

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
14025 S. KOSTNER AVE., CRESTWOOD, IL 60418
March 5, 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 18, 2020

A Motion to approve the Committee of the Whole Minutes dated February 18, 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 20, 2020.

A Motion to approve the Board of Trustees Minutes dated February 20, 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 24, 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 24, 2020,
"as a matter of record".

FINANCE

Finance – Trustee Flynn, Chairman (Trustee Pieroth)

APPROVE PAYROLL WARRANT P-4-2020, DATED 02-21-2020

A motion to approve Payroll Warrant, P-4-2020, dated 02-21-2020

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.

**ACCEPT THE PLAYFIELD PHASE II SANITARY SEWER REHABILITATION BIDS AS RECEIVED
ON 2-20-20, AS FOLLOWS:**

- 1. PERFORMANCE PIPELINING, 1551 W. NORRIS DR., OTTAWA, IL - BID OF
\$1,830,244.00**
- 2. INSITUFORM TECHNOLOGIES USA, LLC, 17988 EDISON AVE., CHESTERFIELD,
MO – BID OF \$2,039,267.60**
- 3. VISU-SEWER OF ILLINOIS, LLC, 9014 S. THOMAS AVE., BRIDGEVIEW, IL –
BID OF \$2,273,824.60.**

A Motion to accept the Playfield Phase II Sanitary Sewer Rehabilitation bids as received on 2-20-20, as listed above:

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.

APPROVE AND AWARD THE PLAYFIELD PHASE II SANITARY SEWER REHABILITATION JOB TO PERFORMANCE PIPELINING, 1551 W. NORRIS DR., OTTAWA, IL 61350 AS THE LOW BIDDER AT \$1,830,244.00 ON THE RECOMMENDATION OF FARNSWORTH ENGINEERING.

A Motion to approve and award the Playfield Phase II Sanitary Sewer Rehabilitation job to Performance Pipelining, 1551 W. Norris Dr., Ottawa, IL 61350 as the low bidder at \$1,830,244.00 on the recommendation of Farnsworth Engineering.

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.

FIRE

Fire – Trustee Madlener, Chairman

CRESTWOOD FIRE DEPARTMENT REPORT DATED FEBRUARY 26, 2020, AS SUBMITTED BY CHIEF JON NEWTON.

Trustee Madlener read the Crestwood Fire Department as submitted by Chief Newton highlighting the following:

Total runs for the month of February, 2020 of 234, with the following significant incidents:

Feb. 6 – Truck 2314 and Duty Chief 2301 responded as first truck and second Chief to Alsip on an occupied multiple dwelling fire at 4105 W. 127th St.

Feb. 7 – Engine 2323 responded as second engine to Midlothian on a fire in an occupied residential dwelling at 14929 S. Hamlin Ave.

Feb. 15 – Engine 2323 and Chief 2300 responded as second engine and still chief to Midlothian on an occupied multiple dwelling fire at 14731 S. Kilpatrick Ave.

Feb. 18 – Crestwood companies responded for a reported fire in a kitchen in an occupied multiple dwelling at 5706 W. 129th St.

The office of the Chief of Department has started processing ten applicants as Candidate Firefighter/Paramedics.

Working diligently on the roll out of our new manpower and scheduling program.

In combination with MABAS Division, the department enacted new response parameters (box cards) on February 15. These new response dynamics take into account ours, and our neighboring department's staffing and availability on a daily basis.

The department has also begun a mutual aid training program with Blue Island, Midlothian, and Posen along with participation from other neighboring departments.

**LICENSE &
ORDINANCE**

License & Ordinance – Trustee McInerney, Chairman

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION REQUIRING THE VILLAGE OF CRESTWOOD, COOK COUNTY, ILLINOIS, TO ABIDE BY THE PROPERTY TAX CAP IF THE VILLAGE BECOMES A HOME RULE

A Motion to suspend the rules of order to consider a Resolution requiring the Village of Crestwood, Cook County, Illinois, to abide by the property tax cap if the Village becomes a home rule.

