MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
OCTOBER 7, 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 A Village resident and recited by all.

SUSPEND RULES OF ORDER PUBLIC PARTICIPATION

We had several people make comments during public participation

1. This resident would like the Village to stop people from parking on the grass in front of their house.
2. Several residents commented on the Mayor's upcoming legal issue, stating their opinion on his worthiness for the position of Mayor or Economic Development Director.

RECONVENE BOARD MEETING Mayor Presta called the regular Board meeting back to order at 8:13 p.m.

VILLAGE CLERK'S OFFICE

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED SEPTEMBER 14 2021

A Motion to approve the Committee of the Whole Minutes dated September 14, 2021

Motion by: Trustee Flynn Seconded by: Trustee Caldario

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

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED SEPTEMBER 16, 2021.

A Motion to approve the Board of Trustees Minutes dated September 16, 2021.

Motion by: Trustee Klein Seconded by: Trustee Wasag

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

Motion carried.

MAYOR'S OFFICE

ON OCTOBER 5, 2021 I DELIVERED TO OUR VILLAGE CLERK A CONDITIONAL LETTER OF RESIGNATION. BASED UPON TRUSTEE COMMENTS AND INPUT FROM OTHERS I HAVE DETERMINED TO WITHDRAW THAT RESIGNATION EFFECTIVE IMMEDIATELY. I HAVE CHECKED WITH OUR VILLAGE ATTORNEY WHO ADVISES ME THAT 65 ILCS 5/3.1-10-50 (2) SPECIFICALLY AUTHORIZED THIS WITHDRAWAL. PLEASE ACCEPT THIS LETTER AS FORMAL WITHDRAWAL OF MY RESIGNATION WHICH I HAVE TENDERED TO THE VILLAGE CLERK

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 SEPTEMBER 27, 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 September 27, 2021, "as a matter of record".

BUILDING REPORT FOR THE MONTH OF SEPTEMBER, 2021.

Trustee Madlener read the building report for the month of September, 2021 listing the following:

Total Billed: $19,370.00
Total Valuation: $2,919,938.00
Number of Permits: 52

FINANCE

Finance – Trustee Flynn, Chairman

APPROVE PAYROLL WARRANT, DATED 9/17/21, RT. 83 TIF, GENERAL FUND, GENERAL FUND NOW, WATER AND SEWER FUND, VOUCHER LISTINGS, DATED 9/23/21, GENERAL FUND, GENERAL FUND NOW, AND WATER AND SEWER FUND, VOUCHER LISTINGS, DATED 9/30/21.

A motion to approve Payroll Warrant, dated 9/17/21, Rt. 83 TIF, General Fund, General Fund NOW, Water and Sewer Fund, Voucher listings, dated 9/23/21, General Fund, General Fund NOW, and Water and Sewer Fund, Voucher listings, dated 9/30/21.

Motion by: Trustee Flynn Seconded by: Trustee Klein

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 ORDINANCE AMENDING CHAPTER 32 OF THE CODE OF ORDINANCES AND CREATING THE POSITION OF ECONOMIC DEVELOPMENT DIRECTOR.

A Motion to table an Ordinance amending Chapter 32 of the code of Ordinances and creating the position of Economic Development Director.

Motion by: Trustee Wasag Seconded by: Trustee Madlener

Ayes: 4 Trustees Flynn, Madlener, Wasag, and Klein
Nays: 2 Trustee Benigno and Caldario

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. M&S DPF CLEANING SERVICES, INC., 13655 S. KENTON 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, M&S DPF Cleaning Services, Inc., 13655 S. Kenton Ave., Crestwood, IL 60418.

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 AN ORDINANCE GRANTING A SPECIAL USE OF THE VILLAGE OF CRESTWOOD AND KNOWN AS TITLE XV OF THE CRESTWOOD VILLAGE CODE. M&S DPF CLEANING SERVICES, INC., 13655 S. KENTON 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. M&S DPF Cleaning Services, Inc., 13655 S. Kenton Ave., 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.

