

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

A motion was made by Trustee Jurka, seconded by Trustee Benigno to waive the bond fee for the EMA 2015 Annual Raffle License.

VOICE VOTE ALL IN FAVOR MOTION PASSED

1. DISCUSSION ITEMS

None

2. REPORT OF VILLAGE SERVICES DIRECTOR

The Springfield Ave. project will be 100% funded by a grant from the state.

The police department went on a new reporting system today. Bill reminded the Board that a new copy machine is going to be purchased for the police dept., the same kind that is in the Village Hall.

Fencing prices are being looked into for the MWRD project.

\$18,700 in IPRF money has been received and will be used to purchase fire, police and public works equipment.

Cardinal is working on the MS4 storm water project.

Gary and Bill are working on the Emergency Information Plan.

3. REPORT OF VILLAGE CLERK

Suggested to the Board that the minute recordings be posted on the Village Web site.

4. REPORT OF MAYOR ON PENDING MATTERS

Mid Oak Vodka Distillery bought the old First Midwest Bank building across from the House of Hughes and will be opening a new restaurant and bar there.

Oremus put a million dollars into the account to install astroturf.

Skill Saw wants to do a show at the baseball field.

There is a buyer for the Among Friends building; Starbucks is supposed to go in.

The hardware store building on 127th was sold, an ATM business office is going in.

There on continuing talks on the removal of the dirt on the MWRD property.

Two new developers have taken interest in the Rt. 83 property.

Several meetings are planned in the next week.

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

None

6. UNFINISHED BUSINESS

A motion was made by Trustee Madlener, seconded by Trustee Benigno that a clarification be made on the Committee of the Whole Minutes of October 21, 2014.

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

Nays – 0

Motion carried

Trustee Toscas handed out information on the Non Home Rule Alternative and discussion was held.

Trustee Flynn asked if the bakery store/slot machine store was still going to be opened.

7. NEW BUSINESS

Trustee Madlener requested that Mr. Staples of the ICMA RC speak at the Dec. 2nd Committee of the Whole Meeting.

A Town Hall Meeting will be held on Dec. 1st at Nathan Hale School regarding Crestwood getting its own zip code.

Mayor Presta brought up several delinquent properties in the village and the Cook County No Cash Bid Program.

Trustee Madlener brought up putting explanations on the Board Agendas.

Trustee Pieroth met with several department heads about next year's budget.

8. AUDIENCE PARTICIPATION

A question was asked about a large pod in the Rivercrest parking lot.

9. EXECUTIVE SESSION

None

10. ADJOURNMENT

Trustee Toscas moved, Trustee Benigno seconded to adjourn at 7:56 pm.

VOICE VOTE ALL IN FAVOR MOTION PASSED