MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
14025 S. KOSTNER AVE., CRESTWOOD, IL 60418
OCTOBER 1, 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 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 8:07 p.m.

VILLAGE CLERK'S OFFICE

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED SEPTEMBER 15, 2020.

A Motion to approve the Committee of the Whole Minutes dated September 15, 2020.

Motion by: Trustee Benigno Seconded by: Trustee Pieroth

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

Motion carried.

APPROVE BOARD OF TRUSTEE MINUTES DATED SEPTEMBER 17, 2020.

A Motion to approve the Board of Trustee Minutes dated September 17, 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 SEPTEMBER 14, 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 September 14, 2020, "as a matter of record".

CRESTWOOD PLAN COMMISSION/ZONING BOARD OF APPEALS, PUBLIC HEARING AND REGULAR SCHEDULED MEETING OF SEPTEMBER 28, 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 September 28, 2020, "as a matter of record".

FINANCE Finance – Trustee Flynn, Chairman

PAYROLL SUMMARY, P-19-20, DATED 09/18/20, VOUCHER LISTING DATED 09/24/20

A Motion to approve Payroll Summary, P-19-20, dated 09/18/20, Voucher listing dated 09/24/20.

Motion by: Trustee Flynn Seconded by: Trustee Benigno

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

Motion carried.

FIRE Fire – Trustee Madlener, Chairman

No Report

LICENSE & ORDINANCE License & Ordinance – Trustee McInerney, Chairman

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF TEQUILLA JOHNSON, BELL'Z BOUTIQUE AND BEAUTY BAR FOR A SPECIAL USE TO PERMIT A BOUTIQUE AND BEAUTY BAR BUSINESS, CONSISTING OF CLOTHING, HAIR, NAILS AND COSMETICS ON THE PREMISES OF 4721 W. MIDLOTHIAN TPK., UNITS 21 AND 26, CRESTWOOD, IL 60418.

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Tequila Johnson, Bell'z Boutique and Beauty Bar for a special use to permit a boutique and beauty bar business, consisting of clothing, hair, nails and cosmetics on the premises of 4721 W. Midlothian Tpk., Units 21 and 26, 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.

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION AUTHORIZING THE VILLAGE MAYOR TO SUBMIT AN APPLICATION FOR CORONA VIRUS RELIEF FUNDS PROVIDED TO COOK COUNTY UNDER THE CORONA VIRUS AID, RELIEF AND ECONOMIC SECURITY ACT ("CARES ACT")

A Motion to suspend the rules of order to consider a Resolution authorizing the Village Mayor to submit an application for corona virus relief funds provided to Cook County under the corona virus aid, relief and economic security act ("Cares Act")

Motion by: Trustee McInerney Seconded by: Trustee Flynn

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

Motion carried.

APPROVE AND PASS A RESOLUTION AUTHORIZING THE VILLAGE MAYOR TO SUBMIT AN APPLICATION FOR CORONA VIRUS RELIEF FUNDS PROVIDED TO COOK COUNTY UNDER THE CORONA VIRUS AID, RELIEF AND ECONOMIC SECURITY ACT ("CARES ACT")

A Motion to approve and pass a Resolution authorizing the Village Mayor to submit an application for corona virus relief funds provided to Cook County under the corona virus aid, relief and economic security act ("Cares Act")

Motion by: Trustee McInerney Seconded by: Trustee Pieroth

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

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE TO VACATE AN EASEMENT THAT ORIGINALLY WAS BETWEEN TWO HOUSES, BUT NOW RUNS THROUGH A 4 UNIT TOWNHOME OWNED BY TERRY SULLIVAN. (4851-59 W. 143RD ST., CRESTWOOD, IL 60418)

A Motion to Direct the Village Attorney to prepare an Ordinance to vacate an easement that originally was between two houses, but now runs through a 4 unit townhome owned by Terry Sullivan. (4851-59 W. 143rd 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 AN AMENDED AGREEMENT FOR NON-EXCLUSIVE LICENSE OF PROPERTY BY THE VILLAGE OF CRESTWOOD TO CRESTWOOD PROFESSIONAL BASEBALL, LLC.

