

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

CALL TO ORDER

The meeting was called to order by Clerk O'Donnell at 8:00 pm.

ROLL CALL

Present and responding to roll call were the following:

Trustees:	Patricia Flynn
	John Z. Toscas
	Daniel Jurka, Sr
	Anthony Benigno
	William Pieroth
	Linda Madlener
Absent:	Mayor Louis Presta

A quorum was present and meeting commenced.

Also present on behalf of the village:

Village Clerk	Jeannette O'Donnell
Village Attorney	George Arnold

Due to the absence of Mayor Presta, a motion was made by Trustee Pieroth, seconded by Trustee Benigno to appoint Trustee Flynn Mayor Pro Tem.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Pink.

SUSPEND RULES OF ORDER

The Mayor Pro Tem suspended the rules of order to allow the public to address the board.

PUBLIC PARTICIPATION

Residents made statements and asked questions.

RECONVENE BOARD MEETING

The meeting of the Crestwood Village Board was called back to order at 8:03 pm.

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

A motion was made by Trustee Toscas, seconded by Trustee Jurka to approve the Committee of the Whole meeting minutes dated March 4, 2014.

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

Nays – 0

Motion carried.

II. APPROVE VILLAGE BOARD MEETING MINUTES OF March 6, 2014

A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve the minutes of the regular meeting of the Crestwood Village Board dated March 6, 2014.

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

Nays – 0

Motion carried.

III. CLERKS REPORT

None

REPORTS OF STANDING COMMITTEES**I. BUILDING & PLATS - Trustee Jurka, Chairman**

A. A motion was made by Trustee Jurka, seconded by Trustee Benigno for Clerk to note the Plan Commission/Zoning Board of Appeals regular meeting minutes of March 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 following warrants: General pages 1-9, Water pages 1 and 2, Wellness Center pages 1 and 2, DAR, CBS, Police Collection Fines, ALS, MFT Fund, A.F. Grant, TIF, Water Litigation and Payroll P-06-14 pages 1-10.

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 Toscas to accept and approve the resolution authorizing the purchase of a backhoe through the HGAC Buy Program without further bidding.

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 Benigno to direct the Clerk to solicit for simple interest loans in the amount of \$83,409.00 for the

purchase of (1) Volvo BL70BT Backhoe Loader through the HGAC Buy Program without further bidding.

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 and approve the Resolution approving Amendment No. 4 to reimbursement agreement by and between Fifth Third Bank 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 March 17, 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 granting a Special Use of the Village of Crestwood and known as Title XV of the Crestwood Village Code to permit a restaurant drive thru as this is not specifically provided for in the commercial zoning district for the property located at 13300 S. Cicero Ave. in Crestwood, Illinois. (Culver's Restaurant)

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 Jurka 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 to permit a restaurant drive thru as this is not specifically provided for in the commercial zoning district for the property located at 13300 S. Cicero Ave. in Crestwood, Illinois. (Culver's Restaurant)

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 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 to permit a Social Service Agency as this is not specifically provided for in the commercial zoning district, for the property located at 13820 C. Cicero Ave. in Crestwood, Illinois. (Individual Advocacy Group, Inc.)

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 approve and pass an Ordinance granting a Special Use of the Village of Crestwood and known as Title XV of the Crestwood Village Code to permit a Social Service Agency as this is not specifically provided for in the commercial zoning district, for the property located at 13820 C. Cicero Ave. in Crestwood, Illinois. (Individual Advocacy Group, Inc.)

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 Benigno to suspend the Rules of Order to consider an Ordinance to establish Responsible Bidder Criteria for competitive bidding of work in the Village of Crestwood.

Ayes – 5 Trustees Flynn, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Abstain – 1 Trustee Toscas
Motion carried.

- F. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass an Ordinance to establish Responsible Bidder Criteria for competitive bidding or work in the Village of Crestwood.

Ayes – 5 Trustees Flynn, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Abstain – 1 Trustee Toscas
Motion carried.

V. POLICE - Trustee Benigno, Chairman

Trustee Benigno read the Police Department Activity Report dated February, 2014 as submitted by Chief Weigand as follows:

44 Total Arrests
12 Crimes Against Persons
26 Crimes Against Property
57 Motor Vehicle Accidents
1011 Service Call
Total Miles driven by squads and jeeps – 17,612

VI. RECREATION - Trustee Flynn, Chairman

Trustee Madlener read:

- A. The Recreation & Wellness Center News & Notes dated March 20, 2014
- B. The Recreation Commission Report dated March 18, 2014.

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

Trustee Madlener read the Scavenger Report for February, 2014 and summarized as follows:

Homes	\$36,008.40
Condos	<u>19610.94</u>
Total	\$55,619.34

VIII. EMERGENCY MANAGEMENT AGENCY - Trustee Toscas, Chairman

Trustee Toscas read the Monthly EMA Memo dated March 18, 2014.

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

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

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read:

- A. The Water & Sewer Bi-Monthly Report dated March 20, 2014 as submitted by Thomas Strutzenberg.
- B. The Water & Sewerage Fund accounting report for the month of February, 2014 as submitted by the Collectors office:

Beginning Balance	\$137,227.32
Balance on 2/28/14	\$189,302.91
Total Deposit	\$160,299.47

MAYOR'S OFFICE**I. REPORT**

No report

II. CONSIDERATION OF APPOINTMENTS

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and appoint Alexander D. MacDougall as a probationary part time police officer.

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 Benigno, seconded by Trustee Jurka to accept the Bond & Oath of Alexander C. Eisen (PD).

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

Nays – 0

Motion carried.

ADJOURMENT

There being no further business, a motion was made by Trustee Jurka, 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 8:22 pm.

JEANNETTE O'DONNELL
Village Clerk

PATRICIA THERESA FLYNN
Mayor Pro Tem

Date: _____