

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:	John Z. Toscas Daniel Jurka, Sr Anthony Benigno William Pieroth Linda Madlener
Absent:	Patricia Flynn

A quorum was present and meeting commenced.

Also present on behalf of the village:

Village Clerk	Jeannette O'Donnell
Village Attorney	George Schoenbeck

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

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 July 15, 2014**

A motion was made by Trustee Toscas, seconded by Trustee Jurka to approve the Committee of the Whole meeting minutes dated July 15, 2014.

Ayes – 4	Trustees Toscas, Jurka, Benigno and Madlener
Abstain – 1	Trustee Pieroth
Absent -1	Trustee Flynn
Nays – 0	
Motion carried	

II. APPROVE RT 83 TIF DISTRICT HEARING MINUTES of July 17, 2014

A motion was made by Trustee Toscas, seconded by Trustee Jurka to approve the minutes of the Public Hearing on the RT 83 TIF District on July 17, 2014.

Ayes – 4 Trustees Toscas, Jurka, Benigno and Madlener
Abstain – 1 Trustee Pieroth
Absent -1 Trustee Flynn
Nays – 0
Motion carried

III. APPROVE APPROPRIATION ORDINANCE PUBLIC HEARING MINUTES of July 17, 2014

A motion was made by Trustee Toscas, seconded by Trustee Jurka to approve the Appropriation Ordinance Public Hearing Minutes of July 17, 2014..

Ayes – 4 Trustees Toscas, Jurka, Benigno and Madlener
Abstain – 1 Trustee Pieroth
Absent -1 Trustee Flynn
Nays – 0
Motion carried

IV. APPROVE VILLAGE BOARD MEETING MINUTES of July 17, 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 July 17, 2014.

Ayes – 4 Trustees Toscas, Jurka, Benigno and Madlener
Abstain – 1 Trustee Pieroth
Absent -1 Trustee Flynn
Nays – 0
Motion carried

V. 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 July 28, 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 August 11, 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	64
Valuation of Permits	\$1,621,416.00
Amount of Permits	\$10,867.00

II. FINANCE - Trustee Pieroth, Chairman

A. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass the warrants dated 7/16/14 to 8/19/14: General, pages 1-11, Water, pages 1-2, Wellness Center, pages 1-2, DAR, CBS, Police Collection Fines, ALS, TIF and Water Litigation; Payroll, P-15-2014 dated July 18, 2014 pages 1-10, Payroll, P-16-014 dated August 1, 2014 pages 1-11 and Payroll P-17-2014 dated August 15, 2014, pages 1-10.

Ayes – 4 Trustees Jurka, Benigno, Pieroth and Madlener

Nays – 1 Trustee Toscas

Absent -1 Trustee Flynn

Motion carried

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

C. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass an Ordinance of the Village of Crestwood, Cook County, Illinois Approving a Tax Increment Redevelopment Plan Redevelopment Project for the Route 83 Tax Increment Financing Redevelopment Project Area..

Ayes – 4 Trustees Jurka, Benigno, Pieroth and Madlener

Nays – 1 Trustee Toscas

Absent -1 Trustee Flynn

Motion carried

D. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve and pass an Ordinance of the Village of Crestwood, Cook County, Illinois Designating the Route 83 TIF Redevelopment Project Area of said Village pursuant to the Tax Increment Allocation Redevelopment Act.

Ayes – 4 Trustees Jurka, Benigno, Pieroth and Madlener

Nays – 1 Trustee Toscas

Absent -1 Trustee Flynn

Motion carried

E. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to suspend the rules of order to consider an Ordinance approving agreement by and between Safespeed, LLC and the Village of Crestwood.

Ayes – 3 Trustees Jurka, Benigno, and Madlener

Nays – 2 Trustee Toscas and Pieroth

Absent -1 Trustee Flynn

Motion carried

- F. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass an Ordinance approving agreement by and between Safespeed, LLC and the Village of Crestwood.

Ayes – 3 Trustees Jurka, Benigno, and Madlener

Nays – 2 Trustee Toscas and Pieroth

Absent -1 Trustee Flynn

Motion carried

- G. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve and pass an Ordinance of the Village of Crestwood, Cook County, Illinois adopting Tax Increment Allocation Financing for the Crestwood TIF Redevelopment Project Area..

Ayes – 4 Trustees Jurka, Benigno, Pieroth and Madlener

Nays – 1 Trustee Toscas

Absent -1 Trustee Flynn

Motion carried

- H. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to accept the bank interest quotes for the financing of the Fire Department Ambulance of \$162,000.00 as follows:

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

2.69% (for a 4 year term)

2.88% (for a 5 year term)

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

2.25% (for a 4 year term)

2.50% (for a 5 year term)

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

Nays – 0

Absent -1 Trustee Flynn

Motion carried

- I. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to award the loan for the Fire Department Ambulance in the amount of \$162,000.00 to A.J. Smith at 2.25% (for a 4 year term) interest rate.

