

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

Jim Orange gave an explanation of the new PO process being developed.
Richard Dykstra gave the Board an explanation of his plans for expansion.
Jon Bruce discussed ALS transport amounts and collections with the Board.

2. REPORT OF VILLAGE SERVICES DIRECTOR

Informed the Board of the water main break on 137th Street.

3. REPORT OF VILLAGE CLERK

Explained what the waiver of bond fees was for the organizations at Charity Bingo.

4. REPORT OF MAYOR ON PENDING MATTERS

Walsh Construction is going to take 100 yards of fill starting next week at no charge.
Met with developers this morning regarding the west side of the Cal Sag. The Mayor is meeting with a new developer on Thursday.
Having a meeting on Friday with the owners of The Patio.
Discussed the Davidson case with Durbin today.
The mayor is going to WA in Feb. to meet with Senator Durbin and Mark Kirk for infrastructure money.
Learned there is supposed to be gaming money available for infrastructure.
A possible 80,000 foot distribution center on Kildare, interest in the House of Hughes, El Dorado property may be days away from getting approved. We got the \$360,000 grant for the Springfield property. Sadie Waterford property may become a

family counseling center.

The Village is seeking a grant for Pulaski Ave., sidewalks and new street lights.

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

None

6. UNFINISHED BUSINESS

Trustee Flynn said the Rec Comm. met and the #1 interest is a fishing pond in the survey results. The #1 park is Caesar's Park for renovation using the OSLAD grant, Ken Chastain will give a presentation on Wed. March 11th at 7pm at the Civic Center. Zip code postcards will be going out on Saturday.

7. NEW BUSINESS

None

8. AUDIENCE PARTICIPATION

A few comments were made by audience members.

9. EXECUTIVE SESSION

A motion was made at 8:12 pm by Trustee Flynn, seconded by Trustee Benigno to move into Executive Session for the purpose of a Review of Closed Session Minutes - Section 2 (c) (21).

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

Nays – 0

Motion carried

OPEN SESSION reconvened at 8:24 pm.

10. ADJOURNMENT

Trustee Toscas moved, Trustee Benigno seconded to adjourn at 8:25 pm.

VOICE VOTE ALL IN FAVOR MOTION PASSED