

MINUTES OF THE REGULAR MEETING
OF THE CRESTWOOD VILLAGE BOARD
May 02, 2013

<u>MEETING CALLED TO ORDER</u>	The regular meeting of the Crestwood Village Board was called to order at 8:00 p.m. on Thursday, May 02, 2013.
<u>ROLL</u>	Those present at this meeting were:
<u>CALL</u>	<div>Trustee Ronald Wasag Trustee Victor Hirsch</div> <div>Trustee James Fowler Trustee Patricia Theresa Flynn</div> <div>Trustee Louis Presta</div> <div>Mayor Robert Stranczek</div> <div>Trustee John Z. Toscas and Village Clerk Nancy C. Benedetto were absent from this meeting. Rita Marker, Deputy Clerk filled in for the absent Village Clerk.</div> <div>A quorum was present; meeting commenced.</div> <div>Also in attendance:</div> <div>Village Attorney David B. Sosin</div>
<u>PLEDGE OF ALLEGIANCE</u>	The Pledge of Allegiance, led by Jim Pink, was recited by all in attendance.
<u>ACCEPT VILLAGE BOARD MINUTES DATED 04/18/13</u>	<div>A motion was made by Trustee Fowler and seconded by Trustee Hirsch to accept the minutes of the regular meeting of the Crestwood Village Board dated April 18, 2013.</div> <div>Ayes 5 - Trustees Wasag, Fowler, Hirsch, Presta, Flynn</div> <div>Nays 0 -</div> <div>Motion carried.</div>
<u>ACCEPT REGULAR MTG. OF THE WHOLE MINUTES OF 04/16/13</u>	<div>A motion was made by Trustee Presta and seconded by Trustee Fowler for Clerk to note the regular meeting of the whole minutes of April 16, 2013 "as a matter of record".</div> <div>Ayes 4 - Trustees Fowler, Presta, Hirsch, Flynn</div> <div>Abstained 1 - Trustee Wasag</div> <div>Nays 0 -</div> <div>Motion carried.</div>
<u>ACCEPT REGULAR MTG. OF THE WHOLE MINUTES OF 04/23/13</u>	<div>A motion was made by Trustee Hirsch and seconded by Trustee Flynn to note the regular meeting of the whole minutes of April 23, 2013 "as a matter of record".</div> <div>Ayes 3 - Trustees Hirsch, Presta, Flynn</div> <div>Abstained 2 - Trustee Wasag, Fowler</div> <div>Nays 0 -</div> <div>Motion carried.</div>
<u>ACCEPT EXECUTIVE SESSION MEETING</u>	<div>A motion was made by Trustee Fowler and seconded by Trustee Flynn to accept the Executive Session Minutes dated 8/23/2011; 8/30/2011 (part1); 8/30/2011 (part 2); 9/13/2011; 10/18/2011; 11/15/2011; 12/27/2011; 10/09/2012; 11/6/2012.</div> <div>Ayes 5 - Trustees Hirsch, Fowler, Presta, Flynn, Wasag</div> <div>Nays 0 -</div> <div>Motion carried.</div>

ACCEPTANCE
OF
RESIGNATION
LETTERS

A motion was made by Trustee Fowler seconded by Trustee Hirsch to accept the resignation of William Pieroth, a member of the Zoning Board of Appeals.

Ayes 5 – Trustees Hirsch, Fowler, Presta, Flynn, Wasag
Nays 0
Motion carried.

A motion was made by Trustee Fowler, seconded by Trustee Flynn to accept the resignation of Anthony J. Benigno from the Police and Fire Commission.

Ayes 5 – Trustees Hirsch, Fowler, Presta, Flynn, Wasag
Nays 0
Motion carried.

A motion was made by Trustee Hirsch, seconded by Trustee Wasag to accept the resignation of Dino A. Pavoni from the Police Pension Board.

Ayes 5 – Trustees Hirsch, Fowler, Presta, Flynn, Wasag
Nays 0
Motion carried.

A motion was made by Trustee Fowler, seconded by Trustee Presta to accept the resignation of Daniel Jurka, Sr. from the Crestwood Zoning Board of Appeals and the Crestwood Plan Commission.

