

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
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1. DISCUSSION ITEMS

Residents of 139th Street spoke to the Mayor and Board about their concerns regarding a soccer practice field across the street from them.

Katie Zobrist met the Board and will be hired to work part time, 25 hours per week at \$12.00 per hour starting June 6th, to work on the Village Web Site and perform other office duties.

Kevin O'Brien, IPPFA explained the Deferred Comp. Plan - 457 plan, which is similar to a 401k for the public sector.

2. REPORT OF VILLAGE SERVICES DIRECTOR

None

3. REPORT OF VILLAGE CLERK

Handed out new agendas, the Bonds Ordinance and the Amended Appointment/Salary list.

4. REPORT OF MAYOR ON PENDING MATTERS

Had a meeting with Tom Dart's office regarding a village business.

Jim Smaron and Bill Venegas presented the 2016-2017 Budget to the Board and stated this is the best budget since 2007.

The Mayor asked in Springfield for a \$3,000,000 reimbursement for the dirt removal along the Cal Sag.

We are close with the hotel deal. There is a possibility that in 12 years the Village will have 0 debt due to the new retail stores along the Cal Sag.

The Mayor plans on announcing Thursday that the Village will give back 100% of the Crestwood portion of their Real Estate Taxes this year.

The Mayor spoke with 3 major real estate companies, they suggested the Rivercrest property be rented out completely to make a profit.

A Municipal Facilities update and long range plans were discussed.

In 2 weeks we will have the State Police building. Eighteen more properties will be the Village's in about 4 weeks.

Yesterday the EPA tested the El Dorado property.

The developer will be in Vegas promoting the Crestwood Cal Sag properties.

Hawthorne is putting 2 restaurants in the OTB.

The Mayor put in a request for a Post Office.

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

None

6. UNFINISHED BUSINESS

Raising the Elected Officials Salaries was discussed.

Trustee Flynn:

The next Arts Council Meeting is June 1st. Sue Bleskin from the Library wants the Village's permission to put out Free Library Kits. The Board agreed to start out with 3. Flyers will be made for the fishing raffle, and we are looking for donations for Sparks in the Park

Trustee Jurka would like to reduce the minimum water usage amount for seniors.

Trustee Jurka said the generator's fuel tank needs to be jacked up off the ground and the street light on 139th & Laramie is out.

7. NEW BUSINESS

8. AUDIENCE PARTICIPATION

Jon Bruce, Fire Chief talked to the Board about ambulance fees regarding non transportation services.

9. EXECUTIVE SESSION

None

10. ADJOURNMENT

Trustee Pieroth moved, Trustee Benigno seconded to adjourn at 9:54 pm.

VOICE VOTE ALL IN FAVOR MOTION PASSED