

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
14025 S. KOSTNER AVE., CRESTWOOD, IL 60418
APRIL 16, 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,
 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 BOARD OF TRUSTEES MINUTES DATED APRIL 2, 2020.**

A Motion to approve the Board of Trustees Minutes dated April 2 2020.

Motion by: Trustee Benigno 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 MARCH, 2020.

The Building report for the month of March, 2020 was read by Trustee Flynn
In the absence of Trustee Madlener, highlighting the following:

Permits Issued – 28
Valuation of permits - \$275-555.00
Amount of permits – 4,440.00

FINANCE

Finance – Trustee Flynn, Chairman

**APPROVE PAYROLL WARRANT P-7-2020, DATED 04-03-2020, GENERAL WARRANT,
WATER WARRANT, CRWC WARRANT, D.A.R. WARRANT, MOTOR FUEL TAX FUND
WARRANT, WATER IEPA WARRANT, NHR CAPITAL CONSTRUCTION WARRANT, POLICE
ASSOCIATION WARRANT, ALS WARRANT, POLICE COLLECTION FINES WARRANT, AND
RT. 83 TIF WARRANT ALL DATED 03-11-20 THRU 04-07-20.**

A motion to approve Payroll Warrant, P-7-2020, dated 04-03-2020, General Warrant,
Water Warrant, CRWC Warrant, D.A.R. Warrant, Motor Fuel Tax Fund Warrant, Water
IEPA Warrant, NHR Capital Construction Warrant, Police Association Warrant, ALS
Warrant, Police Collection Fines Warrant, and Rt. 83 TIF Warrant all dated 03-11-20
thru 04-07-20.

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.

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 CHAVONNA COLES FOR A SPECIAL USE TO PERMIT A CONSTRUCTION CONSULTING OFFICE WHICH OFFERS GENERAL CONTRACTING PROJECT MANAGEMENT, INTERIOR DESIGN AND STAGING SERVICES ON THE PREMISES OF 4701 W. MIDLOTHIAN TPK., UNIT 8 AND 9, CRESTWOOD, ILLINOIS 60418

A Motion to direct the Village Attorney to prepare an Ordinance upon the request of Chavonna Coles for a special use to permit a construction consulting office which offers general contracting project management, interior design and staging services on the premises of 4701 W. Midlothian Tpk., Unit 8 and 9, Crestwood, Illinois 60418.

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.

POLICE

POLICE – Trustee Benigno, Chairman

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

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

Total arrests - 37
Crimes against persons - 19
Crimes against property – 22
Motor vehicle accidents – 29
Service Calls - 140

Total miles driven by squads and jeeps – 20,967

RECREATION

RECREATION – Trustee Wasag, Chairman

CRESTWOOD RECREATION & WELLNESS CENTER REPORT FOR THE MONTH OF MARCH, 2020.

Trustee Wasag read the Crestwood Recreation & Wellness Center report for the month of March, 2020 highlighting the following:

Update from the CRWC for members and residents – We know for many of you the CRWC is your second home, and we look forward to seeing you again when we reopen. Trust us – we miss seeing your faces in person! While the CRWC is closed,

we've been doing some deep cleaning and sanitizing. The indoor pool and spa are being checked and maintained daily so when we get word that it's safe to open, we will be ready for you. We'll continue to post updates on the CRWC's facebook page. And our website will be updated to reflect the upcoming classes and programs that we will be offering. The Crestwood T-Ball league, the Crestwood Crush Baseball league, the ladies softball league, and the Co-Ed volleyball league are still scheduled to run, with just a little later start date and possibly a little shorter season. We've been communicating with the coaches and the team captains and as soon as we get word that we can safely resume, parents will be contacted by their child's coach and team captains will contact their teams. We've been busy working on summer programs and some other fun things, too. We're always looking for new program ideas. Please contact Keagan Helson, the CRWC sports/aquatics supervisor via email: crwcsports@gmail.com with your ideas and suggestions for new programs. Make sure you leave your contact information in your email so she can call you when we reopen. Sincerely, the CRWC staff and instructors.

Virtual Easter Coloring Event – The Crestwood Recreation and Wellness Center (CRWC) is inviting kids to participate in a Virtual Easter Bunny event. The CRWC has provided four (4) blank Easter Bunny coloring pages at www.crestwoodfitness.com/event for children to color. You'll find a PDF and a JPEG of each page for your convenience. If you don't have access to a printer, kids can still participate by creating their own Easter Bunny using whatever materials they have at home. Participants may submit their coloring pages and creations by taking a photo and emailing it to crwceasterbunny@gmail.com. They will then post it on their facebook page for the community to see. Participants should include their first name and age in the email. The event is open to kids 13 and younger. The deadline for submissions is April 12 at 5:00 pm.

