

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
	Theresa Flynn
Trustees:	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 February 2, 2016

MOTION to approve the Committee of the Whole Minutes dated February 2, 2016.

Motion by: Trustee Jurka	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 February 4, 2016

MOTION to approve the Board of Trustees Minutes dated February 4, 2016

Motion by: Trustee Pieroth Second by: Trustee Flynn

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 February 8, 2016 "as a matter of record".
So noted.

II. FINANCE - Trustee Pieroth, Chairman

- A. MOTION to approve and pass the warrants dated 1/20/16 thru 2/16/16

General, pages 1-08

Water, pages 1 and 2

Wellness Center, pages 1-2

DAR, CBS, ALS, TIF, MFT, Police Collection Fines, DEA AND

Payroll warrant P-4-2016 dated February 12-13, 2016

Motion by: Trustee Pieroth Second by: Trustee Flynn

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

Nays – 0

Motion carried

- B. Request the Clerk to note the Treasurer's Financial Report for the month of January, 2016 as a "matter of record".

So noted.

- 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 Federal Participation for Preliminary Engineering Services. (For 135th St./Laramie Ave. to Cicero Ave. for ditches, storm sewers, curb and gutter, sidewalk construction).

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 A Local Public Agency Agreement With the Illinois Department of Transportation, for Phase I / II Engineering for bike path including curb and gutter work and drainage Improvements 135th Street Laramie Ave. to Cicero Ave.

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 Improvement By Municipality Under The Illinois Highway Code in connection with the 135th Street and Laramie Ave. to Cicero Ave. 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 for January, 2016.

IV. LICENSE & ORDINANCE - Trustee Pieroth, Chairman

A. MOTION to Suspend the rules of order to consider:

An Ordinance Amending The Liquor Control Act of the Crestwood Village Code.

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:

An Ordinance Amending The Liquor Control Act of the Crestwood Village Code.

(Increases Class "A" from 20 to 22; Decreases Class "D" from 4 to 3; Omitted Class "E" from 1 to none; Omitted Class "I" from 1 to none.

Motion by: Trustee Pieroth

Second by: Trustee Jurka

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 Establishing the Office of "Independent Inspector General Of the Village of Crestwood" And Designating the Cook County Sheriff's Office To

Hold The Office of Inspector General.

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 Approve and Pass:

An Ordinance Establishing the Office of “Independent Inspector General Of the Village of Crestwood” And Designating the Cook County Sheriff’s Office To Hold The Office of Inspector General.

Motion by: Trustee Pieroth Second by: Trustee Benigno

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 January, 2016 as submitted by Chief Weigand as follows:

66 Total Arrests

35 Crimes Against Persons

20 Crimes Against Property

49 Motor Vehicle Accidents

1196 Service Calls

Total Miles driven by squads and jeeps – 18,667

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

The Recreation & Wellness Center News & Notes dated February 18, 2016.

The Crestwood Recreation Commission Biela Center Report dated February 18, 2016.

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

Trustee Flynn read:

The Scavenger Report for January, 2016 and summarized as follows:

Homes	\$39,316.20
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Condos	21,418.89
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<u>Cook County fee</u>	<u>86.94</u>
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Total	\$60,822.03
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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 February 18, 2016 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read:

The Water & Sewer Bi-Monthly Report dated February 18, 2016 as submitted by Thomas Strutzenberg.

The Water & Sewerage Fund accounting report for the month of January, 2016 as submitted by the Clerk's office:

Beginning Balance	\$287,159.40
1/31/16 Balance	\$245,300.55
Total Deposit	\$261,007.91

OLD BUSINESS

None

NEW BUSINESS

Fire Chief Jon Bruce gave a summary of events of the fire on December 30, 2015.

He recognized and presented Truck Company 2314 with Unit Performance Awards and presented Lt. Michael Hardwick with a Lifesaving Award.

MAYOR'S OFFICE

I. REPORT

None

II. ACCEPTANCE OF APPOINTMENTS

None

III. ACCEPTANCE OF BONDS & OATHS

None

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 8:23pm.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED.

JEANNETTE O'DONNELL
Village Clerk

LOUIS PRESTA
Mayor

Date: _____