

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**

The audience made remarks about the new village sign.

**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 December 15, 2015**

MOTION to approve the Committee of the Whole Minutes dated December 15, 2015.

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 December 17, 2015**

MOTION to approve the Board of Trustees Minutes dated December 17, 2015

Motion by: Trustee Pieroth                      Second by: Trustee Benigno

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

Nays – 0

Motion carried

**III. CLERKS REPORT**

None

**REPORTS OF STANDING COMMITTEES****I. BUILDING & PLATS - Trustee Jurka, Chairman**

- A. Trustee Jurka requested the Clerk to note the Plan Commission/Zoning Board of Appeals regular meeting minutes of December 28, 2015 "as a matter of record".

So noted.

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

- A. MOTION to approve and pass the Payroll warrants P-26-2015 dated December 18, 2015 and P-014-2016 dated January 01, 2016.

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 Jurka, Chairman**

Trustee Jurka read The Fire Department Monthly Report dated December 28, 2015.

**IV. LICENSE & ORDINANCE - Trustee Pieroth, 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. (14029 S. Cicero Avenue, Y & M Auto Service)

Motion by: Trustee Pieroth                      Second by: Trustee Flynn

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. (14029 S. Cicero Avenue, Y & M Auto Service)

Motion by: Trustee Pieroth                      Second by: Trustee Benigno

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. (13720 S. Kostner Avenue, (Baltic Lines II, Inc.)  
Motion by: Trustee Pieroth                      Second by: Trustee Benigno  
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. (13720 S. Kostner Avenue, (Baltic Lines II, Inc.)  
Motion by: Trustee Pieroth                      Second by: Trustee Flynn  
Ayes – 6              Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney  
Nays – 0  
Motion carried
- E. **MOTION** to suspend the rules of order to consider:  
A resolution supporting reconsideration of the denial of an application for a postal zip code for The Village of Crestwood in The Village of Crestwood, Illinois  
Motion by: Trustee Pieroth                      Second by: Trustee Jurka  
Ayes – 6              Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney  
Nays – 0  
Motion carried
- F. **MOTION** to approve:  
A resolution supporting reconsideration of the denial of an application for a postal zip code for The Village of Crestwood in The Village of Crestwood, Illinois  
Motion by: Trustee Pieroth                      Second by: Trustee Flynn  
Ayes – 6              Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney  
Nays – 0  
Motion carried

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

Trustee Benigno read:

The Police Department Citation Activity Report for December, 2015 as submitted by Chief Weigand as follows:

Citations Issued:

54 Local Ordinance

73 Parking

127 Total Citations

Fines Collected:

\$ 9,491.32 Citations & Administrative Tows

150.00 Crime Prevention Class

\$ 9,641.65 Total Fines Collected

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

Trustee Flynn read:

The Recreation &amp; Wellness Center News &amp; Notes dated January 7, 2016.

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

None

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

Trustee McInerney read:

The EMA Report For the month of December, 2015 and summarized as follows:

70.50 Total Hours for December, 2015  
4,015.50 Total Hours for 2015  
295.00 Total Hours for Federal Fiscal Year of 2015

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

Trustee Madlener read:

The Bi-Monthly Streets, Lights &amp; Drainage Bi-Monthly Report dated January 7, 2016 as submitted by William Graffeo.

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

Trustee Benigno read:

The Water &amp; Sewer Bi-Monthly Report dated January 7, 2016 as submitted by Thomas Strutzenberg.

**OLD BUSINESS**

A meeting to start an Arts Council will be held at the Biela Center on February 11 at 7:00pm.

**NEW BUSINESS**

None

**MAYOR'S OFFICE****I. REPORT**

None

**II. ACCEPTANCE OF APPOINTMENTS**

MOTION to appoint the following to the Crestwood Fire Department as a Part-Time Firefighter/Paramedic: Mike Schipits at the rate of \$14.00 per hour; term ending April 30, 2016, subject to him filing his bond & oath.

Motion by: Trustee Flynn

Second by: Trustee Jurka

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

Nays – 0

Motion carried

MOTION to appoint Kerry Ann Tryon to EMA (Adult Member) as of December 17, 2015 providing a background check is satisfactory and subject to her filing her bond & oath.

Motion by: Trustee Jurka

Second by: Trustee Flynn

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

Nays – 0

Motion carried

**III. ACCEPTANCE OF BONDS & OATHS**

None

**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 8:17pm.

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

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JEANNETTE O'DONNELL

Village Clerk

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LOUIS PRESTA

Mayor

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