

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 |
|---------------|---------------------|

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 17, 2015

MOTION to approve the Committee of the Whole Minutes dated November 17, 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 19, 2015

MOTION to approve the Board of Trustees Minutes dated November 19, 2015

Motion by: Trustee Flynn

Second by: Trustee Benigno

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 23, 2015 "as a matter of record".

So noted.

B. Trustee Jurka read the Building Report for November, 2015 as submitted by the Clerk's office and summarized as follows:

| | |
|----------------------|--------------|
| Permits issued | 21 |
| Valuation of Permits | \$220,870.00 |
| Amount of Permits | \$2,194.00 |

II. FINANCE - Trustee Pieroth, Chairman

A. MOTION to approve and pass the Payroll warrants P-24-2015 dated November 20,

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 accept and approve A Resolution Authorizing and Approving A "Paratransit Grant Agreement" With The Suburban Bus Division Of The Regional Transportation Authority, January 1, 2016 to December 31, 2016.

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

Trustee Jurka read The Fire Department Monthly Report dated November 30, 2015.

IV. LICENSE & ORDINANCE - Trustee Pieroth, Chairman

A. MOTION to Suspend the Rules of order to consider an Ordinance:

Granting A Variation From the Use Requirements As Prescribed In The "Zoning Ordinance And Official Plan" Of The Village of Crestwood And Known As Section 159.062 Title XV of the Crestwood Village Code. Variation from commercial to residential zoning. (My Properties aka Crash Champions, 14300 S. Cicero Avenue). Statement of Terms of Relief included.

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:

Granting A Variation From the Use Requirements As Prescribed In The "Zoning Ordinance And Official Plan" Of The Village of Crestwood And Known As Section 159.062 Title XV of the Crestwood Village Code. Variation from commercial to residential zoning. (My Properties aka Crash Champions, 14300 S. Cicero Avenue). Statement of Terms of Relief included.

Motion by: Trustee Pieroth

Second by: Trustee Jurka

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 Masonry Requirements as prescribed In The "Zoning Ordinance And Official Plan" of The Village of Crestwood And Known As Section 159.065(B)(1)(b)(1), Title XV Of The Crestwood Village Code. (My Properties aka Crash Champions, 14300 S. Cicero Ave.) Statement of Terms of Relief included.

Motion by: Trustee Pieroth

Second by: Trustee Benigno

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 Masonry Requirements as prescribed In The "Zoning Ordinance And Official Plan" of The Village of Crestwood And Known As Section 159.065(B)(1)(b)(1), Title XV Of The Crestwood Village Code. (My Properties aka Crash Champions, 14300 S. Cicero Ave.) Statement of Terms of Relief included.

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 Table an Ordinance:

Granting a Variation From The Set Back Requirements As Prescribed in the "Zoning Ordinance And Official Plan" of the Village of Crestwood And Known As Section 159.033(B)(1) Title XV of the Crestwood Village Code. (My Properties aka Crash Champions,

14300 S. Cicero Ave.) Statement of Terms of Relief included. Set back of 30' to 20'.

F. MOTION to Suspend the Rules of Order to consider an Ordinance:

Granting A Variation From The Set Back Requirements As Prescribed In The "Zoning Ordinance and Official Plan" Of The Village of Crestwood And Known As Section 159.065(A)(1) Title XV of the Crestwood Village Code. (My Properties aka Crash Champions, 14300 S. Cicero Ave.) Statement of Terms of Relief included. Set back 70' to 65'.

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

G. MOTION to approve and pass an Ordinance:

Granting A Variation From The Set Back Requirements As Prescribed In The "Zoning Ordinance and Official Plan" Of The Village of Crestwood And Known As Section 159.065(A)(1) Title XV of the Crestwood Village Code. (My Properties aka Crash Champions, 14300 S. Cicero Ave.) Statement of Terms of Relief included. Set back 70' to 65'.

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

H. MOTION to Suspend the Rules of Order to consider an Ordinance:

Granting A Special Use of the Village of Crestwood and known As Title XV of the Crestwood Village Code. (Gateway Triangle Corporation, 13830 S. Pulaski Ave.)

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

I. MOTION to approve and pass an Ordinance:

Granting A Special Use of the Village of Crestwood and known As Title XV of the Crestwood Village Code. (Gateway Triangle Corporation, 13830 S. Pulaski Ave.)

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

J. MOTION to Suspend the Rules of Order to consider an Ordinance:

Granting A Special Use of the Village of Crestwood and known As Title XV of the Crestwood Village Code. (Four Brothers Auto, 14000 S. Kildare)

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

Nays – 0

Motion carried

K. MOTION to approve and pass an Ordinance:

Granting A Special Use of the Village of Crestwood and known As Title XV of the Crestwood Village Code. (Four Brothers Auto, 14000 S. Kildare)

Motion by: Trustee Pieroth Second by: Trustee Flynn

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

Nays – 0

Motion carried

L. MOTION to Suspend the Rules of Order to consider an Ordinance:

Adopted By The Village of Crestwood Regarding The Designation of Meeting Dates and Times For The Calendar Year 2016.

Motion by: Trustee Pieroth Second by: Trustee Benigno

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

Nays – 0

Motion carried

M. MOTION to approve and pass an Ordinance:

Adopted By The Village of Crestwood Regarding The Designation of Meeting Dates and Times For The Calendar Year 2016.

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

Citations Issued:

49 Local Ordinance

92 Parking

141 Total Citations

Fines Collected:

\$ 8,490.74 Citations & Administrative Tows

335.00 Crime Prevention Class

\$ 8,825.74 Total Fines Collected

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

The Recreation & Wellness Center News & Notes dated December 3, 2015.

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

None

VIII. EMERGENCY MANAGEMENT AGENCY - Trustee McInerney, Chairman

Trustee McInerney read:

The EMA Report For the month of November, 2015 and summarized as follows:

59.50 Total Hours for November, 2015
3,945.00 Total Hours for 2015
224.50 Total Hours for Federal Fiscal Year of 2015

MOTION to approve and pass the request from the Emergency Management Association for their Annual Raffle License and waive the raffle fee and bond requirement.

Motion by: Trustee McInerney Second by: Trustee Jurka

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

Nays – 0

Motion carried

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

Trustee Madlener read:

The Bi-Monthly Streets, Lights & Drainage Bi-Monthly Report dated December 3, 2015 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read:

The Water & Sewer Bi-Monthly Report dated December 3, 2015 as submitted by Thomas Strutzenberg.

OLD BUSINESS

None

NEW BUSINESS

The Clerk reminded everyone about the food baskets for the needy.

MAYOR'S OFFICE**I. REPORT**

None

II. ACCEPTANCE OF APPOINTMENTS

MOTION to appoint the following to the Crestwood Recreation & Wellness Center as a Part-Time employee: Wade Bittner at the rate of \$9.00 per hour as a swim lessons instructor; term ending April 30, 2016, subject to him filing his bond & oath.

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

III. ACCEPTANCE OF BONDS & OATHS

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

Motion by: Trustee Benigno Second by: Trustee Jurka
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 Jurka to adjourn the regular meeting of the Crestwood Village Board at 8:19pm.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED.

LOUIS PRESTA
Mayor

JEANNETTE O'DONNELL
Village Clerk

Date: _____