

VILLAGE OF CRESTWOOD
Crestwood Civic Center
14025 S. Kostner Avenue
CRESTWOOD, IL 60445

CALL TO ORDER

The meeting was called to order by Clerk O'Donnell at 8:00 pm.

ROLL CALL

Present and responding to roll call were the following:

Trustees:	Patricia Flynn
	John Z. Toscas
	Daniel Jurka, Sr
	Anthony Benigno
	William Pieroth
	Linda Madlener
Absent:	Mayor Louis Presta

A quorum was present and meeting commenced.

Also present on behalf of the village:

Village Clerk	Jeannette O'Donnell
Village Attorney	George Schoenbeck

Due to the absence of Mayor Presta, a motion was made to appoint Trustee Flynn Mayor Pro Tem.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Bob Nyhanna.

SUSPEND RULES OF ORDER

MOTION to suspend the rules of order to allow the public to address the board.

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

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 17, 2015**

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

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

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

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

Motion by: Trustee Jurka Second by: Trustee Benigno
Ayes – 5 Trustees Flynn, Jurka, Benigno, Pieroth and Madlener
Abstain - 1 Trustee Toscas
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 23, 2015 "as a matter of record".

So noted.

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

Permits issued	19
Valuation of Permits	\$279,948.00
Amount of Permits	\$1,685.00

II. FINANCE - Trustee Pieroth, Chairman

A. MOTION to approve and pass the Payroll warrant P-7-2015 dated March 27, 2015.

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

B. MOTION to approve and pass A Resolution by the Mayor and Board of Trustees appropriating MFT funds for Maintenance of Streets and Highways by Municipality Under

the Illinois Highway Code from Jan. 1, 2015 to Dec. 31, 2015 for the MFT Maintenance Program.

Motion by: Trustee Pieroth Second by: Trustee Benigno

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

Nays – 0

Motion carried

- C. MOTION to approve and pass Maintenance Engineering to be Performed by a Consulting Engineer for the 2015 MFT Maintenance Program.

Motion by: Trustee Pieroth Second by: Trustee Jurka

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

Nays – 0

Motion carried

- D. MOTION to approve and pass The Municipal Estimate of Maintenance Costs for the 2015 Maintenance Program.

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 The following bid submitted (1 only) for the Springfield Ave/136th Street/137th Street Roadway Drainage improvements by:

Orange Crush, LLC

321 Center Street

Hillside, IL 60162

708-544-9440 x 108

in the amount of \$197,162.50.

Motion by: Trustee Pieroth Second by: Trustee Benigno

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

Nays – 1 Trustee Toscas

Motion carried

- F. MOTION to award the bid submitted by

Orange Crush, LLC

321 Center Street

Hillside, IL 60162

708-544-9440 x 108

in the amount of \$197,162.50 for the Springfield Ave/136th Street/137th Street Roadway Drainage improvements.

Motion by: Trustee Pieroth Second by: Trustee Benigno

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

Nays – 1 Trustee Toscas

Motion carried

- G. MOTION to accept the following bid submitted (1 only) for the Calumet Sag Stockpile Removal & Disposal project by:

O'Malley Construction Company
55 West Steger Road
Arlington Heights, IL 60005
847-806-1985

in the amount of \$42.00 per ton.

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

- H. MOTION to reject any and all bids submitted for the Calumet Sag Stockpile Removal & Disposal Project due to cost factors.

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

- I. MOTION to direct the Village Clerk to publish a legal notice to solicit for bids for the Village of Crestwood Cal-Sag Stockpile Removal & Disposal project.

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

- J. MOTION to direct The Village Clerk to publish a legal notice to solicit for bids for the Village of Crestwood Water Storage Tank Repairs.

Motion by: Trustee Pieroth Second by: Trustee Toscas
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 March, 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 authorizing and approving an amendment to a site lease with T-Mobile USA Tower, LLC.

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

- B. MOTION to approve and pass an Ordinance authorizing and approving an amendment to a site lease with T-Mobile USA Tower, LLC.
Motion by: Trustee Pieroth Second by: Trustee Jurka
Ayes – 5 Trustees Flynn, Jurka, Benigno, Pieroth and Madlener
Nays – 1 Trustee Toscas
Motion carried
- C. MOTION to Suspend the Rules of Order to consider a Special Use Ordinance permitting a restaurant with a drive thru window 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 – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried
- D. MOTION to approve and pass a Special Use Ordinance permitting a restaurant with a drive thru window 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 – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried
- E. MOTION to Suspend the Rules of Order to consider 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 Toscas
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried
- F. MOTION to approve and pass a Special Use Ordinance permitting 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 Benigno
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried
- G. MOTION to direct the Village Attorney to prepare a Special Use Ordinance to permit a wholesale car dealer using the warehouse to prepare vehicles for auction with the

stipulation that there is no body work or paint booth on site and that all vehicles must be stored inside the building at 4341 W. 135th Ct. in Crestwood, IL (Lakewood Auto Group).

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

- H. 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 13430 S. Cicero Ave. in Crestwood, IL (Wendy's International, LLC).

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

- I. MOTION to direct the Village Attorney to prepare a Variation Ordinance to permit dryvit on the exterior of the building to match corporate standards at 13430 S. Cicero Ave. in Crestwood, IL (Wendy's International, LLC).

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

Citations Issued:

60 Local Ordinance

095 Parking

155 Total Citations

Fines Collected:

\$18,042.72 Citations & Administrative Tows

 .00 Crime Prevention Class

\$18,042.72 Total Fines Collected

VI. RECREATION - Trustee Flynn, Chairman

Trustee Madlener read:

The Recreation & Wellness Center News & Notes dated April 7, 2015.

The Crestwood Recreation Biela Center report dated March 30, 2015.

At this time Trustee Pieroth requested to re-state an earlier motion with the correct address:
MOTION to direct the Village Attorney to prepare a Special Use Ordinance to permit a

wholesale car dealer using the warehouse to prepare vehicles for auction with the stipulation that there is no body work or paint booth on site and that all vehicles must be stored inside the building at 4341 W. 136th Ct. in Crestwood, IL (Lakewood Auto Group).

Motion by: Trustee Pieroth

Second by: Trustee Benigno

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

Nays – 0

Motion carried

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

None

VIII. EMERGENCY MANAGEMENT AGENCY - Trustee Toscas, Chairman

None

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

Trustee Madlener read:

The Bi-Monthly Streets, Lights & Drainage Bi-Monthly Report dated April 9, 2015 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read:

The Water & Sewer Bi-Monthly Report dated April 9, 2015 as submitted by Thomas Strutzenberg.

OLD BUSINESS

None

NEW BUSINESS

None

MAYOR'S OFFICE

I. REPORT

None

II. ACCEPTANCE OF APPOINTMENTS

None

III. ACCEPTANCE OF BONDS & OATHS

MOTION to accept the bond and oath of James Brown, Matthew J. Riley, John Duffy and Leonard Christensen (all FD)

Motion by: Trustee Toscas

Second by: Trustee Jurka

Ayes – 6 Trustees Flynn, Toscas, 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.

LOUIS PRESTA
Mayor

JEANNETTE O'DONNELL
Village Clerk

Date: _____