

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

A quorum was present and meeting commenced.

Also present on behalf of the village:

Village Clerk	Jeannette O'Donnell
Village Attorney	David Sosin

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

None

II. APPROVE VILLAGE BOARD MEETING MINUTES of April 9, 2015

MOTION to approve the Board of Trustees Minutes dated April 9, 2015

Motion by: Trustee Pieroth	Second by: Trustee Benigno
Ayes – 6	Trustees Flynn, Toscas, 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 April 13, 2015 "as a matter of record".
So noted.

II. FINANCE - Trustee Pieroth, Chairman

- A. **MOTION** to approve and pass the warrants dated 3/18/15 thru 4/21/15; General, pages 1-11, Water, pages 1 & 2, Wellness Center, pages 1 & 2, DAR, CBS, ALS TiF, MFT, Water Litigation, Police Collection Funds, A.F. Grant AND Payroll warrant P-8-2015 dated April 10, 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. A motion was made by Trustee Pieroth to direct the Village Clerk to note the Treasurer' Monthly Financial report for March, 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 Authorizing Application to the County of Cook for the Acquisition of Property from the "No Cash Bid Program" of the County of Cook.

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

None

IV. LICENSE & ORDINANCE - Trustee Pieroth, Chairman

- A. MOTION to Suspend the Rules of Order to consider an Ordinance Granting a Special Use of the Village of Crestwood 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 St. in Crestwood, IL (Lakewood Auto Group).

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

- B. MOTION to approve and pass 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 St. in Crestwood, IL (Lakewood Auto Group).
Motion by: Trustee Pieroth Second by: Trustee Jurka
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried
- C. MOTION to Suspend the Rules of Order to consider an Ordinance Granting a Special Use of the Village of Crestwood to Permit a restaurant drive thru as this is not specifically provided for in the commercial zoning district at 13400 S. Cicero Ave. in Crestwood, IL (Wendy's International, LLC).
Motion by: Trustee Pieroth Second by: Trustee Toscas
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried
- D. MOTION to approve and pass a Special Use Ordinance to Permit a restaurant drive thru as this is not specifically provided for in the commercial zoning district at 13400 S. Cicero Ave. in Crestwood, IL (Wendy's International, LLC).
Motion by: Trustee Pieroth Second by: Trustee Toscas
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 Variation Ordinance to Permit dryvit on the exterior of the building to match corporate standards at 13400 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
- F. MOTION to approve and pass a Variation Ordinance to Permit dryvit on the exterior of the building to match corporate standards at 13400 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

- G. MOTION to direct the Village Attorney to prepare a Special Use Ordinance to permit a dispatch office with a stipulation that there are no trucks or trailers allowed on the premises for parking, also no unloading of product; this unit is for office use only at 4713 W. 135th St. in Crestwood, IL (Go Tiger).

Motion by: Trustee Pieroth Second by: Trustee Flynn

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 car sales, auto body repairs, auto mechanical repairs, auto paint booth with car storage on paved parking lot only, with a stipulation that there is no vehicle storage for lease on premises and the spray booth must follow all EPA Standards at 13511 S. Pulaski Ave. in Crestwood, IL (Complete Car Care Center).

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 Special Use Ordinance to permit wholesale distribution of transformers, LED drivers sales only at 4700 W. 137th St. in Crestwood, IL (Robertson Transformer Company).

Motion by: Trustee Pieroth Second by: Trustee Flynn

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

57 Total Arrests

27 Crimes Against Persons

20 Crimes Against Property

51 Motor Vehicle Accidents

1095 Service Calls

Total Miles driven by squads and jeeps – 19,262

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

The Recreation & Wellness Center News & Notes dated April 23, 2015.

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

Trustee Flynn read:

The Scavenger Report for March, 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 Toscas read:

The monthly EMA Report dated April 1, 2015 and summarized as follows:

321.75	Total Hours for March, 2015
883.75	Total Hours for 2015
1,883.75	Total Hours for Federal Fiscal Year of 2015

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

Trustee Madlener read:

The Bi-Monthly Streets, Lights & Drainage Bi-Monthly Report dated April 23, 2015 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read:

The Water & Sewer Bi-Monthly Report dated April 23, 2015 as submitted by Thomas Strutzenberg.

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

Beginning Balance	\$271,430.15
03/31/15 Balance	\$258,965.74
Total Deposit	\$244,980.21

OLD BUSINESS

None

NEW BUSINESS

None

MAYOR'S OFFICE**I. REPORT**

None

II. ACCEPTANCE OF APPOINTMENTS

None

III. ACCEPTANCE OF BONDS & OATHS

None

ADJOURNMENT

There being no further business, a motion was made by Trustee Toscas, seconded by Trustee Jurka 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: _____