

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**

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 January 26, 2016**

MOTION to approve the Committee of the Whole Minutes dated January 26, 2016

Motion by: Trustee Jurka                      Second by: Trustee Benigno

Ayes – 4              Trustees Jurka, Benigno, Pieroth, and McInerney

Nays – 0

Abstain - 2              Trustees Flynn and Madlener

Motion carried

**II. APPROVE VILLAGE BOARD MEETING MINUTES of January 28, 2016**

MOTION to approve the Board of Trustees Minutes dated January 28, 2016

Motion by: Trustee Pieroth                      Second by: Trustee Benigno

Ayes – 4              Trustees Jurka, Benigno, Pieroth, and McInerney

Nays – 0

Abstain - 2              Trustees Flynn and Madlener

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 January 25, 2016 "as a matter of record".

So noted.

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

Permits issued	20
Valuation of Permits	\$1,130,082.00
Amount of Permits	\$9,455.00

**II. FINANCE - Trustee Pieroth, Chairman**

- A. MOTION to approve and pass the warrants dated Payroll warrants P-3-2016 dated January 29, 2016.

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 table the Resolution Approving an Agreement By and Between The O'Brien Network, LLC and the Village of Crestwood.

Motion by: Trustee Madlener                      Second by: None

Motion failed

MOTION to Accept and Approve A Resolution Approving an Agreement By and Between The O'Brien Network, LLC and the Village of Crestwood.

Motion by: Trustee Pieroth                      Second by: Trustee Flynn

Ayes – 5              Trustees Flynn, Jurka, Benigno, Pieroth and McInerney

Nays – 1              Trustee Madlener

Motion carried

- C. MOTION to Accept and Approve A Resolution of the Mayor and Board of Trustees of the Village Of Crestwood Approving An Intergovernmental Agreement With The Illinois Department of Transportation for Installation of a Bike Path and Sidewalk along Midlothian Turnpike from Central Avenue to Pulaski Road.

Motion by: Trustee Pieroth                      Second by: Trustee Flynn

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

Nays – 0

Motion carried

- D. MOTION to Accept and Approve A Resolution of the Mayor and Board of Trustees of The Village Of Crestwood Approving An Intergovernmental Agreement with The Illinois Department of Transportation for Construction Engineering Services Agreement For Federal Participation in Connection With The Project.

Motion by: Trustee Pieroth                      Second by: Trustee Benigno

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

Nays – 0

Motion carried

- E. MOTION to Accept and Approve A Resolution of the Mayor and Board of Trustees of The Village Of Crestwood Approving an Intergovernmental Agreement with the Illinois Department of Transportation for a Local Agency Agreement for Federal Participation (the "Agreement"), in Connection with this Project.

Motion by: Trustee Pieroth                      Second by: Trustee Flynn

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 February 4, 2016.

**IV. LICENSE & ORDINANCE** - Trustee Pieroth, Chairman

None

**V. POLICE** - Trustee Benigno, Chairman

Trustee Benigno read:

The Police Department Citation Activity Report for January, 2016 as submitted by Chief Weigand as follows:

Citations Issued:

68 Local Ordinance

61 Parking

129 Total Citations

Fines Collected:  
\$13,835.39 Citations & Administrative Tows  
1,700.00 Crime Prevention Class  
\$15,535.39 Total Fines Collected

**VI. RECREATION** - Trustee Flynn, Chairman

Trustee Flynn read:

The Recreation & Wellness Center News & Notes dated February 4, 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 January, 2016 and summarized as follows:

113.50 Total Hours for January, 2016

113.50 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 February 1, 2016 as submitted by William Graffeo.

**X. WATER & SEWER** - Trustee Benigno, Chairman

Trustee Benigno read:

The Water & Sewer Bi-Monthly Report dated February 1, 2016 as submitted by Thomas Strutzenberg.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**MAYOR'S OFFICE**

**I. REPORT**

None

**II. ACCEPTANCE OF APPOINTMENTS**

**MOTION** to appoint the following to the Crestwood Recreation and Wellness Center as a Part-Time Swim Lesson Instructors: John Kruse and Edward Henzl at the rate of \$9.00 per hour; term ending April 30, 2016, subject to them filing their bond & oath.

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

**III. ACCEPTANCE OF BONDS & OATHS**

**MOTION** to accept the following Bond and Oaths: Michael Schipits (FD); Kevin Morris (FD)(3); Zachary Zweizig (FD);

Motion by: Trustee Pieroth                      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 Jurka, seconded by Trustee Benigno to adjourn the regular meeting of the Crestwood Village Board at 8:11pm.

**VOICE VOTE. ALL IN FAVOR. MOTION PASSED.**

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JEANNETTE O'DONNELL  
Village Clerk

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LOUIS PRESTA  
Mayor

Date: \_\_\_\_\_