

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
JUNE 17, 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:

Trustees: Theresa Flynn, Anthony Benigno, Linda Madlener,
Kevin Wasag, Ken Klein and Frank Caldario

A quorum was present and meeting commenced.

Also present on behalf of the Village: Village Clerk Cathy Johnson and Village
Services Director Bill Graffeo

**PLEDGE
ALLEGIANCE**

The pledge was led by Village Services Director Bill Graffeo 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 8:02 p.m.

**VILLAGE
CLERK'S
OFFICE**

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED JUNE 1, 2021

A Motion to approve the Committee of the Whole Minutes dated June 1, 2021

Motion by: Trustee Benigno

Seconded by: Trustee Flynn

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Klein and Caldario

Nays: 0

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED JUNE 3, 2021.

A Motion to approve the Board of Trustees Minutes dated June 3, 2021.

Motion by: Trustee Benigno Seconded by: Trustee Flynn

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Klein and Caldario

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
JUNE 14, 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 June 14, 2021, "as a matter of record".

BUILDING REPORT FOR THE MONTH OF MAY, 2021.

Trustee Madlener read the building report for the month of May, 2021 with the following information.

Number of permits – 51
Total Billed - \$ 6,350.00
Valuation of permits – \$ 1,228,152.00

FINANCE

Finance – Trustee Flynn, Chairman

**APPROVE VOUCHER LISTING, DATED 06/03/21, VOUCHER LISTING, DATED 06/10/21,
PAYROLL WARRANT, DATED 06/11/21 AND VOUCHER LISTING 06/17/21.**

A motion to approve Voucher Listing, dated 06/03/21, Voucher Listing, 06/10/21, Payroll Warrant, dated 06/11/21, and Voucher Listing, dated 06/17/21.

Motion by: Trustee Flynn Seconded by: Trustee Benigno

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Klein and Caldario

Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER THE PLAYFIELD SUBDIVISION PHASE III – STORM SEWER REHABILITATION BIDS RECEIVED ON 6/10/21 AS FOLLOWS:

- 1. INSITUFORM TECHNOLOGIES – BASE BID OF \$169,599.30, TOTAL - \$336,325.65**
- 2. HOERR CONSTRUCTION, INC. – BASE BID OF \$156,515.00, TOTAL - \$331,180.70**
- 3. MICHELS CORPORATION – BASE BID OF \$111,681.90, TOTAL - \$289,573.50**
- 4. VISU-SEWER OF ILLINOIS, LLC – BASE BID OF \$125,312.75, TOTAL - \$300,257.10.**

A Motion to suspend the rules of order to consider the Playfield Subdivision Phase III – Storm Sewer Rehabilitation bids received on 6/10/21 as follows:

1. Insituform Technologies – Base bid of \$169,599.30, Total - \$336,325.65
2. Hoerr Construction, Inc. – Base bid of \$156,515.00, Total - \$331,180.70
3. Michels Corporation – Base bid of \$111,681.90, Total - \$289,573.50
4. Visu-Sewer of Illinois, LLC – Base bid of \$125,312.75, Total - \$300,257.10

Motion by: Trustee Flynn Seconded by: Trustee Benigno

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Klein and Caldario
Nays: 0

Motion carried.

APPROVE AND ACCEPT THE PLAYFIELD SUBDIVISION PHASE III – STORM SEWER REHABILITATION BIDS RECEIVED ON 6/10/21 AS LISTED ABOVE.

A Motion to approve and accept the Playfield Subdivision Phase III – Storm sewer rehabilitation bids received on 6/10/21 as listed above.

Motion by: Trustee Flynn Seconded by: Trustee Benigno

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Klein and Caldario
Nays: 0

Motion carried.

AWARD THE PLAYFIELD SUBDIVISION PHASE III – STORM SEWER REHABILITATION JOB TO MICHELS CORPORATION THE LOW BIDDER AFTER THOROUGH EVALUATION BY OUR ENGINEER FARNSWORTH GROUP AT THEIR RECOMMENDATION WITH A BASE BID OF \$111,681.90 AND A TOTAL BID OF \$289,573.50.

