

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

### CALL TO ORDER

The meeting was called to order by Mayor Presta at 7:00 pm.

### ROLL CALL

Present and responding to roll call were the following:

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

Present on behalf of the Village:

Village Services Director	William Graffeo
Village Clerk	Jeannette O'Donnell

### 1. DISCUSSION ITEMS

- A. Benita Parker, Com Ed External Affairs Mgr, Mike McMann, AMI Operations (Smart Meters) and Real Estate Mgr. Jim Zakova presented to the Board their plans for a temporary facility storage unit on the Com Ed property on 135th Street.
- B. Dorothy Petruski, owner of the shopping center at 127th & Central would like to open a small cafe and would like to be issued a liquor and gaming license.
- C. Dan Johandes and Bill Madlener raised concerns about communications regarding the Parks Ordinance.
- D. Nick Valdez gave an overview of Home Rule and requested an open discussion on the subject.

### 2. REPORT OF VILLAGE SERVICES DIRECTOR

- A. Bill requested the Board agree to the purchase of 2 Toshiba Copier/Scanners, 1 for Village Hall, 1 for the Police Dept. The Board agreed.
- B. Presented a Resolution, for review, on the Tinley Creek project and that the MWRD has agreed to replace all 3 bridges.

### 3. REPORT OF VILLAGE CLERK

The Clerk brought to the Board's attention that there are 2 Agreements in the packet and a Conflicts of Interest Ordinance that are there for review only.

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

The Scoreboard will be up for vote on Thursday, there are 3 firm commitments on advertising already.

Had another meeting with Jamie concerning the Gentlemen's Club.

A hotel may be built on the House of Hughes property.

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

None

**6. UNFINISHED BUSINESS**

Trustee Flynn asked Bill G. about the Ordinance on the Electrical Code.

Trustee Benigno mentioned street lights that were out at 135th & Kolmar, 136th & Kostner, 3 out at Kenton by the stadium, Cicero by Jimmy John's and Delta Sonic, Cicero & Cal Sag and 1st light on Cal Sag by Rivercrest Dr. and Terrace Lane & Cal Sag.

Trustee Toscas mentioned the light at 135th & Central.

Trustee Pieroth questioned the dollar amount the Rec Commission would have to spend next year.

Trustee Flynn brought up the tennis courts in Playfield Park to be used for floor hockey.

Trustee Benigno mentioned a Veteran's Memorial at Walker Park.

**7. NEW BUSINESS**

The 2014-2015 Budget was presented by Jim Smaron, Comptroller and discussed by the Board.

**8. AUDIENCE PARTICIPATION**

None

**9. EXECUTIVE SESSION**

At 10:14pm a motion was made by Trustee Benigno, seconded by Trustee Pieroth to move into executive/closed session for the purpose of:

Appointment or Removal of Public Officers - Section 2 (c) (3)

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

Nays – 0

Motion carried.

**OPEN SESSION reconvened at 11:32 pm.**

**10. ADJOURNMENT**

Trustee Toscas moved, Trustee Jurka seconded to adjourn at 11:32 pm.

**VOICE VOTE ALL IN FAVOR MOTION PASSED**