

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 Diane Taczy.

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 8:02 pm.

VILLAGE CLERK'S OFFICE

I. APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES OF October 7, 2014

A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve the Committee of the Whole meeting minutes dated October 7, 2014.

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

II. APPROVE VILLAGE BOARD MEETING MINUTES of October 9, 2014

A motion was made by Trustee Jurka, seconded by Trustee Toscas to approve the minutes of the regular meeting of the Crestwood Village Board dated October 9, 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 October 13, 2014 "as a matter of record".

So noted.

II. FINANCE - Trustee Pieroth, Chairman

A. A motion was made by Trustee Pieroth, seconded by Trustee Flynn to approve and pass the warrants dated 9/17/14 to 10/21/14; General pages 1-12, Water pages 1-2, Wellness Center, pages 1-2, DAR, CBS, Police Collection Fines, ALS, TIF, Water Litigation and Payroll P-21-2014 dated 10/10/14.

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 Benigno to accept and approve the Treasurer's Annual Report for Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014 and to direct the Village Clerk to publish legal notice and record same with the Cook County Treasurer's Office.

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

Nays – 0

Motion carried

C. A motion was made by Trustee Pieroth to direct the Village Clerk to note the Treasurer' Monthly Financial report for September, 2014 "as a matter of record".

So noted.

D. A motion was made by Trustee Pieroth, seconded by Trustee Flynn to accept a Resolution Authorizing and Approving the Hiring of Special Counsel of the Village and for Litigation.

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

Nays – 0

Motion carried

III. FIRE - Trustee Jurka, Chairman

- A. Trustee Jurka read the Fire Dept. Monthly Report dated October 21, 2014 as submitted by Deputy Chief Duane Owen.

IV. LICENSE & ORDINANCE - Trustee Pieroth, Chairman

- A. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to direct the Village Attorney to prepare a Special Use Ordinance to permit an office space for a restoration consultant to be located at 4701 W. Midlothian Turnpike, Suite 10 in Crestwood, Illinois. (Extreme Storm Solutions)
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 Jurka to direct the Village Attorney to prepare a Special Use Ordinance to permit an office space for internet car sales with the stipulation that all vehicles be parked inside the building overnight, to be located at 13945 S. Kildare Ave. in Crestwood, Illinois. (Royalty Cyber Auto Wholesalers)
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 Toscas to suspend the rules of order to consider an Ordinance adopting the Cook County Multi-Jurisdictional Hazard Mitigation Plan.
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 Toscas to approve and pass an Ordinance Adopting the Cook County Multi-Jurisdictional Hazard Mitigation Plan.
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried
- E. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to introduce and table the consideration of an Ordinance to Amend and Restate Ordinance No. 2165: An Ordinance Regulating Adult Uses in the Village of Crestwood of the Crestwood Village Code.
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried

V. POLICE - Trustee Benigno, Chairman

Trustee Benigno read:

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

47 Total Arrests
05 Crimes Against Persons
31 Crimes Against Property
48 Motor Vehicle Accidents
1205 Service Calls
Total Miles driven by squads and jeeps – 23,193

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

The Recreation & Wellness Center News & Notes dated October 23, 2014

The Crestwood Recreation Commission Center Report dated October 20, 2014.

A motion was made by Trustee Flynn, seconded by Trustee Pieroth to suspend the rules of order to acknowledge those that participated in the beautification award and received certificates to come forward and introduce themselves.

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

Nays – 0

Motion carried

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 | <u>20,504.28</u> |
| Total | \$58,133.28 |

VIII. EMERGENCY MANAGEMENT AGENCY - Trustee Toscas, Chairman

No report, Trustee Toscas acknowledged the EMA's help in that accident on 95th Street in Oak Lawn.

IX. STREETS, LIGHTS & DRAINAGE - Trustee Madlener, Chairman

Trustee Madlener read:

The Bi-Monthly Streets, Lights & Drainage Bi-Monthly Report dated October 23, 2014 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read The Water & Sewer Bi-Monthly Report dated October 23, 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 | \$247,282.32 |
| 9/30/14 Balance | \$242,899.46 |
| Total Deposit | \$269,864.05 |

OLD BUSINESS

None

NEW BUSINESS

None

MAYOR'S OFFICE**I. REPORT**

The Mayor reported:

The Thunderbolts were sold to Oremus.

The Mancari property was sold.

The Cal Sag dirt has started to be moved.

II. ACCEPTANCE OF FIRE DEPARTMENT PROMOTIONS

A motion was made by Trustee Toscas, seconded by Trustee Jurka to promote the following:

Daniel Matys from Engineer to Lieutenant

John Paliga from Engineer to Lieutenant

Nick Wilmington from Firefighter to Engineer

Matthew Stedman from Firefighter to Engineer

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 appointments to the Crestwood Fire Department and Crestwood Police Department (see attached listing) for the term beginning November 1, 2014 and ending April 30, 2015.

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 Jurka, seconded by Trustee Pieroth to adjourn the regular meeting of the Crestwood Village Board at 8:21pm.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED.

LOUIS PRESTA
Mayor

JEANNETTE O'DONNELL
Village Clerk

Date: _____