

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
Absent:	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 Mr. Kennedy.

SUSPEND RULES OF ORDER

The Mayor suspended the rules of order at 8:01 p.m. to allow public participation.

PUBLIC PARTICIPATION

Residents made requests.

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. APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES OF December 17, 2013

Trustee Toscas requested that the motion for the Committee of the Whole minutes of December 3, 2013 be changed to "approved" rather than "accepted as a matter of record" and that future Committee minutes be approved rather than accepted.

A motion was made by Trustee Toscas, seconded by Trustee Flynn that Committee of the

Whole meeting minutes of December 3, 2013 be approved rather than accepted "as a matter of record" and Committee of the Whole minutes of December 17, 2013 be approved.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED.

II. APPROVE VILLAGE BOARD MEETING MINUTES OF December 19, 2013

A motion was made by Trustee Toscas, seconded by Trustee Flynn to approve the minutes of the regular meeting of the Crestwood Village Board dated December 19, 2013.

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

Absent - 1 Trustee 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 23, 2013 "as a matter of record".

So noted.

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

Permits issued	17
Valuation of Permits	\$31,285.82
Amount of Permits	\$98.00

II. FINANCE - Trustee Pieroth, Chairman

- A. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to approve and pass the Payroll Warrants, P-01-14 pages 1 through 13.

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

Absent - 1 Trustee Madlener

Nays – 0

Motion carried.

- B. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to direct the Village Clerk to publish a legal notice for bids for the purchase of 2 police interceptor SUV vehicles.

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

Absent - 1 Trustee Madlener

Nays – 0

Motion carried.

- C. A motion was made by Trustee Pieroth, seconded by Trustee Toscas directing the Clerk to publish a legal notice for bids for the purchase of a new village phone system.

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

Absent - 1 Trustee Madlener

Nays – 0

Motion carried.

- D. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to direct the Village Clerk to note the Village of Crestwood Tax Increment Financing Ten Year Status Report as of April 30, 2013 as a "matter of record".

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

Absent - 1 Trustee Madlener

Nays – 0

Motion carried.

III. FIRE - Trustee Jurka, Chairman

Trustee Jurka read the Monthly Fire Report dated January 6, 2014 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 Granting a Special Use of the Village of Crestwood and Known as Title XV of the Crestwood Village Code, showing hours of service, as this is not specifically provided for in the commercial zoning district for 12740 Cal Sag Road, Firehouse Tattos & Body Piercing.

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

Absent - 1 Trustee Madlener

Nays – 0

Motion carried.

- B. A motion was made by Trustee Pieroth, seconded by Trustee Flynn 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, showing hours of service, as this is not specifically provided for in the commercial zoning district for 12740 Cal Sag Road, Firehouse Tattos & Body Piercing.

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

Absent - 1 Trustee 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 inventory financing

for independent car dealerships as this is not specifically provided for in the commercial zoning district at 4701 W. Midlothian Turnpike #6 & 7/Floorplan Xpress.

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

Absent - 1 Trustee Madlener

Nays – 0

Motion carried.

- D. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to suspend the rules of order to consider an Ordinance amending the water and sewer rates as prescribed in the Crestwood Village Code. The Board is forced to approve this increase because of increases being passed on to the Village from our suppliers.

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

Absent - 1 Trustee Madlener

Nays – 0

Motion carried.

- E. A motion was made by Trustee Pieroth, seconded by Trustee Flynn to approve and pass an Ordinance amending the water and sewer rates as prescribed in the Crestwood Village Code due to increases from our suppliers.

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

Absent - 1 Trustee Madlener

Nays – 0

Motion carried.

V. POLICE - Trustee Benigno, Chairman

Trustee Benigno read the Police Dept. Department Citation Activity Report dated January 1, 2014 as submitted by Chief Weigand as follows:

Citations Issued:

Local Ordinance - 79

Parking 145

Total Citations 224

Fines Collected:

\$13,886.16 Citations

2,000.00 Administrative Tows

150.00 Crime Prevention Class

\$16,036.16 Total Fines Collected

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

A. The Recreation & Wellness Center News & Notes dated January 2, 2014

B. The Biela Center Report dated January 6, 2014.

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

No report.

VIII. EMERGENCY MANAGEMENT AGENCY - Trustee Toscas, Chairman

Trustee Toscas read the Monthly EMA Report dated January 1, 2014 and summarized as follows:

169.25 Total Hours for December

4084.00 Total Hours for 2013

816.50 Total Hours for Federal Fiscal Year of 2014

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

Trustee Jurka read the Bi-Monthly Streets, Lights & Drainage Monthly Report dated January 9, 2014 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read:

- A. The Water & Sewer Bi-Monthly Report dated January 9, 2014 as submitted by Thomas Strutzenberg.

MAYOR'S OFFICE**I. REPORT**

Culvers is taking over Popeyes and KFC will become a sports bar.

Next week the Mancari property will be sold and used as a used car lot.

Plans for the Snowcrest building will be announced soon.

Should have news on the big box store on Route 83 soon.

II. CONSIDERATION OF APPOINTMENTS

A motion was made by Trustee Toscas, seconded by Trustee Benigno to accept the appointments of Natalie Nowak and Kristen Arriz as swim instructors.

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

Absent - 1 Trustee Madlener

Nays – 0

Motion carried.

III. ACCEPTANCE OF BONDS & OATHS

None

ADJOURNMENT

There being no further business, a motion was made by Trustee Toscas, seconded by Trustee Benigno 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 8:20 pm.

LOUIS PRESTA
Mayor

JEANNETTE O'DONNELL
Village Clerk

Date: _____