

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

- A. Jim Orange gave an explanation of the Village email system changes and the IT advances in the Village.
- B. Rich Dykstra informed the Board of his intention to purchase Nicor Service Contracts and his need for parking in the Village and the expansion of his existing business.
- C. Chuck Stroh is trying to purchase KFC to build a bar and grill on the property.

### 2. REPORT OF VILLAGE SERVICES DIRECTOR ON PENDING MATTERS

- A. Reported on the State Purchase program and the savings involved..
- B. Update on Ambulance billing by Bill and the Clerk
- C. Update on snow removal within the Village.
- D. Requested a decision on the proposed Village phone system.
- E. Questions and concerns on the IT progress were voiced by Board members.

### 3. REPORT OF VILLAGE CLERK ON PENDING MATTERS

Next Committee meeting will have to have an Executive session to review previous Executive minutes.

**4. REPORT OF MAYOR ON PENDING MATTERS**

- A. New water rates were reviewed for passage of an Ordinance on Thursday.
- B. Culvers is taking over Popeyes.

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

None

**6. UNFINISHED BUSINESS****Trustee Flynn:**

- Allied Waste and education of residents on recycling.
- Spreadsheets on unfinished projects.

**Trustee Benigno:**

- Crime Free Housing statements.

**7. NEW BUSINESS**

- A. The clerk suggested an Ordinance on foreclosed property forcing banks to keep vacant homes in good condition.
- B. Trustee Jurka asked about the house on 128th Place.
- C. Trustee Flynn suggested extending Rec hours in the winter.
- D. Trustee Flynn asked if the Village received a letter about Tom Dart being Inspector General for Village.

**8. AUDIENCE PARTICIPATION**

Questions were voiced by audience members.

**9. ADJOURNMENT**

Trustee Toscas moved, Trustee Pieroth seconded to adjourn at 8:28 pm.

**VOICE VOTE. ALL VOTED AYE. MOTION PASSED.**