MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
OCTOBER 21, 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: Deputy Clerk Colleen Jagodzinski and Village Services Director Bill Graffeo

PLEDGE ALLEGIANCE The pledge was led by a Village resident Joe Zangara and recited by all.

SUSPEND RULES OF ORDER PUBLIC PARTICIPATION We had several people make comments during public participation in regards to 5130 Midlothian Tpk. a condominium building. These residents are very unhappy with the length of time the builder has spent completing the work at this location and would like the Village to intervene. Mayor Presta and Bill Graffeo have spoken to these residents on numerous occasions and also to the builder. Everything that could be taken care of has been done. Some things are not going to be completed until the construction is completed.

RECONVENE BOARD MEETING Mayor Presta called the regular Board meeting back to order at 8:15 p.m.

VILLAGE CLERK'S OFFICE **APPROVE COMMITTEE OF THE WHOLE MINUTES DATED OCTOBER 5, 2021**

A Motion to table the Committee of the Whole Minutes dated October 5, 2021

Motion by: Trustee Flynn Seconded by: Trustee Madlener

Ayes: 2 Trustees Flynn and Trustee Madlener
Nays: 3 Trustees Benigno, Klein and Caldario
Abstain: 1 Trustee Wasag

Motion carried.

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED OCTOBER 5, 2021.

A Motion to approve the Committee of the Whole Minutes dated October 5, 2021.

Motion by: Trustee Benigno Seconded by: Trustee Klein

Ayes: 3 Trustees Benigno, Klein and Caldario
Nays: 2 Trustees Flynn and Madlener
Abstain: 1 Trustee Wasag

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED OCTOBER 7, 2021.

A Motion to approve the Board of Trustees Minutes dated October 7, 2021.

Motion by: Trustee Benigno Seconded by: Trustee Madlener

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

Motion carried.

VILLAGE ATTORNEY

Village Attorney David Sosin was in attendance to inform the Mayor and Board of his intentions to step down from the majority of his work for the Village commencing immediately. He has worked for the Village for 30 years and feels at this time he would like to reduce his work load. The Village would like to thank David for his many years of excellent service for the Village working through several different Mayor's, Clerk's and Board changes, and through quite a few major crisises the Village has endured. We will miss you and your firms' dedication to our Village.

In response to this announcement, the Mayor is happy to announce that Odelson-Sterk-Murphey-Frazier-McGrath, Ltd., will be taking over the legal duties for the Village of Crestwood.

STANDING COMMITTEE REPORTS

BUILDING & PLATS

Building & Plats – Trustee Madlener, Chairman

No Report

FINANCE Finance – Trustee Flynn, Chairman

APPROVE PAYROLL WARRANT, DATED 10/01/21, RT. 83 TIF, GENERAL FUND, GENERAL FUND NOW, MFT FUND, WATER & SEWER FUND, VOUCHER LISTINGS, DATED 10/07/21, GENERAL FUND, GENERAL FUND NOW, IEPA FUND, WATER & SEWER FUND, VOUCHER LISTINGS, DATED 10/14/21, AND RT. 83 TIF FUND, CAPITAL IMPROVEMENT FUND, GENERAL FUND, GENERAL FUND NOW, MFT FUND, WATER & SEWER FUND, VOUCHER LISTINGS, DATED 10/21/21.

A motion to approve Payroll Warrant, dated 10/01/21, Rt. 83 TIF, General Fund, General Fund NOW, MFT Fund, Water & Sewer Fund, Voucher Listings, dated 10/07/21, General Fund, General Fund NOW, IEPA Fund, Water & Sewer Fund, Voucher Listings, dated 10/14/21, and Rt. 83 TIF Fund, Capital Improvement Fund, General Fund, General Fund NOW, MFT Fund, Water & Sewer Fund, Voucher listings, dated 10/21/21.

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 AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES AND THE VILLAGE OF CRESTWOOD FIRE DEPARTMENT 2021-2022

A Motion to Suspend the Rules of Order to consider an intergovernmental agreement between the Illinois Department of Healthcare and Family Services and the Village of Crestwood Fire Department 2021-2022

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 INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES AND THE VILLAGE OF CRESTWOOD FIRE DEPARTMENT 2021-2022

A Motion to Approve and Pass an intergovernmental agreement between the Illinois Department of Healthcare and Family Services and the Village of Crestwood Fire Department 2021-2022

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 A RESOLUTION AUTHORIZING THE SALE OF SURPLUS REAL ESTATE LOCATED AT 14200-14280 S. PULASKI RD.