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CRESTWOOD APPROVING AN EASEMENT AGREEMENT WITH THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

A Motion to Suspend the Rules of Order to consider a Resolution of the Mayor and Board of Trustees of the Village of Crestwood approving an easement agreement with the Metropolitan Water Reclamation District of Greater Chicago

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 A RESOLUTION OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CRESTWOOD APPROVING AN EASEMENT AGREEMENT WITH THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

A Motion to Approve and Pass a Resolution of the Mayor and Board of Trustees of the Village of Crestwood approving an easement agreement with the Metropolitan Water Reclamation District of Greater Chicago

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 DESIGNATING A DEVELOPER FOR A PORTION OF THE MIDLOTHIAN AND CICERO TAX INCREMENT FINANCING DISTRICT.

A Motion to Table a Resolution designating a Developer for a portion of the Midlothian and Cicero Tax Increment Financing District.

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 DECLARING SURPLUS FUNDS AND DIRECTING LOCAL TAX REIMBURSEMENTS PURSUANT TO 35 ILCS 200/30-20 AND 35 ILCS 200/30-25

A Motion to Suspend the Rules of Order to consider an Ordinance declaring surplus funds and directing local tax reimbursements pursuant to 35 ILCS 200/30-20 and 35 ILCS 200/30-25

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 DECLARING SURPLUS FUNDS AND DIRECTING LOCAL TAX REIMBURSEMENTS PURSUANT TO 35 ILCS 200/30-20 AND 35 ILCS 200/30-25

A Motion to Approve and Pass an Ordinance declaring surplus funds and directing local tax reimbursements pursuant to 35 ILCS 200/30-20 and 35 ILCS 200/30-25

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 AUTHORIZING AND APPROVING THE LEASE AGREEMENT BETWEEN VILLAGE OF CRESTWOOD AND GOOD LIFE PHYSICAL THERAPY.

A Motion to Suspend the Rules of Order to consider an Ordinance authorizing and approving the lease agreement between Village of Crestwood and Good Life Physical Therapy.

Motion by: Trustee Wasag Seconded by: Trustee Klein

Ayes: 4 Trustees Benigno, Wasag, Klein and Caldario
Nays: 2 Trustees Flynn and Madlener

Motion carried.

APPROVE AND PASS AN ORDINANCE AUTHORIZING AND APPROVING THE LEASE AGREEMENT BETWEEN VILLAGE OF CRESTWOOD AND GOOD LIFE PHYSICAL THERAPY.

A Motion to Approve and Pass an Ordinance authorizing and approving the lease agreement between Village of Crestwood and Good Life Physical Therapy.

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 4 Trustees Benigno, Wasag, Klein and Caldario
Nays: 2 Trustees Flynn and Madlener

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE AMENDING THE LIQUOR CONTROL ACT OF THE CRESTWOOD VILLAGE CODE.

A Motion to Suspend the Rules of Order to consider an Ordinance amending the liquor control act of the Crestwood Village code.

Motion by: Trustee Wasag Seconded by: Trustee Klein

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

Motion carried.

APPROVE AND PASS AN ORDINANCE AMENDING THE LIQUOR CONTROL ACT OF THE CRESTWOOD VILLAGE CODE.

A Motion to Approve and Pass an Ordinance amending the liquor control act of the Crestwood Village code.

Motion by: Trustee Wasag Seconded by: Trustee Flynn

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

Motion carried.

