

VILLAGE OF CRESTWOOD
Crestwood Civic Center
14025 S. Kostner Avenue
CRESTWOOD, IL 60445

CALL TO ORDER

The meeting was called to order by Clerk O'Donnell at 8:00 pm.

ROLL CALL

Present and responding to roll call were the following:

Trustees:	Patricia Flynn
	Daniel Jurka, Sr
	Anthony Benigno
	William Pieroth
	Michael McInerney
Absent:	Mayor Louis Presta
	Linda Madlener

A quorum was present and meeting commenced.

Also present on behalf of the village:

Village Clerk	Jeannette O'Donnell
Village Attorney	George Arnold

Due to the absence of Mayor Presta, a motion was made by Trustee Jurka, seconded by Trustee Benigno to appoint Trustee Flynn Mayor Pro Tem.

Ayes - 5	Trustees Flynn, Jurka, Benigno, Pieroth and McInerney
Nays - 0	

Motion carried.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

SUSPEND RULES OF ORDER

The Mayor Pro Tem suspended the rules of order to allow the public to address the board.

PUBLIC PARTICIPATION

Statements were made regarding Crestwood getting their own zip code.

RECONVENE BOARD MEETING

The meeting of the Crestwood Village Board was called back to order at 8:03 pm.

VILLAGE CLERK'S OFFICE**I. APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES of March 15, 2016**

MOTION to approve the Committee of the Whole Minutes dated March 15, 2016.

Motion by: Trustee Benigno Second by: Trustee Pieroth

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

Nays – 0

Motion carried

II. APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES of March 29, 2016

MOTION to approve the Committee of the Whole Minutes dated March 29, 2016.

Motion by: Trustee Benigno Second by: Trustee Pieroth

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

Nays – 0

Motion carried

III. APPROVE VILLAGE BOARD MEETING MINUTES of March 17, 2016

MOTION to approve the Board of Trustees Minutes dated March 17, 2016

Motion by: Trustee Pieroth Second by: Trustee Benigno

Ayes – 5 Trustees Flynn, Jurka, Benigno, Pieroth, 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 March 14, 2016 "as a matter of record".

So noted.

B. Trustee Jurka requested the Clerk to note the Plan Commission/Zoning Board of Appeals regular meeting minutes of March 28, 2016 "as a matter of record".

So noted.

C. Trustee Jurka read the Building Report for March, 2016 as submitted by the Clerk's office and summarized as follows:

Permits issued	48
Valuation of Permits	\$670,058.00
Amount of Permits	\$7,458.00

II. FINANCE - Trustee Pieroth, Chairman

A. MOTION to approve and pass:

Payroll warrant P-07-2016 dated March 25, 2016

Motion by: Trustee Pieroth Second by: Trustee Benigno

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

Nays – 0

Motion carried

B. MOTION to Suspend the Rules of order to consider an Ordinance:

Authorizing The Village of Crestwood's Purchase of Real Property Commonly Known As 13101-13133 RiverCrest Drive, Crestwood, IL.

Motion by: Trustee Pieroth Second by: Trustee Benigno

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

Nays – 0

Motion carried

C. MOTION to Approve and Pass an Ordinance:

Authorizing The Village of Crestwood's Purchase of Real Property Commonly Known As 13101-13133 RiverCrest Drive, Crestwood, IL.

Motion by: Trustee Pieroth Second by: Trustee Benigno

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

Nays – 0

Motion carried

III. FIRE - Trustee Jurka, Chairman

Trustee Jurka read The Fire Department Memo dated March 29, 2016.

IV. LICENSE & ORDINANCE - Trustee Pieroth, Chairman**A. 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 Southwest Major Crimes Task Force.

Motion by: Trustee Pieroth Second by: Trustee Jurka

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

Nays – 0

Motion carried

B. MOTION to Suspend The Rules of Order to Consider:

An Ordinance Amending The Liquor Control Act Of The Crestwood Village Code.

(Increasing Class "A" from 26 to 29 to accommodate Diamonds, Laceys and Nattys.)

(Decreasing Class "C" from 10 to 9 – Nattys).

Motion by: Trustee Pieroth Second by: Trustee Jurka

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

Nays – 0

Motion carried

C. MOTION to Approve and Pass:

An Ordinance Amending The Liquor Control Act Of The Crestwood Village Code.

(Increasing Class "A" from 26 to 29 to accommodate Diamonds, Laceys and Nattys.)

(Decreasing Class "C" from 10 to 9 – Nattys).

