

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
	Michael McInerney

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

None

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 May 19, 2015

MOTION to approve the Committee of the Whole Minutes dated May 19, 2015.

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

II. APPROVE VILLAGE BOARD MEETING MINUTES of May 21, 2015

MOTION to approve the Board of Trustees Minutes dated May 21, 2015

Motion by: Trustee Pieroth

Second by: Trustee Benigno

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

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 May 26, 2015 "as a matter of record".

So noted.

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

Permits issued	56
Valuation of Permits	\$373,868.85
Amount of Permits	\$2,258.00

II. FINANCE - Trustee Pieroth, Chairman

- A. MOTION to approve and pass the Payroll warrant P-11-2015 dated May22, 2015.

Motion by: Trustee Pieroth

Second by: Trustee Benigno

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

Nays – 0

Motion carried

- B. MOTION to Suspend the Rules of Order to Consider an Ordinance Approving An Amended Agreement For Non-Exclusive License Of Property By The Village of Crestwood To Crestwood Professional Baseball, L.L.C.

Motion by: Trustee Pieroth

Second by: Trustee Benigno

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

Nays – 0

Motion carried

- C. MOTION To Approve and Pass an Ordinance Approving An Amended Agreement For Non-Exclusive License Of Property By The Village of Crestwood To Crestwood Professional Baseball, L.L.C.

Motion by: Trustee Pieroth

Second by: Trustee Flynn

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

Nays – 0

Motion carried

III. FIRE - Trustee Jurka, Chairman

- A. Trustee Jurka read the Fire Department Monthly Report for May, 2015 as submitted by Deputy Chief D. Owen.

IV. LICENSE & ORDINANCE - Trustee Pieroth, Chairman

- A. MOTION to approve and pass an Ordinance Amending Section 159.126(B) of The Crestwood Village Code Regulating Trailer, Camper and Boat Parking Restrictions.
Motion by: Trustee Pieroth Second by: Trustee Flynn
Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney
Nays – 0
Motion carried

V. POLICE - Trustee Benigno, Chairman

Trustee Benigno read:

The Police Department Citation Activity Report for April, 2015 as submitted by Chief Weigand as follows:

Citations Issued:

51 Local Ordinance

85 Parking

136 Total Citations

Fines Collected:

\$11,692.04 Citations & Administrative Tows

75.00 Crime Prevention Class

\$11,767.04 Total Fines Collected

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

The Recreation & Wellness Center News & Notes dated June 4, 2015.

The Crestwood Recreation Commission (Biela Center) report dated June 1, 2015.

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

None

VIII. EMERGENCY MANAGEMENT AGENCY - Trustee McInerney, Chairman

Trustee McInerney read:

The EMA Report For the month of May 2015 and summarized as follows:

435.00 Total Hours for May, 2015

1,590.00 Total Hours for 2015

2,591.00 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 June 4, 2015 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read:

The Water & Sewer Bi-Monthly Report dated June 4, 2015 as submitted by Thomas Strutzenberg.

OLD BUSINESS

MOTION to Direct the Clerk to solicit for a Line of Credit for \$3,000,000 for 5 years to be used for the Cal Sag Project.

Motion by: Trustee Pieroth

Second by: Trustee Benigno

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

Nays – 0

Motion carried

NEW BUSINESS

None

MAYOR'S OFFICE

I. REPORT

The Mayor reminded everyone that there is only 1 Committee Meeting and 1 Board Meeting in July and August.

II. ACCEPTANCE OF APPOINTMENTS

MOTION to approve the appointment of:

Julia Fischer to the part-time position for swim lesson at a rate of

\$9.00 per hour. Term Ending 4/30/2016, subject to the filing of her bond & oath.

Motion by: Trustee Pieroth

Second by: Trustee Jurka

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

Nays – 0

Motion carried

MOTION to approve the appointment of:

Cecil "Butch" Stoffregen II to the EMA Adult Program and Jacinta R. Maslanka to the EMA Cadet Program.

Motion by: Trustee Pieroth

Second by: Trustee Jurka

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

Nays – 0

Motion carried

III. ACCEPTANCE OF BONDS & OATHS

None

ADJOURNMENT

There being no further business, a motion was made by Trustee Pieroth, seconded by Trustee Jurka to adjourn the regular meeting of the Crestwood Village Board at 8:14pm.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED.

LOUIS PRESTA
Mayor

JEANNETTE O'DONNELL
Village Clerk

Date: _____