MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
NOVEMBER 4, 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: Deputy Clerk Colleen Jagodzinski and Village Services Director Bill Graffeo

PLEDGE ALLEGIANCE The pledge was led by a Village resident Jim Fowler 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 COMMITTEE OF THE WHOLE MINUTES DATED OCTOBER 19, 2021

A Motion to approve the Committee of the Whole Minutes dated October 19, 2021

Motion by: Trustee Benigno Seconded by: Trustee Caldario

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

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED OCTOBER 21, 2021.

A Motion to approve the Board of Trustees Minutes dated October 21, 2021.

Motion by: Trustee Klein Seconded by: Trustee Caldario

Ayes: 5 Trustees Benigno, Madlener, Wasag, Klein and Caldario
Nays: 1 Trustee Flynn

Motion carried.

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 OCTOBER 25, 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 October 25, 2021, "as a matter of record".

FINANCE

Finance – Trustee Flynn, Chairman

APPROVE PAYROLL WARRANT, DATED 10/15/21, WATER CAPITAL IMPROVEMENT FUND, GENERAL FUND, GENERAL FUND NOW, POLICE PENSION FUND, AND WATER & SEWER FUND, VOUCHER LISTINGS, DATED 10/28/21.

A motion to approve Payroll Warrant, dated 10/15/21, Water Capital Improvement Fund, General Fund, General Fund NOW, Police Pension Fund, and Water & Sewer Fund, Voucher Listings, dated 10/28/21.

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 TITLE III (ADMINISTRATION), CHAPTER 34 (LAW ENFORCEMENT) OF THE CODE OF CRESTWOOD

A Motion to Suspend the Rules of Order to consider an Ordinance amending Title III (Administration), Chapter 34 (Law Enforcement) of the code of Crestwood.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

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

Motion carried.

APPROVE AND PASS AN ORDINANCE AMENDING TITLE III (ADMINISTRATION), CHAPTER 34 (LAW ENFORCEMENT) OF THE CODE OF CRESTWOOD

A Motion to Approve and Pass an Ordinance amending Title III (Administration), Chapter 34 (Law Enforcement) of the code of Crestwood.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

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

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF TEDORA BROWN (SCOTTLAND CONSTRUCTION, LLC) FOR A SPECIAL USE TO PERMIT A CONSTRUCTION OFFICE/ADMINISTRATION OFFICE ON THE PREMISES OF 4713 W. 135TH STREET, CRESTWOOD, ILLINOIS 60418.

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Tedora Brown (Scottland Constructioin, LLC) for a Special Use to permit a construction office/administration office on the premises of 4713 W. 135th St., Crestwood, Illinois 60418

Motion by: Trustee Wasag Seconded by: Trustee Klein

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

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF DANIEL IVANOV, DALANI GROUP, LLC FOR A SPECIAL USE TO PERMIT THE LEASING, RENTING, AND SELLING OF TRAILERS AND ALSO OUTSIDE STORAGE AND PARKING OF SEMI-TRUCKS AND SEMI-TRAILERS, WITH A STIPULATION THAT THERE IS NO REPAIRS

OR BODY WORK DONE ON THE PREMISES OF 5545 WEST 127TH STREET, CRESTWOOD, ILLINOIS 60418.

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Daniel Ivanov, Dalani Group, LLC for a Special Use to permit the leasing, renting, and selling of trailers and also outside storage and parking of semi-trucks and semi-trailers, with a stipulation that there is no repairs or body work done on the premises of 5545 W. 127th Street, Crestwood, Illinois 60418.

Motion by: Trustee Wasag Seconded by: Trustee Klein

Ayes: 4 Trustees Benigno, Klein and Caldario, and Mayor Presta
Nays: 3 Trustees Flynn, Madlener and Wasag

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, DALANI GROUP, LLC, 5545 WEST 127TH STREET, CRESTWOOD, ILLINOIS 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, Dalani Group, LLC, 5545 West 127th Street, Crestwood, Illinois 60418.

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 4 Trustees Benigno, Klein and Caldario, and Mayor Presta
Nays: 3 Trustees Flynn, Madlener and Wasag

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, DALANI GROUP, LLC, 5545 WEST 127TH STREET, CRESTWOOD, ILLINOIS 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, Dalani Group, LLC, 5545 West 127th Street, Crestwood, Illinois 60418.

Motion by: Trustee Wasag Seconded by: Trustee Flynn

Ayes: 4 Trustees Benigno, Klein and Caldario, and Mayor Presta
Nays: 3 Trustees Flynn, Madlener and Wasag

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE APPROVING A TERMINATION NOTICE REGARDING THE PROPERTY AT 5545 W. 127TH STREET, CRESTWOOD, ILLINOIS

A Motion to Suspend the Rules of Order to consider an Ordinance approving a termination notice regarding the property at 5545 W. 127th Street, Crestwood, Illinois

Motion by: Trustee Wasag Seconded by: Trustee Klein

Ayes: 4 Trustees Benigno, Klein and Caldario, and Mayor Presta
Nays: 3 Trustees Flynn, Madlener and Wasag

Motion carried.

