MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
SEPTEMBER 2, 2021 – 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: Louis Presta

Trustees: Patricia Theresa Flynn, Anthony Benigno, Linda Madlener, Kevin Wasag, Ken Klein and Frank Caldario

A quorum was present and meeting commenced.
Also present on behalf of the Village: Village Clerk Cathy Johnson and Village Services Director Bill Graffeo

PLEDGE ALLEGIANCE The pledge was led by former Trustee James Fowler 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.

Proclamation for "OVARIAN CANCER AWARENESS MONTH" was read by Village Clerk Cathy Johnson.

VILLAGE CLERK'S OFFICE

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED AUGUST 17 2021

A Motion to approve the Committee of the Whole Minutes dated August 17, 2021

Motion by: Trustee Benigno Seconded by: Trustee Flynn

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Klein and Caldario
Nays: 0
Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED AUGUST 19, 2021.

A Motion to approve the Board of Trustees Minutes dated August 19, 2021.

Motion by: Trustee Benigno Seconded by: Trustee Flynn

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Klein and Caldario
Nays: 0

Motion carried.

STANDING COMMITTEE REPORTS

BUILDING & PLATS

Building & Plats – Trustee Madlener, Chairman

CLERK TO NOTE THE CRESTWOOD PLAN COMMISSION/ZONING BOARD OF APPEALS PUBLIC HEARING AND REGULAR SCHEDULED MEETING OF JULY 26, 2021, "AS A MATTER OF RECORD"

Request the Clerk to note the Crestwood Plan Commission/Zoning Board of Appeals Public Hearing and Regular Scheduled meeting of July 26, 2021, "as a matter of record".

CLERK TO NOTE THE CRESTWOOD PLAN COMMISSION/ZONING BOARD OF APPEALS PUBLIC HEARING AND REGULAR SCHEDULED MEETING OF AUGUST 23, 2021, "AS A MATTER OF RECORD"

Request the Clerk to note the Crestwood Plan Commission/Zoning Board of Appeals Public Hearing and Regular Scheduled meeting of August 23, 2021, "as a matter of record".

FINANCE

Finance – Trustee Flynn, Chairman

APPROVE PAYROLL WARRANT, DATED 8/20/21, GENERAL FUND, GENERAL FUND NOW, AND WATER & SEWER FUND VOUCHER LISTING, DATED 8/26/21, GENERAL FUND VOUCHER LISTING, DATED 8/27/21, AND GENERAL FUND, GENERAL FUND NOW, AND WATER & SEWER FUND VOUCHER LISTING, DATED 9/1/21.

A motion to approve Payroll Warrant, dated 8/20/21, General Fund, General Fund NOW, and Water & Sewer Fund Voucher Listing, dated 8/26/21, General Fund Voucher Listing, dated 8/27/21, and General Fund, General Fund NOW, and Water & Sewer Fund Voucher Listing, dated 9/1/21.

Motion by: Trustee Flynn Seconded by: Trustee Benigno

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Klein and Caldario
Nays: 0

Motion carried.

APPROVE AND ACCEPT THE ONE BID RECEIVED FROM TECORP, INC., 2221 MURIEL CT., JOLIET, IL 60433 FOR $599,500 FOR A 15 YEAR TANK MAINTENANCE AGREEMENT FOR THE 1.0MMG TANK AS RECOMMENDED BY VILLAGE SERVICES DIRECTOR, BILL GRAFFEO.

A Motion to approve and accept the one bid received from Tecorp, Inc., 2221 Muriel Ct., Joliet, IL 60433 for $599,500 for a 15 year tank maintenance agreement for the 1.0MMG tank as recommended by Village Services Director, Bill Graffeo.

Motion by: Trustee Flynn Seconded by: Trustee Benigno

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Klein and Caldario
Nays: 0

Motion carried.

FIRE Fire – Trustee Madlener, Chairman

No Report

LICENSE & ORDINANCE License & Ordinance – Trustee Wasag, Chairman

SUSPEND THE RULES OF ORDER TO CONSIDER A PROPOSAL/STATEMENT OF WORK AGREEMENT BETWEEN TACTICAL ATHLETE HEALTH AND PERFORMANCE INSTITUTE, LLC DBA REBOUND ILLINOIS AND THE VILLAGE OF CRESTWOOD

A Motion to table this agreement until further references can be reviewed

Motion by: Trustee Madlener Seconded by: Trustee Klein

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Klein and Caldario
Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN AGREEMENT FOR AUDITING SERVICES FOR 1 YEAR BETWEEN HEARNE & ASSOCIATES, P.C. AND THE VILLAGE OF CRESTWOOD.

A Motion to Suspend the Rules of Order to consider an agreement for auditing services for 1 year between Hearne & Associates, P.C. and the Village of Crestwood.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Klein and Caldario
Nays: 0

Motion carried.

APPROVE AND PASS AN AGREEMENT FOR AUDITING SERVICES FOR 1 YEAR BETWEEN HEARNE & ASSOCIATES, P.C. AND THE VILLAGE OF CRESTWOOD.

