

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 Fowler.

SUSPEND RULES OF ORDER

The Mayor suspended the rules of order to allow the public to address the board.

PUBLIC PARTICIPATION

Comments and questions were posed by the audience.

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 September 2, 2014

A motion was made by Trustee Pieroth, seconded by Trustee Flynn to approve the Committee of the Whole meeting minutes dated September 2, 2014.

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

II. APPROVE VILLAGE BOARD MEETING MINUTES of September 4, 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 September 4, 2014.

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

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 September 8, 2014 "as a matter of record".

So noted.

II. FINANCE - Trustee Pieroth, Chairman

A. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass the warrants dated 8/20/14 to 9/16/14: General, pages 1-10, Water, pages 1-2, Wellness Center, pages 1-2, DAR, CBS, ALS, Police Collection Fines, TIF, MFT and Water Litigation and Payroll, P-19-2014 dated Sept. 12, 2014 pages 1-10.

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

Nays – 1 Trustee Toscas

Motion carried

B. A motion was made by Trustee Pieroth, Seconded by Trustee Jurka to suspend the rules of order to consider an Ordinance Authorizing the Execution of a Consent Order with the State of Illinois.

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 approve and pass an Ordinance Authorizing the Execution of a Consent Order with The State of IL.

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 Benigno to accept and approve a Resolution Authorizing the Inter-Governmental Agreement By and Between the Village of Crestwood and the Board of Education of Cook County School Dist. 130.
Ayes – 5 Trustees Flynn, Jurka, Benigno, Pieroth and Madlener
Nays – 1 Trustee Toscas
Motion carried
- E. A motion was made by Trustee Pieroth, Seconded by Trustee Flynn to accept and approve a Resolution Authorizing the Hiring of Special Counsel to the Village.
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried
- F. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to direct the Village Clerk to note the Treasurer's Financial Report for August, 2014 "as a matter of record".
So noted.
- G. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to suspend the rules or order to consider an Ordinance Amending Section 31.14 of The Crestwood Village Code Relating to Trustee Compensation.
Ayes – 5 Trustees Flynn, Toscas, Jurka, Benigno and Pieroth
Nays – 1 Trustee Madlener
Motion carried
- H. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve and pass an Ordinance Amending Section 31.14 of The Crestwood Village Code Relating to Trustee Compensation and amended to be paid monthly.
Ayes – 4 Trustees Flynn, Jurka, Benigno and Pieroth
Nays – 2 Trustees Toscas and Madlener
Motion carried
- I. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to accept and approve a Resolution Determining the Appropriateness for Class 8 Status Pursuant to The Cook County Real Property Classification Ordinance, as amended, for Certain Real Estate Located at 4501 W. 135th Street and 13501 S. Kenton Avenue.
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried

J. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to accept and approve a Resolution Approving Agreement by and between Cardno JF New. (For Crestwood MS4 Project).

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

Nays – 0

Motion carried

K. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to approve and pass Chicago Elks Lodge #1596 Raffle License Application and waive the bond requirement for same.

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 September 13, 2014 as submitted by Deputy Chief Duane Owen.

IV. LICENSE & ORDINANCE - Trustee Pieroth, Chairman

None

V. POLICE - Trustee Benigno, Chairman

Trustee Benigno read:

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

72 Total Arrests

13 Crimes Against Persons

44 Crimes Against Property

42 Motor Vehicle Accidents

1383 Service Calls

Total Miles driven by squads and jeeps – 21,899

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

The Recreation & Wellness Center News & Notes dated September 19, 2014

The Recreation Commission Report dated September 16, 2014.

The Crestwood Recreation Commission Biela Center Report dated Sept. 16, 2014.

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

Trustee Flynn read:

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

772.75 Total Hours for August, 2014

3,234.75 Total Hours for 2014

4,051.25 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 Sept. 18, 2014 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read:

The Water & Sewer Bi-Monthly Report dated September 18, 2014 as submitted by Thomas Strutzenberg.

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

Beginning Balance \$166,139.02

8/31/14 Balance \$247,727.30

Total Deposit \$174,679.81

OLD BUSINESS

None

NEW BUSINESS

None

MAYOR'S OFFICE**I. REPORT**

The Mayor met with the Gentlemen's Club partners and turned down their Special Use application for that piece of property. The soil testing will be done on the dirt along Rt. 83 next week. There is a major developer for the Cal Sag property.

The Mayor is happy the agreement with District 130 was passed tonight and the Attorney Generals case is settled.

There is a big meeting next month with the civil water cases.

II. ACCEPTANCE OF BONDS AND OATHS

A motion was made by Trustee Toscas, seconded by Trustee Jurka to accept the following Bonds & Oaths: Matthew J. Riley (PD) and John Novy, Jr. (Recreation Commission Member).

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

Nays – 0

Motion carried

III. ACCEPTANCE OF APPOINTMENTS

A motion was made by Trustee Toscas, seconded by Trustee Jurka to approve and pass the following to the position of Probationary Firefighters for the Crestwood Fire Department: Joshua Kreml and Nicholas James at the rate of \$13.00 per hour for 6 months, term ending October 31, 2014.

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

Nays – 0

Motion carried

ADJOURNMENT

There being no further business, a motion was made by Trustee Pieroth, seconded by Trustee Jurka to adjourn the regular meeting of the Crestwood Village Board at 8:23pm.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED.

JEANNETTE O'DONNELL

Village Clerk

LOUIS PRESTA

Mayor

Date: _____