APPROVE AND PASS AN ORDINANCE APPROVING A TERMINATION NOTICE REGARDING THE PROPERTY AT 5545 W. 127TH STREET, CRESTWOOD, ILLINOIS

A Motion to Approve and Pass an Ordinance approving a termination notice regarding the property at 5545 W. 127th Street, Crestwood, Illinois

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 4 Trustees Benigno, Klein and Caldario, and Mayor Presta
Nays: 3 Trustees Flynn, Madlener and Wasag

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF MARISOL NUNEZ-TORRES, VICTORY TOWING AND RECOVERY, INC., FOR A SPECIAL USE TO PERMIT A TOWING SERVICE WITH A STIPULATION THAT ALL VEHICLES MUST BE STORED IN A FENCED IN LOT OR IN THE BUILDING WITH NO REPAIRS OF ANY TYPE ALLOWED ON PREMISES, THIS INCLUDES BODY WORK. 13821 KOSTNER AVENUE, CRESTWOOD, ILLINOIS 60418

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Marisol Nunez-Torres, Victory Towing and Recovery, Inc., for a Special Use to permit a towing service with a stipulation that all vehicles must be stored in a fenced in lot or in the building with no repairs of any type allowed on premises, this includes body work. 13821 Kostner Avenue, Crestwood, Illinois 60418

Motion by: Trustee Wasag Seconded by: Trustee Flynn

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

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF THAYER M. ABULRMEILEHI, T & S AUTO SALES, INC. FOR A SPECIAL USE TO PERMIT A USED CAR SALES LOT AND SALES OFFICE (WITH NO MECHANIC WORK AND/OR BODY WORK) AND WITH A STIPULATION THAT ALL VEHICLES MUST BE KEPT IN AN AREA AS AGREED UPON BY THE LANDLORD ON PREMISES OF 13840 SOUTH PULASKI, CRESTWOOD, IL 60418.

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Thayer M. Abulrmeilehi, T & S Auto Sales, Inc. for a Special Use to permit a used car sales lot and sales office (with no mechanic work and/or body work) and with a stipulation that all vehicles must be kept in an area as agreed upon by the landlord on premises of 13840 South Pulaski, 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.

POLICE

POLICE – Trustee Benigno, Chairman

No Report

RECREATION

RECREATION – Trustee Klein, Chairman

No Report

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 NOVEMBER 4, 2021

The Streets, Lights, & Drainage bi-monthly report dated, November 4, 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 12 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 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 old Civic Center, EMA and Ozinga stadium.
- Repaired 3 b-boxes.
- Performed 69 JULIE requests throughout the Village
- Repaired 4 storm water inlet.
- Repaired 1 sanitary sewer manholes.
- Worked on 38 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 8 storm water catch basins
- Trimmed trees on west side of town.
- Planted 11 trees by walking path on Cal Sag Rd.
- 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.

WATER & SEWER

WATER & SEWER – Trustee Flynn, Chairman

WATER DEPARTMENT REPORT DATED NOVEMBER 4, 2021.

The Water Department report dated November 4, 2021, as submitted by Robert Knez, was read by Trustee Flynn, highlighting the following:

- Obtained 3 final readings
- Verified 1 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located and checked operation of 5 b-boxes for water project beginning soon on streets off of Central Ave. to be replaced.
- Dug and replaced 1 b-box
- Located 58 requests for Village utilities per J.U.L.I.E. dig notices
- Replaced 2 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
- Drained tank #1 to be painted and fixed.

APPOINTMENTS

APPOINTMENT OF THE FOLLOWING:

A Motion to appoint the following:

1. Crestwood Recreation and Wellness Center

   Colm McGhee, 13753 S. Crestview Ct., Crestwood, IL 60418 to the Position of Seasonal Sports Assistant, part-time @ $11.00/hr.

2. Crestwood Police Department (6 month)

   Ferguson, Mary – Police Clerk @$18.40/hr.
   Alexander, David – Deputy Chief – Annual salary of $75,072.54
   Ronan, Arthur – Commander @ $25.76/hr.
   Winer, Garry – Commander @ $23.72/hr.
   Coutre, Michael – Detective Sergeant @ $23.46/hr.
   Soderlund, Christopher – Detective Sergeant @ $23.46/hr.
   Dawson, Thomas – Corporal @ $22.44/hr.

   Alexander, Michael, Lewald, Daryl @ $21.93, Aliano, Christopher, Benedetto, Robert D., Blackman, Asia M.*, Clark, Christian D., Majka, Jill M.*, Lopez, Patrick, Norwood, Larry E., Quinlan, Amy, Warren, Thomas, Koleilat, Ibrahim W.*, Powers, Sarah, Nance, Timothy J., Haro, Jr., Juan,. Hartmann, Briana G., Palac, Dawid @ $21.42/hr. and Tejack, Dennis @ $22.19/hr. to the position of Police Officer.

   Palazzolo, Salvatore, @ $21.42, Probationary Part-time Police Officer

   Siemsen, Patrick, Wyman, Breyden M., Esparza, Jocelyn, Whiting, Ronald, Sheehan, Thomas, Baran, Eric, and Jacobs, Ashley @ $ 18.36/hr. to the position of Auxiliary Police Officers

   Nelson, Heather, @ $20.40 /hr., to the position of Auxiliary Police Officer, part-time, evidence technician

   Stepek, Sharon, @ $19.22/hr., to the position of Community Service Officer

   Matutis, Cynthia, @ $15.17/hr. and Zerinskas, Teri, @ $12.81/hr. to the position of crossing guard

3. Village Hall

Odelson-Sterk-Murphey-Frazier-McGrath, Ltd., 3318 W. 95th St., Evergreen Park, IL 60805 to the position of Village Attorneys

Retroactive to 10/21/21

All terms ending 04/30/22

Subject to the filing of their Oath.

Motion by: Trustee Flynn Seconded by: Trustee Wasag

Ayes: 6 Trustees Flynn, Benigno, Madlener, 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 Benigno and seconded by Trustee Wasag, to adjourn the regular meeting of the Crestwood Village Board.

Motion by: Trustee Benigno Seconded by: Trustee Wasag

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 8:12 p.m.

Catherine Johnson

CATHERINE JOHNSON
Village Clerk

LOUIS PRESTA
Mayor

11/4/21

Date

Linda Madlener, Chairperson

LINDA MADLENER, Chairperson