

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**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 September 6, 2016**

MOTION to approve the Committee of the Whole Minutes dated September 6, 2016.

Motion by: Trustee Benigno	Second by: Trustee Jurka
Ayes – 5	Trustees Jurka, Benigno, Pieroth, Madlener and McInerney
Abstain - 1	Trustee Flynn
Nays – 0	
Motion carried	

II. APPROVE VILLAGE BOARD MEETING MINUTES of September 8, 2016

MOTION to approve the Board of Trustees Minutes dated September 8, 2016.

Motion by: Trustee Pieroth	Second by: Trustee Benigno
Ayes – 5	Trustees Jurka, Benigno, Pieroth, Madlener and McInerney
Abstain - 1	Trustee Flynn
Nays – 0	
Motion carried	

IV. CLERKS REPORT

Clerk O'Donnell read a Proclamation issued by Mayor Presta honoring the Life and Career of Joan Patricia Murphy. (see attached)

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 September 12, 2016 "as a matter of record".

So noted.

II. FINANCE - Trustee Pieroth, Chairman**A. MOTION to approve and pass the warrants dated 8/13/16 to 9/16/16**

General, pages 1-11

Water, pages 1-2

Wellness Center, pages 1-3

DAR, CBS, Police Collection Fines, ALS, TIF, Route 83 TIF, Rt. 83 Warrant, MFT,

Water Litigation, Water Capital Improvement

AND

Payroll warrants P-19-2016 dated September 9, 2016.

Motion by: Trustee Pieroth Second by: Trustee Jurka

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 August, 2016 as a "matter of record".

So noted.

C. MOTION to Accept and Approve:

A Resolution for of the Mayor and Board of Trustees of the Village of Crestwood Approving The Participation By Elected Officials 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

III. FIRE - Trustee Benigno, Chairman

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

* Reflects new rates effective May, 2016.

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 September 22, 2016.

X. WATER & SEWER - Trustee Flynn, Chairman

Trustee Flynn read:

The Water and Sewer Report dated September 22, 2016.

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

Beginning Balance	\$229,870.34
8/31/16 Balance	\$266,758.91
Total Deposit	\$264,736.38

OLD BUSINESS

An agreement has been reached between MWRD and the Developer. In 1 or 2 weeks the development and lease agreements will be ready.

NEW BUSINESS

Alsip informed the Village of an increase in the rates of city water. The Mayor is meeting with Palos Heights and Oak Lawn to investigate less expensive rates.

MAYOR'S OFFICE

I. REPORT

II. ACCEPTANCE OF APPOINTMENTS

MOTION to approve and appoint:

As Part-Time Employees as Help for the Public Works Department:

John Redman at the rate of \$10.00/per hour. Term Ending 4/30/2017, Subject to his filing his Bond & Oath;

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

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 & oath of Michael Justin (PW).

Motion by: Trustee Benigno

Second by: Trustee Flynn

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 Pieroth, seconded by Trustee Flynn to adjourn the regular meeting of the Crestwood Village Board at 8:20pm.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED

JEANNETTE O'DONNELL
Village Clerk

LOUIS PRESTA
Mayor

Date: _____