

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:

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. Police Chief David Weigand presented Auxiliary Officer Chris Eisen a Letter of Commendation for his quick actions in saving the life of an employee at Delta Sonic on July 24, 2016.

**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 COMMITTEE OF THE WHOLE MEETING MINUTES of July 19, 2016**

MOTION to approve the Committee of the Whole Minutes dated July 19, 2016.

Motion by: Trustee Benigno	Second by: Trustee Jurka
Ayes – 4	Trustees Flynn, Jurka, Benigno, and Madlener
Abstain – 2	Trustees Pieroth and McInerney
Nays – 0	
Motion carried	

**II. APPROVE PUBLIC HEARING MINUTES of July 21, 2016**

MOTION to approve the Board of Trustees Minutes dated July 21, 2016

Motion by: Trustee Benigno                      Second by: Trustee Flynn

Ayes – 4              Trustees Flynn, Jurka, Benigno, and Madlener

Abstain – 2        Trustees Pieroth and McInerney

Nays – 0

Motion carried

**III. APPROVE VILLAGE BOARD MEETING MINUTES of July 21, 2016**

MOTION to approve the Board of Trustees Minutes dated July 21, 2016.

Motion by: Trustee Benigno                      Second by: Trustee Jurka

Ayes – 4              Trustees Flynn, Jurka, Benigno, and Madlener

Abstain – 2        Trustees Pieroth and McInerney

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 July 25, 2016 and August 8, 2016 "as a matter of record".

So noted.

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

Permits issued	58
Valuation of Permits	\$1,162,798.00
Amount of Permits	\$11,431.00

**II. FINANCE - Trustee Pieroth, Chairman**

A. MOTION to approve and pass the warrants dated 7/16/16 to 8/12/16

General, pages 1-10

Water, pages 1 and 2

Wellness Center, pages 1-3

DAR, CBS, ALS, Police Collection Fines, TIF, MFT, Water Litigation, Water Capital Improvement, Police Seizure

and

Payroll Warrant P-15-2016 dated July 15, 2016 and P-16-2016 dated July 29, 2016

Motion by: Trustee Pieroth                      Second by: Trustee Flynn

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 July, 2016 as a "matter of record".

So noted.

- C. MOTION to Accept and Approve:

A Resolution for Maintenance of Street and Highways by Municipality Under the Illinois Highway Code for the sum of \$122,000.00 of Motor Fuel Tax Funds for January 1, 2016 To December 31, 2016. (HMA Pavement Patching, Snow & Ice Control and Street Signs).

Motion by: Trustee Pieroth                      Second by: Trustee Benigno

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

Nays – 0

Motion carried

- D. MOTION to Accept and Approve:

"Additional" Resolution for Maintenance of Streets and Highways by Municipality Under The Illinois Highway Code for the sum of \$25,000.00 of Motor Fuel Tax Funds for January 1, 2015 to December 31, 2015. (HMA Pavement Patching and Snow and Ice Control).

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 Suspend the Rules of Order to Consider:

An Ordinance Declaring Surplus Funds And Directing Local Tax Reimbursements Pursuant To 35 ILCS 200/30-20 and 35 ILCS 200/30-25.

Motion by: Trustee Pieroth                      Second by: Trustee Benigno

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

Nays – 0

Motion carried

- F. MOTION to Approve and Pass:

An Ordinance Declaring Surplus Funds And Directing Local Tax Reimbursements Pursuant To 35 ILCS 200/30-20 and 35 ILCS 200/30-25.

Motion by: Trustee Pieroth                      Second by: Trustee Jurka

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

Nays – 0

Motion carried

- G. MOTION to approve and accept:

Resolutions of the Mayor and Board of Trustees of the Village of Crestwood Approving an (Amended) Intergovernmental Agreement with the Illinois Department of Transportation for the Installation of Bike Path/Sidewalk on Midlothian TrnPk. from Central to Pulaski and 135<sup>th</sup> St. Laramie to Cicero Storm Sewer & Sidewalk Improvements.

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 July, 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.  
(Increase Class "A" to 35 for Grand Avenue Entertainment.

Motion by: Trustee McInerney                      Second by: Trustee Flynn  
 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.  
(Increase Class "A" to 35 for Grand Avenue Entertainment.

