

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

A motion was made by Trustee Toscas, seconded by Trustee Pieroth to go directly to New Business.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED.

1. NEW BUSINESS

Police Chief David Weigand and Master Sgt. Rich Wyman gave a presentation on the benefits of using cameras on the police cars. They will submit a proposal to the Board for the purchase of new cameras from Watchguard.

2. DISCUSSION ITEMS

Toni Eberhardt from Com Ed discussed and showed the Board areas in Playfield where equipment was identified and will be replaced under their Pocket Reliability schedule.

3. REPORT OF VILLAGE SERVICES DIRECTOR ON PENDING MATTERS

- A. Meeting on IL Public Risk, Village has ongoing training of employees on safety, the Village will get a grant of \$14,390 next year.
- B. The Village received the number for HGAC Buy.
- C. A 10 year report is due on the TIF.

- D. Update on the water leak at 135th & Cicero, discussion on cost and possible reimbursement of some costs, compliments to Public Works and EMA for great jobs done.

4. REPORT OF MAYOR ON PENDING MATTERS

- A. Vantage Point Engineering is working on a Playfield Infrastructure Plan.
- B. Met with engineers and District 130 about sidewalks, Cicero to Central on 135th St.
- C. Chipolte is due to open on 11/26/13.
- D. CC Grills may purchase KFC, KFC has received 15 tickets to date.
- E. Architects are working on plan for Mancari property.
- F. Asked if anyone had questions on the Audit.
- G. Meeting about the Cal Sag development.
- H. Fire Chief Jon Bruce would like to purchase another ambulance, it would take 7-10 months to receive after being ordered, to be paid for with ALS funds.
- I. A settlement agreement is being drawn up with Menards.
- J. Still waiting for letters from School Districts about TIF.

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

None

6. UNFINISHED BUSINESS

- A. Bruce Arenson of Charity Bingo distributed a letter to the Board stating his request for a Liquor License in his facility. The Board agreed to a license for beer and wine.
- B. A meeting was held with the Soccer Club about the Parks Ordinance. Discussion of 501(c) 3 non profits was held.

Trustee Jurka:

Is the house at 5200 W. 138th St. on the list?
Anything done on the house next to the library?
The door at the Biela Center has been purchased but not installed.

7. NEW BUSINESS

Trustee Benigno:

There is a dead tree on the parkway at 13334-36 S. LeClaire?
What is the total of the invoices from Jim Orange?
Mayor Presta suggested appointing Joe Sadowski as Parks Director.

8. AUDIENCE PARTICIPATION

Compliments were given to Public Works on the water main leak. 5k Season Start up needs help finding sponsors. A question on additional cost of extending TIF.

9. ADJOURNMENT

Trustee Toscas moved, Trustee Pieroth seconded to adjourn at 8:43 pm.

VOICE VOTE. ALL VOTED AYE. MOTION PASSED.