

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

1. DISCUSSION ITEMS

Robert Harty of R.J. Italian Bistro discussed with the Board his business idea and plans for 4755 W. 137th St.

2. REPORT OF VILLAGE SERVICES DIRECTOR

The first lawn mower has been received, trailers have been ordered.
Seasonal positions for lawn cutting at \$12.00/hour have been advertised.
TRC has been hired for around \$18,000 to do the work to keep us compliant with the IEPA and the MS4 permit, this permit pertains to storm sewers and water usage.
Working with the EMA on sirens, a Homeland Security grant is being applied for.

3. REPORT OF VILLAGE CLERK

The Board looked over the packet and items in the packet were discussed.

4. REPORT OF MAYOR ON PENDING MATTERS

Site plans for the hotel are moving forward.
Hopefully Hamilton will be approved by the MWRD by April 1st.
The bids for the emergency lighting were received by the state, H & H Electric won the bid.
If the Village has to cut grass on private property, tickets will be issued.

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

None

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

None

8. AUDIENCE PARTICIPATION

Comments were received on the new LED lights by ComEd.

9. EXECUTIVE SESSION

At 7:30 pm a motion was made to move into Executive Session for the purpose of:

Personnel - Section 2 (c) (1)

Review of Closed Session Minutes - Section 2 (c) (21)

and

Litigation - Section 2 (c) (11)

Motion by: Trustee Jurka

Second by: Trustee Benigno

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

Nays – 0

Motion carried

William Graffeo left at this time.

RECONVENE OPEN SESSION

Open session reconvened at 9:00 pm.

The mayor informed the Board of the audit results from Azavar on the sales tax revenues received by the Village.

10. ADJOURNMENT

Trustee Pieroth moved, Trustee McInerney seconded to adjourn at 9:04 pm.

VOICE VOTE ALL IN FAVOR MOTION PASSED