

VILLAGE OF CRESTWOOD
13840 S. CICERO AVE.
CRESTWOOD, IL 60445

CALL TO ORDER

The meeting was called to order by Mayor Louis Presta at 7:00 pm.

ROLL CALL

Present and responding to roll call were the following:

Mayor	Louis Presta
Trustees:	Theresa Patricia Flynn
	John Z. Toscas
	Daniel Jurka, Sr
	Anthony Benigno
	William Pieroth
	Linda Madlener

Present on behalf of the Village:

Village Services Director	William Graffeo
Village Clerk	Jeannette O'Donnell

1. DISCUSSION ITEMS

Price Sowers of GNP Energy gave a presentation on LED street light retrofit units.

2. REPORT OF VILLAGE SERVICES DIRECTOR ON PENDING MATTERS

- A. The repaired street sweeper is working good.
- B. Hot patching and crack sealing are being done in areas of the Villages.
- C. The 2nd floor of the Concession stand construction is continuing; Oremus is donating brick, Dykstra is donating heating and air conditioning.

3. REPORT OF MAYOR ON PENDING MATTERS

- A. Met with Shooters who wants a stand in front of Menards.
- B. Handed out annual Audit.
- C. Informed Board of a possible settlement with Menards.
- D. Holiday Inn Express is having an opening party tomorrow.
- E. TIF agreement letters are needed from the various school districts.
- F. Odelson Law Firm is willing to work with us on watching RE taxes and split costs since he represents Dist 130 & 218
- G. Another meeting with Fifth Third Bank.
- H. There is interest in the Mancari property.
- I....Thunderbolts contract for 5 more years with no changes to contract.
- J. Has been in talks about the sign at the stadium.

- K. Has applied for a grant with State Farm.
- L. In discussions for sidewalks and safe routes for schools.

5. REPORT OF VILLAGE ATTORNEY AND PRESENTATION OF ORDINANCES FOR REVIEW

None

6. UNFINISHED BUSINESS

Trustee Madlener:

Distributed an OSHA Fact Sheet to Board again stated MSDS & Hazmat awareness training must be completed by 12/1/13. Stated the Safety Director from the company she works for would give training at \$25/30 a person.

Trustee Benigno:

Questions asked:

- Are the signs for the Parks ordered. (yes)
- Asked if Mrs. Addison's trees were trimmed. (yes)
- Where is the Village ID machine? (in the Police Station)
- When will the new phone system be in the Village Hall? (a month or 2)

7. NEW BUSINESS

Sobe Nikpouri, Masoud Nikpouri and Sepehr Nikpouri want to buy the Mancari property to use as a public auto auction. A special use ordinance was requested W4's were requested by Trustees, Pieroth, Madlener, Benigno and Jurka.

Trustee Jurka discussed the house just east of the Library.

Trustee Madlener was approached by CW Fast Pitch and CW Baseball to allow them to practice at the Rec Center on Saturday's during off hours. Each organization would pay \$25/hour, hours of practice would be 5-7:00 pm. Trustee Madlener made the motion to allow, Trustee Benigno seconded. Voice vote, all in favor. Motion passed.

Trustee Flynn discussed the vandalism on signs at 135th & Central and asked if the Village had a cap on slot machines

Clerk O'Donnell presented Ordinances for review from Thursday's Agenda.

8. AUDIENCE PARTICIPATION

A resident asked the Board to review the order to remove her fence.

A driveway in a residents front lawn was brought to the Board's attention.

John Bruce informed the Board ALS goes in effect at 7:00am on 11/6/13.

9. ADJOURNMENT

Trustee Toscas moved, Trustee Pieroth seconded to adjourn at 9:50 pm.

VOICE VOTE. ALL VOTED AYE. MOTION PASSED.