

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. Bob Bohnak of Bohnak Engineering, Inc. gave a presentation explaining how his company does civil and environmental consulting services for municipalities.
- B. Chris Tylka of Exclusive Auto Exchange requested a special use ordinance at 13447 S. Kolmar.

2. REPORT OF VILLAGE SERVICES DIRECTOR

- A. Discussed the use of Firearms Restricted signage.
- B. Video Gaming Revenue total from Oct, 2012 through Jan, 2014 is \$67,215.66. This money is to be used for Police Pension and Parks.
- C. Park equipment is ordered.
- D. Meeting on Friday with Andromeda and departments for the phone system.
- E. The new CSO car is in. Discussed using an old jeep for public works and a second jeep for ESDA. Concerns were voiced about the pickup truck that is needed by the Fire Dept.
- F. The Polar Plunge was successful, numbers are being worked on.
- G. A village handbook is being worked on.
- H. Discussion about a possible concert at the baseball stadium.

3. REPORT OF VILLAGE CLERK

- A. Informed the Board about the Independent Inspector General ordinance that is in their packets for Thursday's board meeting. The board looked through their packets for Thursday's meeting and asked a few questions.
- B. The Clerk requested that Quickbooks be installed on the computer in her office for ease of viewing; the Board agreed.

4. REPORT OF MAYOR ON PENDING MATTERS

None

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

None

6. UNFINISHED BUSINESS**Trustee Flynn**

Requested discussion on the Responsible Bidder Ordinance.

7. NEW BUSINESS**Trustee Flynn**

Compliments to Paramedics and Public Works..

Discussed the Tuesday warning siren.

Complaints about garbage cans being put out too early were received. Discussed the possibility of putting warning stickers on cans put out too early.

Informed Board that some seniors are concerned that the recycle bins may be too large. Smaller senior totes are available.

A complaint about a deli in town was discussed.

The condo association west of the library, AT&T left a gaping hole on the west side of their building. Requested help from the Village to make them repair.

143rd & Kenton, a short stop sign needs to be replaced.

School signage needed at Kolmar school.

A Playfield resident has a dead ash tree on their premises near the Com Ed lines.

Are there any agencies that would help with removal?

Residents requested information about Charity Bingo.

Residents mentioned they do not like Police, Fire and EMA running raffles for equipment.

Trustee Benigno

Street lights out on 135th by Walmart, ComEd and the cemetery.

Village Wide Garage Sales dates will be June 6 & 7 and August 22 & 23, 2014.

Trustee Pieroth

Donna Dallio is holding a fundraiser for abused and neglected children and would like permission to use the Biela Center for this fundraiser and to waive any fees from the Village. The Board agreed.

8. AUDIENCE PARTICIPATION

Mike Volpentesta raised questions and informed the Board about details in the Responsible Bidder Ordinance.

Donald Pointer of the Hamfesters Radio Club of Crestwood informed the Board of a basic Weatherspotters class on 4/4/14 at 7:30pm at the Crestwood Civic Center.

9. EXECUTIVE SESSION

Trustee Pieroth moved, Trustee Flynn seconded to move into Executive Session for Litigation-Section 2 (c) (11) and Personnel-Section 2 (c) (1) matters at 8:30 pm.

Open session reconvened at 8:50 pm.

A motion was made by Trustee Toscas and seconded by Trustee Pieroth to authorize the mayor to sign a proposal for legal services up to \$2,500.

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

Nays – 0

Motion carried.

10. ADJOURNMENT

Trustee Toscas moved, Trustee Pieroth seconded to adjourn at 8:52 pm.

VOICE VOTE ALL IN FAVOR MOTION PASSED