

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 Z. 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 February 17, 2015

MOTION to approve the Committee of the Whole Minutes dated February 17, 2015.

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

II. APPROVE VILLAGE BOARD MEETING MINUTES of February 19, 2015

MOTION to approve the Board of Trustees Minutes dated February 19, 2015

Motion by: Trustee Benigno Second by: Trustee Flynn

Ayes – 5 Trustees Flynn, 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 23, 2015 "as a matter of record".

So noted.

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

Permits issued	11
Valuation of Permits	\$681,293.00
Amount of Permits	\$6,987.00

II. FINANCE - Trustee Pieroth, Chairman

- A. MOTION to approve and pass the Payroll warrant P-5-2015 dated February 27, 2015.

Motion by: Trustee Pieroth Second by: Trustee Flynn

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

Nays – 0

Motion carried

- B. MOTION to approve and pass a Resolution of the Mayor and Board of Trustees of the Village of Crestwood Approving an Intergovernmental Agreement with the Illinois Department of Transportation for Preliminary Engineering Services.

Motion by: Trustee Pieroth Second by: Trustee Benigno

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

Nays – 0

Motion carried

- C. MOTION to approve and pass a Resolution of the Mayor and Board of Trustees of the Village of Crestwood Approving an Intergovernmental Agreement with the Illinois Department of Transportation.

Motion by: Trustee Pieroth Second by: Trustee Flynn

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

Nays – 0

Motion carried

D. MOTION to approve and pass a Resolution Authorizing Participation in the 2015 ComEd Green Region Program for the Walker Park/Rubio Woods Nature Path Conceptual Plan Project.

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

III. FIRE - Trustee Jurka, Chairman

A. Trustee Jurka read the Fire Department Monthly Report for February, 2015 as submitted by Deputy Chief D. Owen.

IV. LICENSE & ORDINANCE - Trustee Pieroth, Chairman

A. MOTION to Suspend the Rules of Order to Consider an Ordinance Regulating Vacant Buildings and Enacting Chapter 161 of the Code of Crestwood.

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

B. MOTION to approve and pass an Ordinance Regulating Vacant Buildings and Enacting Chapter 161 of the Code of Crestwood.

Motion by: Trustee Pieroth Second by: Trustee Benigno
Ayes – 5 Trustees Flynn, 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:

44 Local Ordinance

113 Parking

157 Total Citations

Fines Collected:

\$17,446.82 Citations & Administrative Tows

150.00 Crime Prevention Class

\$17,596.82 Total Fines Collected

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

The Recreation & Wellness Center News & Notes dated March 5, 2015.

The Crestwood Recreation Commission (Biela Center) report dated March 2, 2015.
Trustee Flynn reminded everyone of the Town Hall Meeting on March 11, 2015.

VII. HEALTH & SAFETY COMMITTEE REPORT - Trustee Flynn, Chairman
None

VIII. EMERGENCY MANAGEMENT AGENCY - Trustee Toscas, Chairman
Trustee Jurka read:
The Monthly EMA Report dated March 1, 2015 and summarized as follows:
322.75 Total Hours for January, 2015
562.00 Total Hours for 2015
1,562.00 Total Hours for Federal Fiscal Year of 20154

IX. STREETS, LIGHTS & DRAINAGE - Trustee Madlener, Chairman
Trustee Madlener read:
The Bi-Monthly Streets, Lights & Drainage Bi-Monthly Report dated March 5, 2015 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman
Trustee Benigno read:
The Water & Sewer Bi-Monthly Report dated March 5, 2015 as submitted by Thomas Strutzenberg.

OLD BUSINESS
None

NEW BUSINESS
None

MAYOR'S OFFICE

I. REPORT

The Mayor talked about actions being taken with the Post Office regarding our Zip Code.

II. ACCEPTANCE OF APPOINTMENTS

MOTION to accept the appointment of James Brown, Probationary Firefighter at \$13.00/hour for 6 months, upon completion of his bond and oath.

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

MOTION to accept the appointment of Edgar Mendez (PW) full time @ \$25,000/year with insurance benefits, and retirement package after completion of his first year; retroactive 3/2/2015.

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

MOTION to accept the resignation of John Conway (PW) as of 3/1/15.

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

III. ACCEPTANCE OF BONDS & OATHS

MOTION to accept the bond and oath of Robert Kupsik (FD)

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

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 8:13pm.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED.

JEANNETTE O'DONNELL
Village Clerk

LOUIS PRESTA
Mayor

Date: _____