**MINUTES**
**REGULAR SCHEDULED**
**VILLAGE OF CRESTWOOD BOARD OF TRUSTEES**
**14025 S. KOSTNER AVE., CRESTWOOD, IL 60418**
**OCTOBER 15, 2020 – 8:00 PM**

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**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, Michael McInerney and Kevin Wasag |
| Absent: | Trustee Linda Madlener |

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 Chief Engineer George Hardwick 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 8:01 p.m.

**VILLAGE CLERK'S OFFICE**

**APPROVE COMMITTEE OF THE WHOLE MINUTES DATED SEPTEMBER 29, 2020.**

A Motion to approve the Committee of the Whole Minutes dated September 29, 2020.

Motion by: Trustee Pieroth Seconded by: Trustee Benigno

Ayes: 5 Trustees Flynn, Benigno, Pieroth, McInerney and Wasag
Nays: 0
Absent: 1 Trustee Madlener
Motion carried.

**APPROVE BOARD OF TRUSTEE MINUTES DATED OCTOBER 1, 2020.**

A Motion to approve the Board of Trustee Minutes dated October 1, 2020.

Motion by: Trustee Pieroth Seconded by: Trustee Flynn

Ayes: 5 Trustees Flynn, Benigno, Pieroth, McInerney and Wasag
Nays: 0
Absent: 1 Trustee Madlener

Motion carried

**STANDING COMMITTEE REPORTS**

**BUILDING & PLATS** Building & Plats – Trustee Madlener, Chairman (Trustee Flynn)

**BUILDING REPORT FOR THE MONTH OF SEPTEMBER, 2020.**

Trustee Flynn read the building report in the absence of Trustee Madlener stating the following:

Total Permit billed - $4,227.00
Total Valuation - $449,173.00
Number of Permits - 61

**FINANCE** Finance – Trustee Flynn, Chairman

**PAYROLL SUMMARY, P-20-20, DATED 10/02/20, VOUCHER LISTING DATED 10/01/20, VOUCHER LISTING DATED 10/08/20, AND VOUCHER LISTING DATED 10/15/20.**

A Motion to approve Payroll Summary, P-20-20, dated 10/02/20, Voucher listing dated 10/01/20, Voucher listing dated 10/08/20, and Voucher listing dated 10/15/20.

Motion by: Trustee Flynn Seconded by: Trustee Benigno

Ayes: 5 Trustees Flynn, Benigno, Pieroth, McInerney and Wasag
Nays: 0
Absent: 1 Trustee Madlener

Motion carried.

**BIDS RECEIVED FOR TWO CUSTOM PUMPER FIRE APPARATUS – 20-001 AS FOLLOWS:**

**A. Fire Services, Bid for one pumper of $533,504.00, pre-paid discount of $519,104.00**

**B. Legacy Fire apparatus – Bid for one pumper of $590,895.28**
**C. Alexis Fire Equipment – Bid for one pumper of $560,399.00, pre-paid discount of $551,208.00; also a bid for two pumpers of $1,105,798.00, pre-paid discount of $1,087,416.00.**
**D. SST – Bid for one pumper of $555,387.00, pre-paid discount of $542,453.00; also a bid for two pumpers of $547,057.00 each, pre-paid discount of $1,076,777.00.**

A Motion to accept the bids received for two Custom Pumper Fire Apparatus – 20-001 as follows:

A. Fire Services, Bid for one pumper of $533,504.00, pre-paid discount of $519,104.00
B. Legacy Fire apparatus – Bid for one pumper of $590,895.28
C. Alexis Fire Equipment – Bid for one pumper of $560,399.00, pre-paid discount of $551,208.00; also a bid for two pumpers of $1,105,798.00, pre-paid discount of $1,087,416.00.
D. SST – Bid for one pumper of $555,387.00, pre-paid discount of $542,453.00; also a bid for two pumpers of $547,057.00 each, pre-paid discount of $1,076,777.00.

Motion by: Trustee Flynn Seconded by: Trustee Benigno

Ayes: 5 Trustees Flynn, Benigno, Pieroth, McInerney and Wasag
Nays: 0
Absent: 1 Trustee Madlener

Motion carried.

**APPROVE AND AWARD THE JOB ON THE RECOMMENDATION OF CHIEF OF DEPARTMENT JONATHAN NEWTON TO SST EMERGENCY PRODUCTS, LLC – BID OF $1,102,444 FOR TWO PUMPERS AFTER A THOROUGH ANALYSIS OF THE 4 BIDS RECEIVED.**

A Motion to approve and award the job on the recommendation of Chief of Department Jonathan Newton to SST Emergency Products, LLC – Bid of $1,102,444 for two pumpers after a thorough analysis of the 4 bids.

