

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 Linda Madlener
Absent:	William Pieroth 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.

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 June 21, 2016**

MOTION to approve the Committee of the Whole Minutes dated June 21, 2016.

Motion by: Trustee Benigno Second by: Trustee Flynn

Ayes – 4 Trustees Flynn, Jurka, Benigno and Madlener

Nays – 0

Motion carried

II. APPROVE VILLAGE BOARD MEETING MINUTES of June 23, 2016

MOTION to approve the Board of Trustees Minutes dated June 23, 2016

Motion by: Trustee Jurka Second by: Trustee Flynn

Ayes – 4 Trustees Flynn, Jurka, Benigno and Madlener

Nays – 0

Motion carried

IV. CLERKS REPORT

None

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

Trustee Madlener requested the Clerk to note the Plan Commission/Zoning Board of Appeals Meeting Minutes of June 27, 2016 and July 11, 2016 "as a matter of record".

So noted.

Trustee Madlener read the Building Report for June, 2016 as submitted by the Clerk's office and summarized as follows:

Permits issued	83
Valuation of Permits	\$1,678,991.00
Amount of Permits	\$13,873.00

II. FINANCE - Trustee Pieroth, Chairman**A. MOTION** to approve and pass the warrants dated 6/18/16 to 7/15/16

General, pages 1-10

Water, pages 1 and 2

Wellness Center, pages 1-2

DAR, CBS, ALS, Police Collection Fines, TIF and Water Litigation

and

Payroll Warrant P-14-2016 dated July 1, 2016

Motion by: Trustee Flynn Second by: Trustee Benigno

Ayes – 4 Trustees Flynn, Jurka, Benigno and Madlener

Nays – 0

Motion carried

B. Request the Clerk to note the Treasurer's Financial Report for the month of June, 2016 as a "matter of record".

So noted.

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

The Annual Appropriation Ordinance For The Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017 and direct the Village Clerk to file said Ordinance with the Office of the County Clerk.

Motion by: Trustee Flynn Second by: Trustee Benigno

Ayes – 4 Trustees Flynn, Jurka, Benigno and Madlener

Nays – 0

Motion carried

D. MOTION to Approve and Pass:

The Annual Appropriation Ordinance For The Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017 and direct the Village Clerk to file said Ordinance with the Office of the

County Clerk.

Motion by: Trustee Flynn Second by: Trustee Benigno

Ayes – 4 Trustees Flynn, Jurka, Benigno and Madlener

Nays – 0

Motion carried

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

An Ordinance Authorizing and Approving the Commercial Agreement with GiGi’s of Crestwood, LLC.

Motion by: Trustee Flynn Second by: Trustee Benigno

Ayes – 4 Trustees Flynn, Jurka, Benigno and Madlener

Nays – 0

Motion carried

F. MOTION to Approve and Pass:

An Ordinance Authorizing and Approving the Commercial Agreement with GiGi’s of Crestwood, LLC.

Motion by: Trustee Flynn Second by: Trustee Benigno

Ayes – 4 Trustees Flynn, Jurka, Benigno and Madlener

Nays – 0

Motion carried

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

An Ordinance Authorizing and Approving the Commercial Agreement with Grand Avenue Entertainment of Crestwood.

Motion by: Trustee Flynn Second by: Trustee Jurka

Ayes – 4 Trustees Flynn, Jurka, Benigno and Madlener

Nays – 0

Motion carried

H. MOTION to Approve and Pass:

An Ordinance Authorizing and Approving the Commercial Agreement with Grand Avenue Entertainment of Crestwood.

Motion by: Trustee Flynn Second by: Trustee Jurka

Ayes – 4 Trustees Flynn, Jurka, Benigno and Madlener

Nays – 0

Motion carried

I. MOTION to accept the Bids Received for Pool Lockers for the woman’s and men’s locker rooms at the Crestwood Recreation & Wellness Center as follows:

- a) Commercial Specialties, Inc.....\$37,856.00
2255 Lois Dr. Unit 9
Rolling Meadows, IL. 60008
- b) The Larson Equipment & Furniture.....\$58,800.00
1000 E. State Parkway, Unit F
Schaumburg, IL. 60173

Motion by: Trustee Flynn Second by: Trustee Benigno
Ayes – 4 Trustees Flynn, Jurka, Benigno and Madlener
Nays – 0
Motion carried

- J. MOTION to award the Bid Received for Pool Lockers for the woman's and men's locker rooms at the Crestwood Recreation & Wellness Center to:
Commercial Specialties, Inc. at the cost of \$37,856.00.

