

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
MAY 6, 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: Lou Presta
Trustees: 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 newly elected Trustee Frank Caldario

**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 APRIL 13, 2021

A Motion to approve the Committee of the Whole Minutes dated April 13, 2021

Motion by: Trustee Benigno

Seconded by: Trustee Flynn

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

Nays: 0

Abstain: 1

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED APRIL 15, 2021.

A Motion to approve the Board of Trustees Minutes dated April 15, 2021.

Motion by: Trustee Pieroth

Seconded by: Trustee Benigno

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

Motion carried.

**READING OF RESIGNATION LETTERS OF FRANK CALDARIO FROM THE POLICE &
FIRE COMMISSION AND THE EMERGENCY MANAGEMENT AGENCY AND KEN KLEIN
FROM THE PLAN COMMISSION/ZONING BOARD OF APPEALS**

The Village Clerk Cathy Johnson read the resignation letters of Frank Caldario from the Police & Fire Commission and the Emergency Management Agency in order to serve as Village Trustee. The Village Clerk also read the resignation letter from Ken Klein from the Plan Commission/Zoning Board of Appeals so he may also serve as one of the newly elected Village Trustees. We thanked them for their continued service to the Village of Crestwood.

**CANVASS OF
ELECTION
RESULTS**

Canvass of Election Results from April 6, 2021

The Canvassing Board of the Cook County Clerk's Office-does hereby certify that on the 27th day of April, 2021, they canvassed the returns of the Consolidated General Election held on the 6th day of April, 2021, and do proclaim that a total of 2,139 voters requested and received ballots and they do further certify that the following candidates each received the number of votes recorded next to his or her name for the office listed below.

For the Office of Mayor, Village of Crestwood
One to be elected, four year term

Louis Presta	
5200 W. 133 rd St.	
Crestwood, IL 60418	1,315

For the Office of Village Clerk, Village of Crestwood
One to be elected, four year term

Catherine Johnson	
5543 W. Fairway Dr.	
Crestwood, IL 60418	1,377

For the Office of Trustee, Village of Crestwood
Three to be elected, four year term each

Kenneth W. Klein
13302 LeClaire Ave.
Crestwood, IL 60418 1,245

Anthony J. Benigno
13330 LeClaire Ave.
Crestwood, IL 60418 1,235

Frank Caldario
13307 Laramie Ave.
Crestwood, IL 60418 1,207

Accordingly, by resolution Louis Presta, was elected Mayor of the Village of Crestwood, a four year term, Catherine Johnson, was elected Village Clerk of the Village of Crestwood, a four year term and Kenneth W. Klein, Anthony J. Benigno, and Frank Caldario were elected as Crestwood Village Trustees, four year terms each.

The swearing in of Mayor Presta, as Mayor of the Village of Crestwood, Cathy Johnson, as Village Clerk, and Kenneth W. Klein, Anthony J. Benigno, and Frank Caldario as Trustees was conducted by Village Prosecuting Attorney George Arnold

STANDING
COMMITTEE
REPORTS

BUILDING &
PLATS

Building & Plats – Trustee Madlener

**CLERK TO NOTE THE CRESTWOOD PLAN COMMISSION/ZONING BOARD OF
APPEALS PUBLIC HEARING AND REGULAR SCHEDULED MEETING OF
APRIL 26, 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 April 26, 2021, “as a matter of record”.

FINANCE

Finance – Trustee Flynn, Chairman

**APPROVE PAYROLL WARRANT, DATED 04-16-21, VOUCHER LISTING, DATED 04-22-21,
AND VOUCHER LISTING, DATED 04-29-21.**

A motion to approve Payroll Warrant, dated 04-16-21, Voucher Listing, dated 04-22-21, and Voucher Listing, dated 04-29-21.

