

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
	Michael McInerney
Absent	Linda Madlener

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 8:03 pm.

VILLAGE CLERK'S OFFICE

I. APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES of October 4, 2016

MOTION to approve the Committee of the Whole Minutes dated October 4, 2016.

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

II. APPROVE VILLAGE BOARD MEETING MINUTES of October 20, 2016

MOTION to approve the Board of Trustees Minutes dated October 20, 2016.

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

III. 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 October 10, 2016 "as a matter of record".

So noted.

II. FINANCE - Trustee Pieroth, Chairman**A. MOTION to approve and pass the warrants dated 9/17/16 to 10/14/16**

General, pages 1-9

Water, pages 1-2

Wellness Center, pages 1-3

DAR, CBS, Police Collection Fines, ALS, MFT, TIF, Route 83 TIF, Water Litigation, Water Capital Improvement

Motion by: Trustee Pieroth Second by: Trustee Benigno

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

Nays – 0

Motion carried

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

So noted.

C. Request the Clerk to note the Annual Treasurer's report May 01, 2015 to April 30, 2016 and Direct the Village Clerk to Publish and record with the Cook County Treasurer.

So noted

D. 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, in Crestwood, Illinois. (My Properties, LLC)

Motion by: Trustee Pieroth Second by: Trustee Flynn

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

Nays – 0

Motion carried

III. FIRE - Trustee Benigno, Chairman

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

IV. LICENSE & ORDINANCE - Trustee McInerney, Chairman

None

V. POLICE - Trustee McInerney, Chairman

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

VI. RECREATION - Trustee Benigno, Chairman

Trustee Benigno read:

The Recreation & Wellness Center News & Notes dated October 22, 2016.

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

Trustee Jurka read:

The Scavenger Report for September, 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

* 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 October 20, 2016.

X. WATER & SEWER - Trustee Flynn, Chairman

Trustee Flynn read:

The Water and Sewer Report dated October 20, 2016.

OLD BUSINESS

None

NEW BUSINESS

None

MAYOR'S OFFICE

I. REPORT

II. ACCEPTANCE OF APPOINTMENTS

MOTION to approve and appoint:

Christopher A. Aliano of Villa Park, Illinois. He will be Part-Time Probationary Police Officer (6 months) At a pay rate of \$15.75 per hour. Chris is certified Part-Time Police Officer, therefore, he will not have to attend a training academy, subject to him filing his bond and oath. Term Ending April 30, 2017.

AND

Ryan R. Rasmus of Homewood, Illinois. He will be an Auxiliary Police Officer at a pay rate of \$14.25 per hour, subject to him filing his bond and oath. Term Ending April 30, 2017.

Motion by: Trustee Pieroth

Second by: Trustee Flynn

Ayes – 5

Trustees Flynn, Jurka, Benigno, Pieroth, and McInerney

Nays – 0

Motion carried

MOTION to approve and appoint:

The following to the Crestwood Fire Department as Probationary Firefighter/Paramedics (6 month Probationary):

Daniel Shaunessey of Oak Lawn, Illinois at a pay rate of \$15.25 per hour, subject to him filing his bond and oath. Term Ending April 30, 2017.

Shaun Fusco of Joliet, Illinois at a pay rate of \$15.25 per hour, subject to him filing his bond and oath. Term Ending April 30, 2017.

Matthew Moss of Alsip, Illinois at a pay rate of \$15.25 per hour, subject to him filing his bond and oath. Term Ending April 30, 2017.

Jake Hoffman of Shorewood, Illinois at a pay rate of \$15.25 per hour, subject to him filing his bond and oath. Term Ending April 30, 2017.

Motion by: Trustee Benigno Second by: Trustee Flynn

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

Nays – 0

Motion carried

MOTION to approve and appoint:

The Crestwood Fire Department Appointments for Term Beginning November 1, 2016 – Ending April 30, 2017. Subject to them filing their Bond & Oath. (SEE ATTACHED LISTING).

AND

The Crestwood Police Department Appointments for Term Beginning November 1, 2016 – Ending April 30, 2017. Subject to them filing their Bond & Oath. (SEE ATTACHED LISTING).

Motion by: Trustee Benigno Second by: Trustee Pieroth

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

Nays – 0

Motion carried

III. ACCEPTANCE OF BONDS & OATHS

MOTION to accept:

The bond & oath of: Michael Hardwick (FD).

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 8:15pm.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED

LOUIS PRESTA
Mayor

JEANNETTE O'DONNELL
Village Clerk

Date: _____