

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
Absent	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

Residents remarked about the new zip code.

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 April 19, 2016

MOTION to approve the Committee of the Whole Minutes dated April 19, 2016.

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

II. APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES of April 26, 2016

MOTION to approve the Committee of the Whole Minutes dated April 26, 2016.

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

III. APPROVE VILLAGE BOARD MEETING MINUTES of April 21, 2016

MOTION to approve the Board of Trustees Minutes dated April 21, 2016

Motion by: Trustee Jurka Second by: Trustee Benigno
Ayes – 5 Trustees Flynn, Jurka, Benigno, Pieroth and Madlener
Absent - 1 Trustee 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 Meeting Minutes of April 25, 2016 as a "matter of record".

So noted.

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

Permits issued	58
Valuation of Permits	\$589,069.00
Amount of Permits	\$30,320.00

II. FINANCE - Trustee Pieroth, Chairman

A. MOTION to approve and pass:

Payroll warrant P-09-2016 dated April 22, 2016

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

B. MOTION to accept and approve:

A Resolution Authorizing Intergovernmental Agreement By and Between The Village of Crestwood And The Metropolitan Water Reclamation District Of Greater Chicago To Extend

Permit For The Removal Of Dirt Rock And Spoils From The District Property Adjoining The Cal Sag Channel.

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

C. MOTION to accept and approve:

A Resolution Authorizing an Intergovernmental Agreement to Utilize Space at the Property Commonly Known As 13863 S. Cicero Avenue By And Between The Village of Crestwood and the State of Illinois, Acting By Its Department of State Police.

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

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

An Ordinance Amending the 2015-16 Annual Appropriation Ordinance.

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

E. MOTION to approve and pass:

An Ordinance Amending the 2015-16 Annual Appropriation Ordinance.

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

F. MOTION to accept and approve:

The 2016-2017 Appointments/Salary list as per the attached listing excluding the Biela Center, Fire Department, Plan/Zoning Commission and Recreation Commission appointments.

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

G. MOTION to accept and approve:

The Biela Center 2016-2017 Appointments/Salary as per the attached listing.

Motion by: Trustee Pieroth Second by: Trustee Benigno

Ayes – 4 Trustees Flynn, Benigno, Pieroth and Madlener

Abstain - 1 Trustee Jurka

Absent - 1 Trustee McInerney

Nays – 0

Motion carried

H. MOTION to accept and approve:

The Fire Department 2016-2017 Appointments/Salary as per the attached listing.

Motion by: Trustee Pieroth Second by: Trustee Benigno

Ayes – 4 Trustees Flynn, Benigno, Pieroth and Madlener

Abstain - 1 Trustee Jurka

Absent - 1 Trustee McInerney

Nays – 0

Motion carried

I. MOTION to accept and approve:

The Plan/Zoning Commission 2016-2017 Appointments/Salary as per the attached listing.

Motion by: Trustee Pieroth Second by: Trustee Jurka

Ayes – 4 Trustees Jurka, Benigno, Pieroth and Madlener

Abstain - 1 Trustee Flynn

Absent - 1 Trustee McInerney

Nays – 0

Motion carried

J. MOTION to accept and approve:

The Recreation Commission 2016-2017 Appointment/Salary as per the attached listing.

Motion by: Trustee Pieroth Second by: Trustee Jurka

Ayes – 3 Trustees Flynn, Jurka and Benigno

Abstain - 2 Trustees Pieroth and Madlener

Absent - 1 Trustee McInerney

Nays – 0

Motion carried

K. Direct the Village Clerk to solicit for bids for the Locker Room Remodel at the Crestwood Recreation and Wellness Center.

Motion by: Trustee Pieroth Second by: Trustee Jurka

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

Absent - 1 Trustee McInerney

Nays – 0

Motion carried

L. MOTION to accept and approve:

A Resolution Approving and Authorizing Application for the 2016 CDBG Capital Improvement/Demolition and Economic Development Project.

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

III. FIRE - Trustee Jurka, Chairman

Trustee Jurka read The Fire Department Memo dated May 5, 2016.

IV. LICENSE & ORDINANCE - Trustee Pieroth, Chairman

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

Amending Section 11.09 of the Code of Crestwood Relating To The Enforcement Of Judgments In Administrative Hearings.

Motion by: Trustee Pieroth Second by: Trustee Jurka
Ayes – 4 Trustees Flynn, Jurka, Benigno and Madlener
Nays - 1 Trustee Pieroth
Absent - 1 Trustee McInerney
Nays – 0
Motion carried

B. MOTION to approve and pass:

Amending Section 11.09 of the Code of Crestwood Relating To The Enforcement Of Judgments In Administrative Hearings.

