

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 (left at 7:26pm)
	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. Ken Belles of USagain gave a handout and presentation of their shoes and textile collection system.
- B. Ron's Auto Sales represented by Mike Lovergine would like a Special Use Ordinance allowing them to lease the property at 13901 S. Cicero.
- C. Ron Kronenberger and Mitch Bright introduced Opticom Solutions, Global Traffic Technologies to the Board.

2. REPORT OF VILLAGE SERVICES DIRECTOR

- A. The Crestwood Police Department gave an update on their Facebook page.
- B. Through State Purchase a backhoe was found for \$86,209 with trade-in.
- C. Bill Graffeo received the draft of the Water Report and will distribute to the Board.
- D. Call One, the RIP is going on that. 30 days to get that in line, equipment will start to be put in soon, about 6 weeks total.
- E. Working on Handbook for Village including Police, Fire, Public Works, etc.
- F. Jon Bruce - The Fire Department is looking for a Thermal Imaging Camera.
The new ambulance should be delivered in July, a thermo cooler is needed in it.
The light tower on the engine broke, can wait until new budget for it.

3. REPORT OF VILLAGE CLERK

Handed out a new agenda for Thursday because the Treasurer's Financial Report was not on it.

4. REPORT OF MAYOR ON PENDING MATTERS

None

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

David Sosin presented a settlement check for \$345,000 on the Menard's litigation to be deposited into the TIF Reserve Fund and presented a Resolution to extend the Letter of Credit with Fifth Third Bank along with a terms sheet.

6. UNFINISHED BUSINESS**Trustee Flynn**

Started discussions on the Responsible Bidder Ordinance for Thursday's vote. GIS system for the Playfield area? B. Graffeo, we got it for \$8,800 from Simpson from IN, and it is on the schedule and in budget. Talked to Hank Potts about the recycle totes and Senior's concerns.

7. NEW BUSINESS**Trustee Flynn**

What is the status on health code violations at 127th & Central? They received 3 tickets so far.

Is the Culver's drive thru going to be in the same place? Yes.

Trustee Pieroth

With the amount of water leaks over the winter, will the Village repair landscaping and clean up? Answer: The Village does all restorations.

Mentioned that budget discussions have begun for 2014.

Would like to implement a performance evaluation system.

Mayor Presta

The house next to the library got 9 tickets. The owners have agreed to sell it, the library wants to buy it.

Trustee Jurka

Reminded the Board of the request to slow traffic on 138th & Laramie.

Do police report on street lights that are out? Yes.

How is sidewalk replacement determined?

8. AUDIENCE PARTICIPATION

Diane Taczy thanked the Board for the work being done on KFC property.

Mike Ryan of EMA discussed the speeding on 143rd by Kolmar School and requested a stop sign be installed.

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 8:47 pm.

Open session reconvened at 9:37 pm.

10. ADJOURNMENT

Trustee Benigno moved, Trustee Pieroth seconded to adjourn at 9:37 pm.

VOICE VOTE ALL IN FAVOR MOTION PASSED