

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 S. Toscas

A quorum was present and meeting commenced.

Also present on behalf of the village:

Village Clerk	Jeannette O'Donnell
Village Attorney	George Schoenbeck

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 January 20, 2015

A motion was made by Trustee Pieroth, seconded by Trustee Flynn to approve the Committee of the Whole meeting minutes dated January 20, 2015.

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

II. APPROVE VILLAGE BOARD MEETING MINUTES of January 22, 2015

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 January 22, 2015.

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

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 January 26, 2015 "as a matter of record".

So noted.

B. Trustee Jurka read the Building Report for January, 2015 as submitted by the Clerk's office and summarized as follows:

Permits issued	12
Valuation of Permits	\$222,932.00
Amount of Permits	\$1,508.00

II. FINANCE - Trustee Pieroth, Chairman

A. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass payroll warrant P-3-2015 dated January 30, 2015

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 Toscas to suspend the rules of order to consider a Resolution Authorizing an Inter-Governmental Agreement between The Village of Crestwood and the Illinois Department of Revenue pertaining to the Exchange of Information.

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 authorizing an Inter-Governmental Agreement between The Village of Crestwood and the Illinois Department of Revenue pertaining to the Exchange of Information

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 suspend the rules of order to consider a Resolution Authorizing the Mayor to sign the Settlement Documents relating to the lawsuit with D.A. Davidson & Co.

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 Benigno to approve an Emergency authorization of a Resolution Authorizing the Mayor to sign the Settlement Documents relating to the lawsuit with D.A. Davidson & Co.

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

Nays – 0

Motion carried

III. FIRE - Trustee Jurka, Chairman

A. Trustee Jurka read the Fire Dept. Monthly Report dated February 5, 2015 as submitted by Deputy Chief Duane Owen.

B. A motion was made by Trustee Jurka, seconded by Trustee Toscas to suspend the rules of order to consider an Agreement for the Reimbursement of Training and Other Expenses for Firefighter/Paramedic Applicants.

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

Nays – 0

Motion carried

C. A motion was made by Trustee Jurka, seconded by Trustee Benigno to authorize an Agreement for the Reimbursement of Training and other Expenses for Firefighter/Paramedic Applicants.

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

Nays – 0

Motion carried

IV. LICENSE & ORDINANCE - Trustee Pieroth, Chairman

A. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to suspend the rules of order to Consider an Ordinance amending Section 71.04 (B) of The Crestwood Village Code pertaining to vehicle stickers.

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 approve and pass an Ordinance amending Section 71.04 (B) of The Crestwood Village Code pertaining to vehicle stickers.

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 suspend the rules of order to Consider a Special Use Ordinance to permit a Currency Exchange 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
- D. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to approve and pass a Special Use Ordinance to permit a Currency Exchange 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
- E. A motion was made by Trustee Pieroth, seconded by Trustee Flynn to suspend the rules of order to Consider a Special Use Ordinance to permit the selling of used trucks onsite with internet sales 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
- F. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass a Special Use Ordinance to permit the selling of used trucks onsite with internet sales 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
- G. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to direct the Village Attorney to prepare a Special Use Ordinance to Permit the selling of used cars onsite and internet sales at 13815 Kostner Ave. in Crestwood, IL (Pro Auto Sales).
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried
- H. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to direct the Village Attorney to prepare a Special Use Ordinance to Permit a business for emergency vehicle upfitting and repair with commercial signs and graphics to be located at 4614-4616 W. 137th St. in Crestwood, IL (Public Safety Direct).
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 Citation Activity Report for December, 2014 as submitted by Chief Weigand as follows:

Citations Issued:

49 Local Ordinance

113 Parking

162 Total Citations

Fines Collected:

\$17,048.93 Citations & Administrative Tows

900.00 Crime Prevention Class

\$17,948.93 Total Fines Collected

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

The Recreation & Wellness Center News & Notes dated February 5, 2015

Reminded everyone of the Town Hall Meeting on March 11, 2015 at 7:00pm at the Civic Center with Ken Chastain about the OSLAD grant.

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

None

VIII. EMERGENCY MANAGEMENT AGENCY - Trustee Toscas, Chairman

Trustee Toscas read:

The Monthly EMA Report dated February 1, 2015 and summarized as follows:

239.25 Total Hours for November, 2014

239.25 Total Hours for 2014

1,000.00 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 February 5, 2015 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read The Water & Sewer Bi-Monthly Report dated February 5, 2015 as submitted by Thomas Strutzenberg.

OLD BUSINESS

None

NEW BUSINESS

None

MAYOR'S OFFICE

I. REPORT

None

II. ACCEPTANCE OF APPOINTMENTS

A motion was made by Trustee Toscas, seconded by Trustee Benigno to accept the appointments of James Morsovillo, Timothy Garland, John Duffy, Michael Haas and Jacob Lopez as Probationary Firefighters at \$13.00/hour for 6 months and Nicolette Alex as a swim instructor at \$9.00/hour at the CRWC subject to the filing of their bond and oaths.

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

Abstain - 1 Trustee Madlener

Nays – 0

Motion carried

III. ACCEPTANCE OF BOND & OATHS

A motion was made by Trustee Toscas, seconded by Trustee Benigno to accept the bond & oath of Tony Bulat (FD).

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

Nays – 0

Motion carried

Trustee Flynn asked that everyone remember to mail back the survey for the Crestwood zip code.

ADJOURNMENT

There being no further business, a motion was made by Trustee Jurka, seconded by Trustee Pieroth to adjourn the regular meeting of the Crestwood Village Board at 8:15pm.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED.

JEANNETTE O'DONNELL
Village Clerk

LOUIS PRESTA
Mayor

Date: _____