

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
Village Services Director	William Graffeo

### 1. DISCUSSION ITEMS

None

### 2. REPORT OF VILLAGE SERVICES DIRECTOR

There are leaks on the flat roof over the ticket booth at Standard Bank Stadium, we have received 3 bids:

RidgeWorth Roofing	\$13,987.00
F&G Roofing	14,350.00
Trinity Roofing	20,998.00

RidgeWorth is probably the best way to go.

The water tank needs a new roof, a bid spec sheet is being developed for the roof and painting and sandblasting the tank.

### 3. REPORT OF VILLAGE CLERK

There is a request in the Board Packet to waive bond fees for Charity Bingo.

### 4. REPORT OF MAYOR ON PENDING MATTERS

Passed out a development proposal from Mid America for the Cal Sag.

Passed out a TBall and Baseball flyer.

He is meeting with Edwards Realty this week and has also heard from Tucker RE.

Omega has been sold, a Starbucks drive thru is supposed to build there.

Among Friends has been sold; Dykstra is under a new contract.

The pool hall is supposed to move behind Evergreen Oak.

The El Dorado property is closer to being sold. There may be a buyer for the House of Hughes which would be made into offices.

The village paid to tear down the house on Kildare and will put a lien on the property. A sub-committee must look at the county properties the village is interested in.

A bid was put in on the granite company and may put a bid in on the hardware store on 127th Street.

Advertising free dirt to various agencies.

Have been working on re-structuring the TIF.

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

None

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

Trustee Flynn questioned the motion on the village traffic light study by IDOT.

Trustee Pieroth asked about the house on 136th & Springfield.

Trustee Benigno questioned Trustee Toscas on the conversation he had with Jamie.

Trustee Jurka asked if there was going to be a change of hours at the Rec Center this winter. Trustee Flynn remarked about the carpet in the weight room at CRWC.

Trustee Jurka stated the phones at the Biela Center were not working correctly and asked about the sidewalk program.

Trustee Flynn asked where Opticom fit in with the work on Cicero Ave.

The Mayor said:

There will probably be a public meeting in early February regarding the dyke on Central.

The Tinley Creek project is ready to go for bid and will hopefully get started this fall.

The gravel is down at the baseball park, the astro turf will be installed in April.

Trustee Pieroth mentioned extending netting down the 1st & 3rd base lines.

Trustee Madlener asked if the IMRF had been contacted regarding an actuary and continued discussion on the ICMA supplement. The Board agreed to the ICMA supplement.

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

Trustee Toscas asked if there is a report from Venegas or Smaron estimating what the income would be if the Non Home Rule sales tax passes in April. The Mayor said 1% would generate \$4 million/year. \$1 million to go to the TIF, \$1 million towards infrastructure and \$2 million towards a property tax rebate. There was discussion about the budget and various law suit issues.

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

A few comments were made by audience members.

**9. EXECUTIVE SESSION**

A motion was made at 7:50 pm by Trustee Pieroth, seconded by Trustee Benigno to move into Executive Session for the purpose of Personnel issues.

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

Nays – 0

Motion carried

**OPEN SESSION reconvened at 8:36 pm.**

**10. ADJOURNMENT**

Trustee Toscas moved, Trustee Pieroth seconded to adjourn at 8:36 pm.

**VOICE VOTE ALL IN FAVOR MOTION PASSED**