

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

None

2. REPORT OF VILLAGE SERVICES DIRECTOR

MWRD had a meeting explaining the time schedule for putting in flow meters; to lease them would cost \$325,000, to purchase would cost \$150,000. Flow meters must be installed within 5 years.

The roof is getting finalized for the tank. The truck he wanted for public works was sold. Police cars are coming in. There were 3 water main breaks. The ball field park work has been finished. About 2500 people got their pictures taken with the Stanley Cup. Battle of the Burbs was very successful. Starbuck's plans have been approved, the mattress place and Wendy's. 36 loads of dirt have been taken out on the first day, 4800 tons out of 100 cubic tons of dirt have been removed.

Good time hours was brought up. It was decided to talk about this subject in Executive Session because it was a Personnel issue.

3. REPORT OF VILLAGE CLERK

Requested the Board to take a close look at the Board packet. A few questions were asked, which the Mayor answered.

4. REPORT OF MAYOR ON PENDING MATTERS

The Mayor explained some details on the suspension of a business' liquor license.

Tomorrow there is a mediation meeting for the water litigations cases.

Tomorrow evening there is a meeting with residents and the owners of Crestwood Terrace.

There will be a story about the possible businesses on the House of Hughes property in the Southtown.

There was a meeting about the State Police building, they have agreed to sell the building for \$1.00 but we would be responsible for moving the antenna at a cost of \$300,000.

The Cook County Clerk's office is combining 2 precincts at the Civic Center.

Special Olympics was given a check for \$5,030 from the Stanly Cup event, money is still coming in from the Battle of the Burbs, around \$4,300 has been collected so far.

Trustee Pieroth asked what the Amp was that was purchased.

Trustee Flynn asked about talks with the County about the Midlothian unincorporated property.

The County may help with the cost of the sidewalk project along Midlothian Turnpike.

The Mayor is looking for a grant for the project along 135th Street.

Trustee Flynn asked about advertising for the concert planned on Saturday night at the Stadium.

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

None

6. UNFINISHED BUSINESS

Trustee Jurka asked about changing parking spaces at Rivercrest and a special use ordinance at 138th & Cicero

Trustee Benigno asked about the purchase of 2 police vehicles which were purchased thru State Purchase.

The Board discussed a letter they received from the Cook County Sheriff Community Inspector General's Office, Case #14 C 0003 regarding an investigation within the Village (see attached letter).

7. NEW BUSINESS

Trustee Benigno asked Bill if he could have Jim Orange repair how the PO's are being received on the iPads.

The Trustees discussed the spam being received in their emails.

8. AUDIENCE PARTICIPATION

Congratulations were given about the Stanley Cup Event.

A welcome pamphlet to new residents was suggested.

9. EXECUTIVE SESSION

At 7:55pm a motion was made by Trustee Pieroth, seconded by Trustee Benigno to move into executive/closed session for the purpose of Personnel-Section 2 (c) (1) reasons.

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

RETURN TO OPEN SESSION

At 9:13pm a motion was made by Trustee Flynn, seconded by Trustee Madlener to return to open session.

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

10. ADJOURNMENT

Trustee Pieroth moved, Trustee Benigno seconded to adjourn at 9:13 pm.

VOICE VOTE ALL IN FAVOR MOTION PASSED