Motion by: Trustee Pieroth Second by: Trustee Benigno

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

Nays – 0

Motion carried

D. MOTION to Suspend the Rules of Order to consider an Ordinance:

Granting A Special Use of the Village of Crestwood and known As Title 9 of the Crestwood Village Code to permit an off-track betting parlor as this is not specifically provided for in the Commercial Zoning District). (13148 RiverCrest Drive-Hawthorne Racecourse).

Motion by: Trustee Pieroth Second by: Trustee Benigno

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

Nays – 0

Motion carried

E. MOTION to Approve and Pass an Ordinance:

Granting A Special Use of the Village of Crestwood and known As Title 9 of the Crestwood Village Code to permit an off-track betting parlor as this is not specifically provided for in the Commercial Zoning District). (13148 RiverCrest Drive-Hawthorne Racecourse).

Motion by: Trustee Pieroth Second by: Trustee Benigno

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

Nays – 0

Motion carried

F. MOTION to Suspend the Rules of Order to Consider and Ordinance:

Granting A Special Use of The Village of Crestwood and Known As Title 9 of the Crestwood Village Code to permit a car and truck detail shop with a stipulation that all vehicles must be kept inside or in a fenced in area in back of the building and no auto repair, body work or painting to be done on premises. (Splash Fine Cars, Inc. – 13628 S. Cicero Ave.)

Motion by: Trustee Pieroth Second by: Trustee Jurka

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

Nays – 0

Motion carried

G. MOTION to Approve and Pass An Ordinance:

Granting A Special Use of The Village of Crestwood and Known As Title 9 of the Crestwood Village Code to permit a car and truck detail shop with a stipulation that all vehicles must be kept inside or in a fenced in area in back of the building and no auto repair, body work or painting to be done on premises. (Splash Fine Cars, Inc. – 13628 S. Cicero Ave.)

Motion by: Trustee Pieroth Second by: Trustee Jurka

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

Nays – 0

Motion carried

H. MOTION to Suspend The Rules of Order to Consider:

An Ordinance Granting A Special Use of The Village of Crestwood and Known as Title 9 of the Crestwood Village Code to permit a truck repair shop with a stipulation that all vehicles must be stored in a fenced lot or in the building with no repair of any type allowed on the premises, this includes body work. (FailSafe Truck Repair-13756 S. Kildare Ave.)

Motion by: Trustee Pieroth Second by: Trustee Jurka

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

Nays – 0

Motion carried

I. MOTION to Approve and Pass:

An Ordinance Granting A Special Use of The Village of Crestwood and Known as Title 9 of the Crestwood Village Code to permit a truck repair shop with a stipulation that all vehicles must be stored in a fenced lot or in the building with no repair of any type allowed on the premises, this includes body work. (FailSafe Truck Repair-13756 S. Kildare Ave.)

Motion by: Trustee Pieroth Second by: Trustee Benigno

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

Nays – 0

Motion carried

J. MOTION to Suspend the Rules of Order to Consider:

An Ordinance To Amend and Restate Section 80.04 Of The Code of Crestwood and An Ordinance To Amend and Restate Ordinance No. 2204: An Ordinance Implementing Ordinance Automated Traffic Law.

Motion by: Trustee Pieroth Second by: Trustee Jurka

Ayes – 4 Trustees Flynn, Jurka, Benigno and McInerney

Nays – 1 Trustee Pieroth

Motion carried

K. MOTION to Approve and Pass:

An Ordinance To Amend and Restate Section 80.04 Of The Code of Crestwood and An Ordinance To Amend and Restate Ordinance No. 2204: An Ordinance Implementing Ordinance Automated Traffic Law.

Motion by: Trustee Pieroth Second by: Trustee Jurka

Ayes – 4 Trustees Flynn, Jurka, Benigno and McInerney

Nays – 1 Trustee Pieroth

Motion carried

V. POLICE - Trustee Benigno, Chairman

Trustee Benigno read:

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

Citations Issued:

114 Local Ordinance

169 Parking

283 Total Citations

Fines Collected:

\$26,332.07 Citations & Administrative Tows

150.00 Crime Prevention Class

\$26,482.07 Total Fines Collected

VI. RECREATION - Trustee Flynn, Chairman

Trustee Jurka read:

The Recreation & Wellness Center News & Notes dated April 7, 2016.

The Recreation Commission Report for March, 2016.

