

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 Clerk	Jeannette O'Donnell
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**1. DISCUSSION ITEMS**

Scott Borrowdale gave a presentation on AFLAC Insurance.

**2. REPORT OF VILLAGE SERVICES DIRECTOR**

None

**3. REPORT OF VILLAGE CLERK**

None

**4. REPORT OF MAYOR ON PENDING MATTERS**

The Mayor wants to appoint Joe Zangari to the Police Commission.

Tear down bids are being taken for the house at 14217 S. Kildare.

A copy of the permit with the Sanitary Dist. was emailed to the Board.

A copy of the Judge's Opinion regarding the water lawsuit was emailed to the Board.

There are developments in the DD Davidson case for mishandling of bonds, a possible settlement.

Rec Center flyers were passed out to the Board.

Non Home Rule information was given to the Board and they agreed to put it on the ballot on April 7, 2015. The Mayor would like 50% of income to infrastructure, 50% to a rebate for the residents.

Red light cameras will probably be started in Sept., 2015, that income is to be put into the General Fund.

Rita Marker is retiring on Friday.

An outside payroll system is being looked into.

Jim Orange is working on a P.O. system for the office.

An inventory system is being developed for Public Works.

In reference to a post on Facebook about ghost pay rolling, this coming Friday every employee will have to sign their payroll stubs.

The Mayor responded to allegations on Facebook that his salary was raised, his salary was not raised.

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

None

#### **6. UNFINISHED BUSINESS**

Trustee Madlener:

Discussed the ICMA-RC retirement plan and requested Board approval for this program to begin at no cost to the Village. This will be discussed again at the next Committee Meeting.

Requested that the IMRF come in and pull numbers regarding a pension plan for all employees. The Board agreed to hiring an Actuary for this information.

Questioned the 80 hour bank for Public Works employees and suggested paying time and a half instead. The mayor is going to look into this.

Discussed concerns she had about Dart's investigative report.

Trustee Toscas remarked on several of Jamie's statements in Dart's investigative report.

#### **7. NEW BUSINESS**

None

#### **8. AUDIENCE PARTICIPATION**

Information and questions were made about a new zip code for Crestwood.

Audience members made some statements.

Fire Chief Jon Bruce Gave an update on the ALS program and informed the Board he would like to start a Cadet program in the FD.

The Mayor announced Crestwood's Wal-Mart will be on the Today Show on Friday.

#### **9. EXECUTIVE SESSION**

None

#### **10. ADJOURNMENT**

Trustee Toscas moved, Trustee Benigno seconded to adjourn at 8:28 pm.

**VOICE VOTE ALL IN FAVOR MOTION PASSED**