



**II. APPROVE VILLAGE BOARD MEETING MINUTES of August 20, 2015**

MOTION to approve the Board of Trustees Minutes dated August 20, 2015

Motion by: Trustee Pieroth                      Second by: Trustee Benigno

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

Nays – 0

Motion carried

**III. APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES OF August 25, 2015**

MOTION to approve the Committee of the Whole Minutes dated August 25, 2015.

Motion by: Trustee Jurka                      Second by: Trustee Flynn

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 August 24, 2015 "as a matter of record".  
So noted.

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

Permits issued	47
Valuation of Permits	\$759,886.00
Amount of Permits	\$7,120.00

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

A. MOTION to approve and pass:

Payroll warrants P-18-2015 dated August 28, 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 accept the bids received for financing of the two (2) "2016" Police Vehicle interceptors:

a) A.J.Smith Federal Savings Bank.....3% for 3 years. (fixed rate)

b) First Midwest Bank.....2.36% for 3 years. (fixed rate)

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 award bid for loan for the two (2) "2016" Police Vehicle Interceptors to: First Midwest Bank at the fixed rate of 2.36% for three (3) years. (Loan Document Fee of \$300.00).

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 August, 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:

To permit the operation of a marine and auto body repair facility with drive-thru estimate and painting areas. No more than eight (8) vehicles can be parked outside of the building overnight at the property known as 13870 S. Cicero Avenue, in Crestwood, Illinois. (Abra Auto Body & Glass LP).

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 an Ordinance:

To permit the operation of a marine and auto body repair facility with drive-thru estimate and painting areas. No more than eight (8) vehicles can be parked outside of the building overnight at the property known as 13870 S. Cicero Avenue, in Crestwood, Illinois. (Abra Auto Body & Glass LP).

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 Suspend the Rules of Order to consider an Ordinance Granting A Special Use: To permit the operation of a staffing company for truck drivers at the property known as 4727 Midlothian Turnpike, in Crestwood, Illinois. (TransForce, Inc.).

Motion by: Trustee Pieroth

Second by: Trustee Benigno

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

Nays – 0

Motion carried

- D. **MOTION** to approve and pass an Ordinance Granting A Special Use:

To permit the operation of a staffing company for truck drivers at the property known as 4727 Midlothian Turnpike, in Crestwood, Illinois. (TransForce, Inc.).

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 Suspend the Rules of Order to Consider an Ordinance:**  
 Enacting Chapter 125 To Regulate Nursing Homes, Sheltered Care Homes, and Homes For The Aged.

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

**F. MOTION to approve and pass an Ordinance:**  
 Enacting Chapter 125 To Regulate Nursing Homes, Sheltered Care Homes, and Homes For The Aged.

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 August, 2015 as submitted by Chief Weigand as follows:

Citations Issued:

46 Local Ordinance

57 Parking

103 Total Citations

Fines Collected:

\$ 9,100.07 Citations & Administrative Tows

375.00 Crime Prevention Class

\$ 9,475.07 Total Fines Collected

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

Trustee Flynn read:

The Recreation & Wellness Center News & Notes dated September 3, 2015.

The Crestwood Recreation Biela Center Report dated August 31, 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 August, 2015 and summarized as follows:

658.00 Total Hours for August, 2015  
3,290.00 Total Hours for 2015  
4,186.75 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 September 3, 2015 as submitted by William Graffeo.

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

Trustee Benigno read:

The Water & Sewer Bi-Monthly Report dated September 3, 2015 as submitted by Thomas Strutzenberg.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

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

None

**II. ACCEPTANCE OF APPOINTMENTS**

MOTION to approve the appointments of:

Crestwood Fire Department Probationary Firefighter/Paramedics:

Daryk Joneson, Christopher Ziemianczyk, Marcis Dubois and Joseph Guarascio at the rate of \$14.00/per hour for a term ending October 31, 2015 subject to them filing their Bond & Oaths.

Motion by: Trustee Benigno                      Second by: Trustee Jurka

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

Nays – 0

Motion carried

MOTION to appoint John Novy as a member (3 year term) to the Recreation Commission retroactive from May 1, 2015 and term ending April 30, 2018.

Motion by: Trustee Flynn                      Second by: Trustee Benigno

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

Nays – 0

Motion carried

**III. ACCEPTANCE OF BONDS & OATHS**

MOTION to accept all Bonds & Oaths (as per attached listing).

Motion by: Trustee Benigno

Second by: Trustee Flynn

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

Nays – 0

Motion carried

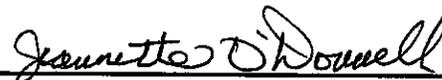
**ADJOURNMENT**

There being no further business, a motion was made by Trustee Piroth, seconded by Trustee Benigno to adjourn the regular meeting of the Crestwood Village Board at 8:16pm.

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



**LOUIS PRESTA**  
Mayor



**JEANNETTE O'DONNELL**  
Village Clerk

Date: Sept. 17, 2015

**Mayor: Please accept the following Bonds & Oaths:**

**Jessica Koepp (CRWC), Michael Soffel (CRWC), Darla Thomas (CRWC), Brendan Healy (FD),  
William Madlener (Rec.Commission), Lynne Pieroth (Rec.Commission),**