

MINUTES
SPECIAL SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13840 S. CICERO AVE., CRESTWOOD, IL 60418
FEBRUARY 27, 2020 – 7:00 PM

CALL TO ORDER The Special Board meeting was called to order by Mayor Lou Presta at 7:00 p.m.

ROLL CALL Present and responding to roll call were the following:

Mayor: Lou Presta
Trustees: Theresa Flynn, Anthony Benigno, William Pieroth, Linda
 Madlener, and Michael McInerney
Absent: Trustee: Kevin Wasag

A quorum was present and meeting commenced.

Also present on behalf of the Village: Village Clerk Cathy Johnson

PLEDGE ALLEGIANCE None

SUSPEND RULES OF ORDER PUBLIC PARTICIPATION None

RECONVENE BOARD MEETING Mayor Presta called the regular Board meeting back to order at 7:01 p.m.

VILLAGE CLERK'S OFFICE **RESIGNATION OF POLICE AND FIRE COMMISSIONER ROBERT LYONS**

A Motion to accept the resignation of Police and Fire Commissioner Robert Lyons, due to a possible conflict of interest with an upcoming legal situation.

Motion by: Trustee Benigno Seconded by: Trustee McInerney

Ayes: 5
Nays: 0
Absent: 1

Motion carried.

APPOINTMENT OF NEW POLICE AND FIRE COMMISSIONER JAMES FOWLER

A Motion to appoint James Fowler to the position of Member of the Police and Fire Commission immediately.

Motion by: Trustee Flynn

Seconded by: Trustee Benigno

Ayes: 5

Nays: 0

Absent: 1

Motion carried.

STANDING COMMITTEE REPORTS

BUILDING & PLATS

Building & Plats – Trustee Madlener, Chairman

No Report

FINANCE

Finance – Trustee Flynn, Chairman (Trustee Pieroth)

No Report

FIRE

Fire – Trustee Madlener, Chairman

No Report

LICENSE & ORDINANCE

License & Ordinance – Trustee McInerney, Chairman

No Report

HEALTH & SAFETY

HEALTH & SAFETY – Trustee McInerney, Chairman

No Report

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Benigno, Chairman

No Report

STREETS, LIGHTS & DRAINAGE

STREETS, LIGHTS, & DRAINAGE – Trustee Pieroth, Chairman

No Report

**WATER &
SEWER**

WATER & SEWER – Trustee Pieroth, Chairman

No Report

**APPOINT-
MENTS**

APPOINTMENT OF THE FOLLOWING:

None

OATHS

ACCEPTANCE OF OATHS

None

**OLD
BUSINESS**

None

**NEW
BUSINESS**

None

**ADJOURN-
MENT**

There being no further business, a motion was made by Trustee Flynn and seconded by Trustee Pieroth, to adjourn the special meeting of the Crestwood Village Board.

Motion by: Trustee Flynn

Seconded by: Trustee Pieroth

Ayes: 5 Trustees Flynn, Benigno, Pieroth, Madlener, and McInerney

Nays: 0

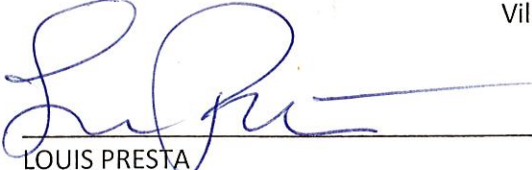
Absent: 1 Trustee Wasag

Motion carried.

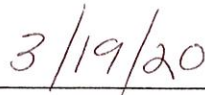
The special meeting of the Crestwood Village Board was adjourned at 7:10 p.m.



CATHERINE JOHNSON
Village Clerk



LOUIS PRESTA
Mayor



Date