Motion by: Trustee Flynn Seconded by: Trustee Benigno

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

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF THE VILLAGE OF CRESTWOOD AND MATT KURAS OF KURAS BUILDERS, FOR AN ANNEXATION OF 4922 W. 141ST ST., CRESTWOOD, ILLINOIS 60418. THIS DESCRIBED TERRITORY IS NOT WITHIN THE CORPORATE LIMITS OF ANY MUNICIPALITY AND ALSO TERRITORY IS CONTIGUOUS TO THE VILLAGE OF CRESTWOOD. 28-04-406-016-0000

A Motion to direct the Village Attorney to prepare an Ordinance upon the request of the Village of Crestwood and Matt Kuras of Kuras Builders, for an annexation of 4922 W. 141st St., Crestwood, Illinois 60418. This described territory is not within the corporate limits of any municipality and also territory is contiguous to the Village of Crestwood. Pin #28-04-406-016-0000

Motion by: Trustee Wasag Seconded by: Trustee Flynn

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

Nays: 0

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 – KINGZ PALACE CO., 4731 MIDLOTHIAN TPK., UNITS 33 AND 38

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 – Kingz Palace Co., 4731 Midlothian Tpk., Units 33 and 38.

Motion by: Trustee Wasag Seconded by: Trustee Flynn

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

Nays: 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 – KINGZ PALACE CO., 4731 MIDLOTHIAN TPK., UNITS 33 AND 38

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 – Kingz Palace Co., 4731 Midlothian Tpk., Units 33 and 38.

Motion by: Trustee Wasag Seconded by: Trustee Flynn

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

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 – 13201 S. CICERO AVE., CRESTWOOD, IL 60418 (RAISING CANE’S OPERATION OF A FAST FOOD RESTAURANT WITH A DRIVE-THRU)

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 – 13201 S. Cicero Ave., Crestwood, IL 60418 (Raising Cane’s operation of a fast food restaurant with a drive thru)

Motion by: Trustee Wasag Seconded by: Trustee Benigno

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

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 – 13201 S. CICERO AVE., CRESTWOOD, IL 60418 (RAISING CANE’S OPERATION OF A FAST FOOD RESTAURANT WITH A DRIVE-THRU)

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Motion by: Trustee Wasag Seconded by: Trustee Flynn

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

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 – 13201 S. CICERO AVE., CRESTWOOD, IL 60418 (RAISING CANE’S OPERATION OF A FAST FOOD RESTAURANT WITH AN OUTDOOR DINING FACILITY)

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 – 13201 S. Cicero Ave., Crestwood, IL 60418 (Raising Cane’s operation of a fast food restaurant with an outdoor dining facility)

Motion by: Trustee Wasag Seconded by: Trustee Benigno

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

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 – 13201 S. CICERO AVE., CRESTWOOD, IL 60418 (RAISING CANE’S OPERATION OF A FAST FOOD RESTAURANT WITH AN OUTDOOR DINING FACILITY)

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Motion by: Trustee Wasag Seconded by: Trustee Benigno

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

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A VARIATION FROM THE BUILDING REGULATIONS; CONSTRUCTION AS PRESCRIBED IN “THE ZONING ORDINANCE AND OFFICIAL PLAN OF THE VILLAGE OF CRESTWOOD, ILLINOIS” AND KNOWN AS SECTIONS 150.018 AND 159.004 OF TITLE XV OF THE CODE OF CRESTWOOD. 13201 S. CICERO AVE., RAISING CANE’S

A Motion to suspend the rules of order to consider an Ordinance granting a variation From the building regulations; construction as prescribed in “The Zoning Ordinance and Official Plan of the Village of Crestwood, Illinois” and known as sections 150.018 and 159.004 of Title XV of the code of Crestwood. 13201 S. Cicero Ave., Raising Cane’s

Motion by: Trustee Wasag Seconded by: Trustee Flynn

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

Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A VARIATION FROM THE BUILDING REGULATIONS; CONSTRUCTION AS PRESCRIBED IN "THE ZONING ORDINANCE AND OFFICIAL PLAN OF THE VILLAGE OF CRESTWOOD, ILLINOIS" AND KNOWN AS SECTIONS 150.018 AND 159.004 OF TITLE XV OF THE CODE OF CRESTWOOD. 13201 S. CICERO AVE., RAISING CANE'S

