MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
NOVEMBER 18, 2021 – 8:00 PM

CALL TO ORDER

The Regular Board meeting was called to order by Village Clerk Cathy Johnson at 8:00 p.m.

ROLL CALL

Present and responding to roll call were the following:

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 Services Director Bill Graffeo

PLEDGE ALLEGIANCE

The pledge was led by a Village Clerk Johnson and recited by all.

APPOINT MAYOR PRO TEM

A Motion was made by Trustee Flynn and seconded by Trustee Wasag to appoint Trustee Madlener as Mayor Pro Tem for this meeting.

Motion by: Trustee Flynn Seconded by: Trustee Wasag

Ayes: 4 Trustee Flynn, Wasag, Klein and Caldario
Nays: 1 Trustee Benigno

Motion carried.

SUSPEND RULES OF ORDER PUBLIC PARTICIPATION

None

RECONVENE BOARD MEETING

Mayor Pro Tem Madlener called the regular Board meeting back to order at 8:02 p.m.

VILLAGE CLERK'S OFFICE

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED NOVEMBER 2, 2021

A Motion to approve the Committee of the Whole Minutes dated November 2, 2021

Motion by: Trustee Wasag Seconded by: Trustee Flynn

Ayes: 4 Trustees Flynn, Benigno, Wasag, and Caldario
Nays: 0
Abstain: 1 Trustee Klein

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED NOVEMBER 4, 2021.

A Motion to approve the Board of Trustees Minutes dated November 4, 2021.

Motion by: Trustee Wasag Seconded by: Trustee Flynn

Ayes: 5 Trustees Flynn, Benigno, Wasag, Klein and Caldario
Nays: 0

Motion carried.

STANDING COMMITTEE REPORTS

BUILDING & PLATS

Building & Plats – Trustee Madlener, Chairman (Trustee Flynn)

CLERK TO NOTE THE CRESTWOOD PLAN COMMISSION/ZONING BOARD OF APPEALS PUBLIC HEARING AND REGULAR SCHEDULED MEETING OF NOVEMBER 8, 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 November 8, 2021, "as a matter of record".

BUILDING REPORT FOR THE MONTH OF OCTOBER, 2021.

The Building report for the month of October, 2021 was read by Trustee Flynn In place of Mayor Pro Tem Madlener listing the following for the month.

Total Billed - $6,922.00
Total Valuation - $1,428,725.00
Number of Permits - 40

FINANCE

Finance – Trustee Flynn, Chairman

APPROVE PAYROLL WARRANT, DATED 10/29/21, GENERAL FUND, GENERAL FUND NOW, IEPA FUND, WATER & SEWER FUND, VOUCHER LISTINGS, DATED 11/4/21, GENERAL FUND, GENERAL FUND NOW, AND WATER & SEWER FUND, VOUCHER LISTINGS, DATED 11/10/21,AND PAYROLL WARRANT, DATED 11/12/21.

A motion to approve Payroll Warrant, dated 10/29/21, General Fund, General Fund NOW, IEPA Fund, Water & Sewer Fund, Voucher listings dated 11/4/21, General Fund, General Fund NOW, and Water & Sewer Fund, Voucher listings, dated 11/10/21, and Payroll Warrant, dated 11/12/21.

Motion by: Trustee Flynn Seconded by: Trustee Klein

Ayes: 5 Trustees Flynn, Benigno, Wasag, Klein and Caldario
Nays: 0

Motion carried.

FIRE Fire – Trustee Madlener, Chairman (Trustee Flynn)

CRESTWOOD FIRE DEPARTMENT MONTHLY REPORTS FOR SEPTEMBER, 2021 AND OCTOBER, 2021 AS SUBMITTED BY CHIEF OF DEPARTMENT JON NEWTON

Trustee Flynn read the Crestwood Fire Department monthly reports for September, 2021 and October, 2021 in place of Mayor Pro Tem Madlener highlighting the following for the past two months:

During the month of September, 2021 there were a total of 277 runs, and during the month of October, 2021 there were a total of 264 runs.

Significant incidents for the month of September, 2021:

- 9/5/21 – Crestwood companies assisted by Palos Heights ambulance, to an auto accident on Cal Sag Rd. Two people were extricated from vehicles
- 9/21/21 – Crestwood Truck 2314 and Duty Chief 2301 responded to 12633 Kroll Dr. in Alsip on a still alarm of fire, crew operated as first truck and conducted forcible entry and search of a one story commercial building.

Significant incidents for the month of October, 2021.