Motion by: Trustee Pieroth Second by: Trustee Flynn
Ayes – 4 Trustees Flynn, Jurka, Benigno and Madlener
Nays - 1 Trustee Pieroth
Absent - 1 Trustee McInerney
Nays – 0
Motion carried

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

Amending The Liquor Control Act Of The Crestwood Village Code. (Luke Oil)

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

D. MOTION to approve and pass an Ordinance:

Amending The Liquor Control Act Of The Crestwood Village Code. (Luke Oil)

Motion by: Trustee Pieroth Second by: Trustee Jurka
Ayes – 5 Trustees Flynn, Jurka, Benigno, Pieroth and Madlener
Absent - 1 Trustee McInerney

Nays – 0

Motion carried

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

Granting A Special Use to permit the operation of a truck repair shop with a warehousing facility on the described premises with the stipulations that no body work or major motor vehicle painting other than touch up painting shall be permitted, and all vehicles must be stored inside the building or in a fenced in area to be located at 4450 W. 137th Place / Hwy. 66 Truck Repair, LLC).

Motion by: Trustee Pieroth Second by: Trustee Flynn

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

Absent - 1 Trustee McInerney

Nays – 0

Motion carried

F. MOTION to approve and pass an Ordinance:

Granting A Special Use to permit the operation of a truck repair shop with a warehousing facility on the described premises with the stipulations that no body work or major motor vehicle painting other than touch up painting shall be permitted, and all vehicles must be stored inside the building or in a fenced in area to be located at 4450 W. 137th Place / Hwy. 66 Truck Repair, LLC).

Motion by: Trustee Pieroth Second by: Trustee Benigno

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

Absent - 1 Trustee McInerney

Nays – 0

Motion carried

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

Granting A Special Use to permit the operation of a federal firearms license transfer business on the subject property with the following stipulations; that all local, state and federal environmental regulations, laws and ordinances are strictly complied with and the procuring and renewal of all necessary licenses for operation of a federal firearms license transfer business, and that: the training center environment not to be turned into a full scale gun store; the operator simply provide purchase and transfer services as a licensed Federal Firearms License holder; and all firearms used in the training center are INERT training pistols that are unable to fire live ammunition to be located at 4731 Midlothian Turnpike in Crestwood, Il. (Illinois Public Safety Training)

Motion by: Trustee Pieroth Second by: Trustee Flynn

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

Absent - 1 Trustee McInerney

Nays – 0

Motion carried

H. MOTION to approve and pass an Ordinance:

Granting A Special Use to permit the operation of a federal firearms license transfer business on the subject property with the following stipulations; that all local, state and

federal environmental regulations, laws and ordinances are strictly complied with and the procuring and renewal of all necessary licenses for operation of a federal firearms license transfer business, and that: the training center environment not to be turned into a full scale gun store; the operator simply provide purchase and transfer services as a licensed Federal Firearms License holder; and all firearms used in the training center are INERT training pistols that are unable to fire live ammunition to be located at 4731 Midlothian Turnpike in Crestwood, Il. (Illinois Public Safety Training)

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

V. POLICE - Trustee Benigno, Chairman

Trustee Benigno read:

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

Citations Issued:

74 Local Ordinance

94 Parking

168 Total Citations

Fines Collected:

\$21, 148.87 Citations & Administrative Tows

525.00 Crime Prevention Class

\$21,673.87 Total Fines Collected

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

The Recreation & Wellness Center News & Notes dated May 5, 2016.

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

None

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 May 5, 2016 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read:

The Water & Sewer Bi-Monthly Report dated May 5, 2016 as submitted by
Thomas Strutzenberg.

OLD BUSINESS

None

NEW BUSINESS

A graphic of the Rt. 83 Corridor proposed development was shown.
Our new zip code will be starting in July, 2017.

MAYOR'S OFFICE**I. REPORT**

None

II. ACCEPTANCE OF APPOINTMENTS

MOTION to approve and appoint:

Nicole M. Passaglia as a full time Police Officer, with a starting salary of \$47,500.00 annually,
along with the health insurance package for a single person.

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

At this time Nicole M. Passaglia was sworn in by Commissioner Joe Zangara.

III. ACCEPTANCE OF BONDS & OATHS

MOTION to accept the following Bonds & Oaths:

Alan Krupa (FD); Timothy Boesen (FD); Connor Hughes (FD); and Kelly E. Sweeney (PD)

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

ADJOURNMENT

There being no further business, a motion was made by Trustee Pieroth, seconded by
Trustee Flynn 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: _____