A Motion to approve and pass an Ordinance granting a variation from the building regulations; construction as prescribed in "The Zoning Ordinance and Official Plan of the Village of Crestwood, Illinois" and known as sections 150.018 and 159.004 of Title XV of the code of Crestwood. 13201 S. Cicero Ave., Raising Cane's

Motion by: Trustee Wasag Seconded by: Trustee Benigno

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

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION SUPPORTING RESTORATION OF LOCAL GOVERNMENT DISTRIBUTIVE FUND (LGDF) REVENUE

A Motion to suspend the rules of order to consider a Resolution supporting restoration of Local Government Distributive Fund (LGDF) Revenue.

Motion by: Trustee Wasag Seconded by: Trustee Flynn

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

Motion carried.

APPROVE AND PASS A RESOLUTION SUPPORTING RESTORATION OF LOCAL GOVERNMENT DISTRIBUTIVE FUND (LGDF) REVENUE

A Motion to approve and pass a Resolution supporting restoration of Local Government Distributive Fund (LGDF) Revenue.

Motion by: Trustee Wasag Seconded by: Trustee Flynn

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

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

POLICE DEPARTMENT CITATION ACTIVITY REPORT – CITATIONS ISSUED/FINES COLLECTED – MARCH, 2021 AS SUBMITTED BY CHIEF DAVE WEIGAND.

The Police Department Citation Activity report – Citations issued/Fines collected – March, 2021 as submitted by Chief Dave Weigand was read by Trustee Benigno Highlighting the following:

Citation issued - Local Ordinance – 26
Parking – 43
Total Citations – 69

Fines Collected - \$7,460.00 (Citations & Administrative Tows)
\$ -0- (Crime Prevention Class)
Total Fines Collected - \$7,460.00

RECREATION

RECREATION – Trustee Klein, Chairman

CRESTWOOD RECREATION AND WELLNESS CENTER REPORT FOR THE MONTH OF APRIL 2021 AS SUBMITTED BY ROCCO MOSSUTO

The Crestwood Recreation and Wellness Center report for the month of April, 2021 as submitted by Rocco Mossuto was read by Trustee Klein highlighting the Following:

- The Crestwood Crush season has started, we have 7 teams this year which is twice as many as last year.
- New to the CRWC this spring will be our 3 on 3 basketball league. There will be 3 divisions split from 3rd grade to 8th grade. Games will be on Friday.
- Women's Softball league is full on Monday nights. Also on Monday's there will be a Men's basketball league, sponsored by At the Office.
- We will continue both our Monday and Thursday Yoga classes throughout the Spring with a new schedule to begin by the end of April.
- The CRWC will be hosting a south side 8th grade girl's basketball league.
- On Wednesday nights in May we will continue to hose drop in pickle ball from 7-10 p.m.
- On Wednesday's also is tot time from 10:00 a.m. to 11:00 a.m. through May, the cost is \$5.00 drop in fee per child.
- The CRWC will introduce summer camps starting in early June for a wide range of age groups. It will run Monday thru Thursday, 7:30 a.m. til

12:00 p.m. — June 14th thru July 23rd.

- Crestwood Crush will be hosting the first ever South Side Bash on May 14-16 at Playfield Park Concessions will be open if you want to drop by.
 - Coming to the CRWC in early May is Good Life Physical Therapy. Good Life Will be in our new physical therapy studio located in the CRWC.
 - During the spring and summer months, we will have lacrosse, soccer, softball, Baseball, swim, yoga, water aerobics, basketball, water volleyball, pickleball, Dodgeball and our kids youth camp to offer our residents of all ages.
- We also have plans for

**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 MAY 6, 2021

The Streets, Lights, & Drainage bi-monthly report dated May 6, 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 2 storm sewers.
- Patched streets where needed with cold patch.
- Helped with meter reading.
- Had monthly safety meeting and completed safety videos.
- Cleaned up PW garage bays
- Worked on 4 fire hydrant
- Cleaned floors and removed garbage at new Civic Center.
- Cleaned floors and removed garbage at Village Hall.
- Cleaned Public Works trucks and backhoes.
- Repaired 3 b-boxes
- Repaired 5 storm water inlet
- Repaired 2 sanitary sewer manholes.
- Worked on 9 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.
- Picked up trash on Cal Sag Rd. and RiverCrest Dr.
- Sanitize floors, bathrooms & emptied garbage cans at Village Hall & Civic Center

