

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
Village Attorney	David Sosin

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

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 8:00 pm.

VILLAGE CLERK'S OFFICE

I. APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES OF September 15, 2015

MOTION to approve the Committee of the Whole Minutes dated September 15, 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 September 17, 2015

MOTION to approve the Board of Trustees Minutes dated September 17, 2015

Motion by: Trustee Benigno 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 September 28, 2015 "as a matter of record".

So noted.

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

Permits issued	45
Valuation of Permits	\$3,960,316.00
Amount of Permits	\$4,511.50

II. FINANCE - Trustee Pieroth, Chairman

- A. MOTION to approve and pass:

Payroll warrant P-20-2015 dated September 25, 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 consider the Liability Insurance Quote from Wright Specialty Insurance in the amount of \$178,942.00.

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 accept:

Wright Specialty Insurance quote for the Village's liability insurance in the Amount of \$178,942.00.

Motion by: Trustee Pieroth Second by: Trustee Jurka

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

Nays – 0

Motion carried

D. MOTION to accept the following bids received for Village Hall Marquis Sign as follows:

- 1) Kieffer & Co., Inc.....\$30,998.00
585 Bond Street
Lincolnshire, Il. 60069
- 2) All American Sign Co., Inc.....\$36,742.00
5501 W. 109th St.
Oak Lawn, Il. 60453
- 3) Vernon & Maz, Inc.....\$31,200.00
24216 S. Home Ave.
Monee, IL. 60449

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 award Bid for the Village Hall Marquis Sign to:
Kieffer & Co., Inc. for the amount of \$30,998.00.

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 Suspend the Rules of Order to consider:
An Ordinance Supporting The Renewal of a Class 8 Development Incentive For Tri-State Auto Auction (Tom Crane) at the Property Located At 14001 S. Karlov as Legally Described Herein.

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

G. MOTION to Approve and Pass:
An Ordinance Supporting the Renewal of a Class 8 Development Incentive For Tri-State Auto Auction (Tom Crane) at the Property Located at 14001 S. Karlov as Legally Described Herein.

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

H. MOTION to Direct the Village Clerk to Solicit for Bids for Carpeting for the Crestwood Recreation and Wellness Center Fitness Center Area.

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

Trustee Jurka read the Fire Department Monthly Report for September, 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 Granting A Special Use of the Village of Crestwood and Known As Title XV of the Crestwood Village Code to permit the operation of an auto repair and tire sales facility with the stipulations that all vehicles must be stored inside the building or in a fenced in area in back of the building and that No Motor Vehicle Painting or Body Work shall be permitted at the premises commonly known as 3955 W. 135th Street, in Crestwood, Illinois.(Auto Pro and Tires, Inc.)

Motion by: Trustee Pieroth Second by: Trustee Flynn

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

Nays – 0

Motion carried

B. MOTION to Approve and Pass:

An Ordinance Granting A Special Use of the Village of Crestwood and Known As Title XV of the Crestwood Village Code to permit the operation of an auto repair and tire sales facility with the stipulations that all vehicles must be stored inside the building or in a fenced in area in back of the building and that No Motor Vehicle Painting or Body Work shall be permitted at the premises commonly known as 3955 W. 135th Street, in Crestwood, Illinois.(Auto Pro and Tires, Inc.)

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 of the Village of Crestwood And Known As Title XV Of The Crestwood Village Code to permit the operation of an automotive detail and automotive body painting facility with the stipulations that all federal, state and local environmental rules and regulations shall be strictly complied with; that all vehicles shall be kept inside or in a fenced in area in back of the building and No Vehicle Repair shall be done on the premises commonly known as: 4514 W. 137th Street, Crestwood, Illinois (Renu Corp LLC).

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 Ordinance Granting a Special use of the Village of Crestwood And Known As Title XV Of The

Crestwood Village Code to permit the operation of an automotive detail and automotive body painting facility with the stipulations that all federal, state and local environmental rules and regulations shall be strictly complied with; that all vehicles shall be kept inside or in a fenced in area in back of the building and No Vehicle Repair shall be done on the premises commonly known as: 4514 W. 137th Street, Crestwood, Illinois (Renu Corp LLC).

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 direct the Village Attorney to prepare a Special Use Ordinance:
To permit the operation of an auto & truck body shop with repairs with a stipulation that all EPA rules and regulations are followed and that no vehicles are to be stored in front of the building. That all vehicles must be stored inside a fenced in area or inside the building at the property commonly known as: 13939 S. Kostner Ave., in Crestwood, Illinois (Evergreen Auto Rebuilders, 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 Suspend the Rules of Order to consider:
An Ordinance Amending Section 112.45 Of The Code of Crestwood Relating To Appeals Of The Local Liquor Control Commissioner's Decisions.

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

- G. MOTION to Approve and Pass:
An Ordinance Amending Section 112.45 Of The Code of Crestwood Relating To Appeals Of The Local Liquor Control Commissioner's Decisions.

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

- H. MOTION to Accept and Approve:
A Resolution Supporting Commuter Rail Board Resolution MET 15- Southeast Service Corridor Expansion.

Motion by: Trustee Pieroth Second by: Trustee Jurka
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 September, 2015 as submitted by Chief Weigand as follows:

Citations Issued:

109 Local Ordinance

67 Parking

176 Total Citations

Fines Collected:

\$17,482.64 Citations & Administrative Tows

450.00 Crime Prevention Class

\$17,932.64 Total Fines Collected

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

The Recreation & Wellness Center News & Notes dated October 8, 2015.

The Crestwood Recreation Commission Report dated October 5, 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 September, 2015 and summarized as follows:

439.75 Total Hours for September, 2015

3,729.75 Total Hours for 2015

4,626.50 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 October 8, 2015 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read:

The Water & Sewer Bi-Monthly Report dated October 8, 2015 as submitted by Thomas Strutzenberg.

OLD BUSINESS

The Pet Parade is taking place October 18th at 1pm at Walker Park.

The Health Fair is October 17th at Nathan Hale at 9 am..

NEW BUSINESS

None

MAYOR'S OFFICE**I. REPORT**

The Village paid off all loans this week for a total of \$615,582.88.

Recreational sports team registration fees will be paid for by the Village for Crestwood residents.

The teams are Crestwood Fastpitch Softball, Crestwood T-Ball, Crestwood Baseball, Crestwood Soccer and Mid-Crest Panthers Football and Cheerleading.

Carpeting for the Rec Center will be ordered with more upgrades to follow.

Our sales tax is up 10% last month, our businesses are in great shape.

The tax rebate should start in December, 2016 and for the next 2 years the Crestwood portion of property taxes will be frozen.

II. ACCEPTANCE OF APPOINTMENTS

MOTION to appoint the following to:

The Crestwood Fire Department Cadet Program: Andrew Herrera, Austin Raider, John Lopez, Alec Fortier, Diana Burke, Christopher Bailey, Josh Buric, Michael Clark, Kevin Griffin, Charles Burnett and Matthew Ceh, Term ending October 31, 2015, Subject to their signing their Bond & Oaths.

Motion by: Trustee Jurka Second by: Trustee Pieroth

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 Jurka Second by: Trustee Benigno

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

Nays – 0

Motion carried

ADJOURNMENT

There being no further business, a motion was made by Trustee Pieroth, seconded by Trustee Benigno to adjourn the regular meeting of the Crestwood Village Board at 8:23pm.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED.

JEANNETTE O'DONNELL

Village Clerk

LOUIS PRESTA

Mayor

Date: _____