A Motion to suspend the rules of order to consider an Ordinance approving an amended agreement for non-exclusive license of property by the Village of Crestwood to Crestwood Professional Baseball, LLC.

Motion by: Trustee McInerney Seconded by: Trustee Beningo

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

Motion carried.

APPROVE AND PASS AN ORDINANCE APPROVING AN AMENDED AGREEMENT FOR NON-EXCLUSIVE LICENSE OF PROPERTY BY THE VILLAGE OF CRESTWOOD TO CRESTWOOD PROFESSIONAL BASEBALL, LLC.

A Motion to approve and pass an Ordinance approving an amended agreement for non-exclusive license of property by the Village of Crestwood to Crestwood Professional Baseball, LLC.

Motion by: Trustee McInerney Seconded by: Trustee Benigno

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 AUGUST, 2020 AS SUBMITTED BY CHIEF DAVE WEIGAND.

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

Citation issued – Local Ordinance – 42
Parking – 34
Total Citations – 76

Fines Collected - $4,885.00 (Citations & Administrative Tows)
210.00 (Crime Prevention Class)

Total Fines Collected $5,095.00

RECREATION RECREATION – Trustee Wasag, Chairman

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

Trustee Wasag read the Crestwood Recreation and Wellness Center Report for the month of September, 2020 as submitted by Rocco Mossuto highlighting the following information. We had a great start to our first ever Crestwood wiffle ball league. The league which plays on Monday nights thru October 19th has 11 teams. All games are being played at Walker Park on our t-ball fields. This introductory league will lead to a larger summer league in 2021. The fall session of swim lessons will begin the week of September 21st and go through October. We have many programs starting up in October featuring an all ages indoor bean bag league starting October 27th. The CRWC will also be hosting their annual Trunk or Treat event on Saturday, October 24th from 12-3 p.m. We also still have youth practices daily at the CRWC and baseball on the weekends at Playfield Park.

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 OCTOBER 1, 2020

Trustee Pieroth read the Streets, Lights & Drainage report dated October 1, 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 2 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 1 fire hydrants.
- Framed new gable and installed cement board at Village Hall.
- Cleaned Public Works trucks and backhoes.
- Repaired 7 B-boxes
- Repaired 4 storm water inlets
- Repaired 3 sanitary sewer manholes
- Maintained and cleaned lawn motors and weedwackers.
- Worked on Baseball fields at Playfield Park
- Worked on 7 restorations throughout the Village.
- Steam cleaned tile in new Civic Center.
- 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.
- Cut grass and weedwacked throughout the Village
- Cleaned and straightened up public work building and yard.
- Framed new addition and installed cement board at new Civic Center.
- Stump grinded 2 trees
- Finished installing sanitary sewer at Playfield Park concession stand.
- Started roofing on new Civic Center.
- Trim trees on west side of town.

WATER & SEWER WATER & SEWER – Trustee Pieroth, Chairman

WATER & SEWER REPORT DATED OCTOBER 1, 2020

Trustee Pieroth read the Water & Sewer report dated October 1, 2020 as follows:

- Obtained 11 final readings.
- Verified 7 meter readings.
- Daily readings taken at pump house.
- Jetted 5 sanitary main lines.
- Checked sanitary mainlines daily.
- Located and checked operation of 12 b-boxes.
- Located 102 requests for Village utilities per J.U.L.I.E. dig notices.
- Replaced 16 transponders that were obsolete.
- Checked for leaks in 2 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.

APPOINTMENTS **APPOINTMENT OF THE FOLLOWING:**

FIRE AND POLICE PENSION BOARD

Mayor Presta would like to appoint a new member to the Fire and Police Pension Board In the absence of Dino Pavoni.

Fire and Police Pension Board Member – Christopher Spencer

Voice vote, all in favor

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

Motion carried.

OATHS **ACCEPTANCE OF OATHS**

October 1, 2020

Fire Department: Sean Wirtz, Nick James, Joseph Guarascio, Christopher Cerrito

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 Pieroth Seconded by: Trustee Benigno

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 8:10 p.m.

CATHERINE JOHNSON
Village Clerk

LOUIS PRESTA
Mayor

10/15/20
Date