

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 November 19, 2013

A motion was made by Trustee Pieroth, seconded by Trustee Jurka for Clerk to note the regular meeting of the whole minutes of November 19, 2013 "as a matter of record".

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

Nays – 1 Trustee Toscas

Motion carried.

II. ACCEPT VILLAGE BOARD MEETING MINUTES OF November 21, 2013

A motion was made by Trustee Jurka, seconded by Trustee Flynn to accept the minutes of the regular meeting of the Crestwood Village Board dated November 21, 2013.

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

Nays – 0

Motion carried.

III. REPORT

- I. Reminder to residents of the Village Holiday Food Drive.
- II. Announcement of the Holiday toy drive for Pediatric Treasure Chest Foundation.

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

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 November 26, 2013 "as a matter of record".

So noted.

II. FINANCE - Trustee Pieroth, Chairman

A. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve and pass the payroll warrants for November 2013 as presented and numbered: P-23-13, pages 1 thru 4, PW 23-13, Biela P23-13, and PCWRC 23-13

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 Benigno to accept the Resolution Authorizing and Approving the Extension of the Agreement with Eight South Group, LLC and the Village of Crestwood for consulting services for a period of six months.

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

Nays – 1 Trustee Toscas

Motion carried.

C. A motion was made by Trustee Pieroth, seconded by Trustee Toscas directing the Clerk to publish a legal notice concerning the 135th & Cicero Avenue TIF-10 year study.

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 Flynn to accept the bids for one (1) Ford Escape Police Vehicle from Rizza Ford In Orland Park, Il and O'Drazio Ford in Wilmington, Il.

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 Benigno to award the bid for one (1) Ford Escape Poilice Vehicle to Rizza Ford in the amount of \$19,178.00.

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 Jurka to direct the Village Attorney to prepare a resolution authorizing the purchase of an Ambulance through HGAC Buy without further bidding.

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

Nays – 0

Motion carried.

III. FIRE - Trustee Jurka, Chairman

Trustee Jurka read the Monthly Fire Report dated December 5, 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 Flynn to suspend the Rules of Order to consider an Ordinance approving an Agreement for Non-Exclusive License of Property by the Village of Crestwood to Crestwood Professional Baseball, LLC.

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 award and pass an Ordinance approving an Agreement for Non-Exclusive License of Property by the Village of Crestwood to Crestwood Professional Baseball, LLC and direct that the Mayor execute said Agreement.

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 direct the Village Attorney to prepare a Special Use Ordinance to permit a tattoo and body piercing shop as this is not specifically provided for in the commercial zoning district to be located at 12740 Cal Sag Road in Crestwood, IL.

Ayes – 1 Trustee Jurka

Nays – 5 Trustees Flynn, Toscas, Benigno, Pieroth and Madlener

Motion did not pass.

D. A motion was made by Trustee Pieroth, seconded by Trustee Flynn to direct the Village Attorney to prepare a Special Use Ordinance to permit insurance sales as this is not specifically provided for in the commercial zoning district to be located at 5419 W. 127th Street in Crestwood, IL.

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 Jurka to suspend the Rules of Order to consider an Ordinance Amending the Liquor Control Act of the Crestwood Village Code.

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 Flynn to approve and pass an Ordinance Amending the Liquor Control Act of the Crestwood Village Code.

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

Nays – 0

Motion carried.

V. POLICE - Trustee Benigno, Chairman

Trustee Benigno read the Police Dept. Citation Activity Report for November, 2013 as submitted by Chief Weigand as follows:

Citations Issued:

Local Ordinance - 87

Parking 93

Total Citations 180

Fines Collected:

\$13,997.16 Citations

3,000.00 Administrative Tows

225.00 Crime Prevention Class

\$16,722.16 Total Fines Collected

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

A. The Recreation & Wellness Center News & Notes dated December 5, 2013.

B. The Recreation Commission, Biela Center Report dated November 27, 2013.

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

A. A motion was made by Trustee Flynn, seconded by Trustee Toscas to accept the scavenger service applications for 2014.

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

Nays – 0

Motion carried.

B. A motion was made by Trustee Flynn, seconded by Trustee Toscas to award the scavenger service licenses for 2014 (see attached).

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

Nays – 0

Motion carried.

VIII. EMERGENCY MANAGEMENT AGENCY - Trustee Toscas, Chairman

Trustee Toscas read the EMA Report dated December 2, 2013.

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

Trustee Madlener read the Bi-Monthly Streets, Lights & Drainage Monthly Report dated December 5, 2013 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read:

A. The Water & Sewer Bi-Monthly Report dated December 5, 2013 as submitted by Thomas Strutzenberg.

MAYOR'S OFFICE**I. REPORT**

None

II. CONSIDERATION OF APPOINTMENTS

None

III. ACCEPTANCE OF BONDS & OATHS

A motion was made by Trustee Toscas, seconded by Trustee Jurka to accept the Bond & Oath for Robert Sauser (F&P Commission), Michael P. Tryon (EMA), Michael W. Vasko (PD), Alexander J. Stoterau (PD), Taylor B. Boldt (PD), Robert L. Sisson (PD), Daniel J. Coffey (PD), Christopher R Dinaso (PD) and Robert Hoselton (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 8:17 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 8:22 p.m.

ADJOURMENT

There being no further business, a motion was made by Trustee Toscas, seconded by Trustee Pieroth to adjourn the regular meeting of the Crestwood Village Board.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED.

The meeting of the Crestwood Village Board was adjourned at 8:22 pm.

JEANNETTE O'DONNELL
Village Clerk

LOUIS PRESTA
Mayor

Date: _____