

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
14025 S. KOSTNER AVE., CRESTWOOD, IL 60418
MARCH 19, 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, 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 Chief Engineer George Hardwick and recited by all.

**SUSPEND
RULES OF
ORDER
PUBLIC
PARTICIPATION**

Crestwood Fire Chief Newton along with Captain Haemker came to the Board meeting to fill in the Mayor and Trustees on all the many issues surrounding Covid-19. The Chief and Department have been working very hard to keep Crestwood safe during this trying time.

**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 MARCH 3, 2020

A Motion to approve the Committee of the Whole Minutes dated March 3, 2020

Motion by: Trustee Benigno

Seconded by: Trustee Pieroth

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

Nays: 0

Abstain: 1 Trustee Flynn

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED MARCH 5, 2020.

A Motion to approve the Board of Trustees Minutes dated March 5 2020.

Motion by: Trustee Pieroth

Seconded by: Trustee Benigno

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

Nays: 0

Abstain: 1 Trustee Flynn

Motion carried.

APPROVE SPECIAL BOARD OF TRUSTEES MINUTES DATED FEBRUARY 27, 2020.

A Motion to approve the Special Board of Trustees Minutes dated February 27 2020.

Motion by: Trustee Benigno

Seconded by: Trustee Wasag

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

Nays: 0

Abstain: 1 Trustee Wasag

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
MARCH 9, 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 March 9, 2020, “as a matter of record”.

BUILDING REPORT FOR THE MONTH OF FEBRUARY, 2020.

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

Permits issued – 20

Valuation of permits - \$ 316,777.00

Amount of permits - \$ 3,900.00

FINANCE

Finance – Trustee Flynn, Chairman

APPROVE PAYROLL WARRANT P-5-2020, DATED 03-06-2020, GENERAL WARRANT, WATER WARRANT, CRWC WARRANT, D.A.R. WARRANT, POLICE COLLECTIONS FINES WARRANT, NHR CAPITAL CONSTRUCTION WARRANT, MOTOR FUEL TAX FUND WARRANT, ALS WARRANT, WATER IEPA WARRANT, WATER CAPITAL IMPROVEMENT WARRANT AND RT. 83 TIF WARRANT ALL DATED 02-12-20 TO 03-10-20.

A motion to approve Payroll Warrant, P-5-2020, dated 03-06-2020, General Warrant, Water Warrant, Police Collection Fines Warrant, NHR Capital construction Warrant, Motor Fuel Tax Fund Warrant, ALS Warrant, Water IEPA Warrant, Water Capital Improvement Warrant all dated 02-12-20 to 03-10-20.

Motion by: Trustee Flynn Seconded by: Trustee Pieroth

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

Motion carried.

TREASURER’S REPORT VILLAGE OF CRESTWOOD GENERAL FUND, BALANCE OF ALL ACCOUNTS AS OF FEBRUARY 28, 2020, GENERAL FUND STATEMENT OF REVENUES & EXPENDITURES – BUDGET & ACTUAL AS OF MAY 1, 2019 THRU FEBRUARY 28, 2020, WATER AND SEWER FUND CASH RECEIPTS AND DISBURSEMENTS AS OF MAY 1, 2019 THRU FEBRUARY 28, 2020, AND RECREATION FUND CASH RECEIPTS AND DISBURSEMENTS AS OF MAY 1, 2019 THRU FEBRUARY 28, 2020.

Clerk to note the Treasurer’s report Village of Crestwood General Fund, balance of all accounts as of February 28, 2020, General Fund Statement of Revenues & Expenditures – Budget & Actual as of May 1, 2019 thru February 28, 2020, Water and Sewer Fund Cash Receipts and Disbursements as of May 1, 2019 thru February 28, 2020 and Recreation Fund Cash Receipts and Disbursements as of May 1, 2019 thru February 28, 2020., “as a matter of record”

FIRE

Fire – Trustee Madlener, Chairman

No Report

LICENSE & ORDINANCE

License & Ordinance – Trustee McInerney, Chairman

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF RUBEN BAERGA, YADATAH PROPERTIES, LLC FOR A SPECIAL USE TO PERMIT A BUSINESS THAT WILL BE A CANNABIS CRAFT GROWING, PRODUCTION AND TRANSPORT WITH A STIPULATION THAT THEY MUST FOLLOW ALL STATE AND LOCAL LAWS AND GUIDELINES ON THE PREMISES OF 4609-4621 W. 138TH ST., CRESTWOOD, IL 60418

