

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

CALL TO ORDER

The meeting was called to order by Mayor Presta at 7:02 pm.

ROLL CALL

Present and responding to roll call were the following:

Mayor	Louis Presta
Trustees:	Patricia T. Flynn
	Daniel Jurka, Sr.
	Anthony Benigno
	William Pieroth
	Linda Madlener
Absent:	John Z. Toscas
Present on behalf of the Village:	
Village Services Director	William Graffeo
Village Clerk	Jeannette O'Donnell

1. DISCUSSION ITEMS

- A. Tracey and Edward Simich of Awesome Automotive would like to purchase a piece of their neighbors' property to use for a parking lot. The board agreed.

Trustee Toscas made a motion to move to New Business, Trustee Pieroth seconded.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED.

NEW BUSINESS

- A. Robinson Engineering gave a presentation on types of grants they have found.
- B. Jamie Marcanio owner of The Office would like to open a Gentlemen's Club in the Village and presented a business plan. Mayor Presta said he would not issue a Liquor License.
- C. Jimia Stokes of Community Violence Prevention Program let the Board know their service organization is available to the area, located in Dolton.

2. REPORT OF VILLAGE SERVICES DIRECTOR

- A. The phone system was put in with great success. A problem was discovered with the system regarding the cells in the Police station. A visual alert strobe light system needs to be installed for an additional \$2,826.29.
- B. A lot of work has been done at Playfield Park and Walker Park poles were painted.
- C. Potholes have been repaired on West Playfield Dr. The Village has received

\$48,600 for pothole repair from the Governor.

3. REPORT OF VILLAGE CLERK

None

4. REPORT OF MAYOR ON PENDING MATTERS

Met with a developer for the west side of Cal Sag, Pat Daley, Mid America Developers.

Met with Oxford Group for east side of Cal Sag.

Met with 7/11, they want to buy the property at Midlothian Turnpike & Cicero Ave.

Subway will now be Popeye's Chicken.

Permits were pulled today for Verizon and SleepEZ. Dan is bringing in Oberweiss, Noodles, Panera and Christ Advocate in the back.

A Mexican restaurant wants to go in by Walgreens.

142nd & Pulaski, a propane and natural gas truck filling station is being proposed.

A good meeting yesterday with School District 130, very positive.

McDonald's construction has started.

Attorney General's and Civil cases are moving along.

Three sponsors for the Scoreboard, Budweiser, Beggars Pizza and Culvers \$25,000/each.

Discussion took place on the reasons for a new scoreboard and how it would be paid for by the Hotel Tax.

The Mayor discussed a Dome possibly being built by the football field, a \$750,000 grant has been applied for.

Applied for a \$400,000 grant for an additional soccer field, parking lots, ADA playground and walking path.

Applied for a \$750,000 grant for the Cal Sag development for employment opportunities we would give it to Sam's

Tinley Creek widening will go out for bid this fall 2014, project would start in March, 2015. 165 homes will be removed from the flood zone due to this project.

Received a check for \$5,134.00 for advertising on Pace Busses.

Home Rule information was given to the Board.

Proposed bringing in red light cameras, half of revenue to pay towards Civil Cases, the other half used for rebates to the residents. Cameras to be placed at Cal Sag Rd. & Cicero, and 127th & Cal Sag Rd.

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

None

6. UNFINISHED BUSINESS

Trustee Jurka questioned the speeding on 136th & Lamon and if squads were sitting there every now and then to watch.

7. NEW BUSINESS

Trustee Pieroth questioned an invoice from Comfort Heating and also mentioned an Ambulance fee to be waived.

Clerk O'Donnell requested the Board to clarify the summer meeting schedule; it was decided to meet the 3rd week only in July and August.

Trustee Flynn questioned the Village's practice of 1099 vs W2 employees.

8. AUDIENCE PARTICIPATION

Diane Taczy asked some questions about The Coop and about how to change the Plan Commission meeting start time from 8 to 8:30pm.

Gary Carr asked who the liquor license holder would be for The Coop.

9. EXECUTIVE SESSION

Trustee Pieroth questioned going into Executive Session, it was decided not to.

10. ADJOURNMENT

Trustee Jurka moved, Trustee Toscas seconded to adjourn at 8:28 pm.

VOICE VOTE ALL IN FAVOR MOTION PASSED