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 RESOLUTION REQUIRING THE VILLAGE OF CRESTWOOD, COOK COUNTY, ILLINOIS, TO ABIDE BY THE PROPERTY TAX CAP IF THE VILLAGE BECOMES A HOME RULE

A Motion to approve and pass a Resolution requiring the Village of Crestwood, Cook County, Illinois, to abide by the property tax cap if the Village becomes a home rule.

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.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE AMENDING CHAPTER 70 (DRIVING WITHOUT A VALID LICENSE) OF THE TRAFFIC CODE OF THE VILLAGE OF CRESTWOOD

A Motion to suspend the rules of order to consider an Ordinance amending Chapter 70 (Driving without a valid license) of the traffic code of 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.

APPROVE AND PASS AN ORDINANCE AMENDING CHAPTER 70 (DRIVING WITHOUT A VALID LICENSE) OF THE TRAFFIC CODE OF THE VILLAGE OF CRESTWOOD

A Motion to approve and pass an Ordinance amending Chapter 70 (Driving without a valid license) of the traffic code of the Village of Crestwood.

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 DECLARATION OF REMOVAL/WITHDRAWAL FROM PROVISIONS OF CONDOMINIUM PROPERTY ACT. (13800-10 S. CICERO AVE.)

A Motion to suspend the rules of order to consider a declaration of removal/withdrawal from provisions of condominium property act. (13800-10 S. Cicero Ave.)

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.

APPROVE AND PASS A DECLARATION OF REMOVAL/WITHDRAWAL FROM PROVISIONS OF CONDOMINIUM PROPERTY ACT. (13800-10 S. CICERO AVE.)

A Motion to approve and pass a declaration of removal/withdrawal from provisions of condominium property act. (13800-10 S. Cicero Ave.)

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.

**SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE APPROVING A
DECLARATION OF REMOVAL/WITHDRAWAL FROM PROVISIONS OF CONDOMINIUM
PROPERTY ACT. (13800-10 S. CICERO AVE.)**

A Motion to suspend the rules of order to consider an Ordinance approving a
declaration of removal/withdrawal from provisions of condominium property act.
(13800-10 S. Cicero Ave.)

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 A DECLARATION OF
REMOVAL/WITHDRAWAL FROM PROVISIONS OF CONDOMINIUM PROPERTY ACT.
(13800-10 S. CICERO AVE.)**

A Motion to approve and pass an Ordinance approving a declaration of
removal/withdrawal from provisions of condominium property act. (13800-10 S. Cicero
Ave.)

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 AUTHORIZATION OF A LOAN
APPLICANT'S REPRESENTATIVE TO SIGN WPCLP (WATER POLLUTION CONTROL LOAN
PROGRAM) LOAN APPLICATION DOCUMENTS.**

A Motion to suspend the rules of order to consider an authorization of a loan
applicant's representative to sign WPCLP (Water Pollution Control Loan Program) Loan
application documents.

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.

APPROVE AND PASS AN AUTHORIZATION OF A LOAN APPLICANT'S REPRESENTATIVE TO SIGN WPCLP (WATER POLLUTION CONTROL LOAN PROGRAM) LOAN APPLICATION DOCUMENTS.

A Motion to approve and pass an authorization of a loan applicant's representative to sign WPCLP (Water Pollution Control Loan Program) Loan application documents.

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 AUTHORIZATION OF A LOAN APPLICANT'S REPRESENTATIVE TO SIGN PWSLP (PUBLIC WATER SUPPLY LOAN PROGRAM) LOAN APPLICATION DOCUMENTS.

A Motion to suspend the rules of order to consider an authorization of a loan applicant's representative to sign PWSLP (Public Water Supply Loan Program) Loan application documents.

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.

APPROVE AND PASS AN AUTHORIZATION OF A LOAN APPLICANT'S REPRESENTATIVE TO SIGN PWSLP (PUBLIC WATER SUPPLY LOAN PROGRAM) LOAN APPLICATION DOCUMENTS.

A Motion to approve and pass an authorization of a loan applicant's representative to sign PWSLP (Public Water Supply Loan Program) Loan application documents.

