

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
---------------	---------------------

**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 June 2, 2015**

MOTION to approve the Committee of the Whole Minutes dated June 2, 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 June 4, 2015**

MOTION to approve the Board of Trustees Minutes dated June 4, 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 June 8, 2015 "as a matter of record".

So noted.

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

- A. MOTION to approve and pass the warrants dated 5/19/15 thru 6/16/15;

General, pages 1-10,

Water, pages 1 & 2

Wellness Center, pages 1 - 3

DAR, CBS, ALS, Water Litigation, TIF, Springfield Ave. Grant

AND

Payroll warrant P-12-2015 dated June 5, 2015

Motion by: Trustee Pieroth

Second by: Trustee Benigno

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

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 May, 2015 "as a matter of record".

So noted.

**C. FOR REVIEW ONLY**

Appropriation Ordinance for Fiscal Year May 1, 2015 thru April 30, 2016

- D. MOTION to suspend the Rules of Order to Consider an:

Ordinance Authorizing Sale of Municipally Owned Real Property.

Motion by: Trustee Pieroth

Second by: Trustee Benigno

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

Nays – 0

Motion carried

## E. MOTION to approve and pass an Ordinance:

Authorizing Sale of Municipally Owned Real Property.

Motion by: Trustee Pieroth                      Second by: Trustee Benigno

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 June, 2015 as submitted by Deputy Chief D. Owen.

**IV. LICENSE & ORDINANCE** - Trustee Pieroth, Chairman

## A. MOTION to suspend the Rules of Order to Consider:

A Resolution Regarding Construction on State Highways.

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 approve and pass:

A Resolution Regarding Construction on State Highways.

Motion by: Trustee Pieroth                      Second by: Trustee Flynn

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

Nays – 0

Motion carried

## C. MOTION to suspend the Rules of Order to Consider an:

Amended Intergovernmental Agreement by and between The Village of Crestwood and the Metropolitan Water Reclamation District of Greater Chicago for the Distribution of Rain Barrels.

Motion by: Trustee Pieroth                      Second by: Trustee Flynn

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

Nays – 0

Motion carried

## D. MOTION to approve and pass an:

Amended Intergovernmental Agreement by and between The Village of Crestwood and the Metropolitan Water Reclamation District of Greater Chicago for the Distribution of Rain Barrels.

Motion by: Trustee Pieroth                      Second by: Trustee Flynn

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

Nays – 0

Motion carried

- E. MOTION to direct the Village Attorney to prepare a Special Use Ordinance:  
To permit the parking of busses and cars with a stipulation that all vehicles must be stored in a fenced in lot or in building at 13443 Kolmar Ave. in Crestwood, IL (Diverse Fleet Services, Inc)  
Motion by: Trustee Pieroth                      Second by: Trustee Flynn  
Ayes – 6              Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney  
Nays – 0  
Motion carried
- F. MOTION to direct the Village Attorney to prepare a Special Use Ordinance:  
To permit a computer diagnostic and repair shop for automotive, boats, trucks, and motorcycles with a stipulation that there is no body work or paint booth on site and that all vehicles must be stored inside the building or in fenced in area at 4361 West 136<sup>th</sup> Court, Crestwood, IL (Motorlink, Inc).  
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 Activity Report for May, 2015 as submitted  
by Chief Weigand as follows:

- 47 Total Arrests
- 35 Crimes Against Persons
- 28 Crimes Against Property
- 51 Motor Vehicle Accidents
- 1271 Service Calls
- Total Miles driven by squads and jeeps – 17,709

MOTION to accept and approve the:

Police Association Raffle License Application and request to waive bond fees for same.

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

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

Trustee Flynn read:

The Recreation & Wellness Center News & Notes dated June 18, 2015.

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

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

Homes \$39,316.20

Condos 21,418.89

Cook County fee 86.94

Total \$60,822.03

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

No Report

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

Trustee Madlener read:

The Bi-Monthly Streets, Lights & Drainage Bi-Monthly Report dated June 18, 2015 as submitted by William Graffeo.

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

Trustee Benigno read:

The Water & Sewer Bi-Monthly Report dated June 18, 2015 as submitted by Thomas Strutzenberg.

The Water and Sewer Fund Report for May, 2015

**OLD BUSINESS**

Trustee Flynn thanked Trustee Madlener for hosting the first ever Crestwood Softball breast cancer walk.

**NEW BUSINESS**

None

**MAYOR'S OFFICE****I. REPORT**

July 3rd is the movie in the park followed by fireworks and June 27th is Touch a Truck. We have been granted 19 properties in the County that were tax delinquent.

**II. ACCEPTANCE OF APPOINTMENTS**

MOTION to approve the appointment of:

David Kawulia to Public Works Part Time Summer Help at the rate of \$8.75/per hr retroactive as of 6/15/15.

Motion by: Trustee Jurka

Second by: Trustee Flynn

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 Jurka, seconded by Trustee Benigno to adjourn the regular meeting of the Crestwood Village Board at 8:18pm.

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

---

LOUIS PRESTA  
Mayor

---

JEANNETTE O'DONNELL  
Village Clerk

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