

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
MARCH 4, 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 Chief Engineer George Hardwick.

**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 FEBRUARY 16, 2021

A Motion to approve the Committee of the Whole Minutes dated February 16, 2021

Motion by: Trustee Pieroth

Seconded by: Trustee Benigno

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

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED FEBRUARY 18, 2021.

A Motion to approve the Board of Trustees Minutes dated February 18, 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
FEBRUARY 22, 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 February 22, 2021, “as a matter of record”.

FINANCE

Finance – Trustee Flynn, Chairman

**APPROVE PAYROLL WARRANT, DATED 02-19-21, AND VOUCHER LISTING, DATED
02-25-21**

A motion to approve Payroll Warrant, dated 02-19-21 and Voucher listing, dated 02-25-21.

Motion by: Trustee Flynn

Seconded by: Trustee Benigno

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

Motion carried.

**BID OPENING FOR PLAYFIELD SUBDIVISION PHASE 3, SANITARY SEWER
REHABILITATION AS FOLLOWS:**

- A. HOERR CONSTRUCTION, INC. – BID OF \$677,106.65
- B. VISU-SEWER OF ILLINOIS, LLC – BID OF \$745,850.25
- C. MICHELS PIPE SERVICES – BID OF \$795,037.25
- D. PERFORMANCE PIPELINING, INC. – BID OF \$630,859.20

A Motion to Suspend the Rules of Order to consider the bids as listed:

- A. Hoerr Construction, Inc. – Bid of \$677,106.65
- B. Visu-Sewer of Illinois, LLC – Bid of \$745,850.25
- C. Michels Pipe Services – Bid of \$795,037.25
- D. Performance Pipelining, Inc. - Bid of \$630,859.20

Motion by: Trustee Flynn Seconded by: Trustee Benigno

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

Motion carried.

APPROVE AND ACCEPT THE BIDS FOR THE PLAYFIELD PHASE 3 – SANITARY SEWER REHABILITATION, AND AWARD THE JOB TO THE LOW BIDDER OF PERFORMANCE PIPELINING, INC. OF \$630,859.20.

A Motion to Approve and Accept the bids for the Playfield Phase 3 – Sanitary Sewer Rehabilitation, and award the job to the low bidder of Performance Pipelining, Inc. of \$630,859.20

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 AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE ILLINOIS COUNCIL OF POLICE.

A Motion to suspend the rules of order to consider an Ordinance authorizing the execution of a collective bargaining agreement with the Illinois Council of Police.

Motion by: Trustee McInerney Seconded by: Trustee Benigno

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

Motion carried.

APPROVE AND PASS AN ORDINANCE AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE ILLINOIS COUNCIL OF POLICE.

A Motion to approve and pass an Ordinance authorizing the execution of a collective bargaining agreement with the Illinois Council of Police.

Motion by: Trustee McInerney Seconded by: Trustee Flynn

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

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN AGREEMENT BETWEEN THE ILLINOIS COUNCIL OF POLICE AND VILLAGE OF CRESTWOOD, ILLINOIS COVERING CRESTWOOD PART-TIME POLICE OFFICERS, EFFECTIVE DATE THROUGH APRIL 30, 2024

A Motion to suspend the rules of order to consider an Agreement between the Illinois Council of Police and Village of Crestwood, Illinois covering Crestwood Part-time Police Officers, effective date through April 30, 2024.

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 AGREEMENT BETWEEN THE ILLINOIS COUNCIL OF POLICE AND VILLAGE OF CRESTWOOD, ILLINOIS COVERING CRESTWOOD PART-TIME POLICE OFFICERS, EFFECTIVE DATE THROUGH APRIL 30, 2024

A Motion to approve and pass an Agreement between the Illinois Council of Police and Village of Crestwood, Illinois covering Crestwood Part-time Police Officers, effective date through April 30, 2024.

Motion by: Trustee McInerney Seconded by: Trustee Benigno

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

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF IRMANTAS BARTISIUS, CONVOY EXPRESS, INC. FOR A SPECIAL USE OF A WAREHOUSE THAT WILL HOLD OVERSTOCK PRODUCTS UNTIL READY FOR DELIVERY (SUCH AS TOYS, PLASTIC GOODS, DISPOSABLE PLATES, CUPS, FORKS, SOAP, TOWELS, PAPER AND WOODEN PRODUCTS – NON-HAZARDOUS PRODUCTS ONLY WITH A STIPULATION THAT ALL MERCHANDISE WILL BE STORED IN BUILDING ON THE PREMISES OF 4705 W. 135TH ST., CRESTWOOD, IL 60418.

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Irmantas Bartisius, Convoy Express, Inc. for a Special Use of a warehouse that will hold overstock products until ready for delivery (such as toys, plastic goods, disposable plates, cups, forks, soap, towels, paper and wooden products – Non-hazardous products only with a stipulation that all merchandise will be stored in building on the premises of 4705 W. 135th St., Crestwood, IL 60418.

Motion by: Trustee McInerney Seconded by: Trustee Flynn

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

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MIDLOTHIAN, ILLINOIS, THE VILLAGE OF CRESTWOOD, ILLINOIS AND THE CITY OF OAK FOREST, ILLINOIS FOR THE APPLICATION OF FUNDING FOR THE NATALIE CREEK TRAIL.