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 AMENDING CHAPTER 111 SECTION 5 OF THE CODE OF CRESTWOOD FOR THEATER ADMISSIONS TAX.

A Motion to Suspend the Rules of order to consider an Ordinance amending Chapter 111 section 5 of the code of Crestwood for theater admissions tax.

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 AMENDING CHAPTER 111 SECTION 5 OF THE CODE OF CRESTWOOD FOR THEATER ADMISSIONS TAX.

A Motion to Approve and Pass an Ordinance amending Chapter 111 section 5 of the code of Crestwood for theater admissions tax.

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.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE AMENDING ORDINANCE 2452 DISBANDING THE PARKS AND RECREATION COMMISSION AND TERMINATING SECTION 33.090 THROUGH SECTION 33.097 OF THE CODE OF CRESTWOOD.

A Motion to Suspend the Rules of order to consider an Ordinance amending Ordinance 2452 disbanding the Parks and Recreation Commission and terminating Section 33.090 through Section 33.097 of the code 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.

APPROVE AND PASS AN ORDINANCE AMENDING ORDINANCE 2452 DISBANDING THE PARKS AND RECREATION COMMISSION AND TERMINATING SECTION 33.090 THROUGH SECTION 33.097 OF THE CODE OF CRESTWOOD.

A Motion to Approve and Pass an Ordinance amending Ordinance 2452 disbanding the Parks and Recreation Commission and terminating Section 33.090 through Section 33.097 of the code of Crestwood.

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.

POLICE

POLICE – Trustee Benigno, Chairman

No report

RECREATION

RECREATION – Trustee Wasag, Chairman

CRESTWOOD RECREATION AND WELLNESS CENTER REPORT DATED MARCH 5, 2020.

The Crestwood Recreation and Wellness Center Report dated March 5, 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 14th beginning at 7:00 a.m. Swim lessons are offered for boys and girls ages 6 months through 14 years old and are offered on Tuesdays, Thursdays and Saturdays. The spring sessions 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

No Report

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Benigno, Chairman

No Report

**STREETS,
LIGHTS &
DRAINAGE**

STREETS, LIGHTS, & DRAINAGE – Trustee Pieroth, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED MARCH 5, 2020

The Streets, Lights, & Drainage bi-monthly report dated March 5 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 4 fire hydrants, repaired 2 b-boxes, cleaned up Public works trucks and backhoes, repaired 1 storm water inlets, repaired 2 sanitary sewer man holes, Organized and Cleaned Pump House, Hung and taped drywall, worked on 2 Restorations throughout the Village, Worked on plumbing at new Village Hall, Salted streets for 2 snow events, 30 tons of salt was used, hauled 12 loads of dirt to dump, Cleaned at new Village hall and Civic Center, ran the street sweeper throughout Playfield and Cal-Sag area 2 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, fixed two water main breaks

**WATER &
SEWER**

WATER & SEWER – Trustee Pieroth, Chairman

WATER & SEWER REPORT DATED MARCH 5, 2020

The Water & Sewer bi-monthly report dated March 5, 2020 was read by Trustee Pieroth, highlighting the following: Obtained 6 final readings, verified 10 meter readings, daily readings taken at pump house, jetted 7 sanitary main lines, checked sanitary mainlines daily, located and checked operation of 5 b-boxes, located 21 requests for Village utilities per J.U.L.I.E. dig notices, replaced 12 transponders that are obsolete, replaced 3 radio read meters, checked for leaks in 3 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.

**APPOINT-
MENTS**

APPOINTMENT OF THE FOLLOWING:

None

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 Pieroth, to adjourn the regular meeting of the Crestwood Village Board.

Motion by: Trustee Benigno

Seconded by: Trustee Pieroth

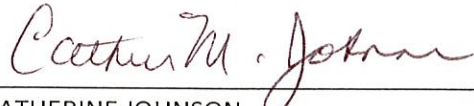
Ayes: 5 Trustees Benigno, Pieroth, Madlener, McInerney and Wasag

Nays: 0

Absent: 1 Trustee Flynn

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 8:14 p.m.



CATHERINE JOHNSON
Village Clerk



LOUIS PRESTA
Mayor



Date