Ayes 5 – Trustees Hirsch, Fowler, Presta, Flynn, Wasag
Nays 0
Motion carried.

A motion was made by Trustee Fowler, seconded by Trustee Flynn to accept the resignation of Louis Presta as Trustee upon his swearing in as Mayor.

Ayes 5 – Trustees Hirsch, Fowler, Presta, Flynn, Wasag
Nays 0
Motion carried.

A motion was made by Trustee Fowler, seconded by Trustee Flynn to accept the resignation of Theresa Neubauer as Police Chief effective April 30, 2013.

Ayes 5 – Trustees Hirsch, Fowler, Presta, Flynn, Wasag
Nays 0
Motion carried.

PROCLAMATION
OF ELECTION
CANVASSING
RESULTS

Results of The Canvassing Board of the Cook County Clerk's Office was read by the Village Attorney, David B. Sosin. (see attached)

SWEARING IN

Village Attorney, David B. Sosin performed the swearing in of the Mayor, Village Clerk and (3) Trustees duly elected.

ACCEPT
REPORTS OF
STANDING
COMMITTEES

BUILDING &
PLATS

Building & Plats – Trustee Jurka, chairman

The Crestwood Plan Commission Minutes of the Regular Scheduled Meeting of April 22, 2013 was noted “as a matter of record”.

FINANCE

Finance - Trustee Pieroth, chairman

A motion was made by Trustee Pieroth, and seconded by Trustee Flynn, to approve and pass the warrants as presented and numbered;

P-09-13; P-09a-13; P-09b-13; P-09c-13; P-09d-13; P-09e-13; P-09f-13; P-09g-13; PW-09-13; PCRWC-09-13.

WARRANTS
RATIFIED

Ayes 4 - Trustees Jurka, Flynn, Pieroth, Benigno
Nays 0
Motion carried.

FIRE

Fire, Trustee Jurka, chairman

Trustee Jurka read the Monthly Fire Report for the month of April, 2013, as recapped:

Fire Dept (General) - Took delivery on new Shift Commander Vehicle, Elite Ambulance donated an ambulance, Attended SW Dispatch Meeting, Officer’s Meeting, Company Inspections for Businesses, 10 Knox Box Inspections, Members attended State Certification for FAE (Fire Apparatus Engineer).

Fire Prevention – Re-Inspection at Crestwood Delit, all violations up to code, Worked with Alarm Company to bring Omega Restaurant Fire Alarm System up to code, Alarms repaired for Pet Smart & 4922 W. Circle Drive, 2 Sprinkler Plan Reviews, 2 Fire Alarm System Reviews, 3 Sprinkler Tests, # Hood System Tests, 4 above ground storage tanks approved, Conducted fire drill at Nathan Hale School, Company Pre-Plans.

EMS – CPR Class given to our residents

Training – For the following topics was the training for the Month: Pumping Operations #2, Hybrid Cars power point, Aerial Operation 2314 SOG Review, Hydrant Hook-Ups Drivers Training, Monthly SCBA Donning Times and Officer Drill Tactic Worksheet.

LICENSE &
ORDINANCE

License & Ordinance, Trustee Pieroth, chairman

SUSPEND
RULES OF

A motion was made by Trustee Pieroth, seconded by Trustee Flynn to Suspend Rules of Order to consider a special Use Ordinance for Holiday Inn Express to permit a hotel, as this is not specifically provided for in the commercial zoning district, to be located at 13330 S. Cicero Avenue, in Crestwood, Illinois.

Ayes 4 - Trustees Jurka, Flynn, Pieroth, Benigno
Nays 0
Motion carried.

LICENSE & ORDINANCE

(Cont'd):

A motion was made by Trustee Pieroth, seconded by Trustee Flynn to approve and pass a Special Use Ordinance for Holiday Inn Express to permit a hotel, as this is not specifically provided for in the commercial zoning district, to be located at 13330 S. Cicero Avenue, in Crestwood, Illinois.

Ayes 4 - Trustees Jurka, Flynn, Pieroth, Benigno

Nays 0

Motion carried.

