

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	David Sosin

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

None

RECONVENE BOARD MEETING

The meeting of the Crestwood Village Board was called back to order at 8:01 pm.

VILLAGE CLERK'S OFFICE

I. APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES OF April 1, 2014

A motion was made by Trustee Toscas, seconded by Trustee Benigno to approve the Committee of the Whole meeting minutes dated April 1, 2014.

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

II. APPROVE VILLAGE BOARD MEETING MINUTES OF April 3, 2014

A motion was made by Trustee Toscas, seconded by Trustee Benigno to approve the minutes of the regular meeting of the Crestwood Village Board dated April 3, 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. Trustee Jurka requested the Clerk to note the Plan Commission/Zoning Board of Appeals regular meeting minutes of April 14, 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 for April, 2014; General Warrant, pages 1-12, Water, pages 1-2, Wellness Center, pages 1-2, DAR, CBS, Police Collection Fines, ALS, MFT, TIF, Capital Improvement, DEA, Water Litigation, April 11 Payroll, 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 Flynn to accept and approve the reimbursement agreement between the County of Cook and the Village of Crestwood for Central Avenue (135th Street to 127th Street).

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 Flynn for the Clerk to note the Treasurer's Monthly Financial Report for March, 2014 "as a matter of record".

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 the interest rate quotes for a loan to finance one 2014 Volvo BL70BT backhoe/

loader for the Crestwood Public Works Department as follows:

First Midwest Bank, 12600 S. Harlem, Palos Heights, IL 60463

2.62% (for a 4 year term w/simple interest)

A.J. Smith Federal Savings Bank, 14757 S. Cicero Ave., Midlothian, IL 60445

3.00% (for a 4 year term w/simple interest)

Great Lakes Bank, 13057 S. Western Ave., Blue Island, IL 60406

2.70% (for a 5 year term w/simple interest & financing 80% (\$64,167.00) of total cost of backhoe.

Volvo Financial Services

2.49% (for a 4 year term loan w/fixed interest)

BMO Harris, 12534 S. Harlem Ave., Palos Heights, IL 60463

Declined offer

Archer Bank, 12701 S. Harlem Ave., Palos Heights, IL 60463

No response

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 award the Volvo Backhoe Loan in the amount of \$80,209.00 to First Midwest Bank.

The Mayor and Clerk are authorized to execute said loan documents.

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 Jurka to accept and approve the Resolution authorizing Sraga Hauser, LLC to file and Undervaluation Complaint with the Cook County Board of Review. (Menard's property)

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 for April, 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 Jurka to direct the Village Attorney to prepare an Ordinance Granting a Special Use of the Village of Crestwood to permit a car alarm and accessory installation company, as this is not specifically provided for in the commercial zoning district, to be located at 13450 S. Cicero Ave., Unit #4 in Crestwood, IL (Livewire Auto Alarms).

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 direct the Village Attorney to prepare an Ordinance Granting a Special Use of the Village of Crestwood to permit a retail sales of performance and exotic vehicles, with a stipulation that all cars be parked inside the building, no repair or body work is allowed on the premises, as this is not specifically provided for in the heavy industrial zoning district, at the property commonly known as 13437 S. Kolmar in Crestwood, IL (Exclusive Auto Exchange).

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 Village Attorney to prepare an Ordinance Granting a Special Use of the Village of Crestwood to permit an outside food service trolley/trailer, as this is not specifically provided for in the commercial zoning district, located at 4701 West Cal Sag Road in Crestwood, IL (Shooters Restaurant Group, LLC).

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 Activity Report for March, 2014 as submitted by Chief Weigand as follows:

35 Total Arrests
09 Crimes Against Persons
30 Crimes Against Property
57 Motor Vehicle Accidents
1248 Service Call
Total Miles driven by squads and jeeps – 19,446

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read The Recreation & Wellness Center News & Notes dated April 17, 2014

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

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

Homes \$36,008.40
Condos 19610.94
Total \$55,619.34

VIII. EMERGENCY MANAGEMENT AGENCY - Trustee Toscas, Chairman

No report

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

Trustee Madlener read the Bi-Monthly Streets, Lights & Drainage Bi-Monthly Report dated April 17, 2014 as submitted by William Graffeo.

Certification from Illinois Public Risk Fund, 3rd month in a row Crestwood was the most frequently used, 94 people did their challenge test.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read:

A. The Water & Sewer Bi-Monthly Report dated April 17, 2014 as submitted by Thomas Strutzenberg.

B. The Water & Sewerage Fund accounting report for the month of March, 2014 as submitted by the Collectors office:

Beginning Balance	\$189,302.91
Total Receipts	\$247,698.41
Total Deposit	\$251,303.74

MAYOR'S OFFICE

I. REPORT

Sidewalk grants approved for \$382,000 on Midlothian Turnpike.

Swim instructor grant has been approved for \$11,000.

On May 8, 2014 Crestwood will host a Bike grant seminar for the Southwest Conference of Mayors.

2 Federal roads have been approved; 137th St and Laramie (135th to Turnpike)

Leak testing has been completed, 8 leaks were detected all but 2 have been fixed.

II. CONSIDERATION OF APPOINTMENTS

None

III. ACCEPTANCE OF BONDS & OATHS

None

ADJOURMENT

There being no further business, a motion was made by Trustee Pieroth, seconded by Trustee Jurka 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: _____