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

**C. 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 for property located at 4737 West 138<sup>th</sup>  
Street, in Crestwood, Illinois. (Shalom Private Duty and Staffing Agency).

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

**D. 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 for property located at 4737 West 138<sup>th</sup>  
Street, in Crestwood, Illinois. (Shalom Private Duty and Staffing Agency).

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

E. MOTION to Direct the Village Attorney to prepare:

An Ordinance Approving the Subdivision Of the Property Commonly Known As 13700 S. Keeler Ave., in Crestwood, Illinois.

Motion by: Trustee McInerney

Second by: Trustee Jurka

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

Nays – 0

Motion carried

F. MOTION to Direct the Village Attorney to prepare:

An Ordinance Granting A Variation Of the Lot Size of the Property Commonly Known As 13700 S. Keeler Ave., in Crestwood, IL.

Motion by: Trustee McInerney

Second by: Trustee Flynn

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

Nays – 0

Motion carried

G. MOTION to Direct the Village Attorney to prepare an ordinance:

Granting A Special Use of the Village of Crestwood for the property located at 12740 Cal Sag Rd., in Crestwood, IL. for Entertainment Services Consulting.

Motion by: Trustee McInerney

Second by: Trustee Pieroth

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

Nays – 0

Motion carried

H. MOTION to Direct the Village Attorney to prepare an ordinance:

Granting a Variance to reduce the number of bathrooms from two to one, due to the square footage of the location for the property commonly known as 14158 S. Cicero Ave., in Crestwood, IL. (Cash Cabana).

Motion by: Trustee McInerney

Second by: Trustee Pieroth

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

Nays – 0

Motion carried

I. MOTION to Direct the Village Attorney to prepare an ordinance:

Granting a Variance for the construction of single family homes for the property commonly known as Crestwood Landings.

Motion by: Trustee McInerney

Second by: Trustee Pieroth

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 July, 2016.

Trustee McInerney read the Police Citation Activity Report for July, 2016.

**VI. RECREATION - Trustee Benigno, Chairman**

Trustee Benigno read:

The Recreation & Wellness Center News & Notes dated August 18, 2016.

The Recreation Commission Biela Center Monthly Report dated August 14, 2016.

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

Trustee Jurka read:

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

Homes	\$41,092.20
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Condos	22,376.04
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<u>Cook County fee</u>	<u>86.94</u>
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Total	\$63,555.18
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\* Reflects new rates effective May, 2016.

**VIII. EMERGENCY MANAGEMENT AGENCY - Trustee Jurka, Chairman**

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

292.75 Total Hours for July, 2016

1483.00 Total Hours for 2016

1778.00 Total Hours for Federal Fiscal Year of 2016

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

Trustee Pieroth read the Streets, Lights and Drainage Report dated August 18, 2016.

**X. WATER & SEWER - Trustee Flynn, Chairman**

Trustee Flynn read:

The Water and Sewer Report dated August 18, 2016.

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

Beginning Balance	\$300,707.65
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7/31/16 Balance	\$229,870.34
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Total Deposit	\$319,155.41
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**OLD BUSINESS**

The Fire Dept. Fun Fair is October 15th, we are looking for vendors and crafters

The Fine Arts Fair is November 13th at the Rec Center we are looking for artists to participate.

**NEW BUSINESS**

None

**MAYOR'S OFFICE**

**I. REPORT**

**II. ACCEPTANCE OF APPOINTMENTS**

MOTION to approve and appoint:

The following Appointments as Part-Time Employees as Help for the Public Works Department:

Raul Martinez at the rate of \$10.00/per hour. Term Ending 4/30/2107, Subject to his filing his Bond & Oath;

and Mike Justin at the rate of \$10.00/per hour. Term Ending 4/30/2017, Subject to him filing his Bond & Oath and

Appoint Rich Petersen to the Recreation Committee to replace the late Dan Johandes.

Motion by: Trustee Benigno

Second by: Trustee Flynn

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

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 Pieroth

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

Nays – 0

Motion carried

**ADJOURNMENT**

There being no further business, a motion was made by Trustee Jurka, seconded by Trustee Benigno to adjourn the regular meeting of the Crestwood Village Board at 8:25pm.

**VOICE VOTE. ALL IN FAVOR. MOTION PASSED**

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JEANNETTE O'DONNELL

Village Clerk

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LOUIS PRESTA

Mayor

Date: \_\_\_\_\_