2255 Lois Dr., Unit 9

Rolling Meadows, IL. 60008

Motion by: Trustee Flynn Second by: Trustee Benigno
Ayes – 4 Trustees Flynn, Jurka, Benigno and Madlener
Nays – 0
Motion carried

- K. MOTION to approve and accept A Resolution Authorizing the Intergovernmental Agreement Between The County of Cook, State of Illinois and the Village of Crestwood Design of Sidewalk and Bicycle Path Improvement along Midlothian Turnpike from Central Avenue to Pulaski Road.

Motion by: Trustee Flynn Second by: Trustee Jurka
Ayes – 4 Trustees Flynn, Jurka, Benigno and Madlener
Nays – 0
Motion carried

III. FIRE - Trustee Benigno, Chairman

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

IV. LICENSE & ORDINANCE - Trustee McInerney, Chairman

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

An Ordinance Granting A Special Use of the Village of Crestwood And Known As Title XV of the Crestwood Village Code located at 4353 W. 136th Ct., in Crestwood, Illinois (Lion Trucking Express).

Motion by: Trustee Madlener Second by: Trustee Flynn
Ayes – 4 Trustees Flynn, Jurka, Benigno and Madlener
Nays – 0
Motion carried

- B. MOTION to Approve and Pass:

An Ordinance Granting A Special Use of the Village of Crestwood And Known As Title XV of the Crestwood Village Code located at 4353 W. 136th Ct., in Crestwood, Illinois (Lion Trucking Express).

Motion by: Trustee Madlener Second by: Trustee Jurka
Ayes – 4 Trustees Flynn, Jurka, Benigno and Madlener
Nays – 0

Motion carried

V. POLICE - Trustee McInerney, Chairman

Trustee Benigno read the Police Citation Activity Report for June, 2016.

Trustee Benigno read the Police Activity Report for June, 2016.

VI. RECREATION - Trustee Benigno, Chairman

Trustee Benigno read:

The Recreation & Wellness Center News & Notes dated July 21, 2016.

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

Trustee Jurka read:

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

Homes \$41,092.20

Condos 22,376.04

Cook County fee 86.94

Total \$63,555.18

* Reflects new rates effective May, 2016.

VIII. EMERGENCY MANAGEMENT AGENCY - Trustee Jurka, Chairman

Trustee Jurka read the EMA Report For the month of June, 2016 and summarized as follows:

358.00 Total Hours for June, 2016

1190.25 Total Hours for 2016

1485.25 Total Hours for Federal Fiscal Year of 2016

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

Trustee Jurka read the Streets, Lights and Drainage Report dated July 21, 2016.

X. WATER & SEWER - Trustee Flynn, Chairman

Trustee Flynn read:

The Water and Sewer Report dated July 21, 2016.

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

Beginning Balance \$289,260.18

6/30/16 Balance \$337,304.05

Total Deposit \$230,131.50

OLD BUSINESS

August 2nd is Police Night out at Walker Park, August 9th is Tip a Cop at Culvers, August 28th is Crestwood Day at the Stadium, August 20th is Battle of the Burbs.

NEW BUSINESS

None

MAYOR'S OFFICE

I. REPORT

II. ACCEPTANCE OF APPOINTMENTS

MOTION to approve and appoint:

Richard A. Bahorich, as a Part-Time Employee as Summer Help for the Public Works Department at the rate of \$9.50/per hour; Term Ending 8/30/2016, subject to him filing his Bond & Oath.

And

Nicholas Dombroski to the Crestwood Recreation & Wellness Center as a part-time employee Building Attendant at the rate of \$9.00/per hour; Term Ending April 30, 2017, subject to him filing his Bond & Oath.

And

Motion to approve and promote the following Cadets to Firefighters/EMT positions with the Crestwood Fire Department: Matthew Ceh, John Lopez and Christopher Bailey.

Motion by: Trustee Flynn Second by: Trustee Benigno

Ayes – 4 Trustees Flynn, Jurka, Benigno and Madlener

Nays – 0

Motion carried

III. ACCEPTANCE OF BONDS & OATHS

Motion for the acceptance of the bond & oaths as per attached listing .

Motion by: Trustee Benigno Second by: Trustee Jurka

Ayes – 4 Trustees Flynn, Jurka, Benigno and Madlener

Nays – 0

Motion carried

ADJOURNMENT

There being no further business, a motion was made by Trustee Jurka, seconded by Trustee Flynn to adjourn the regular meeting of the Crestwood Village Board at 8:19pm.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED

JEANNETTE O'DONNELL
Village Clerk

LOUIS PRESTA
Mayor

Date: _____