

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 December 1, 2015

MOTION to approve the Committee of the Whole Minutes dated December 1, 2015.

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

II. APPROVE VILLAGE BOARD MEETING MINUTES of December 3, 2015

MOTION to approve the Board of Trustees Minutes dated December 3, 2015

Motion by: Trustee Pieroth 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 December 14, 2015 "as a matter of record".
So noted.

II. FINANCE - Trustee Pieroth, Chairman

- A. MOTION to approve and pass the warrants dated 11/17/15 to 12/8/15

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-25-2015 dated December 04, 2015

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 Suspend the Rules of Order to Consider:

An Ordinance Authorizing the First Amendment to the Intergovernmental Agreement by and Among the Village of Crestwood and Community High School District 218.

Motion by: Trustee Pieroth Second by: Trustee Benigno

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

Nays – 0

Motion carried

- C. **MOTION** to approve and pass:

An Ordinance Authorizing the First Amendment to the Intergovernmental Agreement by and Among the Village of Crestwood and Community High School District 218.

Motion by: Trustee Pieroth Second by: Trustee Jurka

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

Nays – 0

Motion carried

- D. **Request** the Clerk to note the Treasurer's Financial Report for the month of November, 2015 as a "matter of record".

So noted.

III. FIRE - Trustee Jurka, Chairman

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

IV. LICENSE & ORDINANCE - Trustee Pieroth, Chairman

- A. **MOTION** to Suspend the Rules of Order to Consider A Special Use Ordinance To Permit: Operating a nursing home, sheltered care home and home for the aged for the property commonly known as 14255 S. Cicero Avenue. (Symphony of Crestwood)

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 A Special Use Ordinance To Permit: Operating a nursing home, sheltered care home and home for the aged for the property commonly known as 14255 S. Cicero Avenue. (Symphony of Crestwood)

Motion by: Trustee Pieroth Second by: Trustee Flynn

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 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'.

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 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'.

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 An Ordinance:
Amending the Water and Sewer Rates As Prescribed In the Crestwood Village Code.
Motion by: Trustee Pieroth Second by: Trustee Flynn
Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney
Nays – 0
Motion carried
- F. **MOTION** to approve and pass An Ordinance:
Amending the Water and Sewer Rates As Prescribed In the Crestwood Village Code.
Motion by: Trustee Pieroth Second by: Trustee Flynn
Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney
Nays – 0
Motion carried
- G. **MOTION** to Direct the Village Attorney to prepare a Special Use Ordinance:
To permit truck repair, office space, warehousing and trailer parking business with a stipulation that No body work or painting is allowed on the premises and that all vehicles must be Stored in a fenced in lot or in building located at 13720 S. Kostner Ave., in Crestwood, Illinois. (Baltic Lines II, Inc.)
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 Direct the Village Attorney to prepare a Special Use Ordinance:
To permit an auto repair, towing company and auto body repair with a paint booth on site with a stipulation that all EPA Regulations are met and that all vehicles must be stored inside the building or fenced in area towards the back of the building, to be located at 14029 S. Cicero Ave., in Crestwood, Illinois. (Y & M Auto Service, Inc.)
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 Suspend the Rules of Order to Consider A Special Use Ordinance To Permit:
An auto repair, motor vehicle body shop and paint booth with a stipulation that all EPA regulations are met and all vehicles must be kept inside or in a fenced in area in back of building at 14300 S. Cicero Ave., Crestwood, IL. (Crash Champions)
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 approve and pass A Special Use Ordinance To Permit:

An auto repair, motor vehicle body shop and paint booth with a stipulation that all EPA regulations are met and all vehicles must be kept inside or in a fenced in area in back of building at 14300 S. Cicero Ave., Crestwood, IL. (Crash Champions)

Motion by: Trustee Pieroth Second by: Trustee Jurka

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 November, 2015 as submitted by Chief Weigand as follows:

46 Total Arrests

21 Crimes Against Persons

31 Crimes Against Property

49 Motor Vehicle Accidents

1166 Service Calls

Total Miles driven by squads and jeeps – 18,849

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

The Recreation & Wellness Center News & Notes dated December 17, 2015.

