

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
	John Z. Toscas
	Daniel Jurka, Sr
	Anthony Benigno
	William Pieroth
	Linda Madlener

A quorum was present and meeting commenced.

Also present on behalf of the village:

Village Clerk	Jeannette O'Donnell
Village Attorney	David Sosin

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jon Bruce.

SUSPEND RULES OF ORDER

The Mayor suspended the rules of order to allow the public to address the board.

PUBLIC PARTICIPATION

Mr. Breslin complimented the signs in the Village and asked Trustee Toscas & Flynn to look into the candidacy of our Village Attorney.

Mr. Madlener asked that the toilets at Walker Park be completed asap and mentioned an incident at Ingalls Immediate Care.

RECONVENE BOARD MEETING

The meeting of the Crestwood Village Board was called back to order at 8:04 pm.

VILLAGE CLERK'S OFFICE

I. APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES OF April 15, 2014

A motion was made by Trustee Toscas, seconded by Trustee Pieroth to approve the Committee of the Whole meeting minutes dated April 15, 2014.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.

II. APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES OF April 22, 2014

A motion was made by Trustee Toscas, seconded by Trustee Jurka to approve the Committee of the Whole meeting minutes dated April 22, 2014.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.

III. APPROVE VILLAGE BOARD MEETING MINUTES OF April 17, 2014

A motion was made by Trustee Toscas, seconded by Trustee Flynn to approve the minutes of the regular meeting of the Crestwood Village Board dated April 17, 2014.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.

III. CLERKS REPORT

None

REPORTS OF STANDING COMMITTEES

I. BUILDING & PLATS - Trustee Jurka, Chairman

A. A motion was made by Trustee Jurka, seconded by Trustee Benigno for Clerk to note the Plan Commission/Zoning Board of Appeals regular meeting minutes of April 28, 2014 "as a matter of record".

So noted.

B. Trustee Jurka read the Building Report for April, 2014 as submitted by the Clerk's office and summarized as follows:

Permits issued	33
Valuation of Permits	\$2,092,617.00
Amount of Permits	\$11,535.00

II. FINANCE - Trustee Pieroth, Chairman

A. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve and pass the payroll warrant P-09-14 pages 1-10, Elected Officials warrant and the Supplementary Payroll Warrant.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.

B. A motion was made by Trustee Pieroth, seconded by Trustee Flynn to suspend

the rules of order to consider an ordinance proposing approval of a development plan and project for, and the designation of the Route 83 Redevelopment Project Area and the adoption of Tax Increment Allocation financing therefore, convening a joint review board and calling a public hearing in connection therewith.

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

Nays – 1 Trustee Toscas

Motion carried.

- C. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass an ordinance proposing approval of a redevelopment plan and project for and the designation of the Route 83 Redevelopment Project Area and the adoption of Tax Increment Allocation financing therefore, convening a joint review board and calling a public hearing in connection therewith.

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

Nays – 1 Trustee Toscas

Motion carried.

- D. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to suspend the rules of order to consider an ordinance authorizing the establishment of Interested Parties Registries and adopting rules for such registries for redevelopment project areas in The Village of Crestwood.

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

Nays – 1 Trustee Toscas

Motion carried.

- E. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to approve and pass an ordinance authorizing the establishment of Interested Parties Registries and adopting rules for such registries for redevelopment project areas in The Village of Crestwood.

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

Nays – 1 Trustee Toscas

Motion carried.

III. FIRE - Trustee Jurka, Chairman

Trustee Jurka read the Monthly Fire Dept. Report dated May 1, 2014 as submitted by Deputy Chief Duane Owen.

IV. LICENSE & ORDINANCE - Trustee Pieroth, Chairman

- A. A motion was made by Trustee Pieroth, seconded by Trustee Flynn 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 to permit a car alarm and accessory installation company, as this is not specifically provided for in the commercial zoning district, to be located at 13450 S. Cicero

Avenue, Unit #4 in Crestwood, IL (Livewire Auto Alarms).

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

Nays – 0

Motion carried.

- B. A motion was made by Trustee Pieroth, seconded by Trustee Flynn 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 to permit a car alarm and accessory installation company, as this is not specifically provided for in the commercial zoning district, to be located at 13450 S. Cicero Avenue, Unit #4 in Crestwood, IL (Livewire Auto Alarms).

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

Nays – 0

Motion carried.

- C. A motion was made by Trustee Pieroth, seconded by Trustee Toscas 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 to permit a retail sales of performance and exotic vehicles, with a stipulation that all cars be parked inside the building, no repair or body work is allowed on the premises, as this is not specifically provided for in the heavy industrial zoning district at the property commonly known as 13437 S. Kolmar, in Crestwood, IL (Exclusive Auto Exchange).

