

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 Attorney	George Arnold
Village Clerk	Jeannette O'Donnell

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 October 15, 2013

A motion was made by Trustee Flynn, seconded by Trustee Jurka for Clerk to note the regular meeting of the whole minutes of October 15, 2013 "as a matter of record".

Voice Vote. All in favor. Motion passed.

II. ACCEPT VILLAGE BOARD MEETING MINUTES OF October 17, 2013

A motion was made by Trustee Toscas, seconded by Trustee Flynn to accept the minutes of the regular meeting of the Crestwood Village Board dated October 17, 2013.

Voice Vote. All in favor. Motion passed.

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

A. A motion was made by Trustee Jurka, seconded by Trustee Flynn for Clerk to note the Plan Commission/Zoning Board of Appeals regular meeting minutes of October 28, 2013 "as a matter of record".

Voice Vote. All in favor. Motion passed.

B.. Trustee Jurka read the Building Report for October, 2013 as submitted by the Clerk's office and summarized as follows:

Permits issued	49
Valuation of Permits	\$458,988.13
Amount of Permits	\$4,078.00

II. FINANCE - Trustee Pieroth, Chairman

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass the warrants dated Nov. 1, 2013 as presented and numbered:

General Fund, P-21-13, pages 1 thru 4, Water PW-21-13 and PCRWC 21-13.

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

Nays – 0

Abstain - 1 Trustee Toscas

Motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to direct the Village Attorney to give an opinion on abstaining on a vote.

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 the Treasurer's Annual Report for fiscal year May 1, 2012 and ending April 30, 2013 and to direct the Clerk to publish said report and record with the Cook County Treasurer's office.

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

Nays – 0

Motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Toscas to direct the Village Clerk to publish the legal notice for bids for purchase of one (1) police vehicle.

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

Nays – 0

Motion carried.

III. FIRE - Trustee Jurka, Chairman

Trustee Jurka read the Bi-Monthly Fire Report dated November 1, 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 Toscas to suspend the rules of order to approve and pass 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 W. 137th Street, Unit B, in Crestwood, Illinois

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 approve and pass 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 W. 137th Street, Unit B, in Crestwood, Illinois

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 suspend the rules of order to approve and pass an Ordinance Amending Section 35.08 of the Crestwood Village Code dealing with Fire and Ambulance calls.

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 Toscas to approve and pass an Ordinance Amending Section 35.08 of the Crestwood Village Code dealing with Fire and Ambulance calls.

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

Nays – 0

Motion carried.

- E. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to suspend the rules of order to approve and pass an Ordinance Amending a Section of Chapter 112 of the Code of Ordinances Pertaining to Retail Liquor Establishments in the Village of Crestwood.

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

Nays – 0

Motion carried.

- F. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to approve and pass an Ordinance Amending a Section of Chapter 112 of the Code of Ordinances Pertaining to Retail Liquor Establishments in the Village of Crestwood.
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.
- G. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to suspend the rules of order to approve and pass an Ordinance Amending Certain Sections of Chapter 110.14 of the Code of Ordinances pertaining to fees for Business Licenses in the Village of Crestwood.
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.
- H. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to approve and pass an Ordinance Amending Certain Sections of Chapter 110.14 of the Code of Ordinances pertaining to fees for Business Licenses in the Village of Crestwood.
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.
- I. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to suspend the rules of order to approve and pass an Ordinance increasing the Number of Police Officers of the Police Department to four (4).
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.
- J. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to approve and pass an Ordinance increasing the Number of Police Officers of the Police Department to four (4).
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.
- K. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to direct the Village Clerk to publish the Legal Notice for Windy City Thunderbolts License Agreement.
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.

- L. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to reconsider at the next meeting 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.)

Voice Vote. All in favor. Motion passed.

V. POLICE - Trustee Benigno, Chairman

Trustee Benigno read the Police Dept. citations Issued/Fines Collected for October, 2013 as submitted by Chief Weigand as follows:

Citations Issued:

Local Ordinance - 85

Parking 123

Total Citations 208

Fines Collected:

\$14,755.00 Citations

1,000.00 Administrative Tows

\$15,755.00 Total Fines Collected

A motion was made by Trustee Benigno, seconded by Trustee Pieroth to direct the Fire and Police Commission to hire two (2) full time police officers from the current eligibility list.

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

Nays – 0

Motion carried.

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

A. The Recreation & Wellness Center News & Notes dated November 7, 2013.

B. The Biela Center Report dated November 4, 2013.

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

No report.

VIII. EMERGENCY MANAGEMENT AGENCY - Trustee Toscas, Chairman

Trustee Toscas read the EMA Man Hours for October, 2013, summarized as follows:

327.25 Total hours for the month of October

3,594.75 Total hour for the Year of 2013

327.25 Total hour for the Federal Fiscal Year of 2014

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

Trustee Madlener read the Bi-Monthly Streets, Lights & Drainage Bi-Monthly Report dated November 7, 2013 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read:

- A. The Water & Sewer Bi-Monthly Report dated November 7, 2013 as submitted by Thomas Strutzenberg.

MAYOR'S OFFICE

The Mayor requested that Rory Ohse, Chairman of the Fire & Police Commission have Robert J. Olson and Robert L. Hoselton take the Oath of a Crestwood Police Officer at this time.

Consideration of Appointments

A motion was made by Trustee Toscas, seconded by Trustee Jurka to accept the updated Appointment List dated November 1, 2013 and the appointments of Taylor B. Boldt, Michael W. Vasko, Daniel J. Coffey, Robert L. Sisson, Christopher R. Dinaso and Alexander J. Stoterau as Part time Probationary (18 months) Police Officers; David Klein as a Probationary (6 months) Part Time Police Officer and Michael P. Tryon into the EMA Adult Program, retroactive as of 10/24/13.

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 Jurka to accept the Bond & Oaths for Leah Damiani (CTWC), David Laird (FD), Kristopher Fitzgerald (PD), Juan F. Covarrubias (PD) and Joshua B. Malloy (PD).

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 8:19 p.m. to allow the public to address the Mayor and the Village Board.

PUBLIC PARTICIPATION

A resident made a complimentary statement 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.

ADJOURMENT

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 8:21 pm.

LOUIS PRESTA
Mayor

JEANNETTE O'DONNELL
Village Clerk

Date: _____