

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

### CALL TO ORDER

The meeting was called to order by Mayor Presta at 7:00 pm.

### ROLL CALL

Present and responding to roll call were the following:

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

Present on behalf of the Village:

Village Clerk	Jeannette O'Donnell
Village Services Director	William Graffeo

### 1. DISCUSSION ITEMS

Attorneys Thomas DiCianni, Robert Bush and Robert McCabe from Ancel, Glink were in attendance.

Thomas DiCianni talked to the Board about doing an analysis of insurance policies and the possibility of recovering legal fees from the water litigation.

Robert McCabe and Robert Bush spoke to the Board about writing an Employment Policy Manual for the Village. Projected cost would be around \$10,000 to 20,000, hourly fee is \$200.

Christine from the Copper Still asked the Board if it would be possible for the Copper Still to have a party outside on Sept. 26 from 1-7pm.

Jim Garrett, President of Chicago Southland Convention & Visitor Bureau gave a presentation on what their organization does.

Bill Madlener from The Recreation Commission informed the Board about a LaCrosse team that might be interested in playing in Crestwood. Bill requested that the different organizations have more control over each of their destinies.

### 2. REPORT OF VILLAGE SERVICES DIRECTOR

He found a Ford F150 for \$10,500 with 120,000 miles and would like permission to get it.

### 3. REPORT OF VILLAGE CLERK

Requested the Board to take a look at the Board packet.

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

New owners are At the Office.

We are getting closer in negotiations about the State Police building.

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

None

**6. UNFINISHED BUSINESS**

Trustee Flynn asked about the times for the garage sale.

Trustee Madlener asked for the latest details on Smokin Hot.

The Mayor discussed the nursing home ordinance and the Vantage proposal.

**7. NEW BUSINESS**

None

**8. AUDIENCE PARTICIPATION**

Residents made comments and suggestions.

**9. EXECUTIVE SESSION**

None

**10. ADJOURNMENT**

Trustee Pieroth moved, Trustee Flynn seconded to adjourn at 9:28 pm.

**VOICE VOTE ALL IN FAVOR MOTION PASSED**