

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
MARCH 18, 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 McNerney 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.

SUSPEND RULES OF ORDER PUBLIC PARTICIPATION

Mayor spoke to President Toni Preckwinkle of the Cook County Board of Commissioners on a ZOOM call. Mayor thanked her for all her support and she then commented on numerous subjects from a balanced budget for the County, no new property taxes, investment in the metra system, vaccination program, small businesses and Criminal Justice reform. Ms. Preckwinkle also commented on a program for rental assistance. This can be found on the Cookcountyil.gov/rental website.

We also had a presentation from Pete Dicanni, currently a member of the Dupage County board. He is responsible for the legislation which has allowed police officers and first responders to carry an epi pen for use in emergencies. He came in to see the Mayor and Board and thank them for passing the Ordinance allowing Crestwood Police Officers and First Responders to use epi pens in an emergency situation. This bill was in the memory of Annie LeGere, who passed away from an allergic reaction to food. Her parents Shelly & John LeGere have taken their heart ache and turned it into the Annie LeGere Foundation and hope to get an Ordinance passed in every city and town in Illinois. Crestwood is leading the way and is the first one in Cook County to do so.

RECONVENE BOARD MEETING

Mayor Presta called the regular Board meeting back to order at 8:12 p.m.

**VILLAGE
CLERK'S
OFFICE**

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED MARCH 2, 2021

A Motion to approve the Committee of the Whole Minutes dated March 2, 2021

Motion by: Trustee Benigno

Seconded by: Trustee Flynn

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

Nays: 0

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED MARCH 4, 2021.

A Motion to approve the Board of Trustees Minutes dated March 4, 2021.

Motion by: Trustee Benigno

Seconded by: Trustee Flynn

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

Nays: 0

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 8, 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 March 4, 2021, "as a matter of record".

BUILDING REPORT FOR THE MONTH OF FEBRUARY, 2021.

Trustee Madlener read the building report for the month of February, 2021 With the following information.

Number of permits – 21

Total Billed - \$7,299.00

Valuation of permits - \$1,151,184.00

FINANCE

Finance – Trustee Flynn, Chairman

APPROVE VOUCHER LISTING, DATED 02/25/21, VOUCHER LISTING, DATED 03/04/21, PAYROLL WARRANT, DATED 03/05/21, VOUCHER LISTING, DATED 03/11/21, AND VOUCHER LISTING, DATED 03/18/21.

A motion to approve Voucher listing, dated 02/25/21, Voucher listing, dated 03/04/21, Payroll warrant, dated 03/05/21, Voucher listing, dated 03/11/21, and Voucher listing, dated 03/18/21.

Motion by: Trustee Flynn Seconded by: Trustee Benigno

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

Motion carried.

FIRE

Fire – Trustee Madlener, Chairman

No Report

**LICENSE &
ORDINANCE**

License & Ordinance – Trustee McInerney, Chairman

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE APPROVING A LISTING AGREEMENT EXTENSION WITH MID-AMERICA REAL ESTATE.

A Motion to suspend the rules of order to consider an Ordinance approving a listing agreement extension with Mid-America Real Estate.

Motion by: Trustee McInerney Seconded by: Trustee Pieroth

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

Motion carried

APPROVE AND PASS AN ORDINANCE APPROVING A LISTING AGREEMENT EXTENSION WITH MID-AMERICA REAL ESTATE.

A Motion to approve and pass an Ordinance approving a listing agreement extension with Mid-America Real Estate.

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 GRANTING A SPECIAL USE OF THE VILLAGE OF CRESTWOOD AND KNOWN AS TITLE XV OF THE CRESTWOOD VILLAGE CODE. CONVOY EXPRESS, INC. – 4705 W. 135TH ST., 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. Convoy Express, Inc. – 4705 W. 135th St., Crestwood, Illinois 60418

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 ORDINANCE GRANTING A SPECIAL USE OF THE VILLAGE OF CRESTWOOD AND KNOWN AS TITLE XV OF THE CRESTWOOD VILLAGE CODE. CONVOY EXPRESS, INC. – 4705 W. 135TH ST., 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. Convoy Express, Inc. – 4705 W. 135th St., Crestwood, Illinois 60418.

Motion by: Trustee McInerney Seconded by: Trustee Wasag

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

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION APPROVING THE MANNING OF POLICE OFFICERS AND FIRST RESPONDERS WITH LIFESAVING EPINEPHRINE.

A Motion to Suspend the rules of order to consider a Resolution approving the manning of Police Officers and First Responders with lifesaving Epinephrine.

Motion by: Trustee McInerney Seconded by: Trustee Pieroth

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

Motion carried.

