

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:

Mayor	Louis Presta
Trustees:	Patricia T. Flynn
	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 (absent)

1. DISCUSSION ITEMS

Fire Chief Jon Bruce gave an operational update on the Fire Department.

2. REPORT OF VILLAGE SERVICES DIRECTOR

None

3. REPORT OF VILLAGE CLERK

The Board looked over the packet and a few questions were clarified.

4. REPORT OF MAYOR ON PENDING MATTERS

The El Dorado property is sold with closing scheduled for March 31st. There will be a storage building in the back, with Frank Thomas' "The Big Hurt" brewery and restaurant, Home Run Inn, Steak & Eggers and Oxford Insurance in the front.

Two parties are interested in the property behind Speedway.

Construction is scheduled to start on the Omega property in March.

The Mayor has met with hotel people interested in the Cal Sag Property.

The MWRD will vote on Thursday on the Hamilton request.

The Mayor had meetings with Patio Ribs, Chick Fil A, Top Golf and Office Depot.

Hawthorne Race Track is taking over the OTB and will make major improvements.

Thornton Gas Station wants to build in the Village.

Fuller Car Wash may go in on 141st and Pulaski.

House of Hughes construction is due to start in March.

Valley View will start construction this Spring.

The movie theatre should be starting renovations soon.

The Mayor is trying to negotiate a price for the Rivercrest Center.

The Mayor pointed out and discussed several line items on the Balance Sheet and

explained the solid shape the Village is in financially.

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

None

6. UNFINISHED BUSINESS

The LED lights should be completed by March 19th.

7. NEW BUSINESS

Purchasing a pickup truck with a plow to help Seniors with snow was discussed and the possibility of purchasing a van that can supply rides outside our area.

A 15 year tiered pay scale is being considered for the Police & Fire Departments.

An Art Council Meeting is scheduled for April 6, 2016.

8. AUDIENCE PARTICIPATION

None

9. EXECUTIVE SESSION

None

10. ADJOURNMENT

Trustee Pieroth moved, Trustee Benigno seconded to adjourn at 8:27 pm.

VOICE VOTE ALL IN FAVOR MOTION PASSED