

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 Bill Madlener.

VILLAGE CLERK'S OFFICE

I. ACCEPT COMMITTEE OF THE WHOLE MEETING MINUTES OF October 1, 2013

A motion was made by Trustee Jurka, seconded by Trustee Toscas for Clerk to note the regular meeting of the whole minutes of October 1, 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 October 3, 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 October 3, 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 October 14, 2013 "as a matter of record".

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

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:
General Fund, Oct 1-16, pages 1 thru 8, Recreation Fund, Oct 1-15, pages 1 & 2, Water - 10/13, DAR - 10/13, CBS - 10/13, Police Collection Fines - 10/13, TIF - 10/13, AF Grant - 10/13, W/L - 10/13, Payroll, P-20-13, PW-20-13, PR-20-13, PCRWC-20-13.

Ayes – 5 Trustees Flynn, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Abstain - 1 Trustee Toscas
Motion carried.

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

III. FIRE - Trustee Jurka, Chairman

- Trustee Jurka read the Bi-Monthly Fire Report dated October 14, 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 Jurka to direct the Village Attorney to prepare a Special Use Ordinance to permit a heavy equipment sales office with the stipulation of no parking of heavy equipment on the premises to be located at 4818 West 137th Street, Unit B 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 Jurka to suspend the rules of order to approve and pass a Special Use Ordinance to permit the operation of a used car and truck sales facility with the stipulation of no body work or repair work on the premises located at 4400 West 135th Street 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 Jurka to approve and pass the Special Use Ordinance to permit the operation of a used car and truck sales facility with the stipulation of no body work or repair work on the premises commonly known as 4400 West 135th Street in Crestwood, IL.

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

Nays – 0

Motion carried.

- D. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve and pass an Ordinance Amending the Liquor Control Act of the Crestwood Village Code. (Increasing "A" license to 18 to accommodate Charity Bingo).

Ayes - 0

Nays - 6

Motion did NOT PASS.

V. POLICE - Trustee Benigno, Chairman

Trustee Benigno read the Police Activity Report dated October 17, 2013 as submitted by Chief Weigand as follows:

79 - Total Arrests

22 - Crimes Against Persons

41 - Crimes Against Property

61 - Motor Vehicle Accidents

1,264 - Service Calls

24,113.4 - Total miles driven by squads and jeeps

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

A. The Recreation & Wellness Center News & Notes dated October 17, 2013.

B. The Recreation Commission Biela Center Report dated October 1, 2013.

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

Trustee read the Scavenger Report for September, 2013.

Homes \$36,008.40

Condos 19,610.94

Total \$55,619.34

VIII. EMERGENCY MANAGEMENT AGENCY - Trustee Toscas, Chairman

Trustee Toscas read the EMA Summary of Activities dated October 15, 2013.

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

Trustee Madlener read the Bi-Monthly Streets, Lights & Drainage Bi-Monthly Report dated October 17, 2013 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read:

- A. The Water & Sewer Bi-Monthly Report dated October 17, 2013 as submitted by Thomas Strutzenberg.
- B. The Waterworks and Sewerage Fund report for the month of September, 2013 summarized as follows:

Beginning Balance	\$181,118.66
Gallons Billed	261,760.35
Charge Backs	<u>1,289.26</u>
Accumulated Total	<u>\$444,168.27</u>
Receipts	\$210,588.78
Supplementary Receipts	<u>6,225.79</u>
Total Deposit	<u>\$216,814.57</u>

MAYOR'S OFFICE

I. Report

- A. Battle in the Burbs collected \$4,384.00 for Special Olympics to date.
- B. A Pet Parade will take place at Walker Park on October 20.
- C. In 2 weeks we will be adding 2 full time police officers.

II. Consideration of Appointments

A motion was made by Trustee Toscas, seconded by Trustee Pieroth to accept the appointments of Juan F. Covarrubias and Joshua B. Malloy as Part time Probationary Police Officers and Kristopher J. Fitzgerald as an Auxiliary Police Officer.

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

A motion was made by Trustee Toscas, seconded by Trustee Pieroth to accept the appointments of Richard Malinoski, David Laird, Steven McNellis and Patrick Fisher as Probationary Firefighters.

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

III. Bonds and Oaths

A motion was made by Trustee Toscas, seconded by Trustee Benigno to accept the Bond & Oath for Robert Windberg, EMA.

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

Motion carried.

SUSPEND RULES OF ORDER

The Mayor suspended the rules of order at 8:12 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 8:24 p.m.

ADJOURNMENT

There being no further business, a motion was made by Trustee Toscas, 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 8:25 pm.

JEANNETTE O'DONNELL
Village Clerk

LOUIS PRESTA
Mayor

Date: _____