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

Nays – 0

Absent -1 Trustee Flynn

Motion carried

- J. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to accept the bank interest quote for the financing of the Standard Bank Stadium installation of (1) Digital Center/Scoreboard in the amount of \$259,000.00 as follows:

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

3.40% (for a 3 year SWAP rate)

3.81% (for a 4 year SWAP rate)

OR

Standard Bank/Ice Miller

An Ordinance authorizing and providing for an Installment Agreement for the purpose of financing the costs of certain improvements to Standard Bank Stadium and authorizing and providing for the issue of not to exceed \$260,000.00 Taxable General Obligation Debt Certificates, Series 2014, evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing for the security for a means of payment under the Agreement of the Certificates.

Ayes – 3 Trustees Jurka, Benigno and Pieroth

Nays – 2 Trustees Toscas and Madlener

Absent -1 Trustee Flynn

Motion carried

- K. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to introduce an Ordinance authorizing and providing for an Installment Agreement for the purpose of financing the costs of certain improvements to Standard Bank Stadium and authorizing and providing for the issue of not to exceed \$260,000.00 Taxable General Obligation Debt Certificates, Series 2014, evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing for the security for a means of payment under the Agreement of the Certificates.

Ayes – 3 Trustees Jurka, Benigno and Pieroth

Nays – 2 Trustees Toscas and Madlener

Absent -1 Trustee Flynn

Motion carried

- L. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to rescind and void the acceptance of the Fifth Third Bank quote awarded at the June 19, 2014 Board Meeting.

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

Nays – 0

Absent -1 Trustee Flynn

Motion carried

- M. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to award the Digital Center/Scoreboard loan not to exceed the amount of \$260,000.00 to Standard Bank/Ice Miller.

Ayes – 3 Trustees Jurka, Benigno and Pieroth

Nays – 2 Trustees Toscas and Madlener

Absent -1 Trustee Flynn

Motion carried

III. FIRE - Trustee Jurka, Chairman

Trustee Jurka read:

The Fire Dept. Monthly Report dated August 7, 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 Benigno to suspend the rules of order to consider 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 the property located at 13445 Kolmar Avenue in Crestwood, Illinois (EZ Motor Credit).
- Ayes – 5 Trustees Tascas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Absent -1 Trustee Flynn
Motion carried
- B. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve and pass 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 the property located at 13445 S. Kolmar Avenue in Crestwood, IL (EZ Motor Credit).
- Ayes – 5 Trustees Tascas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Absent -1 Trustee Flynn
Motion carried
- C. A motion was made by Trustee Pieroth, seconded by Trustee Tascas to suspend the rules of order to consider 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, Illinois (Big Tow's Auto Recovery).
- Ayes – 5 Trustees Tascas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Absent -1 Trustee Flynn
Motion carried
- D. A motion was made by Trustee Pieroth, seconded by Trustee Tascas to approve and pass 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, Illinois (Big Tow's Auto Recovery).
- Ayes – 5 Trustees Tascas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Absent -1 Trustee Flynn
Motion carried
- E. A motion was made by Trustee Pieroth, seconded by Trustee Tascas to suspend the rules of order to consider an Ordinance granting a variation to permit a temporary steel building on the property located at 4401 West 135th Street in Crestwood, Illinois for Commonwealth Edison.
- Ayes – 5 Trustees Tascas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Absent -1 Trustee Flynn

Motion carried

- F. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to approve and pass 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 Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Absent -1 Trustee Flynn

Motion carried

- G. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to suspend the rules of order to consider a Special Use Ordinance to permit an automotive electric repair and detail shop 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 to be located at 4723-25 West 137th Street in Crestwood, Illinois (Prestige Auto Care).

Ayes – 5 Trustees Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Absent -1 Trustee Flynn

Motion carried

- H. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to approve and pass a Special Use Ordinance to permit an automotive electric repair and detail shop 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 to be located at 4723-25 West 137th Street in Crestwood, IL (Prestige Auto Care).

Ayes – 5 Trustees Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Absent -1 Trustee Flynn

Motion carried

- I. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to suspend the rules of order to consider a Special Use Ordinance to permit an 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, Illinois (Muffler's "R" Us & Complete Auto Repair).

Ayes – 5 Trustees Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Absent -1 Trustee Flynn

Motion carried

- J. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to approve and pass 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 Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Absent -1 Trustee Flynn

Motion carried

- K. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to direct the Village Attorney to prepare a Special Use Ordinance to permit a precious metal purchasing store and a financial income tax preparation business with a stipulation that the business must follow the code of ordinances in regards to reporting daily transactions to the police department, to be located at 4747 West 138th Street in Crestwood, Illinois (American Precious Metals DBA Cash 4 Gold & Salem Taxes Financial).

