

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

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 16, 2014

A motion was made by Trustee Toscas, seconded by Trustee Jurka to approve the Committee of the Whole meeting minutes dated September 16, 2014.

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

II. APPROVE VILLAGE BOARD MEETING MINUTES of September 18, 2014

A motion was made by Trustee Pieroth, seconded by Trustee Flynn to approve the minutes of the regular meeting of the Crestwood Village Board dated September 18, 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 22, 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	53
Valuation of Permits	\$389,766.00
Amount of Permits	\$3,595.00

II. FINANCE - Trustee Pieroth, Chairman

A. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass the payroll warrant, P-20-2014 dated 9/26/14, pages 1-9.

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 Flynn to accept and approve a Resolution Authorizing the Inter-Governmental Agreement By and Between the Village of Crestwood and the Crestwood Community Library District.

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

Nays – 1 Trustee Toscas

Motion carried

III. FIRE - Trustee Jurka, Chairman

A. Trustee Jurka read the Fire Dept. Monthly Report dated October 6, 2014 as submitted by Deputy Chief Duane Owen.

B. A motion was made by Trustee Jurka, seconded by Trustee Toscas to suspend the rules of order to consider an Ordinance Authorizing an Addendum to Mutual Aid Box Alarm System Agreement.

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

- C. A motion was made by Trustee Jurka, seconded by Trustee Toscas to approve and pass an Ordinance Authorizing an Addendum to Mutual Aid Box Alarm System Agreement.

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

- D. A motion was made by Trustee Jurka, seconded by Trustee Benigno to accept the Mutual Aid Box Alarm System First Addendum to Mabas Master Agreement.

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

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 an Ordinance Amending Section 71.05 of the Crestwood Village Code pertaining to Vehicle License Fees.

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 Benigno to approve and pass an Ordinance Amending Section 71.05 of the Crestwood Village Code pertaining to Vehicle License Fees.

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

V. POLICE - Trustee Benigno, Chairman

Trustee Benigno read:

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

Citations Issued:

86 Local Ordinance

98 Parking

184 Total Citations

Fines Collected:

\$18,981.08 Citations & Administrative Tows

525.00 Crime Prevention Class

\$19,506.08 Total Fines Collected

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

The Recreation & Wellness Center News & Notes dated October 9, 2014

The Crestwood Recreation Commission Biela Center Report dated October 6, 2014.

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

None

VIII. EMERGENCY MANAGEMENT AGENCY - Trustee Toscas, Chairman

Trustee Toscas read:

The Monthly EMA Report dated October 1, 2014 and summarized as follows:

332.25 Total Hours for September, 2014

3,567.00 Total Hours for 2014

4,383.50 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 October 9, 2014 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

A. Trustee Benigno read The Water & Sewer Bi-Monthly Report dated October 9, 2014 as submitted by Thomas Strutzenberg.

B. A motion was made by Trustee Benigno, seconded by Trustee Pieroth to suspend the rules of order to consider an Ordinance Amending the Water and Sewer Rates as prescribed in the Crestwood Village Code.

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

Nays – 1 Trustee Flynn

Motion carried

C. A motion was made by Trustee Benigno, seconded by Trustee Pieroth to approve and pass an Ordinance Amending the Water and Sewer Rates as prescribed in the Crestwood Village Code.

Ayes – 3 Trustees Jurka, Benigno and Pieroth

Nays – 3 Trustees Flynn, Toscas and Madlener

Aye - 1 Mayor Presta

Motion carried

OLD BUSINESS

None

NEW BUSINESS

None

MAYOR'S OFFICE

I. REPORT

None

II. ACCEPTANCE OF BONDS AND OATHS

A motion was made by Trustee Toscas, seconded by Trustee Benigno to accept the following Bonds & Oaths: Nicholas James (FD), Joshua Kreml (FD) and Michael Jablonowski (FD).

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 Benigno to approve and pass the following to the position of Part-Time Probationary Police Officers for the Crestwood Police Department: Michael M. Hickman, Michael J. Janusek and Kyle R. Forsyth at the rate of \$13.00/per hour for 18 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 Toscas, seconded by Trustee Pieroth to adjourn the regular meeting of the Crestwood Village Board at 8:18pm.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED.

JEANNETTE O'DONNELL

Village Clerk

LOUIS PRESTA

Mayor

Date: _____