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

Nays – 0

Motion carried.

- D. A motion was made by Trustee Pieroth, seconded by Trustee Flynn 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 to permit a retail sales of performance and exotic vehicles, with a stipulation that all cars be parked inside the building, no repair or body work is allowed on the premises, as this is not specifically provided for in the heavy industrial zoning district at the property commonly known as 13437 S. Kolmar, in Crestwood, IL (Exclusive Auto Exchange).

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

Nays – 0

Motion carried.

- E. A motion was made by Trustee Pieroth, seconded by Trustee Jurka 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 to permit an outside food service trolley/trailer, as this is not specifically provided for in the commercial zoning district located at 4701 West Cal Sag Road in Crestwood, IL

(Shooters Restaurant Group, LLC).

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

Nays – 0

Motion carried.

- F. A motion was made by Trustee Pieroth, seconded by Trustee Flynn 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 to permit an outside food service trolley/trailer, as this is not specifically provided for in the commercial zoning district located at 4701 West Cal Sag Road in Crestwood, IL

(Shooters Restaurant Group, LLC).

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

Nays – 0

Motion carried.

- G. A motion was made by Trustee Pieroth, seconded by Trustee Flynn to direct the Village Attorney to prepare a Special Use Ordinance to permit a custom auto and truck repair facility with paint booth as this is not specifically provided for in the light industry district to be located at 13929 S. Kostner Ave. in Crestwood, IL (Wholesale Auto Body).

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

Nays – 0

Motion carried.

- H. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to accept the Resolution Authorizing the Execution of a Memorandum of Understanding By and Between Cook County and the Village of Crestwood relating to the use of Emergency Equipment by The Village in times of emergency or disaster.

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

Nays – 0

Motion carried.

- I. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to suspend the rules of order to consider an ordinance of the Village of Crestwood prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method.

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

Nays – 0

Motion carried.

- J. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to approve and pass an ordinance of the Village of Crestwood prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.

V. POLICE - Trustee Benigno, Chairman

A. Trustee Benigno read the Police Department Citation Activity Report dated April, 2014 as submitted by Chief Weigand as follows:

Citations Issued:

Local Ordinance - 59
Parking 124
Total Citations 183

Fines Collected:

\$12,149.91 Citations
6,500.00 Administrative Tows
00.00 Crime Prevention Class
\$18,649.91 Total Fines Collected

B. A motion was made by Trustee Benigno, seconded by Trustee Toscas to accept the resolution authorizing the execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

- A. The Recreation & Wellness Center News & Notes dated May 8, 2014
- B. The Recreation Commission Biela Center Report dated April 28, 2014.
- C. The Crestwood Recreation Commission Report dated May 6, 2014.

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

None

VIII. EMERGENCY MANAGEMENT AGENCY - Trustee Toscas, Chairman

Trustee Toscas read the Monthly EMA Report dated May 1, 2014 and summarized as follows:

226.75 Total Hours for April, 2014
977.25 Total Hours for 2014
1,793.75 Total Hours for Federal Fiscal Year of 2014

IX. STREETS, LIGHTS & DRAINAGE - Trustee Madlener, Chairman

Trustee Madlener read the Bi-Monthly Streets, Lights & Drainage Bi-Monthly Report

dated May 8, 2014 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read the Water & Sewer Bi-Monthly Report dated May 8, 2014 as submitted by Thomas Strutzenberg.

MAYOR'S OFFICE

I. REPORT

Culvers will open May 24th; McDonald's will be torn down this week; Monday a new building will be started next to Chipolte, a new Verizon store and a SleepEZ.

II. CONSIDERATION OF APPOINTMENTS

A motion was made by Trustee Flynn, seconded by Trustee Jurka to approve and pass the following appointments:

Michael A. Mayer and George T. Deiters as Probationary Part Time Police Officers; Opaletta Oslakovich as a part time police clerk and Richard Nowak as a part time swim instructor.

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

Nays – 0

Motion carried.

III. ACCEPTANCE OF BONDS & OATHS

None.

ADJOURMENT

There being no further business, a motion was made by Trustee Jurka, seconded by Trustee Toscas to adjourn the regular meeting of the Crestwood Village Board.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED.

The meeting of the Crestwood Village Board was adjourned at 8:25 pm.

JEANNETTE O'DONNELL
Village Clerk

LOUIS PRESTA
Mayor

Date: _____