A Motion to Suspend the Rules of Order to consider a Resolution authorizing the sale of surplus real estate located at 14200-14280 S. Pulaski Rd.

Motion by: Trustee Wasag Seconded by: Trustee Beningo

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

Motion carried.

APPROVE AND PASS A RESOLUTION AUTHORIZING THE SALE OF SURPLUS REAL ESTATE LOCATED AT 14200-14280 S. PULASKI RD.

A Motion to Approve and Pass a authorizing the sale of surplus real estate located at 14200-14280 S. Pulaski Rd.

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 A RESOLUTION AUTHORIZING THE SALE OF SURPLUS REAL ESTATE LOCATED AT 14039-45 S. CICERO AVE.

A Motion to Suspend the Rules of Order to consider a Resolution authorizing the sale of surplus real estate located at 14039-45 S. Cicero Ave.

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 A RESOLUTION AUTHORIZING THE SALE OF SURPLUS REAL ESTATE LOCATED AT 14039-45 S. CICERO AVE.

A Motion to Approve and Pass a Resolution authorizing the sale of surplus real estate located at 14039-45 S. Cicero Ave.

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 A DECLARATION OF REMOVAL/WITHDRAWAL FROM PROVISIONS OF THE CONDOMINIUM PROPERTY ACT. (13800 AND 13810 S. CICERO AVENUE, CRESTWOOD, IL 60418)

A Motion to Suspend the Rules of order to consider a declaration of removal/withdrawal from provisions of the condominium property act. (13800 and 13810 S. Cicero Avenue, 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.

APPROVE AND PASS A DECLARATION OF REMOVAL/WITHDRAWAL FROM PROVISIONS OF THE CONDOMINIUM PROPERTY ACT. (13800 AND 13810 S. CICERO AVENUE, CRESTWOOD, IL 60418)

A Motion to Approve and Pass a declaration of removal/withdrawal from provisions of the condominium property act. (13800 and 13810 S. Cicero Avenue, Crestwood, IL 60418)

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 APPROVING A DECLARATION OF REMOVAL/WITHDRAWAL FROM PROVISIONS OF THE

CONDOMINIUM PROPERTY ACT. (13800 AND 13810 S. CICERO AVENUE, CRESTWOOD, IL 60418)

A Motion to Suspend the Rules of Order to consider an Ordinance approving a declaration of removal/withdrawal from provisions of the condominium property act. (13800 and 13810 S. Cicero Avenue, Crestwood, IL 60418)

Motion by: Trustee Wasag Seconded by: Trustee Klein

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

Motion carried.

APPROVE AND PASS AN ORDINANCE APPROVING A DECLARATION OF REMOVAL/WITHDRAWAL FROM PROVISIONS OF THE CONDOMINIUM PROPERTY ACT. (13800 AND 13810 S. CICERO AVENUE, CRESTWOOD, IL 60418)

A Motion to Approve and Pass an Ordinance approving a declaration of removal/withdrawal from provisions of the condominium property act. (13800 and 13810 S. Cicero Avenue, 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 A DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF CRESTWOOD AND CRESTWOOD DEVELOPMENT GROUP, LLC

A Motion to Suspend the Rules of Order to consider a development agreement between the Village of Crestwood and Crestwood Development Group, LLC.

Motion by: Trustee Wasag Seconded by: Trustee Klein

Ayes: 5 Trustees Flynn, Benigno, Wasag, Klein and Caldario
Nays: 1 Trustee Madlener

Motion carried.

APPROVE AND PASS A DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF CRESTWOOD AND CRESTWOOD DEVELOPMENT GROUP, LLC

A Motion to Approve and Pass a development agreement between the Village of Crestwood and Crestwood Development Group, LLC.

Motion by: Trustee Wasag Seconded by: Trustee Klein

Ayes: 5 Trustees Flynn, Benigno, Wasag, Klein and Caldario
Nays: 1 Trustee Madlener

Motion carried.

POLICE POLICE – Trustee Benigno, Chairman

POLICE DEPARTMENT CITATION ACTIVITY, CITATIONS ISSUED/FINES COLLECTED FOR SEPTEMBER, 2021 AS SUBMITTED BY CHIEF WEIGAND.