The Biela Center Report dated April 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 March, 2016 and summarized as follows:

256.50 Total Hours for March, 2016

450.00 Total Hours for 2016

745.00 Total Hours for Federal Fiscal Year of 2016

IX. STREETS, LIGHTS & DRAINAGE - Trustee Madlener, Chairman

Trustee McInerney read:

The Bi-Monthly Streets, Lights & Drainage Bi-Monthly Report dated April 7, 2016 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read:

The Water & Sewer Bi-Monthly Report dated April 7, 2016 as submitted by Thomas Strutzenberg.

OLD BUSINESS

Mayor Pro Tem Flynn reminded everyone to mail in their survey for the new zip code.

NEW BUSINESS

None

MAYOR'S OFFICE

I. REPORT

None

II. ACCEPTANCE OF APPOINTMENTS

MOTION to approve and appoint Robert Knez as a full time employee as park maintenance for the Public Works Department at the rate of \$14.00/hour, term ending 4/30/16, subject to him filing his bond & oath.

Motion by: Trustee Pieroth

Second by: Trustee Benigno

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

Nays – 0

Motion carried

MOTION to approve and appoint Christopher Rauen as a part time employee as park maintenance for the Public Works Department at the rate of \$10.00/hour, term ending 4/30/16, subject to him filing his bond & oath.

Motion by: Trustee Pieroth Second by: Trustee Benigno
Ayes – 5 Trustees Flynn, Jurka, Benigno, Pieroth, and McInerney
Nays – 0
Motion carried

MOTION to approve and appoint David Kawulia as a part time employee as summer help for the Public Works Department at the rate of \$9.25/hour, term ending 8/30/16, subject to him filing his bond and oath.

Motion by: Trustee Pieroth Second by: Trustee Benigno
Ayes – 5 Trustees Flynn, Jurka, Benigno, Pieroth, and McInerney
Nays – 0
Motion carried

MOTION to approve and appoint Michael Sulilkowski as a part time employee as summer help for the Public Works Department at the rate of \$9.25/hour, term ending 8/30/16, subject to him filing his bond and oath.

Motion by: Trustee Pieroth Second by: Trustee Benigno
Ayes – 5 Trustees Flynn, Jurka, Benigno, Pieroth, and McInerney
Nays – 0
Motion carried

MOTION to approve and appoint Joe Newhall as a part time employee as summer help for the Public Works Department at the rate of \$9.00/hour, term ending 8/30/16, subject to him filing his bond and oath.

Motion by: Trustee Pieroth Second by: Trustee Benigno
Ayes – 5 Trustees Flynn, Jurka, Benigno, Pieroth, and McInerney
Nays – 0
Motion carried

MOTION to approve and appoint Justin Knez as a part time employee as summer help for the Public Works Department at the rate of \$9.00/hour, term ending 8/30/16, subject to him filing his bond and oath.

Motion by: Trustee Pieroth Second by: Trustee Benigno
Ayes – 5 Trustees Flynn, Jurka, Benigno, Pieroth, and McInerney
Nays – 0
Motion carried

MOTION to appoint Robert M. Eber to The Crestwood Police Department as an Auxiliary Police Officer at the pay rate of \$12.75/per hour, Term ending April 30, 2017, subject to him filing his bond & Oath.

Motion by: Trustee Pieroth Second by: Trustee Benigno
Ayes – 5 Trustees Flynn, Jurka, Benigno, Pieroth, and McInerney
Nays – 0
Motion carried

MOTION: to re-appoint a former part-time police officer Timothy M. Banks at the pay rate of \$14.50/per hour. Since he was a former part-time police officer, the request is made that the new employee probationary period be waived; Term ending April 30, 2017, Subject to him Filing his Bonds & Oath.

Motion by: Trustee Pieroth Second by: Trustee Benigno
Ayes – 5 Trustees Flynn, Jurka, Benigno, Pieroth, and McInerney
Nays – 0
Motion carried

III. ACCEPTANCE OF BONDS & OATHS

MOTION To accept the Bond & Oath of Jacob Lopez (FD).

Motion by: Trustee Pieroth Second by: Trustee Benigno
Ayes – 5 Trustees Flynn, Jurka, Benigno, Pieroth, and McInerney
Nays – 0
Motion carried

ADJOURNMENT

There being no further business, a motion was made by Trustee Jurka, seconded by Trustee Pieroth to adjourn the regular meeting of the Crestwood Village Board at 8:26pm.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED.

JEANNETTE O'DONNELL
Village Clerk

LOUIS PRESTA
Mayor

Date: _____