

VILLAGE OF CRESTWOOD
14025 S. Kostner Avenue
CRESTWOOD, IL 60445

CALL TO ORDER

The meeting was called to order by Mayor Louis Presta at 8:05 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
Village Attorney	George Schoenbeck

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jim Pink.

SUSPEND RULES OF ORDER

The Mayor suspended the rules of order to allow the public to address the Mayor and the Village Board.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED.

PUBLIC PARTICIPATION

A compliment was made about Public Works due to this winters' storms.

MEETING CALLED TO ORDER

The meeting of the Crestwood Village Board was called back to order at 8:06 pm.

VILLAGE CLERK'S OFFICE**I. ACCEPT COMMITTEE OF THE WHOLE MEETING MINUTES OF February 4, 2014**

A motion was made by Trustee Toscas, seconded by Trustee Flynn to approve the regular meeting of the whole minutes of February 4, 2014.

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

Nays – 0

Motion carried.

II. ACCEPT VILLAGE BOARD MEETING MINUTES OF February 6, 2014

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 February 6, 2014.

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 February 10, 2014 "as a matter of record".

So noted.

II. FINANCE - Trustee Pieroth, Chairman

- A. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass the Warrants for February, 2014 as presented and numbered: General, pages 1-9, Water, pages 1-2, Wellness, pages 1-2, DAR, CBS, Police Collections, MFT, TIF, VISA, ALS, Water Litigation and Payroll, P-04-14, pages 1-12.

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 bids for the new telephone system submitted by:

Andromeda Technology Solutions \$28,342.05

Call One \$34,902.46

Heritage Technology Solutions \$36,237.00

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 Toscas to accept and award the lowest bid for the Village Telephone system to Andromeda Technology Solutions at \$28,342.05
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 Benigno to accept the bids for two Utility Police Interceptor vehicles submitted by:
- | | |
|----------------|-------------|
| Joe Rizza Ford | \$52,885.62 |
| D'Orazio Ford | \$52,986.00 |
- 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 Toscas to accept and award the lowest bid for two Utility Police Interceptor vehicles to Joe Rizza Ford at \$52,885.62
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 Benigno to note the Treasurer's Financial Report for the month of January, 2014 "as a matter of record".
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.
- G. A motion was made by Trustee Pieroth, seconded by Trustee Flynn to accept the Resolution approving agreement by and between K-Plus Engineering, LLC and the Village of Crestwood.
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 February 20, 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 Benigno to suspend the Rules of Order to consider an Ordinance authorizing, accepting and approving

a Settlement Agreement and Mutual Release and directing the execution thereof
(In connection with Menard's litigation).

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 authorizing, accepting and approving a Settlement Agreement and Mutual Release and directing the execution thereof
(In connection with Menard's litigation).

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 for January, 2014 as submitted by Chief Weigand as follows:

41 - Total Arrests

7 - Crimes Against Persons

20 - Crimes Against Property

523 - Motor Vehicle Accidents

1,072 - Service Calls

20,442 - Total miles driven by squads and jeeps

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

A. The Recreation & Wellness Center News & Notes dated February 20, 2014.

B. The Recreation Commission Report dated February 17, 2014.

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

Trustee read the Scavenger Report for January, 2014.

Homes	\$36,008.40
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Condos	<u>19,610.94</u>
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Total	\$55,619.34
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VIII. EMERGENCY MANAGEMENT AGENCY - Trustee Toscas, Chairman

Trustee Toscas read the EMA Man hours for 2013 which totaled 4,616.50 and commended EMA for their volunteer service. On Tuesday, March 4th they will be doing a tornado drill at the schools.

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

Trustee Madlener read the Bi-Monthly Streets, Lights & Drainage Monthly Report dated February 20, 2014 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read:

- A. The Water & Sewer Bi-Monthly Report dated February 20, 2014 as submitted by Thomas Strutzenberg.
- B. The Water & Sewer Fund Accounting Report for January, 2014 and summarized as follows:

Beginning Balance	\$162,885.25
Gallons Billed	152,305.92
Charge Backs	<u>.00</u>
Accumulated Total	<u>\$315,191.17</u>
Receipts	\$177,963.85
Supplementary Receipts	<u>6,417.20</u>
Total Deposit	<u>\$184,435.05</u>

MAYOR'S OFFICE**I. REPORT**

A favorable agreement was settled between the Village and Menard's. McDonald's is rebuilding, Culver's and Mancari's plans have been submitted. Waiting for the plans on O'Reillys.

II. CONSIDERATION OF APPOINTMENTS

A motion was made by Trustee Jurka, seconded by Trustee Toscas to approve and appoint Daniel McAuliffe, Daniel Klimson, Joseph Ostrander, Jr., Andrew Soderlund and Jeffrey Kane as Probationary Firefighters, term ending 4/30/14 subject to the filing of their bonds and oaths.

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

III. ACCEPTANCE OF BONDS & OATHS

A motion was made by Trustee Jurka, seconded by Trustee Toscas to accept the Bond & Oaths of Kristen Arriz, Natalie Nowak, Judi Newhall and Jacob Soltis of CRWC.

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

IV. RELEASE MINUTES OF EXECUTIVE SESSIONS

A motion was made by Trustee Toscas, seconded by Trustee Flynn to accept and approve the Resolution to release the Minutes of Executive Sessions listed on Exhibit A.

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

ADJOURNMENT

There being no further business, a motion was made by Trustee Benigno, seconded by Trustee Jurka 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 8:27 pm.

JEANNETTE O'DONNELL
Village Clerk

LOUIS PRESTA
Mayor

Date: _____