

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
	Linda Madlener
Absent:	William Pieroth

A quorum was present and meeting commenced.

Also present on behalf of the village:

Village Clerk	Jeannette O'Donnell
Village Attorney	Christine Walczak

**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**

Residents made statements and asked questions.

**RECONVENE BOARD MEETING**

The meeting of the Crestwood Village Board was called back to order at 8:28 pm.

**VILLAGE CLERK'S OFFICE**

**I. APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES OF June 17, 2014**

A motion was made by Trustee Jurka, seconded by Trustee Toscas to approve the Committee of the Whole meeting minutes dated June 17, 2014.

Ayes – 5      Trustees Flynn, Toscas, Jurka, Benigno and Madlener  
 Nays – 0  
 Motion carried.

**II. APPROVE VILLAGE BOARD MEETING MINUTES OF June 19, 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 June 19, 2014.

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

Nays – 0

Motion carried.

**III. APPROVAL OF EXECUTIVE SESSION MINUTES**

A motion was made by Trustee Toscas, seconded by Trustee Benigno to approve the Executive Session minutes of January 21, 2014.

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

Nays – 0

Motion carried.

A motion was made by Trustee Toscas, seconded by Trustee Jurka to approve the Executive Session minutes of February 18, 2014.

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

Nays – 0

Motion carried.

A motion was made by Trustee Toscas, seconded by Trustee Jurka to approve the Executive Session minutes of March 4, 2014.

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

Nays – 0

Motion carried.

A motion was made by Trustee Toscas, seconded by Trustee Benigno to approve the Executive Session minutes of March 18, 2014.

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

Nays – 0

Motion carried.

A motion was made by Trustee Toscas, seconded by Trustee Benigno to approve the Executive Session minutes of April 15, 2014.

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

Nays – 0

Motion carried.

A motion was made by Trustee Toscas, seconded by Trustee Jurka to approve the Executive Session minutes of April 22, 2014.

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

Nays – 0

Motion carried.

A motion was made by Trustee Toscas, seconded by Trustee Jurka to approve the Executive Session minutes of May 20, 2014.

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

Nays – 0

Motion carried.

A motion was made by Trustee Toscas, seconded by Trustee Benigno to release the Executive Session minutes of September 13, 2011.

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

Nays – 0

Motion carried.

A motion was made by Trustee Toscas, seconded by Trustee Benigno to release the Executive Session minutes of October 18, 2011.

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

Nays – 0

Motion carried.

A motion was made by Trustee Toscas, seconded by Trustee Benigno to release the Executive Session minutes of December 3, 2013.

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

Nays – 0

Motion carried.

A motion was made by Trustee Toscas, seconded by Trustee Jurka to release the Executive Session minutes of January 21, 2014.

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

Nays – 0

Motion carried.

A motion was made by Trustee Toscas, seconded by Trustee Jurka to release the Executive Session minutes of April 22, 2014.

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

Nays – 0

Motion carried.

A motion was made by Trustee Toscas, seconded by Trustee Jurka to release the Executive Session minutes of May 20, 2014.

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

Nays – 0

Motion carried.

#### **IV. 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 June 23, 2014 "as a matter of record".

So noted.

B. Trustee Jurka requested the Clerk to note the Plan Commission/Zoning Board of Appeals regular meeting minutes of July 14, 2014 "as a matter of record".

So noted.

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

Permits issued	69
Valuation of Permits	\$518,768.48
Amount of Permits	\$4,137.50

**II. FINANCE** - Trustee Pieroth, Chairman

- A. A motion was made by Trustee Flynn, seconded by Trustee Benigno to approve and pass the following warrants: Payroll, P-14-2014 dated July 13, 2014 pages 1-10, Payroll, P-13-014 dated June 20, 2014 pages 1-12 and the warrants dated June 18 thru July 15, 2014 for General pages 1-10, Water pages 102, Wellness Center pages 1-2, DAR, CBS, Police Collection Fines, ALS, TIF and Water Litigation.

