

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

CALL TO ORDER

The meeting was called to order by Mayor Presta at 7:00 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

None

2. REPORT OF VILLAGE SERVICES DIRECTOR

It would be in excess of \$74,000 to fix the brick on the fire station. A second floor is needed, it would be less costly to drivit the whole thing. A new roof is also needed and new air handlers.

Costs for enlarging Public Works and repairs on the Fire Station need to be worked into the Budget.

One bid was received on Flo Meters, four were received on the camera work in the sanitary and storm sewers.

Water meters on Condo's are much older and need to be replaced.

Trustee Jurka informed Bill of a leak on a hose reel in the firehouse.

3. REPORT OF VILLAGE CLERK

Presented revised Special Use Ordinances and Liquor License Ordinance.

The Board looked over the packet and discussed term limits for elected officials, the renters ordinance and sales tax information.

4. REPORT OF MAYOR ON PENDING MATTERS

Two other developers may bid on the Rt. 83 property.
Language is done on the IL State Police property agreement. We should have it by May.
We are about 2 months away from taking ownership of the tax delinquent properties.
Standard Bank might be bought out by Chase as reported by Crain Business.
One acre behind First Midwest was purchased by a developer.
The pool hall property is due to be done in 2 weeks, 4 new stores will be coming in.
Work is being started on the Omega property.
New power poles are being installed behind Speedway.

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

None

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

Trustee Flynn relayed that the Rec Comm. is looking into building a roller park at Playfield Park in 2017 and would like the cost included in the budget. There are plans for the Playfield Park concession stand to be upgraded this fall.
Trustee Pieroth remarked on the bill from Ozinga.
Negotiations are continuing on the strip mall.
Trustee Flynn questioned who the new liquor licenses were for.
The State would like us to change our Bldg. Codes to match the National Codes.
Trustee Benigno asked where we were with the Personnel Handbook.

8. AUDIENCE PARTICIPATION**9. EXECUTIVE SESSION**

None

10. ADJOURNMENT

Trustee Jurka moved, Trustee Benigno seconded to adjourn at 8:03 pm.

VOICE VOTE ALL IN FAVOR MOTION PASSED