

VILLAGE OF CRESTWOOD
13840 S. CICERO AVE.
CRESTWOOD, IL 60445

CALL TO ORDER

The meeting was called to order by Clerk O'Donnell at 7:00 pm.

ROLL CALL

Present and responding to roll call were the following:

Trustees:	Daniel Jurka, Sr.
	Anthony Benigno
	William Pieroth
	Linda Madlener
	Michael McInerney
Absent:	Louis Presta
	Theresa Flynn (late arrival)

Present on behalf of the Village:

Village Clerk	Jeannette O'Donnell
Village Services Director	William Graffeo
Village Attorney	David Sosin

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to appoint Trustee Jurka as mayor pro tem for this meeting as Mayor Presta is out of town.

Ayes - 5 Trustees Jurka, Benigno, Pieroth, Madlener and McInerney
Nays - 0
Motion passed

1. DISCUSSION ITEMS

Douglas Engberg owner of The Alehouse talked to the Board about annexing his business into the Village of Crestwood.

Trustee Flynn arrived at 7:10 pm during this discussion.

2. REPORT OF VILLAGE SERVICES DIRECTOR

Bill informed the Board about:

Issues with the emails
The cell tower being built at the soccer field
A Vactor combo sewer cleaner and the prices of new vs. used.

3. REPORT OF VILLAGE CLERK

The Agreement with District 218 will be passed out on Thursday.
Updated the Needy Food Basket numbers.

4. REPORT OF MAYOR ON PENDING MATTERS

Possibly a 10% reduction on Bobby Stranczek's legal bills.

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

None

6. UNFINISHED BUSINESS

Trustee Benigno asked if the breaker was ordered.

7. NEW BUSINESS

Trustee Flynn and Madlener are holding a Town Hall Meeting in February to start up an Arts Council.

Trustee Benigno requested the Board be notified of any emergencies in the Village.

8. AUDIENCE PARTICIPATION

None

9. EXECUTIVE SESSION

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to move into Executive Session for the purpose of Litigation - Section 2 (c) (11).

Ayes - 6 Trustee Flynn, Jurka, Benigno, Pieroth, Madlener & McInerney

Nays - 0

Motion passed.

RECONVENE OPEN MEETING

The Committee Meeting returned to open session at 8:21pm.

10. ADJOURNMENT

Trustee Benigno moved, Trustee Flynn seconded to adjourn at 8:22 pm.

VOICE VOTE ALL IN FAVOR MOTION PASSED