POLICE POLICE – Trustee Benigno, Chairman

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

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

Citations Issued – Local Ordinance – 44
Parking – 29
Total Citations – 73

Fines Collected - $4,875.000 (Citations & Administrative Tows)
-0- (Crime Prevention Class)

Total Fines Collected - $4,875.00

POLICE DEPARTMENT ACTIVITY REPORT FOR SEPTEMBER, 2021 AS SUBMITTED BY CHIEF WEIGAND

Trustee Benigno read the Police Department activity report for September, 2021 as submitted by Chief Weigand highlighting the following:

Total Arrests – 31
Crimes Against Persons – 25
Crimes Against Property – 38
Motor Vehicle Accidents – 46
Service Calls – 206

Total miles driven by squads and jeeps – 16,611

RECREATION RECREATION – Trustee Klein, Chairman

CRESTWOOD RECREATION & WELLNESS CENTER REPORT FOR THE MONTH OF OCTOBER, 2021 AS SUBMITTED BY ROCCO MOSSUTO

Trustee Klein read the Crestwood Recreation & Wellness Center report for the Month of October, 2021 as submitted by Rocco Mossuto, with the following Going on the the month.

The Crestwood Recreation and Wellness Center Staff are ready for the fall! We are also really excited to share our new website where the community can find all of our new events, membership options, classes, etc. Visit www.crestwoodfitness.com to see what is happening in the building and community with the CRWC!

On Saturday, October 30th we will be hosting our Trunk or Treat event! This Halloween event will be hosted in our parking lot from 12-3pm where kids can go from car to car to trick-or-treat. We will have lots of candy, costume contests, and a spook-tacular time for our community's families! Trunks are needed- if your business or organization is interested in participating in this FREE event, call 708-371-4810 to register for your spot.

Swim lessons will be starting up a new session on November 9th- December 18th, and registration begins on Monday, October 18th. To see what sessions are available for your family, call 708-371-4810 or visit our website to see all our class dates and times. Keep an eye out on our new website for new upcoming dates for our next session this winter! Due to high demand we have also added Rusty Hinges on Fridays for the first time in years. Discussions have begun on introducing new water exercise classes for our seniors.

Starting November 8th we will be hosting an Indoor Soccer League for children ages 4-9 years old. The league will be 6 weeks- first two weeks will be practices and the last four weeks will be games. This is a wonderful co-rec opportunity for boys and girls to keep their skills fresh before the winter months. Volunteer coaches are needed. If you are interested in coaching or registering, call 708-371-4810 for more information.

Starting throughout the month of October our nightly Men's basketball leagues are returning. We have retained our Monday, Tuesday, Wednesday, and Friday leagues again. All the while adding youth girls basketball on Tuesdays and starting 3 on 3 and 4 on 4 youth scrambles on both Friday and Saturday. We have also maintained our relationship with Elite, Shimko, Driscoll, and Jaguars youth basketball for practices and upcoming tournaments.

This past month we hosted our Island in the Wood 4.6 Wiffle Ball Tournament. We had over 20 teams registered for our all-day event, and the proceeds from this event were donated to Crestwood youth sports. It was a great success, and we are really excited to bring this event back to Crestwood next year! Thank you to all our participants and sponsors for making this a great event! We also hosted our annual junk in the trunk event that was a huge success with 70 plus vendors. We got beautiful weather this year and the vendors were very happy with the turn out.

We are heading to the playoffs earlier next month for our 27 team fall baseball league. We have hosted all games at Playfield and Walker Park. Monday and Friday nights have been filled with baseball action. Teams were very happy with the league and will be returning next year. We are also in talks of creating our own spring league so that our community teams will not have to travel. With the overall goal of rejuvenating our in house baseball league in the future. Oak Forest, Palos, and Westside have all reached out seeking partnership with us.

Every Wednesday night from 7-10pm and Sunday morning from 8-10am we have Pickleball drop-ins available for the community. Come out for some friendly competition, no membership required!

On Thursday nights, we are hosting Zumba classes at the Biela Center. Visit the CRWC to register for our next session beginning November 4th- or purchase a punch card which can be used within 2 sessions!

Rocco Mossuto

ANDREW BIELA CENTER REPORT FOR THE MONTH OF SEPTEMBER, 2021 AS SUBMITTED BY RECREATION DIRECTOR CYNTHIA HAASE.

