

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
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**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 8:01 pm.

**VILLAGE CLERK'S OFFICE**

**I. APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES of November 3, 2015**

MOTION to approve the Committee of the Whole Minutes dated November 3, 2015.

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

**II. APPROVE VILLAGE BOARD MEETING MINUTES of November 5, 2015**

MOTION to approve the Board of Trustees Minutes dated November 5, 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 November 9, 2015 "as a matter of record".

So noted.

**II. FINANCE** - Trustee Pieroth, Chairman

- A. MOTION to approve and pass the warrants dated 10/20/15 to 11/16/15

General, pages 1-08

Water, pages 1 and 2

Wellness Center, pages 1-2

DAR, CBS, ALS, Water Litigation, TIF, MFT, Police Collection Fines

AND

Payroll warrant P-23-2015 dated November 06, 2015

Employee Pension Y/E 2014 dated November 23, 2015, Pages 1-2

Motion by: Trustee Pieroth                      Second by: Trustee Benigno

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

Nays – 0

Motion carried

- B. Requested the Clerk to note the Treasurer's Financial Report for the month of October, 2015 as a "matter of record".

So noted.

- C. MOTION to suspend the rules of order to consider:

An Ordinance Authorizing Providing For The Issue Of Not To Exceed \$9,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2015, Of The Village of Crestwood, Cook County, Illinois, and For The Levy Of A Direct Annual Tax Sufficient To Pay The Principal Of and The Interest On Said Bonds.

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 Authorizing Providing For The Issue Of Not To Exceed \$9,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2015, Of The Village of Crestwood, Cook County, Illinois, and For The Levy Of A Direct Annual Tax Sufficient To Pay The Principal Of and The Interest On Said Bonds.

Motion by: Trustee Pieroth                      Second by: Trustee Flynn

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

Nays – 0

Motion carried

## E. MOTION to suspend the rules of order to consider:

Tax Levy Ordinance, Village of Crestwood, Cook County, Illinois, For The Fiscal Year Beginning May 01, 2015 and Ending April 30, 2016

Motion by: Trustee Pieroth                      Second by: Trustee Jurka

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

Nays – 0

Motion carried

## F. MOTION to approve and pass:

Tax Levy Ordinance, Village of Crestwood, Cook County, Illinois, For The Fiscal Year Beginning May 01, 2015 and Ending April 30, 2016

Motion by: Trustee Pieroth                      Second by: Trustee Jurka

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

Nays – 0

Motion carried

## G. MOTION to suspend the rules of order to consider:

Village of Crestwood, Illinois Police Pension Fund, Municipal Compliance Report As of April 30, 2014. Report Dated August 14, 2015 Pursuant to 40 ILCS 5/3-143.

Motion by: Trustee Pieroth                      Second by: Trustee Benigno

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

Nays – 0

Motion carried

## H. MOTION to approve and pass:

Village of Crestwood, Illinois Police Pension Fund, Municipal Compliance Report As of April 30, 2014. Report Dated August 14, 2015 Pursuant to 40 ILCS 5/3-143.

Motion by: Trustee Pieroth                      Second by: Trustee Flynn

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

Nays – 0

Motion carried

## I. MOTION to accept:

The bid received for the re-carpeting 4100 sq. ft. of the office area and

the workout area at the Crestwood Recreation & Wellness Center from:

Perez & Associates, Inc.....\$10,699.96

13930 South Kildare Ave., Crestwood, IL. 60445

Motion by: Trustee Pieroth                      Second by: Trustee Benigno

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

Nays – 0

Motion carried

- J. MOTION to award the bid received for the re-carpeting 4100 sq. ft. of the office area and The workout area at the Crestwood Recreation & Wellness Center to:

Perez & Associates, Inc.....\$10,699.96

13930 South Kildare, Ave., Crestwood, IL. 60445

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 October, 2015.

### IV. LICENSE & ORDINANCE - Trustee Pieroth, Chairman

- A. MOTION to Direct the Village Attorney to Prepare :

A Special Use Ordinance To Permit Operating a nursing home, sheltered care home and home for the aged, for the property commonly known as 13259 S. Central Avenue.

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 Direct the Village Attorney to Prepare:

A Special Use Ordinance to permit an auto repair business with a paint booth on site for the property commonly known as 14000 S. Kildare Ave. (Four Brothers Auto, Inc.)

Motion by: Trustee Pieroth                      Second by: Trustee Flynn

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 October, 2015 as submitted by Chief Weigand as follows:

49 Total Arrests

28 Crimes Against Persons

30 Crimes Against Property

60 Motor Vehicle Accidents

## 1258 Service Calls

Total Miles driven by squads and jeeps – 18,790

MOTION to approve and pass the request from the Crestwood Police Department for Raffle/Fund Raiser for South Suburban Association of Chiefs of Police and waive the raffle fee and bond requirement.

Motion by: Trustee Benigno                      Second by: Trustee Pieroth

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

Nays – 0

Motion carried

**VI. RECREATION** - Trustee Flynn, Chairman

Trustee Flynn read:

The Recreation & Wellness Center News & Notes dated November 19, 2015.

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

Trustee Flynn read:

The Scavenger Report for October, 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

None

**IX. STREETS, LIGHTS & DRAINAGE** - Trustee Madlener, Chairman

Trustee Madlener read:

The Bi-Monthly Streets, Lights & Drainage Bi-Monthly Report dated November 19, 2015 as submitted by William Graffeo.

**X. WATER & SEWER** - Trustee Benigno, Chairman

Trustee Benigno read:

The Water & Sewer Bi-Monthly Report dated November 19, 2015 as submitted by Thomas Strutzenberg.

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

Beginning Balance	\$283,944.26
10/31/15 Balance	\$247,526.44
Total Deposit	\$268,288.74

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**MAYOR'S OFFICE**

**I. REPORT**

None

**II. ACCEPTANCE OF APPOINTMENTS**

None

**III. ACCEPTANCE OF BONDS & OATHS**

Need a MOTION to accept the Bonds & Oaths on the Attached Listing.

Motion by: Trustee Benigno                      Second by: Trustee Flynn

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 8:10pm.

**VOICE VOTE. ALL IN FAVOR. MOTION PASSED.**

\_\_\_\_\_  
JEANNETTE O'DONNELL  
Village Clerk

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LOUIS PRESTA  
Mayor

Date: \_\_\_\_\_