

**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
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1. DISCUSSION ITEMS

- A. Constituent Outreach Consultants, Inc. , represented by Elizabeth Elliott came in to speak to the Mayor and Board in regards to a new app for your phone and computer that can connect you to the Village and many other areas of the Village in a number of ways. The Mayor and Board asked several questions.
- B. Health Engine, represented by Casey Griffin, Alex Weiss, and Dr. Jack Stockert came in to speak to the Mayor and Board in regards to a healthcare service that allows members to call the health engine to compare prices on healthcare services. This is a free service to its members. The health engine makes its money by splitting any savings they can make for healthcare services. Several questions were asked by the Mayor and Board.

2. REPORT OF VILLAGE SERVICES DIRECTOR

- A. Bill Graffeo passed out a water chart comparison to show the Mayor and Board what the new capital charge increase means to the residents, and also a comparison with several of the surrounding towns.
- B. Bill Graffeo and Garry Winer are just about complete with a comprehensive plan for any disaster that might occur in our Village. This involves all departments.
- C. Bill also passed out an updated ordinance involving Adult Entertainment, for review.

3. REPORT OF VILLAGE CLERK

None

4. REPORT OF MAYOR ON PENDING MATTERS

- A. The Cal Sag Road improvements are progressing nicely. The fill is being removed in various ways at barely no cost to the Village.
- B. In negotiations with the State Police to take over the Cicero Building.
- C. The Windy City Thunderbolts have been sold. The new ownership is planning to put in AstroTurf and make several other changes at no cost to the Village.
- D. The Mancari property on 141st and Cicero has been sold. The buildings will be updated with dryvit and the electric repaired.
- E. The Mayor would like to raise the fee for drop boxes from \$10.00 to \$100.00. There are too many in town and some are not being maintained.
- F. Meeting with Opticon on Thursday to go over final plans.
- G. Meeting on Friday in regards to sidewalks on Midlothian Tpk. from Long to Kostner.
- H. Approval from MWRD to move forward with problem solving the flooding on Tpk. and 135th and Central.
- I. Verizon building plans have been okay'd.
- J. Evergreen Oak building on Cicero will be closing on Dec. 15, 2014. The building will be torn down and they will be giving us their generator for use at the VOC/FD.
- K. We have an \$80,000 grant for a new generator at the Village.

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

None

6. UNFINISHED BUSINESS

- A. Trustee Madlener asked if the Mayor and Board would adopt an ordinance to Protect the Real Estate Taxes if we go home rule.
- B. Trustee Madlener also asked for some clarification on some of the items that home rule encompasses.
- C. Trustee Toscas wanted some discussion in regards to a possible special assessment to the Playfield area for the water infrastructure improvements.

7. NEW BUSINESS

- A. Mayor Presta commented on the hiring of special counsel, J. Tim Eaton in regards to the water litigation cases going to the Supreme Court.

8. AUDIENCE PARTICIPATION

- A. A statement was made regarding home rule.

9. EXECUTIVE SESSION

None

10. ADJOURNMENT

Trustee Toscas moved, Trustee Jurka seconded to adjourn at 8:16 pm.

VOICE VOTE ALL IN FAVOR MOTION PASSED