

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
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**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 March 3, 2015**

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

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

**II. APPROVE VILLAGE BOARD MEETING MINUTES of March 5, 2015**

MOTION to approve the Board of Trustees Minutes dated March 5, 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 March 9, 2015 "as a matter of record".

So noted.

**II. FINANCE - Trustee Pieroth, Chairman**

- A. MOTION to approve and pass the warrants dated 2/18/15 thru 3/17/15; General, pages 1-9, Water, pages 1 & 2, Wellness Center, pages 1 & 2, DAR, CBS, ALS, TiF, MFT, Water Litigation Police Collection Funds, Springfield Ave. Grant and Payroll warrant P-6-2015 dated March 13, 2015

Motion by: Trustee Pieroth                      Second by: Trustee Benigno

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

Nays – 0

Motion carried

- B. A motion was made by Trustee Pieroth to direct the Village Clerk to note the Treasurer' Monthly Financial report for February, 2015 "as a matter of record".

So noted.

- 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 Metropolitan Water Reclamation District of Greater Chicago.

Motion by: Trustee Pieroth                      Second by: Trustee Jurka

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

Nays – 0

Motion carried

- D. MOTION to accept and approve The Raffle and Chances license for Park Lawn Association.

Motion by: Trustee Pieroth                      Second by: Trustee Benigno

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

Nays – 0

Motion carried

- E. MOTION to grant the waiver of bond fees to Park Lawn Association.

Motion by: Trustee Pieroth                      Second by: Trustee Benigno

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 dated March 19, 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 Amending the Liquor Control Act of the Crestwood Village Code.

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 Amending the Liquor Control Act of the Crestwood Village Code.

Motion by: Trustee Pieroth                      Second by: Trustee Benigno

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

Nays – 0

Motion carried

- C. MOTION to direct the Village Attorney to prepare a Special Use Ordinance to permit an auto repair business with a stipulation that there is no body work or paint booth on site and that all vehicles must be stored inside the building at 14000 S. Kildare Ave., in Crestwood, IL (Four Brothers Auto, Inc)

Motion by: Trustee Pieroth                      Second by: Trustee Flynn

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

Nays – 0

Motion carried

- D. MOTION to direct the Village Attorney to prepare a Special Use ordinance to permit a restaurant drive thru as this is not specifically provided for in the Commercial Zoning District at 13601 S. Cicero Ave. in Crestwood, IL (Crestwood Chicken, LLC)

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 Activity Report for February, 2015 as submitted  
by Chief Weigand as follows:

47 Total Arrests  
8 Crimes Against Persons  
21 Crimes Against Property  
71 Motor Vehicle Accidents  
1065 Service Calls  
Total Miles driven by squads and jeeps – 18,896

**VI. RECREATION** - Trustee Flynn, Chairman

Trustee Flynn read:

The Recreation & Wellness Center News & Notes dated March 19, 2015.  
The Crestwood Recreation Commission report dated March 13, 2015.

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

Trustee Flynn read:

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

Homes	\$37,629.00
Condos	20,504.28
<u>Cook County fee</u>	<u>86.94</u>
Total	\$58,220.22

**VIII. EMERGENCY MANAGEMENT AGENCY** - Trustee Toscas, Chairman

Trustee Madlener read the EMA Memo dated March 13, 2015

**IX. STREETS, LIGHTS & DRAINAGE** - Trustee Madlener, Chairman

Trustee Madlener read:

The Bi-Monthly Streets, Lights & Drainage Bi-Monthly Report dated March 19, 2015  
as submitted by William Graffeo.

**X. WATER & SEWER** - Trustee Benigno, Chairman

Trustee Benigno read:

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

The Water & Sewerage Fund accounting report for the month of February, 2015  
as submitted by the Clerk's office:

Beginning Balance	\$209,550.42
02/28/15 Balance	\$271,430.15
Total Deposit	\$207,989.90

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**MAYOR'S OFFICE**

**I. REPORT**

Mayor Presta reminded everyone of the election on April 7, 2015.

**II. ACCEPTANCE OF APPOINTMENTS**

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

Motion by: Trustee Benigno                      Second by: Trustee Flynn

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 Michael Hardwick (FD)

Motion by: Trustee Pieroth                      Second by: Trustee Jurka

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 Flynn to adjourn the regular meeting of the Crestwood Village Board at 8:13pm.

**VOICE VOTE. ALL IN FAVOR. MOTION PASSED.**

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JEANNETTE O'DONNELL  
Village Clerk

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LOUIS PRESTA  
Mayor

Date: \_\_\_\_\_