Trustee Klein read the Andrew Biela Center report for the month of September, 2021 highlighting the following activities for the month:

Thank you's to Village Hall and Public Works for all the help in her beginning transition.

Beginning in October the Biela will be offering a Monday Movie Matinee in addition to a beginner computer class. In the past few weeks we have served over 160 lunches and the building continues to be filled every day.

Many journeyed to Drury Lane to see Forever Plaid and also try their luck at Hard Rock Casino. There were 68 seniors signed up for the Mayor's annual golf Outing at "In the Game".

Starting soon the Biela will be collecting canned goods for Thanksgiving baskets. A Super Senior Rules of the Road class will be offered the first week of October. The Biela Center will be hosting a Murder Mystery later in the month.

HEALTH & SAFETY

HEALTH & SAFETY – Trustee Benigno, Chairman

No Report

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

No Report

STREETS, LIGHTS & DRAINAGE

STREETS, LIGHTS, & DRAINAGE – Trustee Klein, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED OCTOBER 7, 2021

The Streets, Lights, & Drainage bi-monthly report dated October 7, 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 4 storm sewers.
- Patched streets where needed with cold patch.
- Helped with meter reading.
- Had monthly safety meeting and completed safety videos.
- Worked on 1 fire hydrants.
- Cleaned and straightened up public works building and yard.
- Cleaned Public works trucks and backhoes.
- Pulled weeds around old civic center and Ozinga Stadium
- Repaired 5 b-boxes.
- Performed 68 JULIE requests throughout the Village
- Repaired 2 storm water inlet.
- Repaired 3 sanitary sewer manholes.
- Worked on 55 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.
- Finished Installing 2 sun shades at Playfield Park
- Started seal coating the parking lot at Biela Center & Stadium complex
- Started painting parking lot stripes at Biela Center & Stadium complex..
- Cleaned 5 storm water catch basins
- Cut down 12 trees and removed stumps
- Worked on point repairs for Storm Sewer phase 3
- Started marking and testing B-boxes in Phase 2 of water main replacement.

WATER & SEWER

WATER & SEWER – Trustee Flynn, Chairman

WATER DEPARTMENT REPORT DATED OCTOBER 7, 2021.

The Water Department report dated October 7, 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 18 b-boxes for water project beginning soon on streets off of Central Ave. to be replaced.
- Dug and replaced 10 b-box
- Located 52 requests for Village utilities per J.U.L.I.E. dig notices
- Replaced 4 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
- Fixed 2 hydrants hit by vehicles and installed bollards to prevent future damage.

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

A Motion to appoint the following:

1. Crestwood Recreation and Wellness Center

   Annie Canner, 13624 S. Lockwood Ave., Crestwood, IL 60418 to the Position of Front desk attendant, part-time @ $11.00 per/hr.

   Colleen Marciano,
   Position of Personal Trainer/Nutritionist, part-time @$11.00/hr.

2. Crestwood Police Department

   Ashely M. Jacobs, New Lenox, Illinois
   Position of Part-time Auxiliary Police Officer @ $18.00 per/hr.

3. Crestwood Fire Department

   File #363 – Steven Badger, 10210 S. Harding Ave., Chicago, IL 60655, Continuous service date of September 27, 2021.
   File #364 – Ryan Mallary, 11343 S. Millard Ave., Chicago, IL 60655, Colntinuous service date of September 30, 2021.

   To the position of candidate Firefighter/Paramedic 5th Class (FFPM5) @ $20.00/hr.

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

October 7, 2021

Public Works: Jake Arundel; **Fire Department:** Samuel Kallam Wohlrab, Mitchell Serrato, Sabrina Rayborn

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 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 8:38 p.m.

Catherine M Johnson

CATHERINE JOHNSON
Village Clerk

LOUIS PRESTA
Mayor

10/21/21

Date