A Motion to award the Playfield subdivision Phase III – Storm Sewer Rehabilitation job to Michels Corporation the low bidder after thorough evaluation by our engineer Farnsworth Group at their recommendation with a base bid of \$111,681.90 and a total bid of \$289,573.50.

Motion by: Trustee Flynn Seconded by: Trustee Benigno

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Klein and Caldario
Nays: 0

Motion carried.

FIRE

Fire – Trustee Madlener, Chairman

CRESTWOOD FIRE DEPARTMENT MONTHLY REPORT FOR MAY, 2021 AS SUBMITTED BY CHIEF OF DEPARTMENT JON NEWTON

Trustee Madlener read the Crestwood Fire Department monthly report for May, 2021 submitted by Chief of Department Jon Newton, highlighting the following for the month:

The department made a total of 250 runs for the month, which seems to be back to the normal amount before Covid.

The following significant events occurred in the month of May, 2021.

- May 11th – Engine 2313 and 2300 Chief Newton responded for a garbage truck fire at 5505 W. 127th St.. Trash in a truck caught fire while the driver was on 127th St. The driver pulled into the lot at that address and dumped the load. Crews led out, extinguished the fire, and stood by for clean-up and overhaul.
- May 11th - Engine 2323, Duty Chief 2301, and 2300 Chief Newton responded to 14525 S. Kildare in Midlothian for a garage fire. Crew led out one line and conducted foam operations, along with general truck work.
- May 15th – Engine 2323, responded to 13539 S. Hamlin Ave. in Robbins for a fire in an occupied dwelling. Crew led out one line, secured a hydrant and operated for the duration of the incident.
- May 17th – Crestwood companies responded to a reported fire at 13330 S. Cicero Ave. at the Holiday Inn Hotel. Crews found an industrial dryer on fire. Crews evacuated the building, led out one line and extinguished the fire. Crews ventilated the entire building. Conducted general truck work to check for extension.
- May 31st – Duty Chief 2301 responded to 16720 Kara Ct. for a fire in an occupied dwelling. 2301 provided operational command at the incident and assisted Oak Forest Command

Chief of Department Newton had the following items to highlight:

1. The department has completed all OSHA standard objectives pursuant to the January inspection, with the final item of the UL testing on the main aerial ladder, which will be completed this week.
2. The department will be conducting interviews internally to compose an eligibility list for the position of Lieutenant and Division Chief.
3. In July the GEMT audit will begin. This is a Federal/State program to recoup billed funds from Medicare and Medicaid reimbursements.

A final note from Chief Newton, to stay safe this summer season and leave the fireworks to the professionals.

**LICENSE &
ORDINANCE**

License & Ordinance – Trustee Wasag, Chairman

SUSPEND THE RULES OF ORDER TO CONSIDER A WIRELESS MONITORING SERVICES AGREEMENT FOR THE PROVISION OF GOODS AND SERVICES BY METROPOLITAN INDUSTRIES, INC. FOR METROCLOUD REMOTELY HOSTED SCADA MONITORING SYSTEM AT THE WATER PUMP STATION.

A Motion to Suspend the Rules of Order to consider a Wireless Monitoring Services agreement for the provision of goods and services by Metropolitan Industries, Inc. for MetroCloud remotely hosted SCADA monitoring system at the water pump station.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Klein and Caldario
Nays: 0

Motion carried.

APPROVE AND PASS A WIRELESS MONITORING SERVICES AGREEMENT FOR THE PROVISION OF GOODS AND SERVICES BY METROPOLITAN INDUSTRIES, INC. FOR METROCLOUD REMOTELY HOSTED SCADA MONITORING SYSTEM AT THE WATER PUMP STATION.

