

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	Christine Walczyk

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 1, 2015

MOTION to approve the Committee of the Whole Minutes dated September 1, 2015.

Motion by: Trustee Pieroth	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 3, 2015

MOTION to approve the Board of Trustees Minutes dated September 3, 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 14, 2015 "as a matter of record".

So noted.

II. FINANCE - Trustee Pieroth, Chairman

- A. MOTION to approve and pass the warrants dated 8/9/15 thru 9/14/15

General, pages 1-9,

Water, pages 1 and 2

Wellness Center, pages 1-2

DAR, CBS, ALS, Water Litigation, TIF, Police Collections, Police Article 36 Seizure
AND

Payroll warrant P-19-2015 dated September 11, 2015

Motion by: Trustee Pieroth

Second by: Trustee Flynn

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

Nays – 0

Motion carried

- B. Trustee Pieroth requested the Clerk to note the Treasurer's Financial Report for the month of August, 2015 as a "matter of record".

So noted.

- C. MOTION to Suspend the Rules of Order to Consider:

An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) of the Village of Crestwood, Cook County, Illinois in an Aggregate Principal Amount Not To Exceed \$9,000,000 For The Purpose of Paying Judgments And Settlements.

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 approve and pass:

An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) of the Village of Crestwood, Cook County, Illinois in an Aggregate Principal Amount Not To Exceed \$9,000,000 For The Purpose of Paying Judgments And Settlements.

Motion by: Trustee Pieroth

Second by: Trustee Jurka

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 Retaining Attorney Vincent Cainkar As Special Bond Counsel

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 Retaining Attorney Vincent Cainkar As Special Bond Counsel.

Motion by: Trustee Pieroth

Second by: Trustee Jurka

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

Nays – 0

Motion carried

III. FIRE - Trustee Jurka, Chairman

No report

IV. LICENSE & ORDINANCE - Trustee Pieroth, Chairman

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

An Ordinance Amending the Liquor Control Act of The Crestwood Village Code

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 Amending the Liquor Control Act of The Crestwood Village Code

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 Variation From The Parking Requirements In A Commercial District as Prescribed in the "Zoning Ordinance & Official Plan"

Of The Village of Crestwood & Known As Section 159.141, Title 11/15 of the Code Of Crestwood. (13221 RiverCrest Drive/Brixmor)

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 Approve and Pass:

An Ordinance Granting A Variation From The Parking Requirements In A Commercial District As Prescribed in the "Zoning Ordinance & Official Plan" Of The Village of Crestwood & Known As Section 159.141, Title XV of the Code Of Crestwood. (13221 RiverCrest Drive/Brixmor)

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 an auto mechanic and tire sales company 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 in back of the building to be located at 3955 W. 135th Street, 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

F. MOTION to direct the Village Attorney to prepare a Special Use Ordinance:

To permit an automotive detail and body paint company with a stipulation that all EPA Rules and Regulations are followed and that all vehicles must be kept inside or in a fenced in area in back of the building. No Auto Repair to be done on premises located at 4514 W. 137th St., in Crestwood, Illinois (Renu Corp.,LLC)

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 Activity Report for August, 2015 as submitted by Chief Weigand as follows:

- 72 Total Arrests
- 31 Crimes Against Persons
- 43 Crimes Against Property

61 Motor Vehicle Accidents
 1246 Service Calls
 Total Miles driven by squads and jeeps – 19,013

The Labor Day Click It or Ticket / DUI Enforcement Program memo

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:
 The Recreation & Wellness Center News & Notes dated September 17, 2015.
 The Crestwood Recreation Commission Report dated September, 2015.

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

Trustee Flynn read:
 The Scavenger Report for August, 2015 and summarized as follows:

Homes	\$39,316.20
Condos	21,418.89
<u>Cook County fee</u>	<u>86.94</u>
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 September 17, 2015
 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read:
 The Water & Sewer Bi-Monthly Report dated September 17, 2015 as submitted by
 Thomas Strutzenberg.

The Water & Sewerage Fund accounting report for the month of August, 2015
 as submitted by the Clerk's office:

Beginning Balance	\$195,352.72
08/31/15 Balance	\$309,582.40
Total Deposit	\$207,218.53

OLD BUSINESS

None

NEW BUSINESS

None

MAYOR'S OFFICE**I. REPORT**

Today the MWRD approved the work to be done on the Tinley Creek Project.
There is a possible settlement on the Water Litigation suits.

II. ACCEPTANCE OF APPOINTMENTS

MOTION to appoint the following to:

Crestwood Recreation & Wellness Center as Part-Time Swim Lesson Instructors: Brian Callahan and Keith Pickrum at the rate of \$9.00 per hour for a term ending April 30, 2016, subject to them filing their Bond & Oaths.

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

MOTION to appoint the following to:

Crestwood Police Department are two current Auxiliary Officers be appointed as Part-Time Probationary Police Officers (18 months): Matthew Ronan and Kristopher Fitzgerald at the rate of \$14.25 per hour for a term ending October 31, 2015, subject to them filing their Bond & Oaths. They will start the NEMRT Part-Time Officer Academy on October 17, 2015. Both have signed the Agreement to Provide Services and the Demand Note.

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 the following to:

Crestwood Police Department as Part-Time Probationary (6 months) Police Officers: Kelly A. Mrozek, Ryan N. Gulli and James R. Van Witzenburg at the rate of \$14.25 per hour for a term ending October 31, 2015, subject to them filing their Bond & Oaths. All have passed background investigations and medical exams and are certified Police Officers, therefore they do not have to attend a training academy.

Motion by: Trustee Benigno Second by: Trustee Flynn
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 Pieroth 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 8:24pm.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED.



LOUIS PRESTA
Mayor



JEANNETTE O'DONNELL
Village Clerk

Date: October 8, 2015

October 08, 2015

Dear Mayor:

Please accept the following Bond & Oaths:

**Keith Pickrum (CRWC), Brian Callahan (CRWC), Leonard Christensen (FD),
Matthew Ronan (PD), Kristopher Fitzgerald (PD), James R. Van Witzenburg (PD),
Ryan N. Gulli (PD), Kelly Mrozek (PD), Daryk Joneson (FD), Nicholas Faltisek
(EMA), Marcis Dubois (FD).**