Ayes – 4 Trustees Flynn, Jurka, Benigno and Madlener

Nays – 1 Trustee Toscas

Motion carried.

- B. A motion was made by Trustee Flynn to direct the Village Clerk to note the Treasurer's Financial Report for June, 2014 "as a matter of record".  
So noted.

- C. A motion was made by Trustee Flynn, seconded by Trustee Jurka to suspend the Rules of Order to consider the Appropriation Ordinance for the Fiscal Year beginning May 1, 2014 and ending April 30, 2015 and direct the Village Clerk to file said ordinance with the Office of the County Clerk.

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

Nays – 0

Motion carried.

- D. A motion was made by Trustee Flynn, seconded by Trustee Jurka to approve and pass the Appropriation Ordinance for the Fiscal Year beginning May 1, 2014 and ending April 30, 2015 and direct the Village Clerk to file said Ordinance with the Office of the County Clerk.

Ayes – 4 Trustees Flynn, Jurka, Benigno and Madlener

Abstain - 1 Trustee Toscas

Nays – 0

Motion carried.

- E. A motion was made by Trustee Flynn, seconded by Trustee Toscas to accept the Agreement by and between the State of Illinois acting through its Department of Transportation and The Village of Crestwood and direct the Mayor to execute same for the upgrade of traffic signals on the state highways with LED modules, Uninterruptible Power Supply and Countdown Pedestrian Signals.  
(135th & Long Ave., 135th & Central Ave., Cicero Ave. & 135th St., Cicero Ave.

& 137th St., Cicero Ave. & Cal-Sag Road, Cicero Ave. & Midlothian Turnpike and 127th St. & Central Ave.)

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

Nays – 0

Motion carried.

- F. A motion was made by Trustee Flynn, seconded by Trustee Benigno to approve and pass the Crestwood Police Association Raffle License Application and waive the bond fee for same to be held July 12, 2014 through August 23, 2014.

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

Nays – 0

Motion carried.

- G. A motion was made by Trustee Flynn, seconded by Trustee Jurka to accept a Resolution approving Agreement by and between Eight South Group, LLC and The Village of Crestwood and authorize the Mayor and Clerk to execute same.

Ayes – 4 Trustees Flynn, Jurka, Benigno and Madlener

Nays – 1 Trustee Toscas

Motion carried.

- H. A motion was made by Trustee Flynn, seconded by Trustee Toscas to direct the Village Clerk to solicit for a loan in the amount of \$162,000.00 for ALS Ambulance Ford F450 with Horton Box.

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

Nays – 0

Motion carried.

### III. FIRE - Trustee Jurka, Chairman

Trustee Jurka read:

The Fire Dept. Monthly Report dated July 14, 2014 as submitted by Deputy Chief Duane Owen.

### IV. LICENSE & ORDINANCE - Trustee Pieroth, Chairman

- A. A motion was made by Trustee Flynn, seconded by Trustee Madlener to table the consideration to direct the Village Attorney to prepare a Special Use Ordinance to permit a Gentlemen's Club with a stipulation that the club must be in the area zoned for a gentlemen's club to be located at 13601 S. Kenton Avenue in Crestwood, IL.

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

Nays – 0

Motion carried.

- B. A motion was made by Trustee Flynn, seconded by Trustee Toscas to suspend the

rules of order to consider a Special Use Ordinance to permit an office space for security and public safety training as this is not specifically provided for in the commercial district for property known as 4731 W. Midlothian Turnpike in Crestwood, IL. (Public Safety Training)

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

Nays – 0

Motion carried.

- C. A motion was made by Trustee Flynn, seconded by Trustee Benigno to approve and pass a Special Use Ordinance to permit an office space for security and public safety training as this is not specifically provided for in the commercial district for property known as 4731 W. Midlothian Turnpike in Crestwood, IL. (Public Safety Training)

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

Nays – 0

Motion carried.

