

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
14025 S. KOSTNER AVE., CRESTWOOD, IL 60418
JUNE 18, 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 8:02 p.m.

**VILLAGE
CLERK'S
OFFICE**

APPROVE BOARD OF TRUSTEE MINUTES DATED JUNE 4, 2020.

A Motion to approve the Board of Trustee Minutes dated June 4, 2020.

Motion by: Trustee Benigno

Seconded by: Trustee Wasag

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

Nays: 0

Motion carried.

APPROVE PUBLIC HEARING MINUTES DATED JUNE 4, 2020.

A Motion to approve the Public Hearing Minutes dated June 4, 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 JUNE 8, 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
June 8, 2020, “as a matter of record”.

BUILDING REPORT FOR THE MONTH OF MAY, 2020.

Trustee Madlener read the building report for the month of May, 2020, reporting the
following:

Number of permits issued – 51

Valuation of permits - \$440,416.00

Total cost of permits - \$3,077.00

FINANCE

Finance – Trustee Flynn, Chairman

**PAYROLL WARRANT P-11-20, DATED MAY 29, 2020, PAYROLL WARRANT P-12-20,
VOUCHER LISTING DATED 06-04-2020, VOUCHER LISTING DATED 06-11-2020 AND
VOUCHER LISTING 06-18-20.**

A Motion to approve Payroll Warrant, P-11-20, dated May 29, 2020, Payroll Warrant, P-
12-20, dated June 12, 2020, Voucher listing dated 06-04-2020, Voucher listing dated 06-
11-2020 and Voucher listing 06-18-20.

Motion by: Trustee Flynn

Seconded by: Trustee Benigno

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

Nays: 0

Motion carried.

TREASURER'S REPORT BALANCE OF ALL ACCOUNTS AS OF JUNE 15, 2020.

Request the Clerk to note, the Treasurer's Report balance of all accounts as of June 15, 2020, "as a matter of record".

FIRE

Fire – Trustee Madlener, Chairman

CRESTWOOD FIRE DEPARTMENT MONTHLY REPORT FOR MAY-JUNE, 2020, AS SUBMITTED BY CHIEF NEWTON.

Trustee Madlener read the monthly report for the Crestwood Fire Department highlighting the following:

Two significant incidents for the month:

1. May 25, 2020 – Truck 2314 and Duty Chief 2301 responded to a still and box alarm fire in Palos at 43 N. Old Creek Rd. Crew of 2314 conducted extensive roof work and overhaul, and Chief 2301 worked as a rear sector Chief. The department received multiple accolades from Palos Fire for their performance at this incident.
2. June 9, 2020 – All Crestwood companies along with companies from Alsip, Midlothian, Palos Heights, and Posen responded to a fire in an occupied residential building at 14041 S. Central Ave. The fire was limited to the attic of the building and was caused by a downed power line from wind/storms earlier in the day. The members' quick action saved the majority of the building and contents. I personally spoke with the building owner and he had high praises for our members in saving much of his property.

Chief Newton also commented on the Covid-19 situation reducing our calls and urging all residents to follow the State of Illinois reopening orders.

Chief Newton also commented on the possible civil unrest that began back on May 31, 2020 and the response of the Fire Department and the Police Departments.

LICENSE & ORDINANCE

License & Ordinance – Trustee McInerney, Chairman

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION REGARDING SURFACE TRANSPORTATION PROGRAM FUNDING FOR THE MIDLOTHIAN TURNPIKE SIDEWALK IMPROVEMENT PROJECT FROM CENTRAL AVENUE TO PULASKI ROAD.

A Motion to suspend the rules of order to consider a Resolution regarding surface transportation program funding for the Midlothian Turnpike sidewalk improvement project from Central Avenue to Pulaski Road.

Motion by: Trustee McInerney

Seconded by: Trustee Pieroth

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

Nays: 0

Motion carried.

APPROVE AND PASS A RESOLUTION REGARDING SURFACE TRANSPORTATION PROGRAM FUNDING FOR THE MIDLOTHIAN TURNPIKE SIDEWALK IMPROVEMENT PROJECT FROM CENTRAL AVENUE TO PULASKI ROAD.

A Motion to approve and pass a Resolution regarding surface transportation program funding for the Midlothian Turnpike sidewalk improvement project from Central Avenue to Pulaski Road.

Motion by: Trustee McInerney Seconded by: Trustee Benigno

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

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION REGARDING SURFACE TRANSPORTATION PROGRAM FUNDING FOR THE 135th STREET SIDEWALK IMPROVEMENT PROJECT FROM CENTRAL AVENUE TO KOSTNER AVENUE.

A Motion to suspend the rules of order to consider a Resolution regarding surface transportation program funding for the 135th Street sidewalk improvement project from Central Avenue to Kostner Avenue.

Motion by: Trustee McInerney Seconded by: Trustee Pieroth

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

Motion carried.

APPROVE AND PASS A RESOLUTION REGARDING SURFACE TRANSPORTATION PROGRAM FUNDING FOR THE 135th STREET SIDEWALK IMPROVEMENT PROJECT FROM CENTRAL AVENUE TO KOSTNER AVENUE.

A Motion to approve and pass a Resolution regarding surface transportation program funding for the 135th Street sidewalk improvement project from Central Avenue to Kostner Avenue.

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 ACTIVITY REPORT FOR MAY, 2020 AS SUBMITTED BY CHIEF DAVE WEIGAND.

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

Total Arrests – 35
Crimes Against Persons – 16
Crimes Against Property – 22
Motor Vehicle Accidents – 41
Service Calls, – 118

Total miles driven by squads and jeeps – 23,100

RECREATION

RECREATION – Trustee Wasag, Chairman

CRESTWOOD RECREATION & WELLNESS CENTER REPORT FOR THE MONTH OF MAY, 2020, AS SUBMITTED BY ACTING DIRECTOR BILL GRAFFEO.

