

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 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 8:01 pm.

VILLAGE CLERK'S OFFICE

I. APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES OF August 19, 2014

A motion was made by Trustee Pieroth, seconded by Trustee Flynn to approve the Committee of the Whole meeting minutes dated August 19, 2014 amended to mention the Town Hall Meeting that preceded this meeting..

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

II. APPROVE VILLAGE BOARD MEETING MINUTES OF August 21, 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 August 21, 2014.

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

Abstain - 1 Trustee Flynn

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 August 25, 2014 "as a matter of record".

So noted.

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

Permits issued	47
Valuation of Permits	\$366,324.47
Amount of Permits	\$2,327.00

II. FINANCE - Trustee Pieroth, Chairman

A. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass the Payroll Warrant dated August 29, 2014 pages 1-10.

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 Toscas to accept and approve a Resolution Authorizing Application to the Southwest Conference of Mayors for a Grant in connection with Improvement of the Cicero Avenue Streetscape.

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 to accept and approve a Resolution sponsored by the Board of Trustees of the Village of Crestwood supporting the Cicero Avenue Streetscape and pedestrian facilities with the Village.

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

Nays – 0

Motion carried.

III. FIRE - Trustee Jurka, Chairman

Trustee Jurka read the Fire Dept. Monthly Report dated August 29, 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 Flynn to suspend the rules of order to consider 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 W. 138th Street in Crestwood, Illinois (American Precious Metals DBS Cash 4 Gold & Salem Taxes Financial).

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 Flynn to approve and pass 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 W. 138th Street in Crestwood, Illinois (American Precious Metals DBS Cash 4 Gold & Salem Taxes Financial).

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 Toscas to suspend the Rules of Order to consider a Special Use Ordinance to permit a used car lot to be located at 14030 S. Cicero Avenue in Crestwood, Illinois (Bose Motors).

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 Toscas to approve and pass a Special Use Ordinance to permit a used car lot to be located at 14030 S. Cicero Avenue in Crestwood, Illinois (Bose Motors).

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 Flynn to approve the Resolution approving and authorizing an Intergovernmental agreement by and between the Village of Crestwood and the Metropolitan Water Reclamation District of Greater Chicago for the Distribution of Rain Barrels.

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 Citation Activity Report dated August, 2014 as submitted by Chief Weigand as follows:

Citations Issued:

Local Ordinance - 88

Parking 82

Total Citations 170

Fines Collected:

\$20,698.83 Citations & Administrative Tows

525.00 Crime Prevention Class

\$21,223.83 Total Fines Collected

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read The Recreation & Wellness Center News & Notes dated September 4, 2014

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

None

VIII. EMERGENCY MANAGEMENT AGENCY - Trustee Toscas, Chairman

Trustee Toscas recognized the new uniforms that EMA received and reported they bought a light tower for under \$4,000.

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

Trustee Madlener read the Bi-Monthly Streets, Lights & Drainage Bi-Monthly Report dated September 4, 2014 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

A. Trustee Benigno read the Water & Sewer Bi-Monthly Report dated September 4, 2014 as submitted by Thomas Strutzenberg.

MAYOR'S OFFICE**I. REPORT**

None

II. CONSIDERATION OF APPOINTMENTS

A motion was made by Trustee Toscas, seconded by Trustee Jurka to approve and pass the following cadet members to be appointed to the EMA Adult Program:

Mahmaud M. Abdallah, Debbi M. Cistaro, Robert J. Griffin, Nick Faltisek,

Gloria R. Maslanka and Jerome B. Maslanka.

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

Nays – 0

Motion carried.

III. ACCEPTANCE OF BONDS & OATHS

A motion was made by Trustee Toscas, seconded by Trustee Jurka to accept the Bonds & Oaths of Edward J. Schmit (PD), Kevin Kelly (FD), Kevin McCool (FD), Jessica Koepp (CRWC), Samantha Newhall (CRWC), Theodore J. Kreamalmeyer (EMA), Gloria R. Maslanka (EMA), Eugene F. Guerin (EMA) and Christina M. Guerin (EMA).

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

Nays – 0

Motion carried.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURMENT

There being no further business, a motion was made by Trustee Jurka, seconded by Trustee Pieroth 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 8:23 pm.

JEANNETTE O'DONNELL
Village Clerk

LOUIS PRESTA
Mayor

Date: _____