

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 Daniel Jurka, Sr Anthony Benigno William Pieroth Linda Madlener
Absent:	John Z. Toscas

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

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 8:01 pm.

VILLAGE CLERK'S OFFICE

I. APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES OF November 18, 2014

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve the Committee of the Whole meeting minutes dated November 18, 2014.

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

II. APPROVE VILLAGE BOARD MEETING MINUTES of November 20, 2014

A motion was made by Trustee Jurka, seconded by Trustee Flynn to approve the minutes of the regular meeting of the Crestwood Village Board dated November 20, 2014.

Ayes – 5 Trustees Flynn, Jurka, Benigno, Pieroth and Madlener
Absent - 1 Trustee Toscas
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 24, 2014 "as a matter of record".
So noted.

B. Trustee Jurka read the Building Report for November, 2014 as submitted by the Clerk's office and summarized as follows:

Permits issued	30
Valuation of Permits	\$271,580.00
Amount of Permits	\$2,173.00

II. FINANCE - Trustee Pieroth, Chairman

A. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve and pass the warrants dated: 11/26/14 Public Works Good Time, 11/25/14 Elected Officials, 11/24/14 Employee Pension, 11/21/14 Payroll P-24-2014 pages 1-10.

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

B. A motion was made by Trustee Pieroth, Seconded by Trustee Benigno to accept and approve the following Resolutions Authorizing Application to the County of Cook for the Acquisition of Property from the No Cash Bid Program of the County of Cook:

Tax Parcel No. 28-03-201-006-0000
Tax Parcel No. 28-03-413-008-0000; 28-03-413-012-0000; 28-03-413-026-0000
Tax Parcel Nos. 28-02-309-012-0000; 28-02-309-015-0000; 28-02-309-016-0000;
28-02-309-017-0000; 28-02-309-018-0000; 28-02-309-019-0000;
28-02-309-023-0000; 28-02-309-024-0000
Tax Parcel No. 28-03-307-007-0000
Tax Parcel No. 28-03-100-075-0000

Tax Parcel No. 28-03-200-020-0000

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

Absent - 1 Trustee Toscas

Nays – 0

Motion carried

III. FIRE - Trustee Jurka, Chairman

- A. Trustee Jurka read the Fire Dept. Monthly Report dated December 2, 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 suspend the rules of order to consider a Special Use Ordinance to permit the operation of a 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 – 5 Trustees Flynn, Jurka, Benigno, Pieroth and Madlener

Absent - 1 Trustee Toscas

Nays – 0

Motion carried

- B. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass a Special Use Ordinance to permit the operation of a 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 – 5 Trustees Flynn, Jurka, Benigno, Pieroth and Madlener

Absent - 1 Trustee Toscas

Nays – 0

Motion carried

- C. A motion was made by Trustee Pieroth, seconded by Trustee Flynn to suspend the rules of order to consider an Ordinance Amending Title XV of the Crestwood Village Code. (Regulation of storage units and drop boxes).

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

Absent - 1 Trustee Toscas

Nays – 0

Motion carried

- D. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass an Ordinance Amending Title XV of the Crestwood Village Code. (Regulation of storage units and drop boxes).

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

Absent - 1 Trustee Toscas

Nays – 0

Motion carried

- E. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to suspend the rules of order to consider an Ordinance granting a Special Use of the Village of Crestwood and known as Title XV of the Crestwood Village Code to permit the operation of an auto body repair facility on the premises located at 4611 West 136th Street, in Crestwood, IL (Crash Champions, LLC).

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

Absent - 1 Trustee Toscas

Nays – 0

Motion carried

- F. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve and pass an Ordinance granting a Special Use of the Village of Crestwood and known as Title XV of the Crestwood Village Code to permit the operation of an auto body repair facility on the premises located at 4611 West 136th Street in Crestwood, IL (Crash Champions, LLC).

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

Absent - 1 Trustee Toscas

Nays – 0

Motion carried

- G. A motion was made by Trustee Pieroth, seconded by Trustee Flynn to approve and accept a Village of Crestwood Resolution authorizing an Application for a separate zip code for the Village of Crestwood.

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

Absent - 1 Trustee Toscas

Nays – 0

Motion carried

V. POLICE - Trustee Benigno, Chairman

Trustee Benigno read:

The Police Department Citation Activity Report for November, 2014 as submitted by Chief Weigand as follows:

Citations Issued:

84 Local Ordinance

96 Parking

180 Total Citations
Fines Collected:
\$18,707.51 Citations & Administrative Tows
770.00 Crime Prevention Class
\$19,477.51 Total Fines Collected

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

The Recreation & Wellness Center News & Notes dated December 4, 2014

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

None

VIII. EMERGENCY MANAGEMENT AGENCY - Trustee Toscas, Chairman

Trustee Madlener read:

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

163.75 Total Hours for November, 2014
2,969.00 Total Hours for 2014
507.00 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 December 4, 2014 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read The Water & Sewer Bi-Monthly Report dated December 4, 2014 as submitted by Thomas Strutzenberg.

OLD BUSINESS

None

NEW BUSINESS

Trustee Pieroth reminded everyone of a fundraiser on 12/14, Sweets for Our Sweets.
Trustee Flynn reminded everyone to watch for the zip code survey in the mail.
Joan Murphy passed a Resolution in support of Crestwood receiving their own zip code along with Worth Township, Bremen Township and the SW Conference of Mayors.
Monday the grass was being removed from the baseball field to prepare for astro turf.

MAYOR'S OFFICE

I. REPORT

The Mayor requested the Clerk read "How Can You Prevent Stormwater Pollution?"

II. ACCEPTANCE OF APPOINTMENTS

A motion was made by Mayor Presta, seconded by Trustee Benigno to appoint Victor Hirsch to the Planning & Zoning Commissions, term expiring April 30, 2015, subject to him filing his bond and oath.

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

III. ACCEPTANCE OF BOND & OATHS

A motion was made by Mayor Presta, seconded by Trustee Benigno to accept the bond & oath of John Connelly (FD).

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

ADJOURNMENT

There being no further business, a motion was made by Trustee Pieroth, seconded by Trustee Benigno to adjourn the regular meeting of the Crestwood Village Board at 8:20pm.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED.

JEANNETTE O'DONNELL
Village Clerk

LOUIS PRESTA
Mayor

Date: _____