DIRECT VILLAGE ATTORNEY TO PREPARE SPECIAL USE ORDINANCE 13870 S. CICERO

A motion was made by Trustee Pieroth, seconded by Trustee Flynn to direct the Village Attorney to prepare a Special Use Ordinance for Liddle's Auto Marine Repair, LLC a/k/a "Zak's Hi-Tech Collision Center and Liddle's Marine" to permit marine and auto body repairs with painting and a drive through for collision estimates with a stipulation that there are no more than 8 vehicles stored overnight on the premises located at 13870 S. Cicero Avenue, in Crestwood, Illinois.

Ayes 4 - Trustees Jurka, Flynn, Pieroth, Benigno

Nays 0

Motion carried.

DIRECT VILLAGE ATTORNEY TO PREPARE SPECIAL USE ORDINANCE 13117,19 & 20 RIVERCREST DR.

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to direct the Village Attorney to prepare a Special Use Ordinance for Xcellent Taek Wondo Center, a Martial Arts School, as this is not specifically provided for in the Commercial Zoning District, located at 13117-13119-13120 RiverCrest Drive, in Crestwood, Illinois.

Ayes 4 - Trustees Jurka, Flynn, Pieroth, Benigno

Nays 0

Motion carried.

POLICE

Police – Trustee Benigno, chairman

No report.

RECREATION

Recreation – Trustee Flynn, chairman

The Recreation (Biela Center) Report dated April 29, 2013, as reported by Trustee Flynn, recapped as follows:

The trip to Apple Holler in Sturtevant, WI on April 22nd was entertaining. The next scheduled trip is to see "What A Glorious Feeling" at the Theatre at the Center in Munster, IN. Future trips are to Rivers Casino in Des Plaines, IL, The Shrine of Christ's Passion in St John, IN, The Blue Chip Casino in Michigan City, IN and a North-side Chicago Historical and sight-seeing tour.

RECREATION COMMISSION

The Recreation Commission Report of April 23, 2013, as reported by Trustee Flynn, recapped as follows:

The Recreation Commission was to meet at Caesars Park, but due to weather we were unable to meet at the park. We held our regular meeting at Village Hall. We will be meeting with a representative from NuToys. Bill Madlener will also contact other companies for us to meet with. Bill also contacted a representative from the Mid-Crest Panthers and has invited them to come to our upcoming meeting.

CRESTWOOD
RECREATION &
WELLNESS
CENTER

The Crestwood Recreation & Wellness Center Report dated May 02, 2013, was reported by Trustee Flynn, as follows:

Summer Indoor Soccer League

A youth indoor soccer league for boys and girls 4 and 5 years of age. League starts June 4th and runs through July 9th on Tuesday nights.

Boot Camp

Boot Camp has been so well received that it will continue to be offered on Wednesdays throughout the summer. Certified personal trainers, Mike Brady and Dan Tello are teaching the classes.

Summer Girls Dance Camp

On June 18, 19 and 20, girls 3 to 10 years old can learn the fundamentals of ballet, jazz and tap.

Yoga Class

A new session of Yoga begins July 1st. The 6 week session runs July 1st – August 5th. The cost is \$36.00 for a resident and \$41.00 for a non resident.

For more information on programs, classes or memberships, contact Joe @the recreation and wellness center. Phone 708-371-4810. Email the CRWC.info@crestwoodfitness.com

Find the CRWC on Facebook; www.facebook.com/crwc1

HEALTH &
SAFETY

Health & Safety – Trustee Flynn, chairman
No Report.

EMERGENCY
MANAGEMENT
AGENCY

Emergency Management Agency – Trustee Benigno

Trustee Benigno reported the following breakdown of the man hours of the Crestwood Emergency Management Agency for the month of April, 2013, as recapped:

Adult Business Meeting (8 Members).....	21.50
S.M.A.R.T. (Suburban Mutual Assistance Response Team) Meeting (2Member) 4/11/13 (Pink & N.Castaro.....	5.00
Board Meeting 4/4/13 Pink.....	75
Assist PD 4/2/13 Pink, D.Jozsa, M.Cistaro,J.Maslanka.....	15.00
Weather Spotter Class (6 members)4/12/13	18.00
Assist PD Flooding (4/18/13)Midl.Trnpk.,Cicero Ave., Pink, Abdallah, J.Maslanka,Kreamalmeyer, E.Guerin.....	21.50
Raffle.....	50
Assist PD & FD Traffic control for Hazmat Midlothian ESDA Building.....	2.00
Search & Rescue Training Crete 4/27/13 M. Cistaro D. Jozsa.....	20.00
Raffle.....	50
Office Maintenance.....	1.00
Vehicles Maintenance.....	4.00
Equipment Maintenance.....	2.50
Computer.....	1.50
Communications.....	2.00
Treasurer's Report.....	3.00

EMERGENCY MANAGEMENT

AGENCY (Cont'd):

Secretarial Function.....	18.75
Communications.....	2.00
Treasurer's Report.....	3.00
Secretarial Function.....	18.75
Deputy Coordinator.....	2.75
Coordinator's Function.....	110.00
Total Hours for the Month of April.....	263.00
Total Hours for the Year 2013.....	972.00
Total Hours for the Federal Fiscal Year 2013.....	1419.50

STREETS, LIGHTS & DRAINAGE

Streets, Lights & Drainage – Trustee Toscas, chairman (Flynn)

In the absence of Trustee Toscas, Trustee Flynn reported work performed by Streets, Lights & Drainage as follows:

- Repaired and maintained all Police, Fire, EMA & Public Works vehicles
- Maintained all village buildings
- Worked on 10 street lights throughout the village
- Checked storm sewers throughout the village
- Checked storm drainage outfalls daily
- Checked and picked up 3 bags of garbage at parks in town
- Jetted 3 storm sewers
- Patched streets where needed in the village
- Repaired storm sewer south side of 135th Street
- Picked up trash on west side of town (49 bags)
- Replaced 1 b-box and repaired 2 b-boxes
- Cleaned up public works yard and garage area
- Finished and installed cabinets at Police Station
- Cleaned and repaired 4 sanitary sewers in West Playfield area
- Repaired 15 restorations with seed, sod and 4 yds. of black dirt
- Removed salters-washed and greased, put away for year
- Jetted 1 sanitary sewer
- Set Civic Center for meetings, one time for court and breakdown
- Before and after heavy rain, checked head walls/outfalls, removed 3 truckloads of debris
- Checked and cleared ditches on west side
- Cleaned store room at Caesar Park
- Street sign repairs center of town
- Water main repair – Loomis Court
- Pick up material to start repairing mail boxes, not hit by plows, damaged by weight of snow
- Heavy rain – crews out checking streets for flooding, crews worked on taking debris out of retention pond after rain. Removed 3 truckloads of debris (4/18-19, 2013)
- Cleaned storm sewers from debris to let water down. Crews checked 25 resident problems, sump pumps, sewer backups
- Picked up branches throughout town
- Crew worked on Biela Center floor, stripped and waxed
- Cut grass throughout village
- Applied line to Cherry trees
- Prepared 3 locations for concrete repairs from main breaks
- Dropped off 5 trucks for residents throughout town & picked up.

WATER & SEWER

Water & Sewer – Trustee Benigno, chairman

Trustee Benigno reported the Water & Sewer Bi-Monthly report dated May 02,2013, as follows:

- Obtained 1 final reading
- Verified 4 meter readings
- Daily readings taken at pump house
- Jetted 12 sanitary main lines
- Checked sanitary mainlines daily
- Located and checked operation of 2 b-boxes
- Located 27 requests for village utilities per J.U.L.I.E.. dig notices
- Worked on pump house equipment
- Replaced 2 transponders that were broken
- Replaced 2 radio read meters
- Water samples taken this period were returned satisfactory
- Aided Public Works with various other projects.

SUSPEND RULES
OF ORDER/
PUBLIC
PARTICIPATION

The Rules of Order were suspended so that any interested parties might address the Village Board.

The regular meeting of the Crestwood Village Board was brought back to order.

ADJOURNMENT

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

Ayes 4– Trustees Jurka, Flynn, Pieroth, Benigno
Nays 0
Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 8:27 p.m.

LOUIS PRESTA
Mayor

JEANNETTE O'DONNELL
Village Clerk

Date: _____

(8)