MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
14025 S. KOSTNER AVE., CRESTWOOD, IL 60418
SEPTEMBER 3, 2020 – 8:00 PM

CALL TO ORDER The Regular Board meeting was called to order by Mayor Lou Presta at 8:00 p.m.

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

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

A quorum was present and meeting commenced.

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

PLEDGE ALLEGIANCE The pledge was led by Business Owner Rob Lyons and recited by all.

SUSPEND RULES OF ORDER PUBLIC PARTICIPATION None

RECONVENE BOARD MEETING Mayor Presta called the regular Board meeting back to order at 8:02 p.m.

VILLAGE CLERK'S OFFICE

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED AUGUST 18, 2020.

A Motion to approve the Committee of the Whole Minutes dated August 18, 2020.

Motion by: Trustee Pieroth Seconded by: Trustee Benigno

Ayes: 6 Trustees Flynn, Benigno, Pieroth, Madlener, McInerney and Wasag
Nays: 0

Motion carried.

APPROVE BOARD OF TRUSTEE MINUTES DATED AUGUST 20, 2020.

A Motion to approve the Board of Trustee Minutes dated August 20, 2020.

Motion by: Trustee Benigno Seconded by: Trustee Flynn

Ayes: 6 Trustees Flynn, Benigno, Pieroth, Madlener, McInerney and Wasag
Nays: 0

Motion carried

STANDING COMMITTEE REPORTS

BUILDING & PLATS Building & Plats – Trustee Madlener, Chairman

CRESTWOOD PLAN COMMISSION/ZONING BOARD OF APPEALS, PUBLIC HEARING AND REGULAR SCHEDULED MEETING OF AUGUST 24, 2020, MINUTES OF THE MEETING.

Request the Clerk to note the Minutes of the meeting of the Crestwood Plan Commission/Zoning Board of Appeals public hearing and regular scheduled meeting of August 24, 2020, "as a matter of record".

FINANCE Finance – Trustee Flynn, Chairman

VOUCHER LISTING DATED 08-27-20.

A Motion to approve Voucher listing dated 08-27-20.

Motion by: Trustee Flynn Seconded by: Trustee Pieroth

Ayes: 6 Trustees Flynn, Benigno, Pieroth Madlener, McInerney and Wasag
Nays: 0
Motion carried.

FIRE Fire – Trustee Madlener, Chairman

CRESTWOOD FIRE DEPARTMENT REPORT FOR THE MONTH OF JULY/AUGUST, 2020 AS SUBMITTED BY CHIEF JON NEWTON.

Trustee Madlener read the Crestwood Fire Department report for the month of July/ August, 2020 highlighting the following:

Significant incidents: 1. August 4, 2020 – 4315 W. 137th Pl. for an automatic fire alarm. Upgraded to a working fire due to multiple calls for a fire. Crestwood companies led out two hose lines and utilized a front-end loader to sift through burning material. No damage to building and no injuries.

2. August 20, 2020 – The area experienced a powerful storm front which blew through the area, downed trees, which caused multiple power line failures. Crews, under my direction, made multiple service calls to investigate lines down and property damage that occurred and to ensure areas were reasonably safe. Power outages were wide spread.
3. August 14, 2020 – 13101 S. Central Ave. – Dispatched to an automatic fire alarm. Crews found an activated fire alarm along with smoke in the B wing of the facility. Fire was quickly extinguished and wing was searched for residents and evacuated. Crews vented the building and fire alarm was restored. Fire Marshal McAuliffe followed up with an arson investigation, as it was determined that the cause of the fire was intentional.
4. August 15, 2020 – Truck Co. 2314 responded to Alsip for a Still Alarm at 11618 for a fire in an occupied single family dwelling. Crew conducted roof ventilation and overhauled the area of fire in an attic.

Chief Newton also commented on the Covid-19 situation and the current situation with our Engine Company 2313. We are in need of a new Engine to replace 2313, as this engine has a major structural deficiency on the frame rails. Chief Newton has been doing extensive research to obtain a new engine. Chief Newton also noted that the Fire Dept. runs have increased recently and he expects them to be back to a normal rate shortly.

LICENSE & ORDINANCE

License & Ordinance – Trustee McInerney, Chairman

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF DIAH A. DARWISH FOR HAPPY DAZE HQ, LLC, FOR A SPECIAL USE TO PERMIT A BUSINESS TO SELL CBD, ELECTRONIC VAPING SUPPLIES, VAPE LIQUID AND VAPE ELECTRONICS, CANNABIS ACCESSORIES, KRATOM, TOBACCO ACCESSORIES, TOBACCO PRODUCTS, CIGARS AND GENERAL MERCHANDISE, (NO CIGARETTES) ON THE PREMISES OF 13229 SOUTH CICERO AVE., CRESTWOOD, ILLINOIS 60418.

