

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
14025 S. KOSTNER AVE., CRESTWOOD, IL 60418
MAY 7, 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 16, 2020.**

A Motion to approve the Board of Trustees Minutes dated April 16 2020.

Motion by: Trustee Benigno Seconded by: Trustee Pieroth

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

Nays: 0

Absent: 1 Trustee Madlener

Motion carried.

TREASURER'S REPORT VILLAGE OF CRESTWOOD GENERAL FUND, BALANCE OF ALL ACCOUNTS AS OF MARCH 31, 2020, GENERAL FUND STATEMENT OF REVENUES & EXPENDITURES – BUDGET & ACTUAL AS OF MAY 1, 2019 THRU MARCH 31, 2020, WATER AND SEWER FUND CASH RECEIPTS AND DISBURSEMENTS AS OF MAY 1, 2019 THRU MARCH 31, 2020, AND RECREATION FUND CASH RECEIPTS AND DISBURSEMENTS AS OF MAY 1, 2019 THRU MARCH 31, 2020.

Clerk to note the Treasurer's report Village of Crestwood General Fund, balance of all accounts as of March 31, 2020, General Fund Statement of Revenues & Expenditures – Budget & Actual as of May 1, 2019 thru March 31, 2020, Water and Sewer Fund Cash Receipts and Disbursements as of May 1, 2019 thru March 31, 2020 and Recreation Fund Cash Receipts and Disbursements as of May 1, 2019 thru March 31, 2020., "as a matter of record"

Accept bids for new furniture at the New Village Hall.

1. X Chairs Corporate Sales – Bid of \$11,630.00
2. National Business Furniture – Bid of \$ 4,049.02 (Mayor's Reception area)
National Business Furniture – Bid of \$24,854.40 (Administration Office)
National Business Furniture – Bid of \$15,442.48 (Clerk's Office)
National Business Furniture – Bid of \$ 4,846.74 (Vestibule)

A motion to accept the bids as listed above for new office furniture at the new Village Hall.

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.

Accept bids for Various odd jobs to be completed at New Civic Center and New Village Hall.

1. Midwest Masonary – Bid of \$195,150.00 , after 5/31/20 additional \$4,106
2. Joe Masonry, 470 N. Walnut – Bid of \$73,000 (Civic Center) and Bid of \$52,000 (Village Hall)
3. Comfort Heating - \$4,018
4. Garaventa Lift, Lula Lift - \$65,723
5. Palos Electric Company - \$14,000
6. Dykstra Concrete - \$19,500

A motion to accept the bids as listed above for various odd jobs to be completed at the new Civic Center and new Village Hall

Motion by: Trustee Flynn

Seconded by: Trustee Pieroth

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

Nays: 0

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Seconded by: Trustee Benigno

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Absent: 1 Trustee Madlener

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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.

FIRE

Fire – Trustee Madlener, Chairman (Trustee Wasag)

CRESTWOOD FIRE DEPARTMENT MONTHLY FOR APRIL, 2020 AS SUBMITTED BY CHIEF JON NEWTON, DATED MAY 1, 2020.

In the absence of Trustee Madlener, Trustee Wasag read the Fire Department Report for the month of April, 2020 as follows:

Chief Newton reported that there were two significant incidents in the month of April, 2020.

April 15, 2020 – Crestwood companies responded to a fire in a building at 5401 W. 138th St., Crews arrived to find a mattress on fire, which was extinguished by the homeowner, and taken outside prior to arrival. Crews checked for extension and ensured fire was out. Minimal damage to building.

April 18, 2020 – Truck 2314 assisted Robbins with a residential dwelling fire at 13314 S. Richmond Street. Crew conducted ventilation operations, search and rescue, overhaul, as well as, general truck work.

In summary, Chief Newton stated that the call volume is down during the current Pandemic. The department is still operating in emergency mode until further notice.

Chief Newton stated that at this time the department will not be able to participate in any public events and he would like to remind residents to follow all state orders to “stay at home” unless absolutely necessary and wear masks when in public. Practice social distancing as much as possible.

As always, stay safe, and stay healthy.

LICENSE & ORDINANCE

License & Ordinance – Trustee McInerney, Chairman

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, DREAM DESIGN, (4701 MIDLOTHIAN TURNPIKE, UNITS 8 AND 9)

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, Dream Design, (4701 Midlothian Turnpike, Units 8 and 9).

Motion by: Trustee McInerney Seconded by: Trustee Benigno

Ayes: 5 Trustees Flynn, Benigno, Pieroth, McInerney and Wasag
Nays: 0
Absent: 1 Trustee Madlener

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, DREAM DESIGN, (4701 MIDLOTHIAN TURNPIKE, UNITS 8 AND 9)

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, Dream Design, (4701 Midlothian Turnpike, Units 8 and 9).