- D. A motion was made by Trustee Flynn, seconded by Trustee Jurka to direct the Village Attorney to prepare a Special Use Ordinance to permit an automotive repair shop, No Paint Booth or Bodywork on premises and all repair vehicles are to be kept inside the building for property located at 13445 S. Kolmar Avenue in Crestwood, IL. (EZ Motor Credit)

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

Nays – 0

Motion carried.

- E. A motion was made by Trustee Flynn, seconded by Trustee Jurka to direct the Village Attorney to prepare a Special Use Ordinance to permit a towing company with a stipulation that no more than 15 vehicles be parked outside the premises in the back fenced area for property located at 4316 Midlothian Turnpike in Crestwood, IL. (Big Tow's Auto Recovery)

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

Nays – 0

Motion carried.

- F. A motion was made by Trustee Flynn, seconded by Trustee Benigno to direct the Village Attorney to prepare an Ordinance Granting a Variation to permit a temporary steel building on the property located at 4401 West 135th Street in Crestwood, IL for Commonwealth Edison.

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

Nays – 0

Motion carried.

- G. A motion was made by Trustee Flynn, seconded by Trustee Jurka to direct the Village attorney to prepare a Special Use Ordinance to permit:  
an automotive electric repair and detail shop with a stipulation that there is no paint or bodywork on premises. All repair vehicles are to be kept inside the building or in a fenced area to be located at 4723-25 West 137th Street in Crestwood, IL. (Prestige Auto Care)  
Ayes – 5        Trustees Flynn, Toscas, Jurka, Benigno and Madlener  
Nays – 0  
Motion carried.
- H. A motion was made by Trustee Flynn, seconded by Trustee Toscas to direct the Village attorney to prepare a Special Use Ordinance to permit:  
a muffler shop and auto repair with a stipulation that there is no paint booth or bodywork on premises. All repair vehicles are to be kept inside the building or in a fenced area, as this is not specifically provided for in the commercial district, to be located at 13901 S. Cicero Avenue in Crestwood, IL. (Muffler's "R" Us & Complete Auto Repair)  
Ayes – 5        Trustees Flynn, Toscas, Jurka, Benigno and Madlener  
Nays – 0  
Motion carried.
- I. A motion was made by Trustee Flynn, seconded by Trustee Benigno to accept the Resolution by and between Carriage Hills Condominiums and the Village of Crestwood Authorizing Enforcement of Traffic and Parking Regulations for the property commonly known as 5706 West 129th Street in Crestwood, IL.  
Ayes – 5        Trustees Flynn, Toscas, Jurka, Benigno and Madlener  
Nays – 0  
Motion carried.
- J. A motion was made by Trustee Flynn, seconded by Trustee Benigno to suspend the rules of order to consider an Ordinance Amending the Liquor Control Act of the Crestwood Village Code. (Longford Pub; Liquor Store @ 5595 W. 127th Street and the revocation of Shell Gas Station)  
Ayes – 4        Trustees Flynn, Jurka, Benigno and Madlener  
Abstain - 1     Trustee Toscas  
Nays – 0  
Motion carried.

- K. A motion was made by Trustee Flynn, seconded by Trustee Jurka to approve and pass an Ordinance Amending the Liquor Control Act of The Crestwood Village Code (Longford Pub; Liquor Store @ 5595 W. 127th Street and the revocation of Shell Gas Station)

Ayes – 4 Trustees Flynn, Jurka, Benigno and Madlener

Abstain - 1 Trustee Toscas

Nays – 0

Motion carried.

- L. A motion was made by Trustee Flynn, seconded by Trustee Jurka to accept a Resolution Placing Before The Voters of Crestwood Whether The Village Shall Become A Home Rule Unit of Government.

Ayes – 3 Trustees Flynn, Jurka and Benigno

Nays – 2 Trustees Toscas and Madlener

Motion carried.

