

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
---------------	---------------------

**The mayor called for a motion to approve the change of order on the Agenda**

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve the change of order on the Agenda.

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

Nays – 1        Trustee Toscas

Motion carried.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Jim Pink.

**SUSPEND RULES OF ORDER**

The Mayor suspended the rules of order at 8:01 p.m. to allow the public to address the Mayor and the Village Board.

**PUBLIC PARTICIPATION**

Resident made statements about the Village.

**MEETING CALLED TO ORDER**

The meeting of the Crestwood Village Board was called back to order at 8:05 pm.

**VILLAGE CLERK'S OFFICE****I. ACCEPT COMMITTEE OF THE WHOLE MEETING MINUTES OF December 3, 2013**

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

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

Abstain – 1 Trustee Jurka

Motion carried.

**II. ACCEPT VILLAGE BOARD MEETING MINUTES OF December 5, 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 December 5, 2013.

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

Nays – 0

Motion carried.

**III. REPORT**

None

**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 December 9, 2013 "as a matter of record".

So noted.

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

Permits issued	23
Valuation of Permits	\$124,714.00
Amount of Permits	\$978.50

**II. FINANCE - Trustee Pieroth, Chairman**

- A. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve and pass the Warrants for December, 2013 as presented and numbered:

General, pages 1-9, Water, pages 1-2, Wellness, pages 1-2, DAR, CBS, TIF, Water Litigation, MFT, Payroll, PW24-13, pages 1-4 and VISA.

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

Nays – 1 Trustee Toscas

Motion carried.

- B. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to accept the Resolution Authorizing and Approving the Purchase of an Ambulance through the HGAC Buy program without further bidding.

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 directing the Clerk to note the Treasurer's Financial report for the month of Nov. 2013 as a "matter of record".

**VOICE VOTE. ALL IN FAVOR. MOTION PASSED.**

**III. FIRE** - Trustee Jurka, Chairman

Trustee Jurka read the Monthly Fire Report dated December 16, 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 consider an Ordinance Granting a Special Use of the Village of Crestwood and Known as Title XV of the Crestwood Village Code for 5419 West 127th Street.

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 an Ordinance Granting a Special Use of the Village of Crestwood and known as Title XV of the Crestwood Village Code for 5419 West 127th Street.

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 Flynn to suspend the rules of order to consider an Ordinance Adopted by the Village of Crestwood regarding the designation of meeting dates and times for the calendar year 2014.

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 adopted by the Village of Crestwood regarding the designation of meeting dates and times for the calendar year 2014.

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

Nays – 0

Motion carried.

- E. A motion was made by Trustee Flynn, seconded by Trustee Benigno to direct the Village Attorney to prepare a special use ordinance to permit a tattoo and body piercing shop, showing hours of service, as this is not specifically provided for in the commercial zoning district to be located at 12740 Cal Sag Road, in Crestwood, IL.

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. Department Activity Report dated December 19, 2013 as submitted by Chief Weigand as follows:

52 - Total Arrests

11 - Crimes Against Persons

20 - Crimes Against Property

73 - Motor Vehicle Accidents

1,259 - Service Calls

24,229 - Total miles driven by squads and jeeps

**VI. RECREATION** - Trustee Flynn, Chairman

Trustee Flynn read:

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

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

Trustee read the Scavenger Report for November, 2013.

Homes \$36,008.40

Condos 19,610.94

Total \$55,619.34

**VIII. EMERGENCY MANAGEMENT AGENCY** - Trustee Toscas, Chairman

Trustee Toscas did not have a formal EMA Report for December.

A motion was made by Trustee Toscas, seconded by Trustee Benigno to approve and accept the request for the EMS 2014 annual raffle license and waive the required bond.

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

Nays – 0

Motion carried.

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

Trustee Madlener read the Bi-Monthly Streets, Lights & Drainage Monthly Report dated December 19, 2013 as submitted by William Graffeo.

**X. WATER & SEWER - Trustee Benigno, Chairman**

Trustee Benigno read:

- A. The Water & Sewer Bi-Monthly Report dated December 19, 2013 as submitted by Thomas Strutzenberg.
- B. The Water & Sewer Fund Accounting Report for November, 2013 and summarized as follows:

Beginning Balance	\$128,902.73
Gallons Billed	212,696.44
Charge Backs	<u>.00</u>
Accumulated Total	<u>\$341,599.17</u>
Receipts	\$127,974.89
Supplementary Receipts	<u>5,303.03</u>
Total Deposit	<u><u>\$133,277.92</u></u>

**MAYOR'S OFFICE****I. REPORT**

Mayor Presta wished everyone a happy holiday.

**II. CONSIDERATION OF APPOINTMENTS**

None

**III. ACCEPTANCE OF BONDS & OATHS**

A motion was made by Trustee Toscas, seconded by Trustee Pieroth to accept the Bond & Oaths of (see attached):

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

**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 8:19 pm.

\_\_\_\_\_  
 JEANNETTE O'DONNELL  
 Village Clerk

\_\_\_\_\_  
 LOUIS PRESTA  
 Mayor

Date: \_\_\_\_\_