

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 at 8:01 pm.

VILLAGE CLERK'S OFFICE

I. APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES OF February 3, 2015

MOTION to approve the Committee of the Whole Minutes dated February 3, 2015.

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

II. APPROVE VILLAGE BOARD MEETING MINUTES of February 5, 2015

MOTION to approve the Board of Trustees Minutes dated February 5, 2015

Motion by: Trustee Pieroth

Second by: Trustee Flynn

Ayes – 6

Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried

III. 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 February 9, 2015 "as a matter of record".

So noted.

II. FINANCE - Trustee Pieroth, Chairman

- A. MOTION to approve and pass the warrants dated 1/21/15 thru 2/17/15; General, pages 1-10, Water, pages 1 & 2, Wellness Center, pages 1 & 2, DAR, CBS, ALS, TIF, MFT, Water Litigation and Payroll warrant P-4-2015 dated February 13, 2015

Motion by: Trustee Pieroth

Second by: Trustee Benigno

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 January, 2015 "as a matter of record".

So noted.

- C. MOTION to approve and pass A Resolution determining the appropriateness for Class 8 Status Pursuant to the Cook County Real Property Classification Ordinance, as Amended, for Certain Real Estate located at 13501 S. Kenton Ave., Crestwood, IL. (Crestwood IL Self Storage GP, LLC)

Motion by: Trustee Pieroth

Second by: Trustee Benigno

Ayes – 6

Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried

- D. MOTION to approve and pass A Resolution determining the appropriateness for Class 8 Status Pursuant to the Cook County Real Property Classification Ordinance, as Amended, for Certain Real Estate located at 4501 W. 135th St., Crestwood, IL. (Crestwood IL Self Storage GP, LLC)

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

- E. MOTION to accept and approve A Resolution Adopting a 457 Defined Compensation Plan For The Employees of the Village of Crestwood Illinois.

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

- F. MOTION to direct the Clerk to publish legal notice of bid for the Springfield Ave. Project

Motion by: Trustee Pieroth Second by: Trustee Benigno
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 Department Monthly Report for January, 2015 as submitted by Deputy Chief D. Owen.

- B. MOTION to approve and pass a Resolution Regarding National Public Safety Telecommunicators Week.

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

IV. LICENSE & ORDINANCE - Trustee Pieroth, Chairman

- A. MOTION to Suspend the Rules of Order to Consider 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).

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

- B. MOTION to approve and pass 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).

Motion by: Trustee Pieroth Second by: Trustee Jurka
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried

- C. MOTION to suspend the Rules of Order to Consider 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).

Motion by: Trustee Pieroth Second by: Trustee Benigno

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

Nays – 0

Motion carried

- D. MOTION to approve and pass 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).

Motion by: Trustee Pieroth Second by: Trustee Benigno

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 January, 2015 as submitted by Chief Weigand as follows:

53 Total Arrests

17 Crimes Against Persons

40 Crimes Against Property

69 Motor Vehicle Accidents

1041 Service Calls

Total Miles driven by squads and jeeps – 21,872

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

The Recreation & Wellness Center News & Notes dated February 19, 2015.

The Crestwood Recreation Commission (Biela Center) report dated February 9, 2015.

Trustee Flynn reminded everyone of the Town Hall Meeting on March 11, 2015.

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

Trustee Flynn read:

The Scavenger Report for January, 2015 and summarized as follows:

Homes	\$37,629.00
-------	-------------

Condos	20,504.28
--------	-----------

Cook County fee	86.94
-----------------	-------

Total	\$58,220.22
-------	-------------

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 February 19, 2015 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read:

The Water & Sewer Bi-Monthly Report dated February 19, 2015 as submitted by Thomas Strutzenberg.

The Water & Sewerage Fund accounting report for the month of January, 2015 as submitted by the Collectors office:

Beginning Balance	\$281,327.48
11/30/14 Balance	\$209,550.42
Total Deposit	\$280,117.51

OLD BUSINESS

None

NEW BUSINESS

None

MAYOR'S OFFICE**I. REPORT**

The Mayor is still waiting to hear from the Post Office regarding our Zip Code.

II. ACCEPTANCE OF APPOINTMENTS

MOTION to accept the appointments of James Krejci and Kyle Gambla as Swim Instructors at the CRWC at \$9.00/hour term ending 4/30/15, subject to the filing of their bond and oath.

Motion by: Trustee Toscas Second by: Trustee Jurka
Ayes – 5 Trustees Flynn, Toscas, Jurka, Benigno, and Pieroth
Abstain - 1 Trustee Madlener
Nays – 0
Motion carried

III. ACCEPTANCE OF BONDS & OATHS

MOTION to accept the bond and oath of Mark Binnendyk (FD)

Motion by: Trustee Toscas Second by: Trustee Jurka
Ayes – 4 Trustees Flynn, Jurka, Benigno and Pieroth
Abstain - 2 Trustee Toscas and Madlener
Nays – 0
Motion carried

ADJOURNMENT

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

VOICE VOTE. ALL IN FAVOR. MOTION PASSED.

LOUIS PRESTA
Mayor

JEANNETTE O'DONNELL
Village Clerk

Date: _____