Motion by: Trustee Flynn Seconded by: Trustee Wasag

Ayes: 5 Trustees Flynn, Benigno, Pieroth, McInerney and Wasag
Nays: 0
Absent: 1 Trustee Madlener

Motion carried.

**FIRE**

Fire – Trustee Madlener, Chairman (Trustee Flynn)

**CRESTWOOD FIRE DEPARTMENT MONTHLY REPORT FOR SEPTEMBER, 2020 AS SUBMITTED BY CHIEF JONATHAN NEWTON.**

The Crestwood Fire Department monthly report was read by Trustee Flynn in the absence of Trustee Madlener, highlighting the following:

Significant incidents:

9/7/20 – Crestwood Ambulance 2302 and Duty Chief 2301 responded to Calumet Park on a water rescue box alarm at Interstate 57 and the Cal Sag Channel.

9/12/20 – Crestwood Truck 2314 and Chief 2300 responded to a fire in an occupied residential dwelling at 14803 S. Sacramento Ave. in Posen

9/12/20 – Crestwood Duty Chief 2301 was special called for 14410 Abbottsford Rd., In Midlothian for a fire inan occupied residential dwelling.

9/17/20 – Crestwood Truck 2314 and Duty Chief 2301 responded to a dryer fire in an occupied residential dwelling at 11515 S. Komensky Ave., in Alsip.

Chief Newton also commented on the Covid 19 issue which continues to be a situation for the country. All precautions are still in effect and the Department is standing vigilant.

Chief Newton also mentioned that October is fire prevention month, with the anniversary of the Great Chicago Fire being in October 149 years ago.

**LICENSE & ORDINANCE**

License & Ordinance – Trustee McInerney, Chairman

**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. (BELL'Z BOUTIQUE & BEAUTY BAR, LLC, 4721 W. MIDLOTHIAN TPK., #21 AND 26)**

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. (Bell'z Boutique & Beauty Bar, LLC, 4721 W. Midlothian Tpk., #21 and 26)

Motion by: Trustee McInerney Seconded by: Trustee Flynn

Ayes: 5 Trustees Flynn, Benigno, Pieroth, McInerney and Wasag
Nays: 0
Absent: 1 Trustee Madlener

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. (BELL'Z BOUTIQUE & BEAUTY BAR, LLC, 4721 W. MIDLOTHIAN TPK., #21 AND 26)**

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. (Bell'z Boutique & Beauty Bar, LLC, 4721 W. Midlothian Tpk., #21 and 26)

Motion by: Trustee McInerney Seconded by: Trustee Pieroth

Ayes: 5 Trustees Flynn, Benigno, Pieroth, McInerney and Wasag
Nays: 0
Absent: 1 Trustee Madlener

Motion carried.

**SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE AUTHORIZING ADDITIONAL BORROWING FOR THE COMPLETION OF WATER SYSTEM IMPROVEMENTS.**

A Motion to suspend the rules of order to consider an Ordinance authorizing additional borrowing for the completion of water system improvements

Motion by: Trustee McInerney Seconded by: Trustee Pieroth

Ayes: 5 Trustees Flynn, Benigno, Pieroth, McInerney and Wasag
Nays: 0
Absent: 1 Trustee Madlener

Motion carried.

**APPROVE AND PASS AN ORDINANCE AUTHORIZING ADDITIONAL BORROWING FOR THE COMPLETION OF WATER SYSTEM IMPROVEMENTS.**

A Motion to approve and pass an Ordinance authorizing additional borrowing for the completion of water system improvements

Motion by: Trustee McInerney Seconded by: Trustee Benigno

Ayes: 5 Trustees Flynn, Benigno, Pieroth, McInerney and Wasag
Nays: 0
Absent: 1 Trustee Madlener

Motion carried.

**POLICE** POLICE – Trustee Benigno, Chairman

**POLICE DEPARTMENT ACTIVITY REPORT FOR SEPTEMBER, 2020 AS SUBMITTED BY CHIEF DAVE WEIGAND.**

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

Total Arrests - 38

Crimes against Persons – 15
Crimes against Property – 30
Motor Vehicle Accidents – 39
Service Calls - 151

Total Miles driven by squads and jeeps – 18,939

**RECREATION** RECREATION – Trustee Wasag, Chairman

**CRESTWOOD RECREATION AND WELLNESS CENTER REPORT FOR THE MONTH OF OCTOBER, 2020 AS SUBMITTED BY ROCCO MOSSUTO**

Trustee Wasag read the Crestwood Recreation and Wellness Center Report for the month of October, 2020 as submitted by Rocco Mossuto highlighting the following information.

They are very excited to be open and serving the community. We are following the CDC guidelines.