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

The Scavenger Report for November, 2015 and summarized as follows:

Homes \$39,316.20

Condos 21,418.89

Cook County fee 86.94

Total \$60,822.03

The Report of Issuance of 2016 Scavenger Licenses (see attached)

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 December 17, 2015 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read:

The Water & Sewer Bi-Monthly Report dated December 17, 2015 as submitted by Thomas Strutzenberg.

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

Beginning Balance	\$247,526.44
11/30/15 Balance	\$284,360.73
Total Deposit	\$268,288.74

OLD BUSINESS

The status of the zip code for Crestwood was discussed.

NEW BUSINESS

Wendy's grand opening is Monday at 10:00 am.

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 Jurka Second by: Trustee Benigno

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 8:21pm.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED.

JEANNETTE O'DONNELL
Village Clerk

LOUIS PRESTA
Mayor

Date: _____

VILLAGE OF CRESTWOOD
REPORT OF ISSUANCE
2016 SCAVENGER LICENSES

Applications for the 2016 Village of Crestwood Scavenger Service having been filed by:

1. I-Corp. d/b/a Environmental Recycling & Disposal Service, 2277 Moen Ave., Rockdale, IL. 60436; (mailing address P.O. Box 675, Orland Park, IL. 60462-0625);
2. Homewood Disposal Service, Inc. d/b/a NuWay Disposal Service, Inc. 1501 W. 175th Street, Homewood, IL. 60430;
3. Republic Services d/b/a Allied Waste of Crestwood, 13701 S. Kostner Avenue, Crestwood, IL. 60445;
4. Tri-State Disposal, Inc., 13903 So. Ashland Ave., Riverdale, Illinois 60827;
5. Waste Management of Illinois, Inc., 700 E. Butterfield Rd., Lombard, IL. 60148.

A public hearing was held December 04, 2015 pursuant to legal notice thereof and all applicants and interested persons were afforded an opportunity to be heard and to present documentation, evidence, or testimony in support of, or in opposition to, any application.

Therefore, as Mayor of the Village of Crestwood, being advised in the presentation, having reviewed the applications and information filed, and having considered the record herein;

I have determined that the public welfare and convenience will be served by the issuance of scavenger licenses for the year 2016 to:

1. I-Corp. d/b/a Environmental Recycling & Disposal Service, 2277 Moen Ave., Rockdale, IL. 60436; (mailing address P.O. Box 675, Orland Park, IL. 60462-0625);
2. Homewood Disposal Service, Inc., d/b/a NuWay Disposal Service, Inc., 1501 W. 175th Street, Homewood, Illinois 60430;
3. Republic Services d/b/a Allied Waste of Crestwood, 13701 S. Kostner Avenue, Crestwood, IL. 60445;
4. Tri-State Disposal, Inc., 13903 So. Ashland Ave., Riverdale, Illinois 60827.
5. Waste Management of Illinois, Inc., 700 E. Butterfield Rd., Lombard, IL. 60148.

I, therefore, report that scavenger licenses for 2016 are granted to I-Corp. d/b/a Environmental Recycling & Disposal Service, 2277 Moen Ave., Rockdale, IL. 60436; (mailing address P.O. Box 675, Orland Park, IL. 60462-0625; Homewood Disposal Service Inc., d/b/a NuWay Disposal Service, Inc., 1501 W. 175th Street, Homewood, IL. 60430; Republic Services d/b/a Allied Waste of Crestwood, 13701 S. Kostner Avenue, Crestwood, IL. 60445; Tri-State Disposal, Inc., 13903 So. Ashland Ave., Riverdale, IL. 60827; Waste Management of Illinois, Inc., 700 E. Butterfield Rd., Lombard, IL. 60148, in accordance with their applications.

Louis Presta
Mayor
Village of Crestwood

December 17, 2015

cc: Jeannette O'Donnell
Village Clerk
Village of Crestwood

Darlene Landgraf (CSO); Bradley Golomb (FD); John Conway (FD); Daniel Johandes (Recreation Commission); Thomas Raider (FD); Brain Paliga (FD); John Binnendyk (FD); Kevin Kelly (FD); John O'Meara (FD); Christopher R. Tryon (EMA); Robert Kupsik (FD); Daniel Jurka, Jr. (FD); Michael Hardwick (FD); Robert Wooten (FD); Christopher Ziemianczyk (FD)