- 10/11/21 – Crestwood companies assisted by Palos Heights ambulance, responded to 5599 W.127th St. for multiple gunshot victims. Crews found two people shot in the parking lot.
- 10/16/21 – Chief Newton 2300 and Duty Chief 2301 responded to 4741 W. 151st St in Oak Forest for a still alarm of fire. Both chiefs operated as incident command for a fire in an occupied multiple dwelling.
- 10/24/21 – Crestwood companies assisted by Palos Heights, Alsip, Midlothian and Posen responded to 13615 S. LaVergne Ave. for a fire in an occupied multiple dwelling. Crews led out and extinguished a fire in a first floor apartment, ventilated and conducted searches.
- 10/25/21 – Crestwood Engine 2323 responded to 14441 S. Kenton Ave. in Midlothian for a still alarm of fire for a fire in an occupied building. Crew led out a second line to the second floor and conducted extinguishment and searches.

In regards to the three new fire apparatus, as of now the supply chain issue is still a problem and we expect delivery sometime between January and March, 2022.

At the end of October, we have submitted a cost report for GEMT funding for 2021. This is the first time we have filed for it. This is a program to reimburse EMS providers for the cost gap of billed EMS services and Medicare/Medicaid reimbursements from the State. This report has highlighted a few deficiencies in the department asset listing/information and general inventory and we will be working on getting that up to date.

In September, we conducted promotional testing for both part time Fire Lieutenant and part time Fire Division Chief. The Fire Division Chief tests have been scored and an eligibility list has been published, the scoring of the Lieutenants is still on going at this point.

Covid testing continues as prescribed by the State of Illlinois Governor's mandate.

Many thanks to Executive Assistant Ryan Ray, he has accomplished some great organization and is absolutely perfect for the job.

October is fire prevention month and the Department will be distributing fire prevention literature to the schools, etc in place of in person visits.

LICENSE & ORDINANCE

License & Ordinance – Trustee Wasag, Chairman

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR AN ADMINISTRATIVE OFFICE AT 4713 W. 135TH ST., CRESTWOOD, ILLINOIS.

A Motion to Suspend the Rules of Order to consider an Ordinance granting a Special Use permit for an administrative office at 4713 W. 135th St., Crestwood, Illinois

Motion by: Trustee Wasag Seconded by: Trustee Klein

Ayes: 5 Trustees Flynn, Benigno, Wasag, Klein and Caldario
Nays: 0

Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR AN ADMINISTRATIVE OFFICE AT 4713 W. 135TH ST., CRESTWOOD, ILLINOIS.

A Motion to Approve and Pass an Ordinance granting a Special Use permit for an administrative office at 4713 W. 135th St., Crestwood, Illinois

Motion by: Trustee Wasag Seconded by: Trustee Flynn

Ayes: 5 Trustees Flynn, Benigno, Wasag, Klein and Caldario
Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A TOWING SERVICE AT 13821 S. KOSTNER AVENUE, CRESTWOOD, ILLINOIS.

A Motion to Suspend the Rules of Order to consider an Ordinance granting a special use permit for a towing service at 13821 S. Kostner Avenue, Crestwood, Illinois.

Motion by: Trustee Wasag Seconded by: Trustee Klein

Ayes: 5 Trustees Flynn, Benigno, Wasag, Klein and Caldario
Nays: 0

Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A TOWING SERVICE AT 13821 S. KOSTNER AVENUE, CRESTWOOD, ILLINOIS.

A Motion to Approve and Pass an Ordinance granting a special use permit for a towing service at 13821 S. Kostner Avenue, Crestwood, Illinois.

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 5 TrusteesFlynn, Benigno, Wasag, Klein and Caldario
Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A MOTOR VEHICLE SALES BUSINESS AT 13840 S. PULASKI RD., CRESTWOOD, ILLINOIS

A Motion to Suspend the Rules of Order to consider an Ordinance granting a Special Use permit for a motor vehicle sales business at 13840 S. Pulaski Rd., Crestwood., Illinois

Motion by: Trustee Wasag Seconded by: Trustee Flynn

Ayes: 5 Trustees Flynn, Benigno, Wasag, Klein and Caldario
Nays: 0
Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A MOTOR VEHICLE SALES BUSINESS AT 13840 S. PULASKI RD., CRESTWOOD, ILLINOIS

A Motion to Approve and Pass an Ordinance granting a Special Use permit for a motor vehicle sales business at 13840 S. Pulaski Rd., Crestwood., Illinois

Motion by: Trustee Wasag Seconded by: Trustee Klein

Ayes: 5 Trustees Flynn, Benigno, Wasag, Klein and Caldario
Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE AMENDING SECTION 110.14 "LICENSE FEES" OF TITLE XI "BUSINESS REGULATIONS" OF THE CODE OF CRESTWOOD

A Motion to Suspend the Rules of Order to consider an Ordinance amending section 110.14 "License Fees" of Title XI "Business Regulations" of the code of Crestwood.