The following programs will be going on at the Recreation Center coming up:

1. Early registration for Crestwood Crush Baseball and Mid Crest panther football will begin starting on November 1st.
2. Winter session of swim lessons will begin the week of November 3rd and go through December.
3. October features an all ages indoor bean bag league starting on October 27th.
4. Trunk or Treat event will be held on Saturday, October 24th from 12-3 pm.
5. A one day tournament event at the CRWC on Saturday, November 14th. Dodgeball for all ages in an all day tournament.
6. Biddy basketball sign ups have begun and will run through November 27th. Practices and games will begin the week of December 6th.
7. We have youth practices daily at the CRWC and baseball on the weekends at Playfield Park.

**HEALTH & SAFETY** HEALTH & SAFETY – Trustee McInerney , Chairman

**SCAVENGER REPORT FOR THE MONTH OF OCTOBER, 2020 FOR SERVICES PERFORMED IN SEPTEMBER, 2020**

Trustee McInerney read the Scavenger report for the month of October, 2020 for services performed in September, 2020 as follows:

Homes - 2,243 @ $21.12 - $47,372.16
Condos – 2,127 @ $12.00 - $25,524.00
Recycling Processing Charge for September, 2020 - $1,164.28
Regulatory Compliance Charge - $87.36

TOTAL CHARGES FOR THE MONTH OF SEPTEMBER, 2020 - $74,147.80

Total paid to Republic Services in September, 2020 of $74,147.80

**EMA** EMERGENCY MANAGEMENT AGENCY – Trustee Benigno, Chairman

No Report

**STREETS, LIGHTS & DRAINAGE** STREETS, LIGHTS, & DRAINAGE – Trustee Pieroth, Chairman

**STREETS, LIGHTS & DRAINAGE REPORT DATED OCTOBER 15, 2020**

Trustee Pieroth read the Streets, Lights & Drainage report dated October 15, 2020 as follows:

- Maintained all Police, Fire, EMA and Public Works vehicles.
- Maintained all Village Buildings
- Worked on 5 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 4 fire hydrants.
- Framed new gable and installed cement board at Village Hall.
- Cleaned Public Works trucks and backhoes.
- Repaired 9 B-boxes
- Repaired 3 storm water inlets
- Repaired 1 sanitary sewer manholes
- Maintained and cleaned lawn motors and weedwackers.
- Worked on Baseball fields at Playfield Park
- Worked on 4 restorations throughout the Village.
- Excavated and stoned west entrance at Aldi's on Cal Sag Rd.
- Cleaned at new Village hall and Civic Center.
- Ran the Street sweeper throughout Playfield and Cal Sag area 7 times
- Caulked windows and stone work at new Village Hall.
- Cut grass and weedwacked throughout the Village
- Cleaned and straightened up public work building and yard.
- Worked on new addition at the new Civic Center.
- Sealed stone work on new Village Hall.

- Started new water connection for field house at Walker Park.
- Trim trees on west side of town.

**WATER & SEWER**

WATER & SEWER – Trustee Pieroth, Chairman

**WATER & SEWER REPORT DATED OCTOBER 15, 2020**

Trustee Pieroth read the Water & Sewer report dated October 15, 2020 as follows:

- Obtained 8 final readings.
- Verified 13 meter readings.
- Daily readings taken at pump house.
- Jetted 4 sanitary main lines.
- Checked sanitary mainlines daily.
- Located and checked operation of 16 b-boxes.
- Located 92 requests for Village utilities per J.U.L.I.E. dig notices.
- Replaced 15 transponders that were obsolete.
- Checked for leaks in 1 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.

**WATERWORKS AND SEWERAGE FUND REPORT FOR THE MONTH OF SEPTEMBER, 2020.**

Trustee Pieroth read the Waterworks and Sewerage Fund report for the month of September, 2020 with the following information.

Accounts Receivable balance on 9-1-20 of $378,923.47
Billing for the month of $425,854.16
Charge backs of $1,141.74
Receipts of $363,946.89
Collections of $1,141.74
Accounts Receivable balance on 9-30-20 of $440,830.74

**APPOINT-MENTS**

**APPOINTMENT OF THE FOLLOWING:**

A Motion to appoint the following:

CRESTWOOD FIRE DEPARTMENT

File #353 – Keith Johnson, 3813 W. 217th St., Matteson, IL 60443

To the position of Candidate Firefighter/Paramedic 4th Class @ $20.00 per hr.

Subject to the filing of His Oath.

Ayes: 5 Trustees Flynn, Benigno, Pieroth, McInerney and Wasag
Nays: 0
Absent: 1 Trustee Madlener

Motion carried.

**OATHS** **ACCEPTANCE OF OATHS**

None

**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 Pieroth Seconded by: Trustee Benigno

Ayes: 5 Trustees Flynn, Benigno, Pieroth, McInerney and Wasag
Nays: 0
Absent: 1 Trustee Madlener

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 8:15 p.m.

CATHERINE JOHNSON
Village Clerk

LOUIS PRESTA
Mayor

11/5/20
Date