

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:	Daniel Jurka, Sr.
	Anthony Benigno
	William Pieroth
	Linda Madlener
Absent:	Patricia T. Flynn
	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

Public Works is too busy to do the roof at the ticket booth at Standard Bank so the lowest bid of around \$13,500 Ridgeworth Roofing Co. will do it.

The Mayor stated the Elks Club is donating \$2,000 towards the playground at the baseball field.

We are looking to buy a couple power sports (gators) to use at Walker Park and Playfield baseball fields for grading at around \$2,200 each.

3. REPORT OF VILLAGE CLERK

Informed the Board on how to find Attachments on the iPad.

Park Lawn is asking for their bond fees to be waived for their tag days.

4. REPORT OF MAYOR ON PENDING MATTERS

SWCM Gave the Village a grant for \$148,000 for Phase 1 Engineering for improvements on Pulaski from the Cal Sag bridge to 143rd.

The Mayor wants to fund the Police Pension at 100% by June 1, 2015.

Grants for future park improvements are being investigated by the new State Administration, grants need to be re-applied for.

The Mayor will be submitting a plan to the State looking for State monies to pay for the

dirt removal along the CalSag.

The Mayor asked the auditors for a 10% discount, which they agreed to.

The St. Patrick's day lunch at the Biela Center had a big turnout.

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

None

6. UNFINISHED BUSINESS

Trustee Pieroth reminded everyone that the April 7th Committee Meeting has been cancelled.

7. NEW BUSINESS

None

8. AUDIENCE PARTICIPATION

A few comments were made by audience members.

The Mayor informed everyone that a survey will be mailed out to residents living between Homestead Dr. and 139th Street, Central Ave. to Laramie Ave. regarding flooding.

9. EXECUTIVE SESSION

A motion was made at 7:24 pm by Trustee Jurka, seconded by Trustee Pieroth to move into Executive Session for the purpose of Purchase or Lease of Real Estate and Litigation.

Ayes – 4 Trustees Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried

OPEN SESSION reconvened at 7:51 pm.

10. ADJOURNMENT

Trustee Pieroth moved, Trustee Benigno seconded to adjourn at 7:52 pm.

VOICE VOTE ALL IN FAVOR MOTION PASSED