

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.

**PUBLIC PARTICIPATION**

Lynn Pieroth announced the 2016 Beautification Award winners.

**RECONVENE BOARD MEETING**

The meeting of the Crestwood Village Board was called back to order at 8:10 pm.

**VILLAGE CLERK'S OFFICE****I. APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES of September 20, 2016**

MOTION to approve the Committee of the Whole Minutes dated September 20, 2016.

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

**II. APPROVE VILLAGE BOARD MEETING MINUTES of September 21, 2016**

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

Motion by: Trustee Pieroth	Second by: Trustee Benigno
Ayes – 6	Trustees Flynn, Jurka, Benigno, Pieroth, Madlener 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 September 26, 2016 "as a matter of record".

So noted.

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

Permits issued	56
Valuation of Permits	\$1,304,702.00
Amount of Permits	\$21,298.00

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

A. MOTION to approve and pass the Payroll warrant P-20-2016 dated 9/23/16

Motion by: Trustee Pieroth                      Second by: Trustee Benigno

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 September, 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 14170 S. Cicero Ave., Suite 205 in Crestwood, IL (Concealed Carry Training LLC).

Motion by: Trustee McInerney                      Second by: Trustee Jurka

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

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 14170 S. Cicero Ave., Suite 205 in Crestwood, IL (Concealed Carry Training LLC).

Motion by: Trustee McInerney                      Second by: Trustee Flynn

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 located at 13624 S. Cicero Ave., in Crestwood, IL (Dead Rising Haunted House).

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 located at 13624 S. Cicero Ave., in Crestwood, IL (Dead Rising Haunted House).

Motion by: Trustee McInerney

Second by: Trustee Pieroth

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

Nays – 0

Motion carried

E. MOTION to TABLE:

An Ordinance Amending the Liquor Control Act of the Crestwood Village Code. (Increasing Class "C" for Jackpot Jills).

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 Suspend the Rules of Order to Consider:

An Ordinance Regulating the Conduct of Special Events.

Motion by: Trustee McInerney

Second by: Trustee Pieroth

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

Nays – 0

Motion carried

G. MOTION to Approve and Pass:

An Ordinance Regulating the Conduct of Special Events.

Motion by: Trustee McInerney

Second by: Trustee Benigno

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

Nays – 0

Motion carried

V. POLICE - Trustee McInerney, Chairman

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

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

Trustee Benigno read:

The Recreation &amp; Wellness Center News &amp; Notes dated October 6, 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 September, 2016 and summarized as follows:

262.75 Total Hours for September, 2016  
1748.75 Total Hours for 2016  
2040.75 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 October 6, 2016.

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

Trustee Madlener read:

The Water and Sewer Report dated October 6, 2016.

**OLD BUSINESS**

The Board reminded the Audience of the upcoming Arts Fair, Health Fair, Pet Parade and Early Voting at the Biela Center. Police, Fire, EMA and Public Works were recognized for their help at Rocktoberfest.

**NEW BUSINESS**

None

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

MOTION to approve and appoint:

Jillian Walker as a Par-Time Swim Instructor at the Recreation & Wellness Center at the rate of \$9.00 per hour; term Ending April 30, 2017, subject to her filing her Bond & Oath

AND

Adam Sinks as a Part Time Employee as help for the Public Works Department at the rate of \$10.00 per hour; term Ending April 30, 2017, subject to him filing his Bond & Oath.

Motion by: Trustee Benigno                      Second by: Trustee Pieroth

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

Nays – 0

Motion carried

**III. ACCEPTANCE OF BONDS & OATHS**

MOTION to accept the bond & oaths of:

John L. Redmond (PW) and John Lopez (FD).

Motion by: Trustee Jurka

Second by: Trustee Benigno

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 Jurka to adjourn the regular meeting of the Crestwood Village Board at 8:29pm.

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

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JEANNETTE O'DONNELL  
Village Clerk

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LOUIS PRESTA  
Mayor

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