The following has been accomplished in the last month:

- Install new granite counter tops
- Clean cabinets for updating the concession stand
- Cleaned the upper storage area and restocked storage containers
- Cleaned the pool.
- Organized the massage room.
- Organized the new storage area.
- Maintain spa.
- Finished new office.
- Cleaned and organized the free weight areas.
- Updating and organizing the offices.
- Steam cleaning floors in the building.

HEALTH & SAFETY

HEALTH & SAFETY – Trustee McInerney , Chairman

SCAVENGER REPORT FOR THE MONTH OF JUNE, 2020, FOR SERVICES PERFORMED IN THE MONTH OF MAY, 2020.

Trustee McInerney read the scavenger report for the month of June, 2020 as follows:

Homes – 2,240 @ \$21.12 = \$47,308.80
Condos – 2,127 @ \$12.00 = \$25,524.00
Recycling Processing Charge for May, 2020 = \$1,164.28
Regulatory Compliance Charge = \$87.34

TOTAL CHARGES FOR THE MONTH OF MAY, 2020 - \$74,063.28

TOTAL PAID TO REPUBLIC SERVICES IN JUNE, 2020 OF \$74,084.42

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Benigno, Chairman

NO REPORT

**STREETS,
LIGHTS &
DRAINAGE**

STREETS, LIGHTS, & DRAINAGE – Trustee Pieroth, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED JUNE 18, 2020

Trustee Flynn read the Streets, Lights & Drainage report dated June 18, 2020 in the absence of Trustee Pieroth as follows:

- Maintained all Police, Fire, EMA and Public Works vehicles.
- Maintained all Village Buildings
- Worked on 18 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 7 storm sewer
- Patched streets where needed with cold patch.
- Helped with Meter reading.
- Had monthly safety meeting and completed safety videos.
- Worked on 3 fire hydrants.
- Pour concrete sidewalks at new Playfield Park
- Framed new gable at Village Hall
- Cleaned up basement at new Civic Center
- Repaired 2 B-box
- Cleaned Public works trucks and backhoes.
- Repaired 2 storm water inlets
- Repaired 3 sanitary sewer manholes
- Maintained and cleaned lawn motors and weedwackers.
- Hung and taped drywall
- Worked on 2 restorations throughout the Village.
- Worked on kitchen at new Village Hall & Civic Center
- Hauled 8 loads of stone to Aldi sidewalk on Cal Sag.
- Cleaned at new Village hall and Civic Center.
- Ran the Street sweeper throughout Playfield and Cal Sag area 5 times
- Installed new flooring at new Village Hall.
- Painted walls and new trim for new Civic Center
- Cleaned floors and windows at new Civic Center
- Painted doors and jams for new Village hall and Civic Center
- Cut grass and weedwacked throughout the Village

**WATER &
SEWER**

WATER & SEWER – Trustee Pieroth, Chairman

WATER & SEWER REPORT DATED JUNE 4, 2020

Trustee Flynn read the Water & Sewer report dated June 4, 2020 in the absence of Trustee Pieroth as follows:

- Obtained 4 final readings.
- Verified 7 meter readings.
- Daily readings taken at pump house.
- Jetted 6 sanitary main lines.
- Checked sanitary mainlines daily.
- Located and checked operation of 1 b-boxes.
- Located 68 requests for Village utilities per J.U.L.I.E. dig notices.
- Replaced 2 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.

**APPOINT-
MENTS**

APPOINTMENT OF THE FOLLOWING:

A Motion to approve and pass the following appointments.

Public Works Department – part-time seasonal help @ \$15.00 per hour.

1. Katie Justin,
2. Haralambos Boutos
3. Jake Tuchinson
4. Jack Carberry

Crestwood Fire Department - Please point the following to the position of Candidate Firefighter/Paramedic 4th Class, pending results of their medical physical and background check.

File #349 – Zachary Thomas Johnson – 11153 S. Sawyer Ave., Chicago, IL

File #350 – Michael Martin Wolf – 8403 Budinggen Lane, Tinley Park, IL

Subject to the filing of their Oaths.

Motion by: Trustee Pieroth

Seconded by: Trustee Flynn

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

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 Flynn and seconded by Trustee Benigno, to adjourn the regular meeting of the Crestwood Village Board.

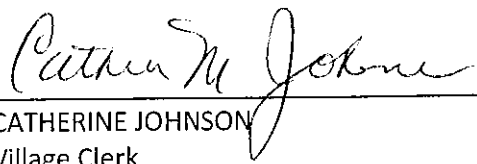
Motion by: Trustee Pieroth

Seconded by: Trustee Flynn

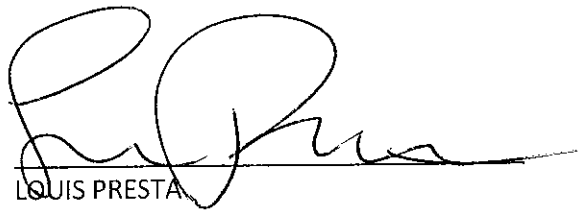
Ayes: 6 Trustees Flynn, Benigno, Pieroth, Madlener, McInerney and Wasag
Nays: 0

Motion carried.

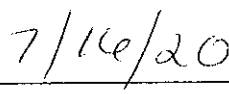
The regular meeting of the Crestwood Village Board was adjourned at 8:10 p.m.



CATHERINE JOHNSON
Village Clerk



LOUIS PRESTA
Mayor



Date