

Motion carried.

V. POLICE - Trustee Benigno, Chairman

Trustee Benigno read the Police Activity Citations Issued/Fines Collected Report for September, 2013 as submitted by Chief Weigand as follows:

Citations Issued	Local Ordinance	105
	Parking	<u>197</u>
Total Citations		<u>302</u>
Fines Collected	\$20,633.89	Citations
	4,000.00	Administrative Tows
	<u>150.00</u>	Crime Prevention Class
Total Fines Collected	<u>\$24,813.89</u>	

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

A. The Recreation & Wellness Center News & Notes dated October 3, 2013.

B. The Recreation Commission Biela Center Report dated September 30, 2013.

VII. HEALTH & SAFETY COMMITTEE REPORT - Trustee Flynn, Chairman

No report..

VIII. EMERGENCY MANAGEMENT AGENCY - Trustee Toscas, Chairman

Trustee Toscas read the EMA Monthly report for September, 2013.

IX. STREETS, LIGHTS & DRAINAGE - Trustee Madlener, Chairman

Trustee Madlener read the Bi-Monthly Streets, Lights & Drainage Bi-Monthly Report dated October 3, 2013 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read:

A. The Water & Sewer Bi-Monthly Report dated October 3, 2013 as submitted by Thomas Strutzenberg.

B. The Waterworks and Sewerage Fund report for the month of August, 2013 summarized as follows:

Beginning Balance	\$146,739.18
Gallons Billed	227,796.40
Charge Backs	<u>161.67</u>
Accumulated Total	<u>\$374,697.25</u>
Receipts	\$193,507.04
Supplementary Receipts	<u>4,774.16</u>
Total Deposit	<u>\$198,281.20</u>

MAYOR'S OFFICE

The Mayor announced:

A. The full transport ambulance certification is delayed by the state.

B. The Battle in the Burbs softball event to raise money for Special Olympics is scheduled for October 12, 2013 at 6:00 p.m.

SUSPEND RULES OF ORDER

The Mayor suspended the rules of order at 8:13 p.m. to allow the public to address the Mayor and the Village Board.

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 8:15 p.m.

ADJOURMENT

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 8:15 pm.

LOUIS PRESTA
Mayor

JEANNETTE O'DONNELL
Village Clerk

Date: _____