

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
14025 S. KOSTNER AVE., CRESTWOOD, IL 60418
FEBRUARY 20, 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: Anthony Benigno, William Pieroth, Linda Madlener, Michael
McInerney and Kevin Wasag

Absent: Trustee: Theresa Flynn

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 COMMITTEE OF THE WHOLE MINUTES DATED FEBRUARY 4, 2020

A Motion to approve the Committee of the Whole Minutes dated February 4, 2020

Motion by: Trustee Benigno

Seconded by: Trustee Pieroth

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

Nays: 0

Absent: 1 Trustee Flynn

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED FEBRUARY 4, 2020.

A Motion to approve the Board of Trustees Minutes dated February 4, 2020.

Motion by: Trustee Benigno

Seconded by: Trustee Wasag

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

Nays: 0

Absent: 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 FEBRUARY 10, 2020, “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 February 10, 2020, “as a matter of record”.

BUILDING REPORT FOR THE MONTH OF JANUARY, 2020.

The Building report for the month of January, 2020 was read by Trustee Madlener listing the following for the month.

Permits issued – 16

Valuation of permits - \$ 1,942,526.00

Amount of permits - \$13,920.00

FINANCE

Finance – Trustee Flynn, Chairman (Trustee Pieroth)

APPROVE PAYROLL WARRANT P-3-2020, DATED 02-07-2020, GENERAL WARRANT, WATER WARRANT, CRWC WARRANT, D.A.R. WARRANT, TIF WARRANT, NHR CAPITAL CONSTRUCTION WARRANT, ALS WARRANT, POLICE ASSOCIATION WARRANT, POLICE COLLECTIONS FINES WARRANT, WATER IEPA WARRANT, RT. 83 TIF WARRANT, MOTOR FUEL TAX FUND WARRANT, AND WATER CAPITAL IMPROVEMENT WARRANT ALL DATED 01-08-20 TO 02-11-20.

A motion to approve Payroll Warrant, P-3-2020, dated 02-07-2020, General Warrant, Water Warrant, TIF Warrant, NHR Capital Construction Warrant, ALS Warrant, Police Association Warrant, Police Collection Fines Warrant, Water IEPA Warrant, Rt. 83 TIF

Warrant, Motor Fuel Tax Fund Warrant, and Water Capital Improvement Warrant all dated 01-08-20 to 02-11-20.

Motion by: Trustee Pieroth Seconded by: Trustee Benigno

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

Motion carried.

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

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

FIRE

Fire – Trustee Madlener, Chairman

No Report

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, ALLAMOTIVE COMPLETE AUTO REPAIR (4304 W. MIDLOTHIAN TPK.)

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, Allamotive Complete Auto Repair (4304 W. Midlothian Tpk.)

Motion by: Trustee McInerney Seconded by: Trustee Pieroth

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

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, ALLAMOTIVE COMPLETE AUTO REPAIR (4304 W. MIDLOTHIAN TPK.)

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, Allamotive Complete Auto Repair (4304 W. Midlothian Tpk.)

Motion by: Trustee McInerney Seconded by: Trustee Benigno

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

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A GRANT OF EASEMENT TO COMMONWEALTH EDISON AT 5445 W. 127TH ST., CRESTWOOD, ILLINOIS 60418

A Motion to suspend the rules of order to consider a grant of Easement to Commonwealth Edison at 5445 W. 127th St., Crestwood, Illinois 60418

Motion by: Trustee McInerney Seconded by: Trustee Pieroth

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

Motion carried.

APPROVE AND PASS A GRANT OF EASEMENT TO COMMONWEALTH EDISON AT 5445 W. 127TH ST., CRESTWOOD, ILLINOIS 60418

A Motion to approve and pass a grant of Easement to Commonwealth Edison at 5445 W. 127th St., Crestwood, Illinois 60418

Motion by: Trustee McInerney Seconded by: Trustee Pieroth

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

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE APPROVING AN EASEMENT GRANT TO COMMONWEALTH EDISON FOR THE PROPERTY AT 5445 W. 127TH ST. OWNED BY THE VILLAGE OF CRESTWOOD

A Motion to suspend the rules of order to consider an Ordinance approving an Easement grant to Commonwealth Edison for the property at 5445 W. 127th St. owned by the Village of Crestwood.

