

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:

Deputy Clerk	Peg Carlson
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Absent	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.

RECONVENE BOARD MEETING

The meeting of the Crestwood Village Board was called back to order at 8:05 pm.

VILLAGE CLERK'S OFFICE**I. APPROVE THE PUBLIC HEARING MINUTES of June 7, 2016**

MOTION to approve the Public Hearing Minutes dated June 7, 2016.

Motion by: Trustee Benigno Second by: Trustee Flynn

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

Nays – 0

Motion carried

II. APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES of June 7, 2016

MOTION to approve the Committee of the Whole Minutes dated June 7, 2016.

Motion by: Trustee Pieroth Second by: Trustee Benigno

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

Nays – 0

Motion carried

III. APPROVE VILLAGE BOARD MEETING MINUTES of June 9, 2016

MOTION to approve the Board of Trustees Minutes dated June 9, 2016

Motion by: Trustee Pieroth Second by: Trustee Jurka

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

Nays – 0

Motion carried

IV. CLERKS REPORT

None

REPORTS OF STANDING COMMITTEES**I. BUILDING & PLATS - Trustee Madlener, Chairman**

Trustee Jurka requested the Clerk to note the Plan Commission/Zoning Board of Appeals Meeting Minutes of June 13, 2016 as a "matter of record".

So noted.

II. FINANCE - Trustee Pieroth, Chairman**A. MOTION to approve and pass the warrants dated for 5/14/2016 to 6/17/16**

General, pages 1-10

Water, pages 1 and 2

Wellness Center, pages 1-2

DAR, CBS, ALS, Police Collection Fines, TIF, MFT, DEA, Water Litigation

Payroll Warrant P-13-2016 dated June 17, 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 May, 2016 as a "matter of record".

So noted.

C. MOTION to Suspend the Rules of Order to Consider:

An Ordinance Providing For The Issue Of Not To Exceed \$39,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2016 of the Village of Crestwood, Cook County, Illinois, And For The Levy Of A Direct Annual Tax Sufficient To Pay Principal Of And Interest On Said Bonds.

Motion by: Trustee Pieroth Second by: Trustee Flynn

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

Nays – 0

Motion carried

D. MOTION to Approve and Pass:

An Ordinance Providing For The Issue Of Not To Exceed \$39,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2016 of the Village of Crestwood, Cook County,

Illinois, And For The Levy Of A Direct Annual Tax Sufficient To Pay Principal Of And Interest On Said Bonds.

Motion by: Trustee Pieroth Second by: Trustee Benigno
Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney
Nays – 0
Motion carried

E. Motion to Accept and Approve:

A Resolution in Support of Class 8 Status Pursuant to the Cook County Real Property Classification Ordinance As Amended November 4, 2014 For Certain Real Estate Located At 14300 S. Cicero Avenue (MY Properties, LLC).

Motion by: Trustee Pieroth Second by: Trustee Flynn
Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney
Nays – 0
Motion carried

F. Motion to Suspend the Rules of Order to Consider an Ordinance:

Electing Participation In The Illinois Municipal Retirement Fund.

Motion by: Trustee Pieroth Second by: Trustee Benigno
Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney
Nays – 0
Motion carried

G. Motion to Approve and Pass an Ordinance:

Electing Participation In The Illinois Municipal Retirement Fund.

Motion by: Trustee Pieroth Second by: Trustee Jurka
Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney
Nays – 0
Motion carried

H. MOTION to Approve and Accept:

A Resolution Approving The Appointment Of The Employer's IMRF Authorized Agent

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 Benigno, Chairman

Trustee Benigno read The Fire Department Monthly Report for May, 2016.

IV. LICENSE & ORDINANCE - Trustee McInerney, Chairman

A. MOTION to Suspend The Rules of Order to Consider:

An Ordinance Amending The Liquor Control Act Of the Crestwood Village Code.
(Kiki's (1) Class "A").

Motion by: Trustee McInerney Second by: Trustee Benigno
 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.
 (Kiki's (1) Class "A")

Motion by: Trustee McInerney Second by: Trustee Flynn
 Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney
 Nays – 0
 Motion carried

V. POLICE - Trustee McInerney, Chairman

Trustee McInerney read the Police Activity Report for May, 2016.

VI. RECREATION - Trustee Benigno, Chairman

Trustee Benigno read:

The Recreation & Wellness Center News & Notes dated June 23, 2016.

The Biela Senior Center Report dated June 20, 2016

The Crestwood Recreation Commission Report dated June, 2016

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

Trustee Jurka read:

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

Homes	\$41,092.20
Condos	22,376.04
<u>Cook County fee</u>	<u>86.94</u>
Total	\$63,555.18

VIII. EMERGENCY MANAGEMENT AGENCY - Trustee Jurka, Chairman

None

IX. STREETS, LIGHTS & DRAINAGE - Trustee Pieroth, Chairman

Trustee Pieroth read the Streets, Lights and Drainage Report dated June 23, 2016.

X. WATER & SEWER - Trustee Flynn, Chairman

Trustee Flynn read:

The Water and Sewer Report dated June 23, 2016.

The Water & Sewerage Fund accounting report for the month of May, 2016

Beginning Balance	\$243,140.60
5/31/16 Balance	\$289,260.18
Total Deposit	\$257,828.08

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 8:23pm.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED

JEANNETTE O'DONNELL
Village Clerk

LOUIS PRESTA
Mayor

Date: _____