

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 February 16, 2016**

MOTION to approve the Committee of the Whole Minutes dated February 16, 2016.

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

**II. APPROVE VILLAGE BOARD MEETING MINUTES of February 18, 2016**

MOTION to approve the Board of Trustees Minutes dated February 18, 2016

Motion by: Trustee Jurka                      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 22, 2016 "as a matter of record".

So noted.

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

- A. MOTION to approve and pass the:

Payroll warrant P-5-2016 dated February 26, 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 Suspend The Rules of Order to Consider:

An Ordinance Creating And Establishing A Firefighters' Pension Fund and A Board of Trustees of Said Firefighters' Pension Fund.

Motion by: Trustee Pieroth                      Second by: Trustee Flynn

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

Nays – 0

Motion carried

- C. MOTION to Approve and Pass:

An Ordinance Creating And Establishing A Firefighters' Pension Fund and A Board of Trustees of Said Firefighters' Pension Fund.

Motion by: Trustee Pieroth                      Second by: Trustee Jurka

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

Nays – 0

Motion carried

- D. MOTION to Approve and Accept:

A Resolution Setting Forth The Procedures To Fund The Village of Crestwood's Firefighter Pension Fund From Participants' Contributions.

Motion by: Trustee Pieroth                      Second by: Trustee Benigno

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 23, 2016.

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

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

An Ordinance Adopting A Plat of Vacation Of Part of Calumet Sag Road Dedicated.

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 Adopting A Plat of Vacation Of Part of Calumet Sag Road Dedicated.

Motion by: Trustee Pieroth Second by: Trustee Benigno

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 Amending Section 112.25 of The Code Of Crestwood Relating To The Fee Schedule For Licenses To Sell Alcoholic Liquor.

Motion by: Trustee Pieroth Second by: Trustee Jurka

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

Nays – 0

Motion carried

D. MOTION to Approve and Pass:

An Ordinance Amending Section 112.25 of The Code Of Crestwood Relating To The Fee Schedule For Licenses To Sell Alcoholic Liquor.

Motion by: Trustee Pieroth Second by: Trustee Jurka

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

Nays – 0

Motion carried

E. MOTION to Suspend the Rules of Order:

An Ordinance Amending Title V of the Crestwood Municipal Code Dealing With Water Conservation In The Use Of Lawn Sprinklers.

Motion by: Trustee Pieroth Second by: Trustee Flynn

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

Nays – 0

Motion carried

## F. MOTION to Approve and Pass:

An Ordinance Amending Title V of the Crestwood Municipal Code Dealing With Water Conservation In The Use Of Lawn Sprinklers.

Motion by: Trustee Pieroth                      Second by: Trustee Flynn

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

Nays – 0

Motion carried

## G. MOTION to Direct the Village Attorney to Prepare an Ordinance Granting A Special Use:

To permit a used car dealership with Internet Sales to be located at 4737 W. 138<sup>th</sup> Street in Crestwood, Illinois, with a stipulation that all vehicles are to be kept in a fenced area and no auto or body work to be done on the premises. (A & H Auto Sales).

Motion by: Trustee Pieroth                      Second by: Trustee Jurka

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

Nays – 0

Motion carried

## H. MOTION to Direct the Village Attorney to Prepare an Ordinance Granting A Special Use:

To permit Internet Sales to be located at 4631 W. 138<sup>th</sup> Street, in Crestwood, Illinois, with a stipulation that all vehicles must be stored in a fenced in lot or in the building with no repair of any type allowed on the premises, this includes body work. (Midwest Car Credit).

Motion by: Trustee Pieroth                      Second by: Trustee Benigno

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

Nays – 0

Motion carried

## I. MOTION to Direct the Village Attorney to prepare an Ordinance Granting:

A Variation from the Requirements and Provisions of Said Code To Permit A Re-subdivision of the Property Commonly Known As 13700 S. Keeler Avenue in Crestwood, Illinois.

Motion by: Trustee Pieroth                      Second by: Trustee Benigno

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

Nays – 0

Motion carried

## J. MOTION to Accept and Approve:

A Resolution of the Village of Crestwood, Cook County, Illinois, Approving A Bond Record-Keeping And Compliance Policy. (This Resolution shall Replace Resolution No. 1041-16 passed 1-28-2016)

Motion by: Trustee Pieroth                      Second by: Trustee Jurka

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 Citation Activity Report for February, 2016 as submitted by Chief Weigand as follows:

Citations Issued:

166 Local Ordinance

208 Parking

374 Total Citations

Fines Collected:

\$17,668.51 Citations & Administrative Tows

550.00 Crime Prevention Class

\$18,218.51 Total Fines Collected

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

Trustee Flynn read:

The Recreation & Wellness Center News & Notes dated March 3, 2016.

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

Trustee Flynn announced:

A Proclamation Recognizing the Efforts of our Telecommunication Personnel Providing Service to The Village of Crestwood and its citizens, and do hereby proclaim April 10-16, 2016 as National Public Safety Telecommunicators Week in The Village of Crestwood and urge all our citizens to join in recognizing the Telecommunicators of the Southwest Dispatch Service and the valuable services they provide to our community.

**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 March 3, 2016 as submitted by William Graffeo.

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

Trustee Benigno read:

The Water & Sewer Bi-Monthly Report dated March 3, 2016 as submitted by Thomas Strutzenberg.

**OLD BUSINESS**

None

**NEW BUSINESS**

MOTION to Approve and Pass:

A Proclamation Recognizing the Efforts of our Telecommunication Personnel Providing Service to The Village of Crestwood and its citizens, and do hereby proclaim April 10-16, 2016 as National Public Safety Telecommunicators Week in The Village of Crestwood and urge all our citizens to join in recognizing the Telecommunicators of the Southwest Dispatch Service and the valuable services they provide to our community.

Motion by: Trustee Flynn

Second by: Trustee Jurka

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

Nays – 0

Motion carried

**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 8:16pm.

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

\_\_\_\_\_  
JEANNETTE O'DONNELL  
Village Clerk

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LOUIS PRESTA  
Mayor

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