APPROVE AND PASS A RESOLUTION APPROVING THE MANNING OF POLICE OFFICERS AND FIRST RESPONDERS WITH LIFESAVING EPINEPHRINE.

A Motion to approve and pass a Resolution approving the manning of Police Officers and First Responders with lifesaving Epinephrine.

Motion by: Trustee McInerney Seconded by: Trustee Madlener

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

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE – SECTION 21-00000-00-GM FOR THE PERIOD OF 01/01/21 THRU 12/31/21.

A Motion to suspend the rules of order to consider a Resolution for maintenance under the Illinois Highway code – Section 21-00000-00-GM for the period of 01/01/21 thru 12/31/21.

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 A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE – SECTION 21-00000-00-GM FOR THE PERIOD OF 01/01/21 THRU 12/31/21.

A Motion to approve and pass a Resolution for maintenance under the Illinois Highway code – Section 21-00000-00-GM for the period of 01/01/21 thru 12/31/21.

Motion by: Trustee McInerney Seconded by: Trustee Wasag

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

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ENGINEERING SERVICES AGREEMENT – PHASE III – CONSTRUCTION ENGINEERING FOR MIDLOTHIAN TURNPIKE, CENTRAL AVENUE TO PULASKI ROAD. IMPROVEMENTS CONSIST OF NEW SIDEWALKS AND RAMPS ALONG PROJECT LENGTH, SEGMENTAL CONCRETE BLOCK WALLS, AND PEDESTRIAN SIGNAL IMPROVEMENTS.

A Motion to suspend the rules of order to consider an Engineering Services Agreement – Phase III – Construction engineering for Midlothian Turnpike, Central Avenue to Pulaski Road, improvements consist of new sidewalks and ramps along project length, segmental concrete block walls, and pedestrian signal improvements.

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 ENGINEERING SERVICES AGREEMENT – PHASE III – CONSTRUCTION ENGINEERING FOR MIDLOTHIAN TURNPIKE, CENTRAL AVENUE TO PULASKI ROAD. IMPROVEMENTS CONSIST OF NEW SIDEWALKS AND RAMPS ALONG PROJECT LENGTH, SEGMENTAL CONCRETE BLOCK WALLS, AND PEDESTRIAN SIGNAL IMPROVEMENTS.

A Motion to approve and pass an Engineering Services Agreement – Phase III – Construction engineering for Midlothian Turnpike, Central Avenue to Pulaski Road, improvements consist of new sidewalks and ramps along project length, segmental concrete block walls, and pedestrian signal improvements.

Motion by: Trustee McInerney Seconded by: Trustee Madlener

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

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION ESTABLISHING A VILLAGE BUSINESS STIMULUS PROGRAM. ROUND 3 – APRIL 1, 2021 THRU JULY 1, 2021.

A Motion to suspend the rules of order to consider a Resolution establishing a Village business stimulus program. Round 3 – April 1, 2021 thru July 1, 2021.

Motion by: Trustee McInerney Seconded by: Trustee Pieroth

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

Motion carried.

**HEALTH &
SAFETY**

HEALTH & SAFETY – Trustee McInerney , Chairman

**SCAVENGER REPORT FOR THE MONTH OF MARCH, 2021 FOR SERVICES PERFORMED
IN THE MONTH OF FEBRUARY, 2021.**

The Scavenger report for the month of March, 2021 for services performed in the month of February, 2021 was read by Trustee McInerney as follows:

Homes – 2,243 @ \$21.12 = \$47,372.16

Condos – 2,127 @ \$12.00 = \$25,524.00

Recycling Processing Charge for February, 2021 - \$1,164.28

Regulatory Compliance Charge - \$87.36

TOTAL CHARGES FOR THE MONTH OF February, 2021 - \$74,147.80

The same paid to Republic Services in March, 2021.

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Benigno, Chairman

**CRESTWOOD EMERGENCY MANAGEMENT AGENCY BREAKDOWN OF MANHOURS FOR
THE MONTH OF FEBRUARY, 2021 AS SUBMITTED BY TIMOTHY STOFFREGEN.**

The Crestwood Emergency Management Agency breakdown of manhours for the month of February, 2021 as submitted by Timothy Stoffregen was read by Trustee Benigno highlighting the following:

Red Light Court/Ordinance Court – 8.5 hrs.

Monthly meetings – 11.0 hrs.

Misc. – 31.25 hrs.

Administrative – 60.0 hrs.

Total hours for the month of February, 2021 – 110.75 hrs.