Motion by: Trustee McInerney Seconded by: Trustee Benigno

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

Nays: 0

Absent: 1 Trustee Madlener

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

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

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

Citations issued - Local ordinance – 46

Parking – 86

Total Citations – 132

Fines Collected - \$9,547.76 (Citations & Administrative Tows)

.00 (Crime Prevention Class)

Total Fines Collected - \$9,547.76

RECREATION

RECREATION – Trustee Wasag, Chairman

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

The following has been accomplished in the last month:

- Cleaned and waxed floor in concession storage.
- Made shelves in concession storage
- Updating the concession stand.
- Cleaned the upper storage area.
- Made shelves in upper storage area.
- Cleaned the back storage area.

- Made shelves in the back storage area.
- Moved and organized the gymnastics equipment.
- Moved and organized the soccer boards and equipment.
- Cleaned and sanitize the bleachers.
- Cleaned and sanitize the Fitness center.
- Maintaining the pool and spa.
- Moving the massage room
- Moving the 2nd office.
- Cleaned and organized Playfield park concession for baseball
- Organize t-ball at Walker Park.
- Cleaned and organized the area by the lift.
- Updating and organizing the office.
- Steam cleaning through the building.

**HEALTH &
SAFETY**

HEALTH & SAFETY – Trustee McInerney , Chairman

No Report

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Benigno, Chairman

**CRESTWOOD EMERGENCY MANAGEMENT AGENCY BREAKDOWN OF MAN HOURS FOR
THE MONTH OF APRIL, 2020, AS SUBMITTED BY TIM STOFFREGEN.**

The Crestwood Emergency Management Agency breakdown of man hours for the month of April, 2020 as follows:

Red light court/local ordinance court – Cancelled
Monthly meetings – Cancelled
Miscellaneous – 147.0 (voucher distribution)
Administrative – 60.0

Total hours for the month of April, 2020 of 207.0

**STREETS,
LIGHTS &
DRAINAGE**

STREETS, LIGHTS, & DRAINAGE – Trustee Pieroth, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED MAY 7, 2020

Trustee Pieroth read the Streets, Lights & Drainage report dated May 7, 2020 as follows:

- Maintained all Police, Fire, EMA and Public Works vehicles.
- Maintained all Village Buildings
- Worked on 9 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- 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.
- Worked on 1 fire hydrants.
- Pour concrete sidewalks at new Village Hall
- Pour concrete sidewalk at CRWC
- Helped clean storage rooms at CRWC.
- Repaired 1 B-box
- Cleaned Public works trucks and backhoes.
- Repaired 5 storm water inlets
- Repaired 2 sanitary sewer manholes
- Organized and cleaned lawn motors and weedwackers
- Hung and taped drywall
- Worked on 4 restorations throughout the Village.
- Worked on Plumbing at new Village Hall & Civic Center
- Hauled 2 loads of dirt to Playfield.
- Cleaned at new Village hall and Civic Center.
- Ran the Street sweeper throughout Playfield and Cal Sag area 8 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
- Cleaned HVAC ductwork at CRWC.
- Hauled 45 loads of stone for sidewalks and driveway.
- Cleaned and straightened up public works building.

**WATER &
SEWER**

WATER & SEWER – Trustee Pieroth, Chairman

WATER & SEWER REPORT DATED MAY 7, 2020

Trustee Pieroth read the Water & Sewer report dated May 7, 2020 as follows:

- Obtained 4 final readings.
- Verified 2 meter readings.
- Daily readings taken at pump house.
- Jetted 12 sanitary main lines.
- Checked sanitary mainlines daily.
- Located and checked operation of 1 b-boxes.
- Located 41 requests for Village utilities per J.U.L.I.E. dig notices.
- Replaced 2 transponders that were obsolete.
- Replaced 1 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.

**APPOINT-
MENTS**

APPOINTMENT OF THE FOLLOWING:

A Motion to approve the following appointment:

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

Paxton VanBaber – 11632 W. 194th St., Mokena, IL 60448

At a pay rate of \$11.00 per hour.

Subject to the filing of His Oath.

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.

A Motion to approve the following appointment.

Crestwood Plan/Zoning Board of Appeals Commission Chairman.

William Wagner as of May 1, 2020.

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.

**RESIGNA-
TION**

RESIGNATION OF THE FOLLOWING:

A Motion to accept the resignation of the following:

Crestwood Plan/Zoning Board of Appeals Commission Chairman

Victor Hirsch as of May 1, 2020.

Motion by: Trustee Pieroth

Seconded by: Trustee Benigno

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

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.

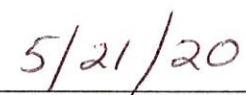
The regular meeting of the Crestwood Village Board was adjourned at 8:22 p.m.



CATHERINE JOHNSON
Village Clerk



LOUIS PRESTA
Mayor



Date