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

Nays – 0

Absent -1 Trustee Flynn

Motion carried

- L. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to direct the Village Attorney to prepare a Special Use Ordinance to permit a used car lot to be located at 14030 S. Cicero Avenue in Crestwood, Illinois (Bose Motors)

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

Nays – 0

Absent -1 Trustee Flynn

Motion carried

- M. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to suspend the rules of order to consider an Ordinance Amending Title XI chapter 112 Sections 24, 25, 27 and 34 of the Village of Crestwood Municipal Code and Creating a New Class "J" Liquor License. Trustee Toscas requested the Ordinance be amended to raise the license fee to \$2,500. Trustee Pieroth approved the amendment and rephrased his motion with the amended amount.

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

Nays – 0

Absent -1 Trustee Flynn

Motion carried

- N. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass an Ordinance Amending Title XI, chapter 112 Sections 24, 5, 27 and 34 of the Village of Crestwood Municipal Code and Creating a New Class "J" Liquor License as amended to raise the license fee to \$2,500.

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

Nays – 0

Absent -1 Trustee Flynn

Motion carried

- O. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to approve and pass a Resolution Approving Agreement by and between The Evergreen of Crestwood Condominium Association and the Village of Crestwood.

Ayes – 5 Trustees Toscas, Jurka, Benigno, Pieroth and Madlener
 Nays – 0
 Absent -1 Trustee Flynn
 Motion carried

V. POLICE - Trustee Benigno, Chairman

Trustee Benigno read:

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

96 Total Arrests
 19 Crimes Against Persons
 32 Crimes Against Property
 43 Motor Vehicle Accidents
 1403 Service Calls
 Total Miles driven by squads and jeeps – 21,715

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

Citations Issued:

179 Local Ordinance

80 Parking

259 Total Citations

Fines Collected:

\$19,817.87 Citations & Administrative Tows

300.00 Crime Prevention Class

\$20,117.87 Total Fines Collected

VI. RECREATION - Trustee Flynn, Chairman

Trustee Madlener read:

The Recreation & Wellness Center News & Notes dated August 15, 2014

The Recreation Commission Report dated August 19, 2014.

The Crestwood Recreation Commission Biela Center Report dated August 21, 2014.

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

Trustee Jurka read:

The Scavenger Report for July, 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 August 1, 2014 and summarized as follows:

474.75 Total Hours for July, 2014
2,462.00 Total Hours for 2014
3,278.50 Total Hours for Federal Fiscal Year of 2014

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

Trustee Madlener read:

The Bi-Monthly Streets, Lights & Drainage Bi-Monthly Report dated August 21, 2014 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read:

The Water & Sewer Bi-Monthly Report dated August 21, 2014 as submitted by Thomas Strutzenberg.

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

Beginning Balance	\$171,062.39
7/31/14 Balance	\$168,139.02
Total Deposit	\$183,211.35

OLD BUSINESS

None

NEW BUSINESS

None

MAYOR'S OFFICE**I. REPORT**

None

II. CONSIDERATION OF APPOINTMENTS

A motion was made by Trustee Jurka, seconded by Trustee Pieroth to approve and appoint the following Part-Time Crestwood Recreation & Wellness Center Employees:

Jessica Koepp At \$9.00 per hour as swim instructor and Samantha Newhall at \$9.00 per hour as a front desk clerk. Terms ending 4/30/15 subject to their filing their bond and oaths.

Ayes – 4 Trustees Jurka, Benigno, Pieroth and Madlener

Nays – 0

Abstain - 1 Trustee Toscas

Absent - 1 Trustee Flynn

Motion carried.

A motion was made by Trustee Toscas, seconded by Trustee Jurka to appoint the following to the Crestwood Fire Department to the position of Probationary Firefighters: Michael Jablonowski and Kevin McCool at \$13.00 for the first 6 months (probationary). Term ending October 31, 2014, subject to them filing their bonds and oaths.

Ayes – 5 Trustees Toscas, Jurka, Benigno, Pieroth and Madlener
 Nays – 0
 Absent -1 Trustee Flynn
 Motion carried

A motion was made by Trustee Toscas, seconded by Trustee Benigno to appoint the following to the Crestwood Police Department to the position of Probationary Police Officers (6 months): Matthew J. Riley and Edward J. Schmit III at the pay rate of \$14.25/hour. Term ending October 31, 2014 subject to them filing their bond and oaths.

Ayes – 5 Trustees Toscas, Jurka, Benigno, Pieroth and Madlener
 Nays – 0
 Absent -1 Trustee Flynn
 Motion carried

III. ACCEPTANCE OF BONDS & OATHS

A motion was made by Trustee Toscas, seconded by Trustee Pieroth to accept the Bonds and Oaths as attached.

Ayes – 5 Trustees Toscas, Jurka, Benigno and Pieroth
 Nays – 0
 Abstain - 1 Trustee Madlener
 Absent -1 Trustee Flynn
 Motion carried

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 8:36pm.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED.

 JEANNETTE O'DONNELL
 Village Clerk

 LOUIS PRESTA
 Mayor

Date: _____