HEALTH & SAFETY

HEALTH & SAFETY – Trustee McInerney , Chairman

SCAVENGER REPORT FOR THE MONTH OF APRIL, 2020 FOR SERVICES PERFORMED IN MARCH, 2020.

Trustee McInerney read the scavenger report for the month of April, 2020 for services performed in March, 2020 as follows:

Homes – 2,239 @ \$21.12 = \$47,287.68

Condos – 2,127 @ \$12.00 = \$25,524.00

Recycling Processing Charge for March, 2020 - \$1,164.28

Regulatory Compliance Charge - \$87.32

TOTAL CHARGE FOR THE MONTH OF MARCH, 2020 = \$74,063.28

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Benigno, Chairman

No Report

STREETS,
LIGHTS &
DRAINAGE

STREETS, LIGHTS, & DRAINAGE – Trustee Pieroth, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED APRIL 16, 2020

Trustee Pieroth read the Streets, Lights & Drainage report dated April 16, 2020 as follows:

- Maintained all Police, Fire, EMA and Public Works vehicles.
- Maintained all Village Buildings
- Worked on 15 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Jetted and Cleaned 2 storm sewer
- 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.
- Pour concrete sidewalks at new Village Hall
- Pour concrete sidewalk at CRWC
- Helped clean storage rooms at CRWC.
- Repaired 3 B-box
- Cleaned Public works trucks and backhoes.
- Repaired 2 storm water inlets
- Repaired 1 sanitary sewer manholes
- Organized and cleaned lawn motors and weedwackers
- Hung and taped drywall
- Worked on 3 restorations throughout the Village.
- Worked on Plumbing at new Village Hall & Civic Center
- Hauled 6 loads of dirt to Playfield.
- Cleaned at new Village hall and Civic Center.
- Ran the Street sweeper throughout Playfield and Cal Sag area 6 times
- Installed new flooring at new Village Hall.
- Painted walls and new trim for new Civic Center
- Installed new floors at new Civic Center.
- Painted and installed trim and wainscoting at Civic Center.
- Cut grass and weedwacked throughout the Village
- Fixed one water main break.
- Poured concrete footings for new parking lot lights
- Cleaned and straightened up salt dome

WATER &
SEWER

WATER & SEWER – Trustee Pieroth, Chairman

WATER & SEWER REPORT DATED APRIL 16, 2020

Trustee Pieroth read the Water & Sewer report dated April 16, 2020 as follows:

- Obtained 11 final readings.
- Verified 5 meter readings.

- Daily readings taken at pump house.
- Jetted 7 sanitary main lines.
- Checked sanitary mainlines daily.
- Located and checked operation of 1 b-boxes.
- Located 51 requests for Village utilities per J.U.L.I.E. dig notices.
- Replaced 5 transponders that were obsolete.
- Replaced 3 radio read meters.
- 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 MARCH, 2020.

Trustee Pieroth read the Waterworks and Sewerage fund report for the month of March, 2020, highlighting the following:

Accounts Receivable Balance March 1, 2020 - \$396,677.52
 Billing for the month of March, 2020 - \$351,483.28
 Receipts for the month of March, 2020 - \$346,610.26
 Supplementary Receipts for the month of March, 2020 - \$5,668.39
 Receivable adjustments for the month – (\$1,738.03)
 One charge back of \$255.38
 Accounts Receivable Balance March 31, 2020 - \$400,067.89

APPOINT- MENTS

APPOINTMENT OF THE FOLLOWING:

A Motion to approve the following appointments:

Public Works Department – Parks & Maintenance Dept. – seasonal employees.

Kevin Pietrucha – 14142 S. Keeler Ave., Crestwood, IL 60418
 Christian Zavala – 6908 W. 64th Pl., Chicago, IL 60638

Both at a pay rate of \$11.00 per hour.

Subject to the filing of their Oaths.

Motion by: Trustee Flynn

Seconded by: Trustee Pieroth

Ayes: 5 Trustees Flynn, Benigno, Pieroth, McInerney and Wasag

Nays: 0

Absent: 1 Trustee Madlener

Motion carried.

**RESIGNA-
TION**

RESIGNATION OF THE FOLLOWING:

A Motion to accept the resignation of the following:

Crestwood Recreation and Wellness Center

Joseph Sadowski, Recreation Director, as of April 13, 2020

Motion by: Trustee Benigno

Seconded by: Trustee Flynn

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 Flynn, to adjourn the regular meeting of the Crestwood Village Board.

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.

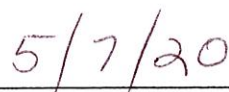
The regular meeting of the Crestwood Village Board was adjourned at 8:10 p.m.



CATHERINE JOHNSON
Village Clerk



LOUIS PRESTA
Mayor



Date