

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:	Daniel Jurka, Sr Anthony Benigno William Pieroth Linda Madlener Michael McInerney
Absent:	Patricia Flynn

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 August 16, 2016**

MOTION to approve the Committee of the Whole Minutes dated August 16, 2016.

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

**II. APPROVE VILLAGE BOARD MEETING MINUTES of August 18, 2016**

MOTION to approve the Board of Trustees Minutes dated August 18, 2016

Motion by: Trustee Benigno	Second by: Trustee Jurka
Ayes - 5	Trustees Jurka, Benigno, Pieroth, Madlener and McInerney
Absent - 1	Trustee Flynn
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 August 22, 2016 "as a matter of record".

So noted.

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

Permits issued	56
Valuation of Permits	\$3,963,723.00
Amount of Permits	\$22,671.00

**II. FINANCE - Trustee Pieroth, Chairman****A. MOTION to approve and pass the Payroll warrant P-18-2016 dated 8/26/16**

Motion by: Trustee Pieroth                      Second by: Trustee Benigno

Ayes – 5              Trustees Jurka, Benigno, Pieroth, Madlener and McInerney

Absent - 1              Trustee Flynn

Nays – 0

Motion carried

**III. FIRE - Trustee Benigno, Chairman**

Trustee Benigno read The Fire Department Monthly Report for July and August, 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 12740 Sag Road, Suite 3, in Crestwood, Illinois (Entertainment Services Consulting d/b/a ASAP Entertainment ).

Motion by: Trustee McInerney                      Second by: Trustee Jurka

Ayes – 5              Trustees Jurka, Benigno, Pieroth, Madlener and McInerney

Absent - 1              Trustee Flynn

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 12740 Sag Road, Suite 3, in Crestwood, Illinois (Entertainment Services Consulting d/b/a ASAP Entertainment ).

Motion by: Trustee McInerney                      Second by: Trustee Jurka

Ayes – 5              Trustees Jurka, Benigno, Pieroth, Madlener and McInerney

Absent - 1              Trustee Flynn

Nays – 0

Motion carried

- C. MOTION to Suspend The Rules of Order to Consider:  
An Ordinance Granting A Variation From The Building Regulations; Construction As Prescribed In "The Zoning Ordinance And Official Plan Of The Village of Crestwood, Illinois" And Known As Section 159.001 Title XV of the Code of Crestwood for property located at 14158 S. Cicero Avenue.
- Motion by: Trustee McInerney                      Second by: Trustee Benigno  
Ayes – 5            Trustees Jurka, Benigno, Pieroth, Madlener and McInerney  
Absent - 1        Trustee Flynn  
Nays – 0  
Motion carried
- D. MOTION to Approve and Pass:  
An Ordinance Granting A Variation From The Building Regulations; Construction As Prescribed In "The Zoning Ordinance And Official Plan Of The Village of Crestwood, Illinois" And Known As Section 159.001 Title XV of the Code of Crestwood for property located at 14158 S. Cicero Avenue.
- Motion by: Trustee McInerney                      Second by: Trustee Pieroth  
Ayes – 5            Trustees Jurka, Benigno, Pieroth, Madlener and McInerney  
Absent - 1        Trustee Flynn  
Nays – 0  
Motion carried
- E. MOTION to Suspend The Rules of Order to Consider:  
An Ordinance Granting A Variation From The Requirements As Prescribed In "The Zoning Ordinance And Official Plan Of The Village of Crestwood, Illinois" And Known As Section 159.033, Title XV Of The Code of Crestwood for property known as Crestwood Landings.
- Motion by: Trustee McInerney                      Second by: Trustee Benigno  
Ayes – 5            Trustees Jurka, Benigno, Pieroth, Madlener and McInerney  
Absent - 1        Trustee Flynn  
Nays – 0  
Motion carried
- F. MOTION to Approve and Pass:  
An Ordinance Granting A Variation From The Requirements As Prescribed In "The Zoning Ordinance And Official Plan Of The Village of Crestwood, Illinois" And Known As Section 159.033, Title XV Of The Code of Crestwood for property known as Crestwood Landings.
- Motion by: Trustee McInerney                      Second by: Trustee Pieroth  
Ayes – 5            Trustees Jurka, Benigno, Pieroth, Madlener and McInerney  
Absent - 1        Trustee Flynn  
Nays – 0  
Motion carried

**V. POLICE - Trustee McInerney, Chairman**

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

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

Trustee Benigno read:

The Recreation & Wellness Center News & Notes dated September 8, 2016.

The Recreation Commission Report for September 2016.

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

None

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

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

343.25 Total Hours for August, 2016

1828.25 Total Hours for 2016

2121.25 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 September 8, 2016.

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

Trustee Madlener read:

The Water and Sewer Report dated September 8, 2016.

**OLD BUSINESS****NEW BUSINESS**

None

**MAYOR'S OFFICE****I. REPORT****II. ACCEPTANCE OF APPOINTMENTS**

MOTION to approve and appoint:

CSO Heather A. Nelson as an Auxilliary Police Officer. Heather has been a CSO for 7 years and is the Assistant Evidence Officer; at the rate of \$14.25/Per hour; Term Ending October 31, 2016, Subject to her Filing Her Bond & Oath.

Motion by: Trustee Benigno

Second by: Trustee Pieroth

Ayes – 5 Trustees Jurka, Benigno, Pieroth, Madlener and McInerney

Absent - 1 Trustee Flynn

Nays – 0

Motion carried

**III. ACCEPTANCE OF BONDS & OATHS**

MOTION to accept the bond & oaths of:

Raul Martines, Jr. (PW); Theodore J. Kreamalmeyer (EMA); DeWayne Jozsa (EMA); Laura C. Jozsa (EMA); Cecil Stoffregen (EMA); Robert J. Griffin (EMA); Nicholas Faltisek (EMA);

Motion by: Trustee Jurka

Second by: Trustee Benigno

Ayes - 5 Trustees Jurka, Benigno, Pieroth, Madlener and Mcinerney

Absent - 1 Trustee Flynn

Nays - 0

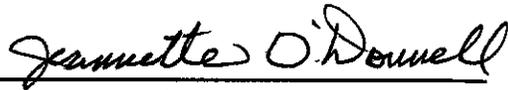
Motion carried

**ADJOURNMENT**

There being no further business, a motion was made by Trustee Pieroth, seconded by Trustee Benigno to adjourn the regular meeting of the Crestwood Village Board at 8:15pm.

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

  
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LOUIS PRESTA  
Mayor

  
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JEANNETTE O'DONNELL  
Village Clerk

Date: 9-21-16