

VILLAGE OF CRESTWOOD  
13840 S. CICERO AVE.  
CRESTWOOD, IL 60445

**CALL TO ORDER**

The meeting was called to order by Clerk O'Donnell at 7:00 pm.

**ROLL CALL**

Present and responding to roll call were the following:

Trustees:	Patricia T. Flynn Daniel Jurka, Sr. Anthony Benigno William Pieroth Linda Madlener
Absent	Mayor Louis Presta Michael J. McInerney

Present on behalf of the Village:

Village Clerk	Jeannette O'Donnell
Village Services Director	William Graffeo
Village Comptroller	James Smaron

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 – 5 Trustees Flynn, Jurka, Benigno, Pieroth and Madlener  
 Nays – 0  
 Motion carried

**1. DISCUSSION ITEMS**

Each Department Head was questioned by the Board as to their department expenses.

Village Comptroller, James Smaron presented the 2015-2016 Budget to the Board.

Mayor Presta arrived at 7:23 pm.

**2. REPORT OF VILLAGE SERVICES DIRECTOR**

None

**3. REPORT OF VILLAGE CLERK**

None

**4. REPORT OF MAYOR ON PENDING MATTERS**

None

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

None

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

None

**8. AUDIENCE PARTICIPATION**

None

**9. EXECUTIVE SESSION**

At 9:24pm a motion was made by Trustee Pieroth, seconded by Trustee Flynn to move into Executive Session for the purpose of:

Appointment or Removal of Public Officers – Section 2 (c) (3)

and

Litigation – Section 2 (c) (11)

Ayes – 5

Trustees Flynn, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion Carried

**OPEN SESSION reconvened at 12:21 a.m.**

**10. ADJOURNMENT**

Trustee Pieroth moved, Trustee Jurka seconded to adjourn at 12:21 am.

**VOICE VOTE ALL IN FAVOR MOTION PASSED**