A Motion to Suspend the rules of order to consider an Intergovernmental agreement between the Village of Midlothian, Illinois, the Village of Crestwood, Illinois and the City of Oak Forest, Illinois for the application of funding for the Natalie Creek Trail.

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 INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MIDLOTHIAN, ILLINOIS, THE VILLAGE OF CRESTWOOD, ILLINOIS AND THE CITY OF OAK FOREST, ILLINOIS FOR THE APPLICATION OF FUNDING FOR THE NATALIE CREEK TRAIL.

A Motion to approve and pass an Intergovernmental agreement between the Village of Midlothian, Illinois, the Village of Crestwood, Illinois and the City of Oak Forest, Illinois for the application of funding for the Natalie Creek Trail.

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 A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MIDLOTHIAN, ILLINOIS, THE VILLAGE OF CRESTWOOD, ILLINOIS, AND THE CITY OF OAK FOREST, ILLINOIS FOR THE APPLICATION FOR FUNDING FOR THE NATALIE CREEK TRAIL.

A Motion to suspend the rules of order to consider a Resolution approving an intergovernmental agreement between the Village of Midlothian, Illinois, the Village of Crestwood, Illinois, and the City of Oak Forest, Illinois for the application for funding for the Natalie Creek Trail.

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 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MIDLOTHIAN, ILLINOIS, THE VILLAGE OF CRESTWOOD, ILLINOIS, AND THE CITY OF OAK FOREST, ILLINOIS FOR THE APPLICATION FOR FUNDING FOR THE NATALIE CREEK TRAIL.

A Motion to approve and pass a Resolution approving an intergovernmental agreement between the Village of Midlothian, Illinois, the Village of Crestwood, Illinois, and the City of Oak Forest, Illinois for the application for funding for the Natalie Creek Trail.

Motion by: Trustee McInerney

Seconded by: Trustee Benigno

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

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

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

The Police Department Citation activity report – Citations issued/Fines collected – January, 2021 as submitted by Chief Weigand was read by Trustee Benigno listing the following:

Citations issued – Local Ordinance – 18
Parking – 53
Total Citations – 71

Fines Collected - \$6,135.00 (Citations and Administrative Tows)
-0- - Crime Prevention Class
Total Fines Collected - \$6,135.00

**CRESTWOOD POLICE DEPARTMENT ACTIVITY REPORT FOR JANUARY, 2021 AS
SUBMITTED BY CHIEF WEIGAND.**

The Police Department Activity report for January, 2021 as submitted by Chief Weigand
was read by Trustee Benigno listing the following:

Total Arrests – 22
Crimes Against Persons – 55
Crimes Against Property – 16
Motor Vehicle Accidents – 47
Service Calls – 187

Total miles driven by squads and jeeps – 19,023

RECREATION RECREATION – Trustee Wasag, Chairman

No Report

**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 4, 2021

The Streets, Lights, & Drainage bi-monthly report dated March 4, 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 9 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- 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 and storage areas
- Worked on 3 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 1 b-box.
- Repaired 2 storm water inlets.
- Repaired 4 sanitary sewer manholes.
- Worked on 1 restoration throughout the Village.
- Cleaned up basement and painted new Village Hall and Civic Center.
- Plowed street for 2 snow events in which 50 tons of salt was used.
- Cleaned and washed equipment after snow events.
- 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.
- Demo and framed walls at new Village Hall basement.
- Installed cabinets and doors in basement of 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 and received 60 tons of salt
- Repaired one main break.

WATER & SEWER

WATER & SEWER – Trustee Pieroth, Chairman

WATER & SEWER REPORT DATED MARCH 4, 2021.

The Water & Sewer bi-monthly report dated March 4, 2021 was read by Trustee Pieroth, highlighting the following work for the last several weeks:

- Obtained 9 final readings.
- Verified 16 meter readings.
- Daily readings taken at pump house.
- Jetted 3 sanitary main lines.
- Checked sanitary mainlines daily.
- Located and checked operation of 2 b-boxes.
- Located 2 requests for Village utilities per J.U.L.I.E. dig notices.
- Replaced 10 transponders that were obsolete.
- Checked for leaks in 2 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.

**APPOINT-
MENTS**

APPOINTMENT OF THE FOLLOWING:

A Motion to appoint the following:

Crestwood Recreation and Wellness Center

Zac Edgar – Maintenance @ \$11.00 per hr.
Kaylee Cozen – Front Desk @ \$11.00 per hr.
Chloe Sader – Front Desk @ \$11.00 per hr.

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

Subject to the filing of their Oath.

Motion by: Trustee Benigno

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 4, 2021

Police Department: Juan I. Haro, Jr.

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

Motion by: Trustee Pieroth

Seconded by: Trustee Benigno

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

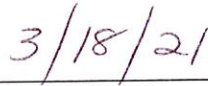
Nays: 0

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 8:11 p.m.



CATHERINE JOHNSON
Village Clerk


LOUIS PRESTA
Mayor

Date