**V. POLICE** - Trustee Benigno, Chairman

Trustee Benigno read:

The Police Department Activity Report dated June, 2014 as submitted by Chief Weigand as follows:

75 Total Arrests

10 Crimes Against Persons

41 Crimes Against Property

62 Motor Vehicle Accidents

1285 Service Calls

Total Miles driven by squads and jeeps – 21,188

The Police Department Citation Activity Report dated June, 2014 as submitted by Chief Weigand as follows:

Citations Issued:

104 Local Ordinance

136 Parking

240 Total Citations

Fines Collected:

\$16,997.81 Citations & Administrative Tows

600.00 Crime Prevention Class

\$17,597.81 Total Fines Collected

**VI. RECREATION** - Trustee Flynn, Chairman

Trustee Flynn read:

The Recreation & Wellness Center News & Notes dated July 17, 2014

The Recreation Commission Report dated July 1, 2014.

The Crestwood Recreation Commission Biela Center Report dated July 14, 2014.

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

Trustee Flynn read:

The Scavenger Report for June, 2014 and summarized as follows:

Homes \$37,629.00

Condos 20,504.28

Total \$58,133.28

**VIII. EMERGENCY MANAGEMENT AGENCY** - Trustee Toscas, Chairman

Trustee Toscas read:

The Monthly EMA Report dated July 1, 2014 and summarized as follows:

575.50 Total Hours for May, 2014

1,987.25 Total Hours for 2014

2,803.75 Total Hours for Federal Fiscal Year of 2014

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

Trustee Madlener read:

The Bi-Monthly Streets, Lights &amp; Drainage Bi-Monthly Report dated July 17, 2014 as submitted by William Graffeo.

**X. WATER & SEWER** - Trustee Benigno, Chairman

Trustee Benigno read:

The Water &amp; Sewer Bi-Monthly Report dated July 17, 2014 as submitted by Thomas Strutzenberg.

The Water &amp; Sewerage Fund accounting report for the month of June, 2014 as submitted by the Collectors office:

Beginning Balance \$191,876.17

6/30/14 Balance \$171,062.39

Total Deposit \$254,600.79

**MAYOR'S OFFICE****I. REPORT**

None

**II. CONSIDERATION OF APPOINTMENTS**

A motion was made by Trustee Jurka, seconded by Trustee Flynn to approve and appoint the following as Part-Time Summer Help in the Public Works Department: Sean O'Meara at \$8.50/per hour subject to him filing his bond and oath, retroactive to 6/16/2014 and Shane Gilligan at \$8.75 per hour, subject to him filing his bond and oath, retroactive to 5/16/2014.

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

Nays – 0

Motion carried.

A motion was made by Trustee Madlener, seconded by Trustee Benigno to table the appointments for the Crestwood Recreation and Wellness Center Employees.

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

Nays – 0

Motion carried.

A motion was made by Trustee Toscas, seconded by Trustee Flynn to reappoint Michael P. Tyron to the Emergency Management Agency, retroactive May 1, 2014, subject to him filing his bond and oath.

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

Nays – 0

Motion carried.

A motion was made by Trustee Toscas, seconded by Trustee Flynn to appoint Elizabeth Michna to the Crestwood Fire Department in the position of Probationary Firefighter.

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

Nays – 0

Motion carried.

**III. ACCEPTANCE OF BONDS & OATHS**

A motion was made by Trustee Jurka, seconded by Trustee Toscas to accept the Bond & Oath's of the following (see attached list).

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

Nays – 0

Motion carried.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**ADJOURNMENT**

There being no further business, a motion was made by Trustee Toscas, seconded by Trustee Jurka to adjourn the regular meeting of the Crestwood Village Board at 8:55pm.

**VOICE VOTE. ALL IN FAVOR. MOTION PASSED.**

\_\_\_\_\_  
JEANNETTE O'DONNELL  
Village Clerk

\_\_\_\_\_  
LOUIS PRESTA  
Mayor

Date: \_\_\_\_\_