

VILLAGE OF CRESTWOOD
13840 S. CICERO AVE.
CRESTWOOD, IL 60445

CALL TO ORDER

The meeting was called to order by Mayor Presta at 7:00 pm.

ROLL CALL

Present and responding to roll call were the following:

| | |
|-----------|-------------------|
| Trustees: | Patricia T. 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. Bill Shanley of Southwest Central Dispatch explained their difficulties working with Crime Reports. Joe Lindsey of Fanning Communications explained how information could be extracted from SW Central Dispatch.
- B. Inspector Hartigan from Tom Dart's office explained the possibility of establishing an Inspector General's office for our Village.
- C. Pantry Express owners, Jim & Jillian Muokie requested a beer and liquor license for their store.
- D. Tom Villanova spoke to the Board about Responsible Bidder Ordinances.

2. REPORT OF VILLAGE SERVICES DIRECTOR

- A. The police Ford Escape is in and will be paid out of the Police Fund.
- B. The police car bid and phone system bids are in the Board packet.
- C. The starter and possibly something else went out on the front end loader.
A possibility of looking into another back hoe was discussed.
- D. Looking into signs for the Village Hall and the baseball stadium.
- E. Update on the work on the floor around the pool.
- F. There were 4 water main breaks and the possibility of door hanger signs to notify those affected by the water main breaks.

3. REPORT OF VILLAGE CLERK

- A. Distributed to the Board the Resolution on K Plus Engineering for their Board packets.
- B. Reminded the Board about the Public Hearing on Thursday on the 10 year TIF.

4. REPORT OF MAYOR ON PENDING MATTERS

- A. Received a check for \$48,000 from MFT to be used for sidewalks.
- B. Plans for Culvers, Mancari and McDonalds are in.
- C.. O'Reilly needs one more permit, will build in spring.
- D. Snowcrest building will be removed, 2 businesses are coming in.
- E. Sanitary Dist letter on TIF was received.
- F. 2 more Developers are interested in building in Crestwood.
- G. Engineering report is in Board packet.

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

None

6. UNFINISHED BUSINESS**Trustee Jurka**

Discussed the status of the Rec Center extended hours; discussed Nov 1st to April 1st on Saturday and Sunday, one hour longer each day.

Talked about water leaks from the roof in the Rec Center.

Questioned a list about sidewalk repairs.

ID machine and ID's for Trustee's and other Village officials or personnel and the possibility of moving the ID machine to the Village Hall.

The possibility of putting Opticon in town?

Trustee Flynn

Questioned the roll off on the Allied Waste recycling.

7. NEW BUSINESS

Trustee Pieroth liked going over the packet.

Trustee Flynn talked about an Ethics Ordinance.

Questioned how much money would be deferred from the library because of the TIF.

Trustee Benigno informed everyone of several street lights that were out.

Trustee Pieroth mentioned the South Suburban Land Bank meeting.

Trustee Toscas asked about the liquor license for Pantry Express, everyone agreed to have the ordinance written up.

8. AUDIENCE PARTICIPATION

Jim Pink said lights are out on the EMA building.

9. EXECUTIVE SESSION

Trustee Toscas moved, Trustee Benigno seconded to move into Executive Session for Litigation, Real Estate and Personnel matters at 8:30 pm.

A short break was taken and the Executive Meeting began at 8:38 pm.

10. ADJOURNMENT

Open session reconvened at 9:22 pm.

Trustee Toscas moved, Trustee Pieroth seconded to adjourn at 9:23 pm.

VOICE VOTE ALL IN FAVOR MOTION PASSED