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Diah A. Darwish for Happy Daze HQ, LLC for a Special Use to permit a business to sell CBD, electronic vaping supplies, vape liquid and vape electronics, cannabis accessories, kratom, tobacco accessories, tobacco products, cigars and general merchandise, (no cigarettes) on the premises of 13229 S. Cicero Ave., Crestwood, Illinois 60418.

Motion by: Trustee McInerney Seconded by: Trustee Benigno

Ayes: 4 Trustees Benigno, Pieroth, McInerney and Wasag
Nays: 2 Trustees Flynn and Madlener

Motion carried.

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. (POTENZA AUTOMOTIVE REPAIRS, LLC AT 13958 S.. KILDARE AVE., CRESTWOOD, IL 60418).

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. (Potenza Automotive Repairs, LLC at 13958 S. Kildare Ave., Crestwood, IL 60418).

Motion by: Trustee McInerney Seconded by: Trustee Pieroth

Ayes: 6 Trustees Flynn, Benigno, Pieroth, Madlener, McInerney and Wasag
Nays: 0
Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE OF THE VILLAGE OF CRESTWOOD AND KNOWN AS TITLE XV OF THE CRESTWOOD VILLAGE CODE. (POTENZA AUTOMOTIVE REPAIRS, LLC AT 13958 S.. KILDARE AVE., CRESTWOOD, IL 60418).

A 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. (Potenza Automotive Repairs, LLC at 13958 S. Kildare Ave., Crestwood, IL 60418).

Motion by: Trustee McInerney Seconded by: Trustee Flynn

Ayes: 6 Trustees Flynn, Benigno, Pieroth, Madlener, McInerney and Wasag
Nays: 0

Motion carried.

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. (COPHER MOVING & STORAGE, INC., AT 4745 W. 135TH ST., CRESTWOOD, IL 60418).

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. (Copher Moving & Storage, Inc., at 4745 W. 135th St., Crestwood, IL 60418).

Motion by: Trustee McInerney Seconded by: Trustee Pieroth

Ayes: 6 Trustees Flynn, Benigno, Pieroth, Madlener, McInerney and Wasag
Nays: 0

Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE OF THE VILLAGE OF CRESTWOOD AND KNOWN AS TITLE XV OF THE CRESTWOOD VILLAGE CODE. (COPHER MOVING & STORAGE, INC., AT 4745 W. 135TH ST., CRESTWOOD, IL 60418).

A 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. (Copher Moving & Storage, Inc., at 4745 W. 135th St., Crestwood, IL 60418).

Motion by: Trustee McInerney Seconded by: Trustee Flynn

Ayes: 6 Trustees Flynn, Benigno, Pieroth, Madlener, McInerney and Wasag
Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE APPROVING A PLAT OF SUBDIVISION TITLED "KURAS BUILDERS SUBDIVISION" AT 4900 W. 141ST ST., CRESTWOOD, IL 60418.

A Motion to Suspend the Rules of Order to consider an Ordinance approving a plat of subdivision titled "Kuras Builders Subdivision" at 4900 W. 141st St., Crestwood, IL 60418.

Motion by: Trustee McInerney Seconded by: Trustee Pieroth

Ayes: 6 Trustees Flynn, Benigno, Pieroth, Madlener, McInerney and Wasag
Nays: 0

Motion carried.

APPROVE AND PASS AN ORDINANCE APPROVING A PLAT OF SUBDIVISION TITLED "KURAS BUILDERS SUBDIVISION" AT 4900 W. 141ST ST., CRESTWOOD, IL 60418.

A Motion to Approve and Pass an Ordinance approving a plat of subdivision titled "Kuras Builders Subdivision" at 4900 W. 141st St., Crestwood, IL 60418.

Motion by: Trustee McInerney Seconded by: Trustee Flynn

Ayes: 6 Trustees Flynn, Benigno, Pieroth, Madlener, McInerney and Wasag
Nays: 0

Motion carried.

POLICE POLICE – Trustee Benigno, Chairman

POLICE DEPARTMENT CITATION ACTIVITY REPORT FOR JULY, 2020 AS SUBMITTED BY CHIEF DAVE WEIGAND.

