

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
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PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jim Pink.

SUSPEND RULES OF ORDER

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

PUBLIC PARTICIPATION

Mr. Breslin questioned the Mayor's letter to the residents in the Advisor.

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 May 20, 2014

A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve the Committee of the Whole meeting minutes dated May 20, 2014.

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

II. APPROVE VILLAGE BOARD MEETING MINUTES OF May 22, 2014

A motion was made by Trustee Toscas, seconded by Trustee Jurka to approve the minutes of the regular meeting of the Crestwood Village Board dated May 22, 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. There were no Plan Commission Minutes due to the Memorial Day Holiday.

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

Permits issued	50
Valuation of Permits	\$1,690,519.00
Amount of Permits	\$19,052.50

II. FINANCE - Trustee Pieroth, Chairman

A. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass the payroll warrant P-11-2014 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 direct the Village Clerk to solicit for a simple interest loan for the financing of the two 2014 Ford Explorer Police Vehicles purchase from Joe Rizza in the amount of \$52,887.62.

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 direct the Village Clerk to solicit for a simple interest loan in the amount of \$258,820.00 for the installation of the Standard Bank Stadium Digital Center/ Scoreboard by Kieffer Signs.

Ayes – 4 Trustees Flynn, Jurka, Benigno and Pieroth

Nays – 2 Trustee Toscas and Madlener

Motion carried.

III. FIRE - Trustee Jurka, Chairman

Trustee Jurka read the Monthly Fire Dept. Monthly Report for May, 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 Toscas to table an Ordinance amending Title III of the Crestwood Village Code creating a new Chapter 38 entitled Conflicts of Interest and Improper Influence.
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 Benigno to approve and pass an Ordinance granting a request for rezoning and amending The Official Map of the Village of Crestwood. (MWRD Rt. 83 Kostner to West Playfield Drive).
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 the Resolution authorizing an Inter-Governmental Agreement by and between the Village of Crestwood and the Metropolitan Water Reclamation District of Greater Chicago. (Tinley Creek/Central Avenue and Rt. 83)
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 Toscas to accept the Resolution authorizing an Inter-Governmental Agreement by and between the Village of Crestwood and the Metropolitan Water Reclamation District of Greater Chicago. (Tinley Creek/Central Avenue and Rt. 83)
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 Toscas to approve and pass an Ordinance Regulating Adult Uses in the Village of Crestwood of the Crestwood Village Code.
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.

F. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to approve and pass an Ordinance regulating Medical Cannabis Cultivation Centers and Medical Dispensing Organization of the Crestwood Village Code.

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

May, 2014 as submitted by Chief Weigand as follows:

Citations Issued:

Local Ordinance - 65

Parking 94

Total Citations 159

Fines Collected:

\$ 8,733.86 Citations & Administrative Tows

375.00 Crime Prevention Class

\$ 9,108.86 Total Fines Collected

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

A. The Recreation & Wellness Center News & Notes dated June 5, 2014

B. The Recreation Commission Biela Center Report dated June 2, 2014.

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

None

VIII. EMERGENCY MANAGEMENT AGENCY - Trustee Toscas, Chairman

None

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

Trustee Madlener read the Bi-Monthly Streets, Lights & Drainage Bi-Monthly Report dated June 5, 2014 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read the Water & Sewer Bi-Monthly Report dated June 5, 2014 as submitted by Thomas Strutzenberg.

MAYOR'S OFFICE

I. REPORT

Two free tickets are being offered to Crestwood residents for a Thunderbolts game on August 17th. Tickets are available at the Village Hall.

When Walker Park concession is done there will be a grand opening.

We are getting closer on Cal Sag project.

II. CONSIDERATION OF APPOINTMENTS

A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve and appoint the following 5 appointments:

Ryan Kalck, CRWC, John Novy, Jr., Recreation Commission Member, Jennifer Quinlan, PT Clerk in Police Dept and Jack Gainer and Matt Pouncer as PT Summer Help in PW.

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

Nays – 0

Motion carried.

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to accept and approve the "revised" Appointments/Salary Schedule for 2014-2015.

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

Abstain - 1 Trustee Toscas

Nays – 0

Motion carried.

III. ACCEPTANCE OF BONDS & OATHS

A motion was made by Trustee Toscas, seconded by Trustee Benigno to accept the Bonds & Oaths of Thomas J. Harrison (PD), Robert Wooten (FD) and Gerald Hughes (FD).

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

Nays – 0

Motion carried.

ADJOURNMENT

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 8:21 pm.

JEANNETTE O'DONNELL
Village Clerk

LOUIS PRESTA
Mayor

Date: _____