- Finished demo at Caesar Park seating area, fencing, goal post and press box
- Cleaned and straightened up public works building and yard.
- Worked on new addition at new civic center.
- Installed flooring in basement at Village Hall
- Painting walls, doors & trim in basement at new Village Hall
- Worked on party deck at Ozinga Field.
- Cleaned up and broke down early voting room at Biela Center
- Finished new floor and painted new office walls at CRWC.
- Hung drywall, taped and mudded walls in basement at new Village Hall
- Street sweep eastside of Village
- Worked on 6 valves on Sandra Lane.

**WATER &
SEWER**

WATER & SEWER – Trustee Flynn, Chairman

WATER & SEWER REPORT DATED MAY 6, 2021.

The Water & Sewer bi-monthly report dated May 6, 2021 was read by Trustee Flynn, highlighting the following work for the last several weeks:

- Obtained 8 final readings.
- Verified 13 meter readings.
- Daily readings taken at pump house.
- Jetted 5 sanitary main lines.
- Checked sanitary mainlines daily.
- Located and checked operation of 10 b-boxes.
- Located 84 requests for Village utilities per J.U.L.I.E. dig notices.
- Replaced 10 transponders that were obsolete.
- Checked for leaks in 3 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.
- Cleaned pump house.

**APPOINT-
MENTS**

APPOINTMENT OF THE FOLLOWING:

1. Crestwood Police Department

Eric S. Baran – Part-time Auxiliary Police Officer @ \$18.00 per hr.

2. Crestwood Recreation & Wellness Center

Ashley Soto @ \$11.00 per hr.
 Alexander Lynch @ \$11.00 per hr.
 Isabel O'Connel @ \$11.00 per hr.
 Jillian Elsouso @ \$11.00 per hr.
 Erin Sullivan @ \$11.00 per hr.

All as part-time swim instructors

Subject to the filing of their Oath.

Motion by: Trustee Benigno

Seconded by: Trustee Flynn

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

Nays: 0

Motion carried.

OATHS

ACCEPTANCE OF OATHS

A Motion to approve the following Oaths:

May 6, 2021

Fire Department – Michael Martin Wolf

Motion by: Trustee Flynn

Seconded by: Trustee Benigno

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

Nays: 0

Motion carried.

**OLD
BUSINESS**

None

**NEW
BUSINESS**

None

**ADJOURN-
MENT**

There being no further business, a motion was made by Trustee Pieroth and seconded by Trustee Benigno, to adjourn the regular meeting of the Crestwood Village Board.

Motion by: Trustee Benigno

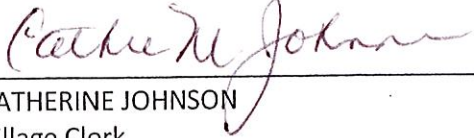
Seconded by: Trustee Flynn

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

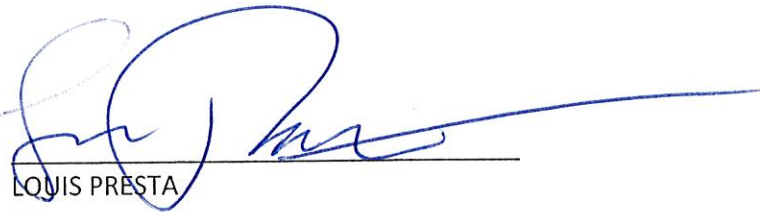
Nays: 0

Motion carried.

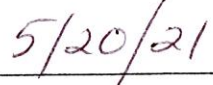
The regular meeting of the Crestwood Village Board was adjourned at 8:29 p.m.



CATHERINE JOHNSON
Village Clerk



LOUIS PRESTA
Mayor



Date