

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

None

2. REPORT OF VILLAGE SERVICES DIRECTOR

Public Works has been cutting a lot of branches. Bill requested the Village purchase a wood chipper for \$29,000 rather than renting one. He would prefer purchasing a wood chipper rather than a skidster of which there is money in the budget for. The Board agreed to this purchase.

EMA needs a new van, Bill is looking for one for around \$8,000. The Mayor suggested that EMA members be compensated when they are called out to help with emergencies. It was determined that new members be paid \$9.00/hour, members of 1 year service or more to be paid \$10.00/hour starting November 1st.

Bill is looking for 2 new police vehicles for next year also.

There has been a push to install new water meters throughout the Village.

The Annual Financial Report, Auditor's Report for fiscal year ending April 30, 2014 was handed out and discussed

3. REPORT OF VILLAGE CLERK

None

4. REPORT OF MAYOR ON PENDING MATTERS

The Mayor attended Mediation yesterday, but had to sign a confidentiality agreement and cannot discuss details yet.

ComEd has a program to replace lights with LED lights, they are coming in to talk to the Board about it.

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

None

6. UNFINISHED BUSINESS

Trustee Benigno asked about planting the missing trees on Laramie.

A street light by Nicor is out and a light in front of Culvers.

7. NEW BUSINESS

Trustee Flynn asked that the Estate Sale on 135th Street be stopped and informed the Board that the Crestwood Deli looks terrible on the outside, also The Coop needs to be looked into.

8. AUDIENCE PARTICIPATION

A question was asked about a surveyor in the area.

9. EXECUTIVE SESSION

None

10. ADJOURNMENT

Trustee Toscas moved, Trustee Pieroth seconded to adjourn at 7:51 pm.

VOICE VOTE ALL IN FAVOR MOTION PASSED