

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
	Daniel Jurka, Sr.
	Anthony Benigno
	William Pieroth
	Linda Madlener
Absent:	John Z. Toscas

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

MWRD has almost completed their survey on 135th and Central.

Working on a stormwater atlas, we will need to hire a company for smoke testing for the sanitary sewer.

The Cal Sag stockpile plans are completed, companies will come in to be interviewed. Bids are finished for the Springfield Ave. project.

IMRF surveys are in and being processed, 105 have qualified.

John Conway resigned his position in PW, Edgar will take his place.

Would like to hire a person for cleaning and meter reading for 25 hours/pay period.

Would like to hire 2 part timers; one to alternate with Colleen, the other to work 25-28 hours/week with Cathy in the Water Dept.

3. REPORT OF VILLAGE CLERK

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to cancel the Committee of the Whole Meeting on April 7, 2015 due to the Election on that day.

Ayes - 5

Nays - 0

Motion carried.

The Clerk gave a demonstration of how to view the Board Packet on the new iPads.

4. REPORT OF MAYOR ON PENDING MATTERS

The Village received \$416,000 from the Davidson lawsuit.

The Mayor has been negotiating with Fifth Third Bank on the swap.

Our TiF is on its 2nd reading in Springfield.

Ken Chastain applied for a \$10,000 grant regarding the forest preserve.

A letter of intent will be written for annexing the Midlothian and Palos Heights properties.

Working with the SW Conference and the County for money for the streets in Playfield.

Hoping to get some money to help with the sidewalks on Midlothian Turnpike.

Bob Olson wants to put a bar and gaming establishment over by Busy Bee.

Durbin's office is talking to the Post Office; the zip code issue is not dead.

There are some new businesses going in by the old Hallmark.

An intergovernmental agreement is being written for the State Police building.

Wendy's, Popeye's, Verizon and Starbucks are submitting their plans.

An explanation of the Vacant Properties Ordinance was given.

The last 3 weeks Kevin McAuliffe has been going door to door checking for business licenses.

The Village picked up \$115,000 in grant monies which goes into the General Fund.

The Capital Improvement fund is up to \$455,000.

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

None

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

Trustee Pieroth brought up the existing Park Ordinance and how it needs to be looked over. The Village Attorney is directed to re-write it.

Trustee Flynn asked about signs for the Town Hall Meeting on March 11th.

8. AUDIENCE PARTICIPATION

A few comments were made by audience members.

9. EXECUTIVE SESSION

None

10. ADJOURNMENT

Trustee Pieroth moved, Trustee Benigno seconded to adjourn at 7:51 pm.

VOICE VOTE ALL IN FAVOR MOTION PASSED