

VILLAGE OF CRESTWOOD
13840 S. CICERO AVE.
CRESTWOOD, IL 60445

CALL TO ORDER

The meeting was called to order by Mayor Presta at 7:07 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

Margaret Kostopulos from Ancel, Glink reviewed the Employee Handbook with the Board. Revisions will be ready in one week and sent to the Board.

Ken Chastain informed the Board that The Farnsworth Group has acquired Vantage Point. The Board received a handout of all the current Crestwood projects.

2. REPORT OF VILLAGE SERVICES DIRECTOR

There have been issues with the key cards at the Police Dept. Andromeda has agreed to do the Police Dept. for \$12,738.18. EMA would be around \$14,000.

The new F250 is in, we will now get the snowplow, lights and decals.

2 new squad cars were ordered, 2017 SUV's. Rizza came in below State Purchase around \$27,000 each.

We are thinking of getting another CSO car. Our Tahoe's have hit 150,000 miles. We have an opportunity to get 2 Tahoe's from Palos Heights for \$33,000 along with all the equipment. The 2 Tahoe's will be turned over to EMA.

Police incident reports were handed out.

The Appropriations Ordinance will be ready in July.

Horton Insurance came in with another good rate this year.

3. REPORT OF VILLAGE CLERK

The board packet was discussed.

4. REPORT OF MAYOR ON PENDING MATTERS

The Mayor discussed renting out properties in Rivercrest.

Panera Bread is opening on 135th & Cicero by First Midwest Bank.

The work on the Omega building is going good.

The Dough Guys are working inside their building.

ElDorado property has been soil tested.

The State Police Building is requesting a letter from the Village that we are paying for the survey of the property.

By Oct 1st all 18 properties should be turned over to the Village.

The new Bonds will enable us to pay off the old bonds.

The Developers are working with several businesses on the Rt 83 property.

We need to pay for the sidewalks along the back side of the Rt 83 property.

Hopefully construction will start this fall on the Rt 83 property.

Mariano's will let us know in July if there is a possibility of them opening here.

Land of Lakes Construction wants 250,000 cubic yards of dirt which would bring us under budget on that project.

IMRF will send out sign up papers to all eligible employees.

Opticon lights are due to be installed starting in July, it should take about 2 1/2 months.

The first check from the red light cameras will be received in 2 months.

K+ found some money for road crosswalks at lights.

Cook County Board of Elections is considering the Biela Center for early voting.

The Mayor is trying to get a couple other suburbs to split the cost of a lobbyist with our Village for construction money.

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

None

6. UNFINISHED BUSINESS

Trustee Jurka:

The EMA is having parking problems and asked that the parking lot be restriped and a handicapped sign be placed.

Can the generator can be lifted up off the ground and also is bio diesel used in the backhoe.

Trustee Madelener:

Asked if there were any additional thoughts on the future Clerk and Trustee salaries, which must be decided by Sept. 1st. No decisions have been made yet.

Trustee Benigno:

Asked about signs on the Soccer fields which number each field.

Trustee Flynn:

Asked for an explanation on the virus found on our computer system.

Reminded everyone that Sparks in the Park is July 3rd.

The missile at Walker Park is being worked on by local union residents and the Arts Council

The Rec Comm. is suggesting areas in the Parks for the Free Library.

7. NEW BUSINESS

Trustee Benigno:

Relayed that the Biela Center would like a light on the flagpole, 25 stackable chairs and 2 banquet tables.

Can the Biela Center be put on the website.

Can the attorney look into our Ordinance regarding lingerie shows.

Can the Rec. Comm. be notified when projects start.

The Mayor said Allen Oremus would like to bring college games into the Stadium.

The Mayor explained how Battle of the Burbs will be a much bigger event this year.

Tim and Mike from the Thunderbolts want to hold an Oktoberfest on 9/30, 10/1 & 2.

8. AUDIENCE PARTICIPATION

Diane Taczy asked about the summer meeting schedule.

9. EXECUTIVE SESSION

None

10. ADJOURNMENT

Trustee Pieroth moved, Trustee Benigno seconded to adjourn at 9:25 pm.

VOICE VOTE ALL IN FAVOR MOTION PASSED