

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**

Steven Arwady of Intex Lighting submitted a proposal and gave a presentation on energy efficient lighting.

**2. REPORT OF VILLAGE SERVICES DIRECTOR**

Vehicle Sticker fees were discussed and raised for 2015.

The CARDNO contract was discussed.

The Liability Insurance Policy for the Village had a 4.6% increase for 2014. Board members requested a copy of the policy.

Bill explained what Legal Tracker was.

**3. REPORT OF VILLAGE CLERK**

None

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

The storage on 135th was closed on.

A letter was sent to Moon Enterprises requesting information.

The Mayor and Attorney had a meeting with the insurance company and learned the Village was covered in case of a lawsuit.

District 130 has agreed to the TIF Extension.

The Attorney General agreement is in the Board's packet.  
On October 6, 2014 we will be in mediation with 350 water cases.  
There is a new Ordinance for Trustee pay.  
The Oxford Real Estate group has been formed to bid on the Rt 83 TIF Property and the Mayor gave an update on the property.  
Grants for the Opticom go to vote on 10/7, Cicero Ave. Streetscape on 10/30.  
The Elks Club would like the Village to waive their raffle fees. The Board agreed.  
Oremus is buying the baseball team. There was discussion on all the plans he has for the future use of the Stadium.

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

None

#### **6. UNFINISHED BUSINESS**

Trustee Toscas asked about collection efforts with F. Scaccia and T. Neubauer.  
The Mayor said the only way we can collect is to file a lawsuit, the Board agreed.  
Trustee Benigno said the lights were out under the tollway overpass on 135th St.  
Trustee Pieroth informed the Board that Donna Dallio would like to have a pancake breakfast on 12/14/14 at the Biela Center for charity and requested the Village waive any fees. The Board agreed to waive fees.

#### **7. NEW BUSINESS**

None

#### **8. AUDIENCE PARTICIPATION**

Bill Madlener informed the Board that the Rec. Comm. is putting a survey in  
The Advisor for residents for input as required for a grant for the parks.

#### **9. EXECUTIVE SESSION**

None

#### **10. ADJOURNMENT**

Trustee Toscas moved, Trustee Jurka seconded to adjourn at 8:27 pm.

**VOICE VOTE ALL IN FAVOR MOTION PASSED**