Motion by: Trustee McInerney Seconded by: Trustee Wasag

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

Motion carried.

APPROVE AND PASS AN ORDINANCE APPROVING AN EASEMENT GRANT TO COMMONWEALTH EDISON FOR THE PROPERTY AT 5445 W. 127TH ST. OWNED BY THE VILLAGE OF CRESTWOOD

A Motion to approve and pass an Ordinance approving an Easement grant to Commonwealth Edison for the property at 5445 W. 127th St. owned by the Village of Crestwood.

Motion by: Trustee McInerney Seconded by: Trustee Pieroth

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

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

POLICE DEPARTMENT ACTIVITY REPORT FOR JANUARY, 2020 AS SUBMITTED BY CHIEF WEIGAND.

Trustee Benigno read the Police Department activity report for January, 2020 as follows:

Total Arrests – 76
Crimes against persons – 23
Crimes against property – 28
Motor Vehicle Accidents – 61
Service calls – 192

Total miles driven by squads and jeeps for the month of January, 2020 – 17,639

POLICE DEPARTMENT CITATION ACTIVITY REPORT FOR THE MONTH OF JANUARY, 2020 AS SUBMITTED BY CHIEF WEIGAND.

Trustee Benigno read the Police Department Citation activity report for the month of January, 2020 as follows:

Citations Issued – Local Ordinance – 41
Parking – 97
Total Citations – 138

Fines collected - \$11,954.22 (citations & administrative tows
\$450.00 - (crime prevention class)

Total fines collected - \$12,404.22

RECREATION RECREATION – Trustee Wasag, Chairman

**CRESTWOOD RECREATION AND WELLNESS CENTER REPORT DATED
FEBRUARY 20, 2020.**

The Crestwood Recreation and Wellness Center Report dated February 20, 2020, was read by Trustee Wasag as follows:

Walking Club – Join the Crestwood Walking club. The walking club is for any member to walk or run the indoor track. This club is a friendly competition to see who can tally up the most laps around the track in eight weeks. Sign up and jump start your spring fitness goals. For more information, contact Keagan Helson at the CRWC. 708-371-4810 or by email: crwcsports@gmail.com

2020 Crestwood T-Ball League – Registration is currently underway for the Crestwood T-Ball League. Ages: 4 to 7 years old. Cost: Free for Crestwood Residents/\$50.00 for non-residents. Register at: Crestwood Rec & Wellness Center, 5331 W. 135th St., Crestwood, IL 60418. The Season: Practice begins late-April (weather permitting), games begin in early May.

Zumba Fitness – Join Lynn Kata every Monday from 6:30 to 7:30 p.m. at the CRWC for Zumba Fitness. \$9.00 per class to drop-in or purchase a punch card and save money.

Contact the CRWC – stop in at the rec. center, log on to their Facebook Page (www.facebook.com/CRWC1) or their website (www.CrestwoodFitness.com) or call the center at 708-371-4810 to find out about all the great programs and activities that they are offering this winter and spring..

**HEALTH &
SAFETY** HEALTH & SAFETY – Trustee McInerney , Chairman

**SCAVENGER REPORT FOR THE MONTH OF FEBRUARY, 2020, SERVICES PERFORMED
IN THE MONTH OF JANUARY, 2020.**

Trustee McInerney read the scavenger report for the month of February, 2020, stating the following:

Homes – 2,237 @ 23.12 = \$47,245.44
Condos – 2,127 @ \$12.00 = \$25,524.00
Recycling Processing Charge for December, 2019 - \$1,163.24
Regulatory Compliance charge - \$87.28

Total Charges for the month of January, 2020- \$74,019.96

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Benigno, Chairman

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

Trustee Benigno read the Crestwood Emergency Management Agency breakdown of man hours for the month of January, 2020 as follows:

Red Light Court/Ordinance Court – 5.0 hrs.