A Motion to direct the Village Attorney to prepare an Ordinance upon the request of Ruben Baerga, Yadatah properties, LLC for a special use to permit a business that will be a cannabis craft growing, production and transport with a stipulation that they must follow all state and local laws and guidelines on the premises of 4609-4621 W. 138th St., Crestwood, IL 60418

Motion by: Trustee McInerney Seconded by: Trustee Pieroth

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

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE AUTHORIZING AND APPROVING A MASTER POLE ATTACHMENT AGREEMENT WITH NEW CINGULAR WIRELESS, PCS, LLC.

A Motion to suspend the rules of order to consider an Ordinance authorizing and approving a Master Pole Attachment agreement with New Cingular Wireless, PCS, LLC.

Motion by: Trustee McInerney Seconded by: Trustee Flynn

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

Motion carried.

APPROVE AND PASS AN ORDINANCE AUTHORIZING AND APPROVING A MASTER POLE ATTACHMENT AGREEMENT WITH NEW CINGULAR WIRELESS, PCS, LLC.

A Motion to approve and pass an Ordinance authorizing and approving a Master Pole Attachment agreement with New Cingular Wireless, PCS, LLC.

Motion by: Trustee McInerney Seconded by: Trustee Benigno

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

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE ESTABLISHING A MOTOR FUEL TAX IN THE VILLAGE OF CRESTWOOD

A Motion to suspend the rules of order to consider an Ordinance establishing a Motor Fuel Tax in the Village of Crestwood

Motion by: Trustee McInerney

Seconded by: Trustee Flynn

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

Nays: 0

Motion carried.

APPROVE AND PASS AN ORDINANCE ESTABLISHING A MOTOR FUEL TAX IN THE VILLAGE OF CRESTWOOD

A Motion to approve and pass an Ordinance establishing a Motor Fuel Tax in the Village of Crestwood

Motion by: Trustee McInerney

Seconded by: Trustee Benigno

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

Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ADDITION TO THE VILLAGE OF CRESTWOOD HANDBOOK – INFECTIOUS DISEASE EMERGENCY (IDE) POLICY

A Motion to suspend the rules of order to consider an addition to the Village of Crestwood Handbook – Infectious Disease Emergency (IDE) Policy.

Motion by: Trustee McInerney

Seconded by: Trustee Wasag

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

Nays: 0

Motion carried.

APPROVE AND PASS AN ADDITION TO THE VILLAGE OF CRESTWOOD HANDBOOK – INFECTIOUS DISEASE EMERGENCY (IDE) POLICY

A Motion to approve and pass an addition to the Village of Crestwood Handbook – Infectious Disease Emergency (IDE) Policy.

Motion by: Trustee McInerney

Seconded by: Trustee Pieroth

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

Nays: 0

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

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

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

Total Arrests – 63
Crimes against persons – 14
Crimes against property – 31
Motor Vehicle Accidents – 36
Service calls – 173

Total miles driven by squads and jeeps for the month of February, 2020 – 16,788

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

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

Citations Issued – Local Ordinance – 63
Parking – 95
Total Citations – 158

Fines collected - \$10,268.97 (citations & administrative tows
\$675.00 - (crime prevention class)

Total fines collected - \$10,943.97

RECREATION

RECREATION – Trustee Wasag, Chairman

CRESTWOOD RECREATION AND WELLNESS CENTER REPORT DATED MARCH 19, 2020.

The Crestwood Recreation and Wellness Center Report dated March 19, 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 Spring Adult Co-Ed Volleyball League – Registration is currently underway for the Spring Adult Co-Ed Volleyball League. Ages: 21 years and older. Cost; \$300.00 per team. Games are played on Tuesday nights. The league begins April 14. Register at: Crestwood Rec. & Wellness Center, 5331 W. 135th Street, Crestwood, IL 60418. For

more information, contact Keagan Helson at the CRWC. 708-371-4810 or by email: crwcsports@gmail.com

Spring 2020 – Swim lesson Information – Registration for the Spring session of swim lessons at the CRWC starts Saturday, March 21st beginning at 7:00 a.m. Swim lessons are offered for boys and girls ages 6-month through 14 years old and are offered on Tuesdays, Thursdays and Saturdays. The spring session runs April 14th thru May 23rd.