Motion by: Trustee Wasag Seconded by: Trustee Flynn

Ayes: 5 Trustees Flynn, Benigno, Wasag, Klein and Caldario
Nays: 0

Motion carried.

APPROVE AND PASS AN ORDINANCE AMENDING SECTION 110.14 "LICENSE FEES" OF TITLE XI "BUSINESS REGULATIONIS" OF THE CODE OF CRESTWOOD

A Motion to Approve and Pass an Ordinance amending section 110.14 "License Fees" of Title XI "Business Regulations" of the code of Crestwood.

Motion by: Trustee Wasag Seconded by: Trustee Klein

Ayes: 5 Trustees Flynn, Benigno, Wasag, Klein and Caldario
Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE AMENDING SECTION 114.09 "GENERAL PROVISIONS" OF "VIDEO GAMING ACTIVITIES" OF THE CODE OF CRESTWOOD TO IMPOSE A FEE FOR THE OPERATION OF A VIDEO GAMING TERMINAL WITHIN THE VILLAGE OF CRESTWOOD.

A Motion to Suspend the Rules of Order to consider an Ordinance amending section 114.09 "General Provisions" of "Video Gaming Activities" of the code of Crestwood to

impose a fee for the operation of a video gaming terminal within the Village of Crestwood.

Motion by: Trustee Wasag Seconded by: Trustee Klein

Ayes: 5 Trustees Flynn, Benigno, Wasag, Klein and Caldario
Nays: 0

Motion carried.

APPROVE AND PASS AN ORDINANCE AMENDING SECTION 114.09 "GENERAL PROVISIONS" OF "VIDEO GAMING ACTIVITIES" OF THE CODE OF CRESTWOOD TO IMPOSE A FEE FOR THE OPERATION OF A VIDEO GAMING TERMINAL WITHIN THE VILLAGE OF CRESTWOOD.

A Motion to Approve and Pass an Ordinance amending section 114.09 "General Provisions" of "Video Gaming Activities" of the code of Crestwood to impose a fee for the operation of a video gaming terminal within the Village of Crestwood.

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 5 Trustees Flynn, Benigno, Wasag, Klein and Caldario
Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION IN SUPPORT OF CLASS 8 STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE AS AMENDED NOVEMBER 4, 2014 FOR CERTAIN REAL ESTATE LOCATED AT 14200-80 PULASKI AVENUE. (GIVE2GET, INC.)

A Motion to Suspend the Rules of Order to consider a Resolution in support of Class 8 status pursuant to the Cook County Real Property classification ordinance as amended November 4, 2014 for certain real estate located at 14200-80 Pulaski Avenue. (Give2Gent, Inc.)

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 5 Trustees Flynn, Benigno, Wasag, Klein and Caldario
Nays: 0

Motion carried.

APPROVE AND PASS A RESOLUTION IN SUPPORT OF CLASS 8 STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE AS AMENDED NOVEMBER 4, 2014 FOR CERTAIN REAL ESTATE LOCATED AT 14200-80 PULASKI AVENUE. (GIVE2GET, INC.)

A Motion to Approve and Pass a Resolution in support of Class 8 status pursuant to the Cook County Real Property classification ordinance as amended November 4, 2014 for certain real estate located at 14200-80 Pulaski Avenue. (Give2Gent, Inc.)

Motion by: Trustee Wasag Seconded by: Trustee Klein

Ayes: 5 Trustees Flynn, Benigno, Wasag, Klein and Caldario
Nays: 0

Motion carried.

POLICE POLICE – Trustee Benigno, Chairman

CRESTWOOD POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF OCTOBER, 2021 AS SUBMITTED BY CHIEF DAVE WEIGAND.

The Crestwood Police Department activity report for the month of October, 2021 as submitted by Chief Dave Weigand was read by Trustee Benigno highlighting the following:

Total Arrests -	17
Crimes Against Persons -	18
Crimes Against Property -	25
Motor Vehicle Accidents -	41
Total Service calls -	185

Total Miles driven by Squads and Jeeps – 18,131

RECREATION RECREATION – Trustee Klein, Chairman

No Report

HEALTH & SAFETY HEALTH & SAFETY – Trustee Benigno, Chairman

SCAVENGER REPORT FOR THE MONTH OF NOVEMBER, 2021 FOR SERVICES PERFORMED IN THE MONTH OF OCTOBER, 2021.

