

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**

The Board was shown a picture of the crack sealer.

Ozinga has submitted a bill to the Village for the dirt removal.

The Federal Government thru INI and MWRD has mandated short & long term plans for infiltration in the sanitary sewers. Meters will have to be purchased to monitor the sewers. Purchasing the meters is less expensive than leasing them. The 5 year plan is estimated to cost \$1.6 million which includes engineering fees. Sewer/Sanitary fees will need to be increased to help pay for these costs.

Next week we're meeting with MWRD regarding the project by the baseball stadium.

There is a problem with the water pressure on the east side of Cicero along the Cal Sag property. The water pipes are too small, larger pipes will have to be added.

**3. REPORT OF VILLAGE CLERK**

None

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

We've been working on the settlement agreement for the water lawsuit.

We should have an answer from the bond company the first week of December, on our request for a swap agreement.

Dough Guys is moving into the Radio Shack space.

Fasano Pies is considering moving into the outbuilding at the House of Hughes building site.

Five Below is moving in between Ross and Party City.

We received the prints for Starbucks today.

The mayor is having a meeting with Tony's Finer Foods after Thanksgiving.

Hamilton Partners is turning in their letter to the district to develop the whole west side of the Cal Sag property. By April or May 20 acres should be available for development on the east side of Cicero.

The MWRD offered the Village 10% of the rent for the properties east and west of Cicero over the next 10 years.

The non home rule sales tax came in higher than expected. The first year of the rebates may be \$200 to each property owner.

We should consider buying a 3rd ambulance next year.

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

None

#### **6. UNFINISHED BUSINESS**

Trustees Flynn and Jurka questioned the investigation on the Village zip code.

#### **7. NEW BUSINESS**

Trustee Flynn and Madlener after attending the the Palos Arts Council Meeting would like to start a Crestwood Art Council with a preliminary meeting on February 1, 2016.

Trustees Flynn and McInerney are going to a grant writing seminar tomorrow night.

Trustee Pieroth asked about an email the Clerk sent about an abandoned home in the Village. The Mayor informed the Board of updates.

Trustee Pieroth asked if the Board packet could be provided to the Board earlier than Tuesday's. Discussion followed.

#### **8. AUDIENCE PARTICIPATION**

The Tinley Creek project was discussed along with future projects in the Village.

#### **9. EXECUTIVE SESSION**

None

#### **10. ADJOURNMENT**

Trustee Benigno moved, Trustee Flynn seconded to adjourn at 8:14 pm.

**VOICE VOTE ALL IN FAVOR MOTION PASSED**