

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**

Police Chief David Weigand presented Sgt. Dino Pavoni with a pin that designates him as a Tactical Patrol Officer (TPO). The TPO pin is issued by the Illinois Tactical Officers Association and is given to officers who have successfully completed training in 5 core end user courses.

**RECONVENE BOARD MEETING**

The meeting of the Crestwood Village Board was called back to order at 8:06 pm.

**VILLAGE CLERK'S OFFICE**

**I. APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES of April 5, 2016**

MOTION to approve the Committee of the Whole Minutes dated April 5, 2016.

Motion by: Trustee Benigno	Second by: Trustee Flynn
Ayes – 5	Trustees Flynn, Jurka, Benigno, Madlener and McInerney
Abstain - 1	Trustee Pieroth
Nays – 0	
Motion carried	

**II. APPROVE VILLAGE BOARD MEETING MINUTES of April 7, 2016**

MOTION to approve the Board of Trustees Minutes dated April 7, 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**

Trustee Jurka requested the Clerk to note the Plan Commission/Zoning Board of Appeals Meeting Minutes of April 11, 2016 as a "matter of record".

So noted.

**II. FINANCE - Trustee Pieroth, Chairman****A. MOTION to approve and pass the warrants dated 3/16/16 thru 4/15/16**

General, pages 1-11

Water, pages 1 and 2

Wellness Center, pages 1-3

DAR, CBS, ALS, Police Collection Fines and Water Litigation

AND

Payroll warrant P-8-2016 dated April 6-8, 2016

Motion by: Trustee Pieroth                      Second by: Trustee Benigno

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**

March, 2016 as a "matter of record".

So noted.

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

Pertaining to Reimbursement of Elected Officials, Appointed Officials and Employees of The Village of Crestwood.

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:**

Pertaining to Reimbursement of Elected Officials, Appointed Officials and Employees of The Village of Crestwood.

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 March, 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 Flynn

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.

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 Direct the Village Attorney to prepare an ordinance granting a Special Use:**

To permit a trucking business, truck repair shop with warehousing to be located at 4450 West 137<sup>th</sup> Place. (Hwy 66 Truck Repair, LLC)

Motion by: Trustee Pieroth

Second by: Trustee Benigno

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

Nays – 0

Motion carried

**D. MOTION to TABLE:**

To Direct the Village Attorney to prepare an ordinance granting a Special Use to permit a Federal Firearms License Transfer Business as this is not specifically provided For in the Commercial District, to be located at 4731 W. Midlothian Turnpike.

(Illinois Public Safety Training)

Motion by: Trustee Flynn

Second by: Trustee Madlener

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 March, 2016 as submitted by Chief Weigand as follows:

73 Total Arrests  
 22 Crimes Against Persons  
 30 Crimes Against Property  
 61 Motor Vehicle Accidents  
 1048 Service Calls  
 Total Miles driven by squads and jeeps – 19,575

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

Trustee Flynn read:

The Recreation &amp; Wellness Center News &amp; Notes dated April 21, 2016.

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

Trustee Flynn read:

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

Homes	\$39,316.20
Condos	21,418.89
<u>Cook County fee</u>	<u>86.94</u>
Total	\$60,822.03

**VIII. EMERGENCY MANAGEMENT AGENCY - Trustee McInerney, Chairman**

None

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

Trustee Madlener read:

The Bi-Monthly Streets, Lights &amp; Drainage Bi-Monthly Report dated April 21, 2016 as submitted by William Graffeo.

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

Trustee Benigno read:

The Water &amp; Sewer Bi-Monthly Report dated April 21, 2016 as submitted by Thomas Strutzenberg.

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

Beginning Balance	\$289,260.18
3/31/16 Balance	\$231,253.77
Total Deposit	\$338,249.14

**OLD BUSINESS**

Reminder to mail in the zip code surveys and that Crestwood Clean Up Day is May 21st.

**NEW BUSINESS**

None

**MAYOR'S OFFICE****I. REPORT**

None

**II. ACCEPTANCE OF APPOINTMENTS**

MOTION to approve and appoint:

The following certified police officers as Probationary (6 month) Part time Police Officers at the rate of \$14.25 per hour, subject to them filing their bonds & oath.

William F. Miller

Edward A. Majka

Donald W. Preston and

Kevin W. Coley

Motion by: Trustee Benigno                      Second by: Trustee Pieroth

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

Nays – 0

Motion carried

MOTION to approve and appoint:

Christopher C. Eisen as an Auxiliary Police Officer at a starting pay rate of \$12.75 per hour, subject to him filing his bond & oath.

Motion by: Trustee Benigno                      Second by: Trustee Flynn

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

Nays – 0

Motion carried

MOTION to approve and appoint:

Marie Grossman as a Crossing Guard at a starting pay rate of \$11.50 per hour, subject to her filing her bond & oath.

Motion by: Trustee Pieroth                      Second by: Trustee Jurka

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

Nays – 0

Motion carried

MOTION to approve and re-appoint:

Former part time Police Officer Alexander J. Stoterau at the rate of \$14.50 per hour. Since he is a former part time officer for Crestwood, the request is made that the new employee probationary period be waived. Subject to him filing his bond and oath.

Motion by: Trustee Benigno                      Second by: Trustee Pieroth

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

Nays – 0

Motion carried

**MOTION to approve and appoint:**

Auxiliary Officer Kelly E. Sweeney as part time probationary (18 months) Police Officer at the pay rate of \$14.25 per hour, subject to her filing her bond and oath. Kelly will start the NEMRT part time officer Academy in June, 2016. She has signed the Agreement to Provide Services and the Demand Note.

Motion by: Trustee Flynn

Second by: Trustee Jurka

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

Nays – 0

Motion carried

**MOTION to approve and appoint:**

Thomas Walton as full time Park Maintenance for the Public Works Department at the rate of \$12.00 per hour, term ending 4/30/2016 subject to him filing his bond & oath.

Motion by: Trustee Flynn

Second by: Trustee Benigno

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

Nays – 0

Motion carried

**MOTION to approve and appoint:**

Patrick Haase as a part time summer help employee in the Public Works Department at the rate of \$9.25 per hour, term ending 8/30/16 subject to him filing his bond & oath.

Motion by: Trustee Madlener

Second by: Trustee Pieroth

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

Nays – 0

Motion carried

**MOTION to approve and appoint:**

Jacob Conway as a part time summer help employee in the Public Works Department at the rate of \$9.00 per hour, term ending 8.30/16 subject to him filing his bond & oath.

Motion by: Trustee Madlener

Second by: Trustee Benigno

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

Nays – 0

Motion carried

**III. ACCEPTANCE OF BONDS & OATHS**

None

**ADJOURNMENT**

There being no further business, a motion was made by Trustee Jurka, seconded by Trustee Flynn 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

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LOUIS PRESTA  
Mayor

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