

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

The audience made remarks about the new village sign.

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 15, 2015

MOTION to approve the Committee of the Whole Minutes dated December 15, 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 17, 2015

MOTION to approve the Board of Trustees Minutes dated December 17, 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 28, 2015 "as a matter of record".

So noted.

II. FINANCE - Trustee Pieroth, Chairman

A. MOTION to approve and pass the Payroll warrants P-26-2015 dated December 18, 2015 and P-014-2016 dated January 01, 2016.

Motion by: Trustee Pieroth

Second by: Trustee Benigno

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 December 28, 2015.

IV. LICENSE & ORDINANCE - Trustee Pieroth, Chairman

A. 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. (14029 S. Cicero Avenue, Y & M Auto Service)

Motion by: Trustee Pieroth

Second by: Trustee Flynn

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

Nays – 0

Motion carried

B. 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. (14029 S. Cicero Avenue, Y & M Auto Service)

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 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. (13720 S. Kostner Avenue, (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
- D. 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. (13720 S. Kostner Avenue, (Baltic Lines II, Inc.)
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:
A resolution supporting reconsideration of the denial of an application for a postal zip code for The Village of Crestwood in The Village of Crestwood, Illinois
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:
A resolution supporting reconsideration of the denial of an application for a postal zip code for The Village of Crestwood in The Village of Crestwood, Illinois
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 December, 2015 as submitted by Chief Weigand as follows:

Citations Issued:

54 Local Ordinance

73 Parking

127 Total Citations

Fines Collected:

\$ 9,491.32 Citations & Administrative Tows

150.00 Crime Prevention Class

\$ 9,641.65 Total Fines Collected

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

The Recreation & Wellness Center News & Notes dated January 7, 2016.

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 December, 2015 and summarized as follows:

70.50 Total Hours for December, 2015

4,015.50 Total Hours for 2015

295.00 Total Hours for Federal Fiscal Year of 2015

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

Trustee Madlener read:

The Bi-Monthly Streets, Lights & Drainage Bi-Monthly Report dated January 7, 2016 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read:

The Water & Sewer Bi-Monthly Report dated January 7, 2016 as submitted by Thomas Strutzenberg.

OLD BUSINESS

A meeting to start an Arts Council will be held at the Biela Center on February 11 at 7:00pm.

NEW BUSINESS

None

MAYOR'S OFFICE**I. REPORT**

None

II. ACCEPTANCE OF APPOINTMENTS

MOTION to appoint the following to the Crestwood Fire Department as a Part-Time Firefighter/Paramedic: Mike Schipits at the rate of \$14.00 per hour; term ending April 30, 2016, subject to him filing his bond & oath.

Motion by: Trustee Flynn Second by: Trustee Jurka

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

Nays – 0

Motion carried

MOTION to appoint Kerry Ann Tryon to EMA (Adult Member) as of December 17, 2015 providing a background check is satisfactory and subject to her filing her 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

None

ADJOURNMENT

There being no further business, a motion was made by Trustee Pieroth, seconded by Trustee Flynn to adjourn the regular meeting of the Crestwood Village Board at 8:17pm.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED.

JEANNETTE O'DONNELL
Village Clerk

LOUIS PRESTA
Mayor

Date: _____