Trustee Benigno read the Police Department Citation Activity, Citations Issued/Fines collected for September, 2021 as submitted by Chief Weigand highlighting the following:

Citations Issued – Local Ordinance – 75
Parking – 28
Total Citations – 103

Fines Collected - $5,214.44 (Citations & Administrative Tows)
-0- (Crime Prevention Class)

Total Fines Collected - $5,214.44

RECREATION RECREATION – Trustee Klein, Chairman

No Report

HEALTH & SAFETY HEALTH & SAFETY – Trustee Benigno, Chairman

SCAVENGER REPORT FOR THE MONTH OF OCTOBER, 2021 FOR SERVICES PERFORMED IN THE MONTH OF SEPTEMBER, 2021

Trustee Benigno read the scavenger report for the month of October, 2021 for services performed in the month of September, 2021, highlighting the following:

Homes – 2,244 @ $21.86 = $49,053.84
Condos – 2,127 @ $12.42 = $26,417.34

Recycling Processing Charge for September, 2021 - $1,164.28

Regulatory Compliance Charge - $87.42

TOTAL CHARGES FOR THE MONTH OF September, 2021 - $76,722.88

TOTAL PAID TO REPUBLIC SERVICES IN OCTOBER, 2021 OF - $76,722.88

EMA EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

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

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

Red Light Court/Ordinance Court – 2 hrs.
Monthly meetings – 3 hrs.
Miscellaneous – 82.5 hrs.
Administrative – 60 hrs.

Total hours for the month of September, 2021 of 147.5

STREETS, LIGHTS & DRAINAGE

STREETS, LIGHTS, & DRAINAGE – Trustee Klein, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED OCTOBER 21, 2021

The Streets, Lights, & Drainage bi-monthly report dated October 21, 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 16 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 6 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 works building and yard.
- Cleaned Public works trucks and backhoes.
- Add new mulch around old Civic Center, EMA and Ozinga stadium.
- Repaired 3 b-boxes.
- Performed 74 JULIE requests throughout the Village
- Repaired 4 storm water inlet.
- Repaired 1 sanitary sewer manholes.
- Worked on 47 restorations 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.
- Repaired a water main break at Village Hall
- Started seal coating the parking lot at Biela Center & Stadium complex
- Started painting parking lot stripes at Biela Center & Stadium complex..
- Cleaned 12 storm water catch basins

- Cut down 2 trees and removed stumps
- Finished work on point repairs for Storm Sewer phase 3
- Started marking and testing B-boxes in Phase 2 of water main replacement.
- Cleaned pump house garage
- Took down temporary fencing for soccer
- Cleaned second floor storage area at public works.

WATER & SEWER

WATER & SEWER – Trustee Flynn, Chairman

WATER DEPARTMENT REPORT DATED OCTOBER 21, 2021.

The Water Department report dated October 21, 2021, as submitted by Robert Knez, was read by Trustee Flynn, highlighting the following:

- Obtained 5 final readings
- Verified 2 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located and checked operation of 19 b-boxes for water project beginning soon on streets off of Central Ave. to be replaced.
- Dug and replaced 1 b-box
- Located 61 requests for Village utilities per J.U.L.I.E. dig notices
- Replaced 2 transponders that were obsolete
- Checked for leaks in 1 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

WATERWORKS & SEWERAGE FUND REPORT FOR SEPTEMBER, 2021

The waterworks and sewerage fund report for September, 2021 was read by Trustee Flynn highlighting the following:

Accounts Receivable balance 9/1/21 - $ 349,258.53

Billing for the month of September - $406,262.47
One returned check - $33.72
Receipts for the month of September - $ 367,646.62

Accounts Receivable balance 9/30/21 - $387,908.10
Total deposit at the bank of $365,139.72 (online payments of $56,170.63)

APPOINT-MENTS

APPOINTMENT OF THE FOLLOWING:

A Motion to appoint the following:

1. Crestwood Recreation and Wellness Center

   Diane Cerrito, 5118 Midlothian Tpk.., Crestwood, IL 60418 to the position of front desk attendant, part-time @ $11.00 per/hr.

All terms ending 04/30/22

Subject to the filing of her Oath.

Motion by: Trustee Flynn Seconded by: Trustee Benigno

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

Motion carried.

OATHS

ACCEPTANCE OF OATHS

None

OLD BUSINESS

None

NEW BUSINESS

Trustee Flynn mentioned that the Crestwood Fire Department will be sponsoring a blood drive at the Art Fair on November 14, 2021.

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 8:39 p.m.

COLLEEN JAGODZINSKI
Deputy Village Clerk

CATHERINE JOHNSON
Village Clerk

LOUIS PRESTA
Mayor

11/5/21
Date