A Motion to Approve and Pass an agreement for auditing services for 1 year between Hearne & Associates, P.C. and the Village of Crestwood.

Motion by: Trustee Wasag Seconded by: Trustee Flynn

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Klein and Caldario
Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE AUTHORIZING THE VILLAGE OF CRESTWOOD'S PURCHASE OF REAL PROPERTY COMMONLY KNOWN AS 4806 W. 138TH PL., CRESTWOOD, IL

A Motion to Suspend the Rules of Order to consider an Ordinance authorizing the Village of Crestwood's purchase of real property commonly known as 4806 W. 138th Pl., Crestwood, IL

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Klein and Caldario
Nays: 0

Motion carried.

APPROVE AND PASS AN ORDINANCE AUTHORIZING THE VILLAGE OF CRESTWOOD'S PURCHASE OF REAL PROPERTY COMMONLY KNOWN AS 4806 W. 138TH PL., CRESTWOOD, IL

A Motion to Approve and Pass an Ordinance authorizing the Village of Crestwood's purchase of real property commonly known as 4806 W. 138th Pl., Crestwood, IL

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Klein and Caldario
Nays: 0

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF ROY MAXEY (CRUSH CBD KRATOM KAVA) FOR A SPECIAL USE TO PERMIT A WELLNESS STORE PROVIDING AN ALTERNATIVE METHOD FOR HEALING AND MEDICINE WITH THE STIPULATION THAT THEY MUST FOLLOW STATE AND LOCAL LAWS AND GUIDELINES ON THE PREMISES OF 13811 S. CICERO AVE., CRESTWOOD, ILLINOIS 60418.

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Roy Maxey (Crush CBD Kratom Kava) for a special use to permit a wellness store providing an alternative method for healing and medicine with the stipulation that they must follow state and local laws and guidelines on the premises of 13811 S. Cicero Ave., Crestwood, IL 60418.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Klein and Caldario
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, ATG TRUCK LOAD, INC., 13835 SOUTH KOSTNER AVENUE.

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, ATG Truck Load, Inc., 13835 South Kostner Avenue.

Motion by: Trustee Wasag Seconded by: Trustee Flynn

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Klein and Caldario
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, ATG TRUCK LOAD, INC., 13835 SOUTH KOSTNER AVENUE.

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, ATG Truck Load, Inc., 13835 South Kostner Avenue.

Motion by: Trustee Wasag Seconded by: Trustee Klein

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Klein and Caldario
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, A.O.M. AUTO SALES, INC., 4314 MIDLOTHIAN TURNPIKE.

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, A.O.M. Auto Sales, Inc., 4314 Midlothian Turnpike.

Motion by: Trustee Wasag Seconded by: Trustee Flynn

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Klein and Caldario
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, A.O.M. AUTO SALES, INC., 4314 MIDLOTHIAN TURNPIKE.

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, A.O.M. Auto Sales, Inc., 4314 Midlothian Turnpike.

Motion by: Trustee Wasag Seconded by: Trustee Klein

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Klein and Caldario
Nays: 0

Motion carried.

POLICE POLICE – Trustee Benigno, Chairman

No Report

RECREATION RECREATION – Trustee Klein, Chairman

No Report

HEALTH & SAFETY HEALTH & SAFETY – Trustee Benigno, Chairman (Trustee Madlener)

No Report

EMA EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

CRESTWOOD EMERGENCY MANAGEMENT AGENCY BREAKDOWN OF MAN HOURS FOR THE MONTH OF JULY, 2021, AS SUBMITTED BY TIM STOFFREGEN.

The Crestwood Emergency Management Agency breakdown of man hours for the month of July, 2021, as submitted by Tim Stoffregen was read by Trustee Caldario, highlighting the following:

Red Light Court/Ordinance Court – 2.0 hrs.
Monthly meetings – 7.0 hrs.
Miscellaneous – 162.0 hrs.
Administrative – 60.0 hrs.

Total hours for the month of July, 2021 of 231.0.

CRESTWOOD EMERGENCY MANAGEMENT AGENCY BREAKDOWN OF MAN HOURS FOR THE MONTH OF AUGUST, 2021, AS SUBMITTED BY TIM STOFFREGEN.

The Crestwood Emergency Management Agency breakdown of man hours for the month of August, 2021, as submitted by Tim Stoffregen was read by Trustee Caldario, highlighting the following:

Red Light Court/Ordinance Court – 2.0 hrs.
Monthly meetings – 1.5 hrs.
Miscellaneous – 157.25 hrs.
Administrative – 60.0 hrs.

Total hours for the month of August, 2021 of 220.75.