The Scavenger report for the month of November, 2021 for services performed in the month of October, 2021 was read by Trustee Benigno highlighting the following:

Homes – 2,244 @ $ 21.86 = $ 49,053.84

Condos – 2,127 @ $ 12.42 = $ 26,417.34

Recycling Processing Charge for October, 2021 - $1,164.28

Regulatory Compliance Charge - $ 87.42

TOTAL CHARGES FOR THE MONTH OF October, 2021 - $ 76,722.88

EMA EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

CRESTWOOD EMERGENCY MANAGEMENT AGENCY REPORT FOR THE MONTH OF OCTBOER, 2021 AS SUBMITTED BY TIM STOFFREGEN

The Crestwood Emergency Management Agency report for the month of October, 2021 as submitted by Tim Stoffregen was read by Trustee Caldario highlighting the following:

Red Light Court/Ordinance Court – 7.5 hrs.
Monthly meetings – 14.0 hrs
Misc. – 61.5 hrs.
Administrative – 60.0 hrs.

Total hours for the month of October, 2021 of 143.0 hrs.

STREETS, LIGHTS & DRAINAGE STREETS, LIGHTS, & DRAINAGE – Trustee Klein, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED NOVEMBER 18, 2021

The Streets, Lights, & Drainage bi-monthly report dated, November 18, 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 14 streetlights 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.
- Worked on 3 fire hydrants and 2 valves
- Cleaned and straightened up public works building and yard.
- Cleaned Public works trucks and backhoes.
- Finished clean up around Police Dept. and Fire Station.
- Repaired 2 b-boxes.
- Performed 40 JULIE requests throughout the Village
- Repaired 3 storm water inlet.
- Repaired 3 sanitary sewer manholes.
- Worked on 16 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.
- Repaired a water main break at Midlothian Tpk.
- Working on seal coating the parking lot at Biela Center & Stadium complex

- Working on painting parking lot stripes at Biela Center & Stadium complex..
- Cleaned 12 storm water catch basins
- Trimmed trees on west side of town.
- Installed 3 doors and painted them in new civic center basement
- Marking and testing b-boxes in Phase 2 of water main replacement.
- Cleaned pump house garage
- Worked on soccer practice fields west of Long Ave.
- Cleaned yard at public works.
- Fixed water main break at Fire Dept.

WATER & SEWER

WATER & SEWER – Trustee Flynn, Chairman

WATER DEPARTMENT REPORT DATED NOVEMBER 18, 2021.

The Water Department report dated November 18, 2021, as submitted by Robert Knez, was read by Trustee Flynn, highlighting the following:

- Obtained 2 final readings
- Verified 3 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located and checked operation of 11 b-boxes for water project beginning soon on streets off of Central Ave. to be replaced.
- Dug and replaced 1 b-box
- Located 73 requests for Village utilities per J.U.L.I.E. dig notices
- Replaced 1 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
- Helped Tecorp with tank preparation for painting
- Repaired sections of roof that needed to be replace on pump house.

WATERWORKS AND SEWERAGE FUND REPORT FOR THE MONTH OF OCTOBER, 2021.

The waterworks and sewerage fund report for the month of October, 2021 was read by Trustee Flynn highlighting the following:

Accounts Receivable balance 10/1/21 - $387,908.10
Billings for the month of October, 2021 - $265,855.28
Receipts for the month of October, 2021 - $344,397.67
Collections of $205.70
Accounts Receivable balance 10/31/21 - $309,160.01

(Including online payments of $44,034.53)

Total deposit at the bank of $343,691.27

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

A Motion to appoint the following:

1. Crestwood Police Department

   Patrick Siemsen, at a pay rate of $19.00 per hr., to the position of Full-time Police Lead Auxiliary Officer

   Retroactive to 11/4/21

2. Crestwood Recreation and Wellness Center

   Michael Alfan, James Alfano, and Ashley Andorf all as part-time swim Instructors @ $11.00 per hr.

All terms ending 04/30/22

Subject to the filing of their Oath.

Motion by: Trustee Benigno Seconded by: Trustee Klein

Ayes: 5 Trustees Flynn, Benigno, Wasag, Klein and Caldario
Nays: 0

Motion carried.

A Motion to remove and appoint the following:

Please remove Louis Presta and appoint Village Treasurer William Venegas as authorized user of IMRF (Illinois Municipal Retirement Fund)

Retroactive to 11/17/21.

Motion by: Trustee Klein Seconded by: Trustee Wasag

Ayes: 5 Trustees Flynn, Benigno, Wasag, Klein and Caldario
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 Caldario, to adjourn the regular meeting of the Crestwood Village Board.

Motion by: Trustee Flynn Seconded by: Trustee Caldario

Ayes: 5 Trustees Flynn, Benigno, Wasag, Klein and Caldario
Nays: 0

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 8:19 p.m.

Carrie M Johnson

CATHERINE JOHNSON
Village Clerk

Linda Madlener

LINDA MADLENER
Mayor Pro tem

11/18/21

Date