

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

**CALL TO ORDER**

The meeting was called to order by Clerk O'Donnell 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

Absent:	Mayor Presta
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Present on behalf of the Village:

Village Services Director	William Graffeo
Village Clerk	Jeannette O'Donnell

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

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

Nays – 0

Motion carried.

**1. DISCUSSION ITEMS**

- A. Jena Pace of Dog Rescue requested the Board waive the special permit fee of \$200 for an adoption event they would like to have on May 27, 2014 from 12-4 pm in the parking lot of Pace Builders. The Board unanimously agreed to waive the fee.

**2. REPORT OF VILLAGE SERVICES DIRECTOR**

- A. Culvers is due to open on 5/26/14.
- B. Snowcrest is being demolished, 2-5,000 sq. ft. stores are being built on the property.
- C. The Village has pushed the anti-virus program to its limit. The Board agreed to the purchase of AVG Cloud Care for \$2,000 for 2 years which is 50 licenses @ \$40 each.
- D. Watchguard cameras have been ordered for 2 new vehicles and will be paid for from the Police Fund at \$13,000 each which includes a trade in for the old cameras.
- E. New induction lights were installed on Kostner from Midlothian Turnpike to 143rd.
- F. Bid openings took place on the scoreboard sign. Keiffer was the lowest at \$258,820. Bill would like to go with Keiffer, the sign would be paid for out of the Hotel tax and we would need a 5 year loan. Discussion took place on the old sign vs. new, the

construction of the ball park, etc.

A new sign was donated for Walker Park.

- G. The new phone system was originally configured with 1 block of 4 lines; it has now been determined that 2 blocks of 4 lines are needed to avoid any calls being left on hold.

### **3. REPORT OF VILLAGE CLERK**

Reminded the Board to fill out their Statement of Economic Interest by May 1st.

Discussion took place on the Resolution for Class 8 Status.

### **4. REPORT OF MAYOR ON PENDING MATTERS**

Bobby Rush is working with the Inspector General to investigate Crestwood getting its own zipcode.

Looking into the possibility of a grant writer in Washington to apply for grants for our water infrastructure.

Federal money is available for Laramie and 137th.

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

None

### **6. UNFINISHED BUSINESS**

#### **Trustee Flynn**

A master list of unfinished business was handed out and discussed.

#### **Trustee Toscas**

Can a brighter light be installed at 131st & Central.

#### **Trustee Pieroth**

ID machine in Police Dept. needs to be moved to Village Hall.

Bill Graffeo informed the Board that security cameras will be installed at all the Village parks.

### **7. NEW BUSINESS**

Direct the Village Attorney to prepare an Ordinance regarding Medical Marijuana and the areas within the Village where a store can be located.

Discussed an Ordinance to limit gentlemen's clubs within our Village.

### **8. AUDIENCE PARTICIPATION**

None

### **9. EXECUTIVE SESSION**

None

### **10. ADJOURNMENT**

Trustee Toscas moved, Trustee Jurka seconded to adjourn at 8:19 pm.

**VOICE VOTE ALL IN FAVOR MOTION PASSED**