

VILLAGE OF CRESTWOOD
Crestwood Civic Center
14025 S. Kostner Avenue
CRESTWOOD, IL 60445

CALL TO ORDER

The meeting was called to order by Mayor Presta at 8:00 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 Arnold

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Pink.

SUSPEND RULES OF ORDER

The Mayor 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 8:04 pm.

VILLAGE CLERK'S OFFICE

I. APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES OF March 18, 2014

A motion was made by Trustee Jurka, seconded by Trustee Benigno to approve the Committee of the Whole meeting minutes dated March 18, 2014.

Ayes – 6	Trustees Flynn, Jurka, Benigno, Pieroth and Madlener
Abstain - 0	Trustee Toscas
Nays – 0	

Motion carried.

II. APPROVE VILLAGE BOARD MEETING MINUTES OF March 20, 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 March 20, 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 Mach 24, 2014 "as a matter of record".

So noted.

B. Trustee Jurka read the Building Report for March, 2014 as submitted by the Clerk's office and summarized as follows:

Permits issued	25
Valuation of Permits	\$350,643.00
Amount of Permits	\$3,880.00

II. FINANCE - Trustee Pieroth, Chairman

A. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve and pass the payroll warrant P-07-14 pages 1-12.

Ayes – 5 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

B. A motion was made by Trustee Pieroth, seconded by Trustee Flynn to accept and approve the resolution appropriateness for Class 8 status pursuant to the Cook County Real Property Classification Ordinance, as amended, for certain real estate located at 13601 S. Cicero Ave., Crestwood, Illinois

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 Jurka to accept the following bids submitted for the Standard Bank Stadium Display:

Landmark Sign Group, Chesterton, IN	\$284,000.00
Daktronics, Eden Prairie, MN	\$264,547.00
White Way Sign, Mount Prospect, IL	\$299,198.00

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 auto auction work at the property located at 14106-14120 S. Cicero Ave., Crestwood, Illinois. No body work or major motor vehicle painting other than touch-up painting shall be permitted. (Exclusive Auto Exchange)

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

V. POLICE - Trustee Benigno, Chairman

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

Citations Issued:

Local Ordinance - 28
Parking 99
Total Citations 127

Fines Collected:

\$11,606.62 Citations
2,000.00 Administrative Tows
75.00 Crime Prevention Class
\$13,681.62 Total Fines Collected

VI. RECREATION - Trustee Flynn, Chairman

Trustee Madlener read:

- A. The Recreation & Wellness Center News & Notes dated April 3, 2014
- B. The Recreation Commission Biela Center Report dated March 31, 2014.

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

None

VIII. EMERGENCY MANAGEMENT AGENCY - Trustee Toscas, Chairman

Trustee Toscas read the Monthly EMA Report dated January 1, 2014 and summarized as follows:

343.25 Total Hours for March, 2014
750.50 Total Hours for 2014
1,567.00 Total Hours for Federal Fiscal Year of 2014

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

Trustee Madlener read the Bi-Monthly Streets, Lights & Drainage Bi-Monthly Report dated April 3, 2014 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read:

- A. The Water & Sewer Bi-Monthly Report dated April 3, 2014 as submitted by Thomas Strutzenberg.

MAYOR'S OFFICE

I. REPORT

On April 21st recycling bins will be distributed.
 Snowcrest building came down, Verizon and Sleepzeze will be coming in.
 Water and Sanitary Dist. started the design plans for the dike and will pay for the whole thing.

II. CONSIDERATION OF APPOINTMENTS

None

III. ACCEPTANCE OF BONDS & OATHS

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to accept the Bond & Oath of Joseph James Smaron, Comptroller.

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

ADJOURMENT

There being no further business, a motion was made by Trustee Jurka, seconded by Trustee Toscas 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 8:20 pm.

 JEANNETTE O'DONNELL
 Village Clerk

 LOUIS PRESTA
 Mayor

Date: _____