**STREETS,
LIGHTS &
DRAINAGE**

STREETS, LIGHTS, & DRAINAGE – Trustee Pieroth, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED MARCH 18, 2021

The Streets, Lights, & Drainage bi-monthly report dated March 18 2021 was read by Trustee Pieroth, highlighting the following work for the last several weeks:

- Maintained all Police, Fire, EMA and Public Works vehicles.
- Maintained all Village buildings.
- Worked on 15 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 5 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 2 fire hydrants.
- 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-box.
- Repaired 1 storm water inlets.
- Repaired 1 sanitary sewer manholes.
- Worked on 3 restoration throughout the Village.
- Cleaned up basement and painted new Village Hall and Civic Center.
- Worked on plow equipment
- Cleaned and straightened up Public Works building and yard.
- Worked on new addition at new Civic Center.
- Installed trim in new Civic Center basement.
- Fix drop ceiling and change ceiling tiles at Biela Center.
- Installed stair case at new civic center.
- Painting walls in basement at new Civic Center.
- Painting walls on the home side at Ozinga field.
- Cleaned floors in the office at the Biela Center.
- Framed office walls in basement at new Village Hall.
- Hung drywall, taped and mudded walls in basement at new Village Hall.
- Cleaned salt dome.
- Repaired three water main breaks.
- Street sweep Village Hall parking lot.
- Put up the batters eye at Ozinga Field.

**WATER &
SEWER**

WATER & SEWER – Trustee Pieroth, Chairman

WATER & SEWER REPORT DATED MARCH 18, 2021.

The Water & Sewer bi-monthly report dated March 18, 2021 was read by Trustee Pieroth, highlighting the following work for the last several weeks:

- Obtained 8 final readings.
- Verified 9 meter readings.
- Daily readings taken at pump house.
- Jetted 2 sanitary main lines.
- Checked sanitary mainlines daily.
- Located and checked operation of 3 b-boxes.
- Located 35 requests for Village utilities per J.U.L.I.E. dig notices.
- Replaced 15 transponders that were obsolete.
- Checked for leaks in 1 resident's homes.
- Water samples taken this period were satisfactory.
- Worked on Scada water program system.
- Help with water main, storm sewer project in Playfield.

- Tested generator equipment at pump house.
- Cleaned pump house.

WATERWORKS AND SEWERAGE FUND REPORT FOR THE MONTH OF FEBRUARY, 2021.

Trustee Pieroth read the Waterworks and Sewerage Fund report for the month of February, 2021 highlighting the following:

Accounts Receivable balance 2/1/21 - \$ 381,805.15

Billing for the month of February, 2021 - \$323,523.84
 Receipts for the month of February, 2021 - \$310,241.42
 Chargebacks - \$199.62
 Collections - \$199.62

Accounts Receivable balance 2/28/21 - \$395,087.57

Total deposit at the bank of \$263,686.51 (online payments of \$48,857.69)

APPOINT- MENTS

APPOINTMENT OF THE FOLLOWING:

A Motion to appoint the following:

Crestwood Recreation and Wellness Center

Maggie Arundel – Program Assistant @\$15.00 per hr.

All are part-time employees with their term ending 04-30-21.

Subject to the filing of their Oath.

Motion by: Trustee Pieroth

Seconded by: Trustee Flynn

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 18, 2021

Police Department: Briana G. Hartmann, Dawid Palac

Motion by: Trustee Benigno

Seconded by: Trustee Flynn

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

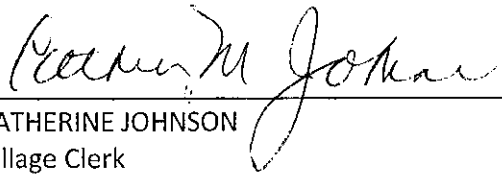
Motion by: Trustee Pieroth

Seconded by: Trustee Flynn

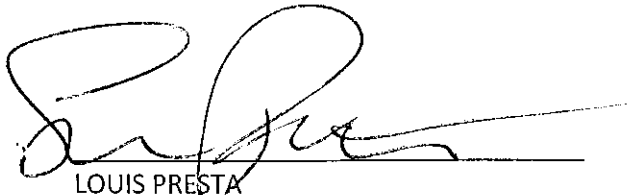
Ayes: 6 Trustees Flynn, Benigno, Pieroth, Madlener, McInerney and Wasag
Nays: 0

Motion carried.

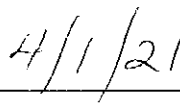
The regular meeting of the Crestwood Village Board was adjourned at 8:23 p.m.



CATHERINE JOHNSON
Village Clerk



LOUIS PRESTA
Mayor



Date