Monthly meetings – 14.0 hrs.

Miscellaneous – 24.25 hrs.

Administrative – 60.0 hrs.

STREETS, LIGHTS & DRAINAGE

STREETS, LIGHTS, & DRAINAGE – Trustee Pieroth, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED FEBRUARY 20, 2020

The Streets, Lights, & Drainage bi-monthly report dated February 20, 2020 was read by Trustee Pieroth, highlighting the following work for the last several weeks: Maintained all Police, Fire and Public Works vehicles, maintained all Village buildings, worked on 12 street lights throughout the Village, checked storm sewers throughout the Village, checked storm drainage outfalls daily, jetted and cleaned 3 storm sewers, patched streets where needed with cold patch, helped with meter reading, set-up and broke down at the Biela Center for 2 luncheons, helped set-up and breakdown at Civic Center for 2 administrative hearings, Set up Civic Center 2 times for meetings and 7 times for court, scrubbed pool deck at CRWC, had monthly safety meeting and completed safety videos, Cleaned up public works yard and building, worked on 1 fire hydrants, repaired 1 b-boxes, cleaned up Public works trucks and backhoes, repaired 1 storm water inlets, repaired 5 sanitary sewer man holes, Organized and Cleaned Pump House, Hung and taped drywall, Hung and taped drywall, worked on 4 Restorations throughout the Village, Worked on plumbing at new Village Hall, Salted streets for 2 snow events, 30 tons of salt was used, hauled 6 loads of dirt to dump, Cleaned at new Village hall and Civic Center, ran the street sweeper throughout Playfield and Cal-Sag area 4 times, Installed new flooring at new Village Hall, Painted walls and new trim for Ozinga field, Leveled floors at new Civic Center, Painted and installed trim and wainscoting at Civic Center, Painted doors and jams for new Village Hall and Civic Center, and installed new 6" water main for new Village Hall and Civic Center.

WATER & SEWER

WATER & SEWER – Trustee Pieroth, Chairman

WATER & SEWER REPORT DATED FEBRUARY 20, 2020

The Water & Sewer bi-monthly report dated February 20, 2020 was read by Trustee Pieroth, highlighting the following: Obtained 3 final readings, verified 7 meter readings, daily readings taken at pump house, jetted 4 sanitary main lines, checked sanitary mainlines daily, located and checked operation of 1 b-boxes, located 16 requests for Village utilities per J.U.L.I.E. dig notices, replaced 15 transponders that are obsolete, replaced 1 radio read meters, checked for leaks in 1 residents homes, water samples

taken this period were returned satisfactory, work on scada water program system, worked on flow meters for MWRD requirements, helped with water main project in Playfield, and tested the generator equipment at pump house.

WATERWORKS AND SEWERAGE FUND REPORT FOR THE MONTH JANUARY, 2020.

Trustee Pieroth read the Waterworks and Sewerage fund report for the month of January, 2020, highlighting the following:

Accounts Receivable Balance January 1, 2020 - \$498,377.75
Billing for the month of January, 2020 - \$260,794.16
Receipts for the month of January, 2020 - \$339,274.12
Supplementary Receipts for the month of December, 2019 - \$7,530.09
Receivable adjustments for the month – (\$4,273.25)
Accounts Receivable Balance January 31, 2020 - \$410,519.58

**APPOINT-
MENTS**

APPOINTMENT OF THE FOLLOWING:

None

OATHS

ACCEPTANCE OF OATHS

A Motion to approve the following Oaths:

February 20, 2020

Police Department: Thomas J. Sheehan, Jill M. Komives; **Fire Department:** Sam Spiguzza

Motion by: Trustee Benigno

Seconded by: Trustee Pieroth

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

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 Pieroth

Seconded by: Trustee Benigno

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

Nays: 0

Absent: 1 Trustee Flynn

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 8:12 p.m.

CATHERINE JOHNSON
Village Clerk

LOUIS PRESTA
Mayor

Date