The Police Department citation activity report for July, 2020 was read by Trustee Benigno highlighting the following:

Citations Issued – Local Ordinance – 45
Parking – 23
Total Citations – 68

Fines Collected - $8,225.00 (Citations & Administrative Tows)
$225.00 (Crime Prevention Class)
Total Fines Collected - $8,450.00

RECREATION RECREATION – Trustee Wasag, 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

STREETS, LIGHTS & DRAINAGE REPORT DATED SEPTEMBER 3, 2020

Trustee Pieroth read the Streets, Lights & Drainage report dated September 3, 2020 as follows:

- Maintained all Police, Fire, EMA and Public Works vehicles.
- Maintained all Village Buildings
- Worked on 12 street lights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 3 storm sewers
- Patched streets where needed with cold patch.
- Helped with Meter reading.
- Had monthly safety meeting and completed safety videos.
- Cleaned up public works yard and building.
- Worked on 2 fire hydrants.
- Framed new gable and installed cement board at Village Hall.
- Cleaned Public Works trucks and backhoes.
- Repaired 1 B-box
- Repaired 3 storm water inlets
- Repaired 3 sanitary sewer manholes
- Maintained and cleaned lawn motors and weedwackers.
- Worked on Baseball fields at Playfield Park

- Worked on 6 restorations throughout the Village.
- Steam cleaned tile in new Village Hall back entry area & bathrooms
- Cleaned at new Village hall and Civic Center.
- Ran the Street sweeper throughout Playfield and Cal Sag area 12 times
- Painted walls and new trim for New Civic Center basement.
- Painted doors and jams for new Civic Center Basement.
- Cut grass and weedwacked throughout the Village
- Cleaned and straightened up Public Works building and yard.
- Framed new addition and installed cement board at new Civic Center
- Stump grinded 10 trees.
- Install sanitary sewer at Playfield Park concession stand.
- Hung TV's at Village Hall
- Finished tree removal and clean up from storm damage.
- Put together X-Chairs for Village Hall.

WATER & SEWER WATER & SEWER – Trustee Pieroth, Chairman

WATER & SEWER REPORT DATED SEPTEMBER 3, 2020

Trustee Pieroth read the Water & Sewer report dated September 3, 2020 as follows:

- Obtained 9 final readings.
- Verified 8 meter readings.
- Daily readings taken at pump house.
- Jetted 5 sanitary main lines.
- Checked sanitary mainlines daily.
- Located and checked operation of 5 b-boxes.
- Located 84 requests for Village utilities per J.U.L.I.E. dig notices.
- Replaced 25 transponders that were obsolete.
- Checked for leaks in 5 resident's homes.
- Water samples taken this period were returned satisfactory.
- Worked on Scada water program system.
- Worked on flow meters for MWRD requirements.
- Helped with water main, storm sewer project in Playfield.
- Tested generator equipment at pump house.

APPOINT-MENTS **APPOINTMENT OF THE FOLLOWING:**

A Motion to approve and pass the following appointments:

Crestwood Fire Department

To the position of Candidate Firefighter/Paramedic 4th Class,
Retroactive to September 1, 2020

1. Joseph Guarascio, 3538 W. 116th St., Chicago, IL - File #279
2. Aaron Spiller, 4985 Arguilla Dr., Richton Park, IL - File #351
3. Christopher Cerrito, 10425 S. Sawyer Ave., Chicago, IL - File #352

Subject to the filing of their Oaths

Motion by: Trustee Pieroth Seconded by: Trustee Benigno

Ayes: 6 Trustees Flynn, Benigno, Pieroth, Madlener, McInerney and Wasag
Nays: 0

Motion carried.

OATHS **ACCEPTANCE OF OATHS**

September 3, 2020

Administration: William Graffeo; **Public Works:** Haralambos Boutos

Motion by: Trustee Flynn Seconded by: Trustee Pieroth

Ayes: 6 Trustees Flynn, Benigno, Pieroth, Madlener, McInerney and Wasag
Nays: 0

Motion carried.

OLD BUSINESS None

NEW BUSINESS None

ADJOURN-MENT There being no further business, a motion was made by Trustee Pieroth and seconded by Trustee Benigno, to adjourn the regular meeting of the Crestwood Village Board.

Motion by: Trustee Flynn Seconded by: Trustee Pieroth

Ayes: 6 Trustees Flynn, Benigno, Pieroth, Madlener, McInerney and Wasag
Nays: 0

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 8:11 p.m.

CATHERINE JOHNSON
Village Clerk

LOUIS PRESTA
Mayor

9/17/20
Date