

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 George Hardwick.

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.

VILLAGE CLERK'S OFFICE

I. APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES OF January 6, 2015

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve the Committee of the Whole meeting minutes dated January 6, 2015.

Ayes – 6	Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0	
Motion carried	

II. APPROVE VILLAGE BOARD MEETING MINUTES of January 8, 2015

A motion was made by Trustee Toscas, seconded by Trustee Flynn to approve the minutes of the regular meeting of the Crestwood Village Board dated January 8, 2015.

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

Nays – 0

Motion carried

III. APPROVAL AND RELEASE OF CERTAIN EXECUTIVE COMMITTEE MINUTES

A motion was made by Trustee Toscas, seconded by Trustee Jurka to approve the Executive Closed Session Minutes of the Crestwood Village Board dated July 17, 2014.

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

Nays – 0

Motion carried

A motion was made by Trustee Toscas, seconded by Trustee Jurka to approve the Executive Closed Session Minutes of the Crestwood Village Board dated January 6, 2015.

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

Nays – 0

Motion carried

A motion was made by Trustee Pieroth, seconded by Trustee Flynn to release the Executive Closed Session Minutes of the Crestwood Village Board dated August 30, 2011.

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

Nays – 0

Motion carried

A motion was made by Trustee Flynn, seconded by Trustee Benigno to release the Executive Closed Session Minutes of the Crestwood Village Board dated November 15, 2011.

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

Nays – 0

Motion carried

A motion was made by Trustee Pieroth, seconded by Trustee Flynn to release the Executive Closed Session Minutes of the Crestwood Village Board dated December 27, 2011.

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

Nays – 0

Motion carried

A motion was made by Trustee Benigno, seconded by Trustee Jurka to release the Executive Closed Session Minutes of the Crestwood Village Board dated July 17, 2014.

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

Nays – 0

Motion carried

IV. 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 January 12, 2015 "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 12/17/14 to 1/20/15; General pages 1-10, Water pages 1-2, Wellness Center, pages 1-2, DAR, CBS, Police Collection Fines, ALS, TIF, Christmas Needy Family Fund, Water Litigation and Payroll P-2-2015 dated 1/116/15.

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

Nays – 1 Trustee Toscas

Motion carried

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

- C. A motion was made by Trustee Pieroth, seconded by Trustee Flynn to accept and approve the Raffle and Chances License for Red Hawk Hockey Association (Charity Bingo).

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

Nays – 0

Motion carried

- D. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to accept and approve the Raffle and Chances License for St. Joseph Youth Ministry (Charity Bingo).

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

Nays – 0

Motion carried

- E. A motion was made by Trustee Pieroth, seconded by Trustee Flynn to grant the waiver of bond fees to Red Hawk Hockey Association (Charity Bingo).

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

Nays – 0

Motion carried

- F. motion was made by Trustee Pieroth, seconded by Trustee Toscas to grant the waiver of bond fees to St. Joseph Youth Ministry (Charity Bingo).
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried

III. FIRE - Trustee Jurka, Chairman

Trustee Jurka read the Fire Department Memo dated January 16, 2015 as submitted by Deputy Chief D. Owen.

IV. LICENSE & ORDINANCE - Trustee Pieroth, Chairman

- A. A motion was made by Trustee Pieroth, seconded by Trustee Madlener Authorizing an Agreement by and Between International City Management Association Retirement Corporation and the Village of Crestwood.
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 Jurka to suspend the Rules of Order to consider a Special Use Ordinance to permit the operation of a tax services company to be located at 13443 S. Cicero Ave. in Crestwood, IL (Proficient Tax Service, Inc.).
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 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 a tax services company to be located at 13443 S. Cicero Ave., Crestwood, IL (Proficient Tax Service)
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried
- D. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to direct the Village Attorney to prepare a Special Use Ordinance to permit the selling of used trucks onsite with internet sales as this is not specifically provided for in the commercial zoning district to be located at 13642 S. Kenton Ave. in Crestwood, IL (Barbara Jean, Inc.).
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried

- E. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to direct the Village Attorney to prepare a Special Use Ordinance to permit a currency exchange cash checks, money orders, license service, u-bills, fax, notary, western union, atm, etc. as this is not specifically provided for in the commercial zoning district to be located at 13318 S. Cicero Ave. in Crestwood, IL (Crestwood Currency Exchange).

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 for December, 2014 as submitted by Chief Weigand as follows:

72 Total Arrests
8 Crimes Against Persons
40 Crimes Against Property
61 Motor Vehicle Accidents
1113 Service Calls
Total Miles driven by squads and jeeps – 22,432

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

The Recreation & Wellness Center News & Notes dated January 22, 2015.

The Crestwood Recreation Commission Report dated January 16, 2015.

The Crestwood Recreation Commission (Biela Center) report dated January 16, 2015.

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

Trustee Flynn read:

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

Homes	\$37,629.00	
Condos	20,504.28	
CC Fee	<u>521.64</u>	Cook County Fee 7/1/14 thru 12/31/14
Total	\$58,133.28	

VIII. EMERGENCY MANAGEMENT AGENCY - Trustee Toscas, Chairman

No report

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

Trustee Madlener read:

The Bi-Monthly Streets, Lights & Drainage Bi-Monthly Report dated January 22, 2015. as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read The Water & Sewer Bi-Monthly Report dated January 22, 2015 as submitted by Thomas Strutzenberg.

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

Beginning Balance	\$240,411.03
12/31/14 Balance	\$281,327.48
Total Deposit	\$244,980.21

OLD BUSINESS

None

NEW BUSINESS

Trustee Flynn reminded everyone to look for the zip code survey in their mail.

MAYOR'S OFFICE**I. REPORT**

The grant for the work on Springfield Ave. was received.

The new business in KFC should open in about 10 days

A temporary fence will be put up along Rt 83, Walsh construction is taking 100,000 yards of dirt.

Rago Farm on Cicero Ave. is going up for sale

A possible sale of the El Dorado property is being negotiated.

The #1 request on the Recreation Commission survey was for a fishing pond.

II. ACCEPTANCE OF APPOINTMENTS

None

III. ACCEPTANCE OF BONDS & OATHS

A motion was made by Trustee Toscas, seconded by Trustee Benigno to accept the Bonds and Oaths of the attached listing.

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 Pieroth, seconded by Trustee Jurka to adjourn the regular meeting of the Crestwood Village Board at 8:21pm.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED.

JEANNETTE O'DONNELL

Village Clerk

LOUIS PRESTA

Mayor

Date: _____