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 MARCH, 2020, SERVICES PERFORMED IN THE MONTH OF FEBRUARY, 2020.

Trustee McInerney read the scavenger report for the month of March, 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 February, 2020- \$74,019.96

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Benigno, Chairman

No Report

STREETS, LIGHTS & DRAINAGE

STREETS, LIGHTS, & DRAINAGE – Trustee Pieroth, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED MARCH 19, 2020

No Report

WATER & SEWER

WATER & SEWER – Trustee Pieroth, Chairman

WATER & SEWER REPORT DATED MARCH 19, 2020

No Report

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

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

Accounts Receivable Balance February 1, 2020 - \$410,519.58
Billing for the month of February, 2020 - \$328,762.29
Receipts for the month of February, 2020 - \$334,098.61
Supplementary Receipts for the month of February, 2020 - \$8,842.22
Receivable adjustments for the month - (\$9,096.36)
Accounts Receivable Balance February 29, 2020 - \$396,086.90

**APPOINT-
MENTS**

APPOINTMENT OF THE FOLLOWING:

A Motion to appoint the following:

1. Crestwood Police Department – Part-time Probationary Police Officer (6 months)
at \$21.00 per hr. – Ryan N. Gullii of Lockport, Illinois
2. Crestwood Fire Department -0 Probationary Firefighter/Paramedic at \$20.00 per hr.
Brendan Murphy, 10725 S. Artesian Ave., Chicago, IL - File #232
Nathan Morfoot, 2622 W. 122nd St., Blue Island, IL - File #342
Matthew Tinberg, 12531 S. Major Ave., Palos Heights, IL – File #343
Josh Voras, 7803 Silver Ct., Orland Park, IL - File #344
Steven Hanley, 13444 E. Circle Dr., Crestwood, IL - File #345
Jose Reyes, 4622 W. 122nd St., Alsip, IL - File #346
Cesar Garcia, 14311 S. Cleveland Ave., Posen, IL - File #347
Thomas Touhy, 273 Mulberry Rd., Frankfort, IL - File #348

Subject to the filing of their Oaths.

Motion by: Trustee Pieroth

Seconded by: Trustee Wasag

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

Motion carried.

OATHS

ACCEPTANCE OF OATHS

A Motion to approve the following Oaths:

March 19, 2020

Fire Department: Matthew Stedman, Patrick O'Neill

Motion by: Trustee Flynn

Seconded by: Trustee Pieroth

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

Motion carried.

**OLD
BUSINESS**

None

**NEW
BUSINESS**

MAYOR PRESTA IS REQUESTING THE BOARD TO APPROVE A TEMPORARY LIQUOR LICENSE THAT WILL ALLOW LOCAL RESTAURANTS THAT DON'T NORMALLY SELL PACKAGED LIQUOR TO SELL IT AT THIS TIME THROUGH THEIR DRIVE THRU OR CURBSIDE PICKUP.

A Motion to approve and pass a temporary liquor license to sell packaged liquor with a drive-thru or curbside pickup order.

Motion by: Trustee Benigno

Seconded by: Trustee Flynn

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

Motion carried.

MAYOR PRESTA ALSO REQUESTED THE BOARD TO APPROVE A STIMULUS PACKAGE THAT CONSISTS OF 4 - \$25.00 STIMULUS VOUCHERS FOR EVERY HOUSEHOLD IN CRESTWOOD TO SPEND AT LOCAL PARTICIPATING RESTAURANTS.

A Motion to approve and pass a stimulus package that consists of 4 - \$25.00 stimulus vouchers for every household in Crestwood to spend at local participating restaurants.

Motion by: Trustee Wasag

Seconded by: Trustee Madlener

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

Motion carried.

**ADJOURN-
MENT**

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

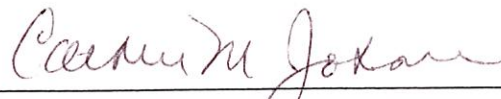
Motion by: Trustee Pieroth

Seconded by: Trustee Flynn

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

Motion carried.

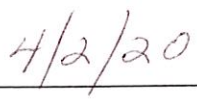
The regular meeting of the Crestwood Village Board was adjourned at 8:44 p.m.



CATHERINE JOHNSON
Village Clerk



LOUIS PRESTA
Mayor



Date