

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

There were no comments or questions posed by the audience.

RECONVENE BOARD MEETING

The meeting of the Crestwood Village Board was called back to order at 8:2 pm.

VILLAGE CLERK'S OFFICE

I. APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES OF November 4, 2014

A motion was made by Trustee Toscas, seconded by Trustee Benigno to approve the Committee of the Whole meeting minutes dated November 4, 2014.

Ayes – 5	Trustees Flynn, Toscas, Benigno, Pieroth and Madlener
Abstain - 1	Trustee Jurka
Nays – 0	
Motion carried	

II. APPROVE VILLAGE BOARD MEETING MINUTES of November 6, 2014

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve the minutes of the regular meeting of the Crestwood Village Board dated November 6, 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 November 10, 2014 "as a matter of record".

So noted.

II. FINANCE - Trustee Pieroth, Chairman

A. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass the warrants dated 10/22/14 to 11/18/14; General pages 1-11, Water pages 1-2, Wellness Center, pages 1-2, DAR, CBS, Police Collection Fines, ALS, TIF, Water Litigation and Payroll P-23-2014 dated 11/07/14.

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 Settlement Agreement and Payment Plan by and between the Village of Crestwood and Theresa Neubauer.

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 Benigno to accept and approve the Settlement Agreement and Payment Plan by and between the Village of Crestwood and Frank Scaccia..

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

Nays – 0

Motion carried

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

So noted.

- E. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to suspend the rules of order to consider the Tax Levy Ordinance for the Village of Crestwood Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015 and direct the Village Clerk to record said Ordinance with the Office of the County Clerk.

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

Nays – 0

Motion carried

- F. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to authorize and approve the 2015 Paratransit Service Provider Agreement by and between Suburban Bus Division of the Regional Transportation Authority (PACE) and the Village of Crestwood. (Village of Crestwood Dial-A-Ride)

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 November 20, 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 the production, packaging, storing and shipping of alcoholic beverages, as this is not specifically provided for in the commercial district, with the stipulation that all federal standards are followed for the production of alcohol, to be located at 4330 Midlothian Turnpike, Unit B in Crestwood, IL. (Mid-Oak Distillery)

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 Toscas to suspend the rules of order to consider an Ordinance Amending the Liquor Control Act of the Crestwood Village Code.

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 Benigno to approve and pass an Ordinance Amending the Liquor Control Act of the Crestwood Village Code. (Mid-Oak Distillery & 14301 S. Cicero Ave.)

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 October, 2014 as submitted by Chief Weigand as follows:

72 Total Arrests

13 Crimes Against Persons

40 Crimes Against Property

45 Motor Vehicle Accidents

1333 Service Calls

Total Miles driven by squads and jeeps – 23,395

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

The Recreation & Wellness Center News & Notes dated November 20, 2014

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

Trustee Flynn read:

The Scavenger Report for October, 2014 and summarized as follows:

Homes \$37,629.00

Condos 20,504.28

Total \$58,133.28

VIII. EMERGENCY MANAGEMENT AGENCY - Trustee Toscas, Chairman

No report

A motion was made by Trustee Toscas, seconded by Trustee Madlener to approve the EMA 2015 Annual Raffle License request and request for waiver of bond.

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

Nays – 0

Motion carried

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

Trustee Madlener read:

The Bi-Monthly Streets, Lights & Drainage Bi-Monthly Report dated November 20, 2014 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read The Water & Sewer Bi-Monthly Report dated November 20, 2014 as submitted by Thomas Strutzenberg.

The Water & Sewerage Fund accounting report for the month of October, 2014 as submitted by the Collectors office:

Beginning Balance	\$242,899.46
10/31/14 Balance	\$156,027.26
Total Deposit	\$270,656.74

OLD BUSINESS

Trustee Flynn reminded everyone to attend the Town Hall Meeting on Dec. 1st at Nathan Hale School regarding Crestwood receiving its own zip code.

NEW BUSINESS

None

MAYOR'S OFFICE

I. REPORT

No report.

II. 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 EMA (see attached listing) for the term 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 Toscas to adjourn the regular meeting of the Crestwood Village Board at 8:13pm.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED.

JEANNETTE O'DONNELL
Village Clerk

LOUIS PRESTA
Mayor

Date: _____