

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:

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| Mayor | Louis Presta |
| Trustees: | Patricia T. Flynn (late arrival at 7:50 pm) |
| | 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

Peter Antol spoke to the Board about opening a dance club above the Ice Arena. It would have a DJ theme, open on Saturday nights only to begin with. They would be ready to serve food 9 months after the grand opening.

2. REPORT OF VILLAGE SERVICES DIRECTOR

The January bill from Ozinga was \$128,000 with a credit of \$13,700.71.

Please share a press release that the Police Dept. posted.

We received a notice of a Workman's Compensation claim.

The paperwork is started for the 135th Street project from Laramie to Cicero Ave.

3. REPORT OF VILLAGE CLERK

None

4. REPORT OF MAYOR ON PENDING MATTERS

Met with the owners of the Patio today, we will know in a couple weeks if they will build here.

Tomorrow the District will get the letter of intent from Hamilton.

We will close on the Bonds tomorrow, hopefully the judge will approve by 2/20/16.

Thursday we start on combining TIF's, the swap is paid off which will save the Village a lot of money.

We have a lot of projects to pay 20% on.

Still working on the parking lot project at the Stadium.

The Village is purchasing the State Police Bldg. for \$54,000.

By May the State is planning on any community over 5,000 will become Home Rule.

Ricky Rockets bought the El Dorado property for retail and storage units.

Our Sales Tax income is up.

We are considering buying the strip across from the OTB.

The Village has been checking water meters and usage.

To start IMRF in the Village, a legal requirement states we need to have one full time fire person, the minimum hours worked per year to qualify would be 600.

Trustee Flynn arrived.

We are looking into instituting a Fire Sprinkler ordinance.

There was discussion on raising Liquor License fees on May 1st, our fees are extremely low compared to surrounding areas.

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

None

6. UNFINISHED BUSINESS

Trustee Madlener asked the results of everyone's questions on the Bond Compliance Policy.

7. NEW BUSINESS

None

8. AUDIENCE PARTICIPATION

None

9. EXECUTIVE SESSION

None

10. ADJOURNMENT

Trustee Benigno moved, Trustee Jurka seconded to adjourn at 8:25 pm.

VOICE VOTE ALL IN FAVOR MOTION PASSED