STREETS, LIGHTS & DRAINAGE

STREETS, LIGHTS, & DRAINAGE – Trustee Klein, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED SEPTEMBER 2, 2021

The Streets, Lights, & Drainage bi-monthly report dated September 2, 2021 was read by Trustee Klein, highlighting the following work for the last several weeks:

- Maintained all Police, Fire, EMA and Public Works vehicles.
- Maintained all Village buildings.
- Worked on 11 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 5 storm sewers.
- Patched streets where needed with cold patch.
- Helped with meter reading.
- Had monthly safety meeting and completed safety videos.
- Worked on 2 fire hydrants.
- Cleaned and straightened up public work building and yard.
- Cleaned Public works trucks and backhoes.
- Cleaned floors and removed garbage at Village Hall.
- Pulled weeds around Biela Center and Baseball Stadium
- Repaired 2 b-boxes.
- Repaired 4 storm water inlets.
- Repaired 3 sanitary sewer manhole.
- Worked on 7 restoration throughout the Village.

- Cut and weed wacked grass at parks and village properties
- Cut and weed wacked grass on Cal Sag Rd. and empty lots
- Pulled weeds and picked up garbage in parks
- Picked up trash on Cal Sag Rd. and RiverCrest Dr.
- Worked on new addition at new Civic Center
- Finished seal coating the parking lot at Village Hall complex
- Finished painting parking lot stripes at Village Hall complex
- Started seal coating the parking lot at Playfield Park.
- Started painting parking lot stripes at Playfield Park.
- Cleaned 14 storm water catch basins
- Cut down 4 trees and removed stumps
- Cleaned up after storms (90 hours)
- Work on point repairs for Storm Sewer phase 3
- Repaired 1 water main break

WATER & SEWER WATER & SEWER – Trustee Flynn, Chairman

WATER DEPARTMENT REPORT DATED AUGUST 19, 2021.

The Water Department report dated August 19, 2021, as submitted by Robert Knez, was read by Trustee Flynn, highlighting the following:

- Obtained 11 final readings
- Verified 3 meter readings
- Daily readings taken at pump house
- Jetted 1 sanitary main lines
- Checked sanitary mainlines daily
- Located and checked operation of 4 b-boxes
- Dug and replaced 2 b-boxes
- Located 68 requests for Village utilities per J.U.L.I.E. dig notices
- Replaced 8 transponders that were obsolete
- Checked for leaks in 3 resident's homes
- Water samples taken this period were satisfactory
- Work on Scada Water program System.
- Worked on Flow meters for MWRD requirements.
- Help with water main, storm sewer project in Playfield.
- Tested generator equipment at pump house.
- Check Altitude Valve, pump maintenance, chlorine room and security of pump house.
- Cleaned pump house
- Completed I.E.P.A. water facility inspection.
- Fixed leak on roof of pump house.
- Replaced light fixtures on building.
- Replaced all chlorine feed lines per Chlorine institute recommendations.
- Replaced drain in altitude valve room on storage tank two.

WATER DEPARTMENT REPORT DATED SEPTEMBER 2, 2021.

The Water Department report dated September 2, 2021, as submitted by Robert Knez, was read by Trustee Flynn, highlighting the following:

- Obtained 6 final readings
- Verified 4 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located and checked operation of 3 b-boxes
- Dug and replaced 1 b-boxes
- Located 52 requests for Village utilities per J.U.L.I.E. dig notices
- Replaced 6 transponders that were obsolete
- Checked for leaks in 2 resident's homes
- Water samples taken this period were satisfactory
- Work on Scada Water program System.
- Worked on Flow meters for MWRD requirements.
- Help with water main, storm sewer project in Playfield.
- Tested generator equipment at pump house.
- Check Altitude Valve, pump maintenance, chlorine room and security of pump house.
- Cleaned pump house
- Cleaned parking lot a pump house for seal coating.
- Helped the fence company install new fence that was hit in accident.

APPOINT-MENTS

APPOINTMENT OF THE FOLLOWING:

A Motion to appoint the following:

1. Crestwood Fire Department

   Ryan M. Ray, 10349 S. Artesian Ave., Chicago, IL 60655

   To the position of full-time civilian (non-operational), Executive Assistant to the Chief of Department. To fill the positions of Administrative Assistant and Quality Assurance Officer.

   Starting pay rate of $55,000 to increase to $62,050 when the position Of Quality Assurance Officer is fully trained.
   Continuous service date of September 3, 2021.

All terms ending 04/30/22

Subject to the filing of their Oath.

Motion by: Trustee Benigno Seconded by: Trustee Flynn

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Klein and Caldario

Nays: 0

Motion carried.

OATHS **ACCEPTANCE OF OATHS**

A Motion to accept the following Oaths

September 2nd, 2021

Fire Department: Gabriel Ramirez, Martin Rita, Mark Binnendyk;
Administration: Amy Diesi, Michelle Sears Beneventi; **Public Work:** Frank Tieri

Motion by: Trustee Benigno Seconded by: Trustee Flynn

Ayes: 6 Trustees Flynn, Beningo, Madlener, Wasag, Klein and Caldario
Nays: 0

Motion carried.

OLD BUSINESS None

NEW BUSINESS None

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

Motion by: Trustee Benigno Seconded by: Trustee Caldario

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Klein and Caldario
Nays: 0

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 8:21 p.m.

Catherine M Johnson

CATHERINE JOHNSON
Village Clerk

LOUIS PRESTA
Mayor

9/14/21

Date