

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

Plans for the new building by Valley View were passed around to view.

The Planning Commission tabled one of the variance setback requests for the House of Hughes property. This should be passed at their next meeting.

The new TIF report was completed today.

Still waiting for the numbers on the sanitary sewers.

A water pipe is going to be replaced on 129th Street while the Tinley Creek project is being worked on.

3. REPORT OF VILLAGE CLERK

Reminded the Board about the needy food drive.

4. REPORT OF MAYOR ON PENDING MATTERS**5. REPORT OF VILLAGE ATTORNEY AND PRESENTATION OF ORDINANCES FOR REVIEW**

The Mayor emailed a report on the zip code to the Board.

Omega is finally closing the sale on their building on Tuesday.

Five Below has their prints in.

Wendy's is having a Grand Opening on December 21st.

The pool hall will be torn down in February.

There are 2 meetings tomorrow, one for the swap and the other with an insurance company regarding future water lawsuits against the Village.

The Bonds should be approved around December 17th. The Settlement is just about done.

The lawyer for Bobby Stranczek will not agree to lower his legal bills.

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

The meeting dates for 2016 were discussed and will be voted on Thursday.

The Board Packet for the December 17th meeting will be distributed on December 14th.

The tree lighting at the CRWC is on December 12th between 5:00-5:30pm.

Opticom should be approved in January with completion in mid 2016.

Truckloads of dirt are still being removed from the Cal Sag property.

Dough Boys and Fasano Pies are opening locations in the Village.

8. AUDIENCE PARTICIPATION

None

9. EXECUTIVE SESSION

None

10. ADJOURNMENT

Trustee Jurka moved, Trustee Benigno seconded to adjourn at 7:50 pm.

VOICE VOTE ALL IN FAVOR MOTION PASSED