A Motion to Approve and Pass a Wireless Monitoring Services agreement for the provision of goods and services by Metropolitan Industries, Inc. for MetroCloud remotely hosted SCADA monitoring system at the water pump station.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Klein and Caldario
Nays: 0

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF CHUKWUEMEKA JOHNSON, FASHION GADGETS, LLC DBA SPEED AUTO TECH, FOR A SPECIAL USE TO PERMIT THE SALE OF USED CAR PARTS TO USED OR SCRAPPED AUTOMOTIVE PARTS DEALERS AND AUTO SERVICE PROVIDERS (SALES OF NEW TIRES AND TUBES ARE NOT INCLUDED) WITH A STIPULATION THAT THE BUSINESS MUST FOLLOW THE CODE OF ORDINANCES IN REGARDS TO REPORTING DAILY TRANSACTIONS TO THE POLICE DEPARTMENT BY EMAIL EVERY MONDAY BEFORE NOON AND THAT ALL MERCHANDISE IS STORED INSIDE ON THE PREMISES OF 4727 W. 135TH ST., CRESTWOOD, IL 60418.

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Chukwuemeka Johnson, Fashion Gadgets, LLC dba Speed Auto Tech, for a special use to permit the sale of used car parts to used or scrapped automotive parts dealers and auto

service providers (sales of new tires and tubes are not included) with a stipulation that the business must follow the code of ordinances in regards to reporting daily transactions to the Police Department by email every Monday before noon and that all merchandise is stored inside on the premises of 4727 W. 135th St., Crestwood, IL 60418.

Motion by: Trustee Wasag Seconded by: Trustee Flynn

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Klein and Caldario

Nays: 0

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

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

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

Total Arrests – 14
 Crimes Against Persons – 22
 Crimes Against Property – 23
 Motor Vehicle Accidents – 38
Service Calls – 149

Total miles driven by squads and jeeps – 19,114

CRESTWOOD POLICE DEPARTMENT CITATION ACTIVITY REPORT FOR THE MONTH OF MAY, 2021 AS SUBMITTED BY CHIEF WEIGAND.

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

Citations Issued: Local Ordinance – 43
 Parking – 41
 Total Citations – 84

Fines Collected: \$5,033.63 (Citations & Administrative Tows)
 \$ -0- (Crime Prevention Class)
 Total Fines Collected - \$5,033.63

RECREATION

RECREATION – Trustee Klein, Chairman

CRESTWOOD RECREATION & WELLNESS CENTER REPORT FOR THE MONTH OF MAY, 2021 AS SUBMITTED BY DIRECTOR ROCCO MOSSUTO

The Crestwood Recreation & Wellness Center report for the month of May,

2021 as submitted by Director Rocco Mossuto was read by Trustee Klein highlighting the following:

- The Recreation center has been very busy, and will continue to be for the summer months.
- Basketball leagues continuing Monday through Friday
- Playfield Park busy with Crestwood Crush baseball through July.
- Kid's Sports camp beginning in Mid-June at the CRWC
- Sign-up for a fall baseball league has begun.
- Swim lessons will begin a new session in Mid-June.
- Wiffle ball sign up available in June for the second session to begin In July.
- Good Life physical therapy continues at the CRWC
- Esports will soon be offered at the CRWC sponsored by GGleagues.
- A junior soccer camp for ages 4-12 will be offered starting in late June.
- As always be on the lookout for more camps and programs coming out soon or stop by and see us for all your indoor and outdoor activity needs.

**HEALTH &
SAFETY**

HEALTH & SAFETY – Trustee Benigno, Chairman

SCAVENGER REPORT FOR THE MONTH OF JUNE, 2021 FOR SERVICES PERFORMED IN THE MONTH OF MAY, 2021.

The Scavenger report for the month of June, 2021 for services performed in the month of May, 2021 was read by Trustee Benigno as follows:

Homes – 2,244 @ \$21.86 = \$49,053.84
Condos – 2,127 @ \$12.42 = \$26,417.34
Recycling Processing Charge for May, 2021 - \$1,164.28

Regulatory Compliance Charge - \$87.42

TOTAL. CHARGES FOR THE MONTH OF May, 2021 - \$76,722.88

The same paid to Republic Services in June, 2021.

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

No Report

**STREETS,
LIGHTS &
DRAINAGE**

STREETS, LIGHTS, & DRAINAGE – Trustee Klein, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED JUNE 17, 2021

The Streets, Lights, & Drainage bi-monthly report dated June 17, 2021 was read by Trustee Klein, highlighting the following work for the last several weeks:

- Maintained all Police, Fire, EMA and Public Works vehicles.

- Maintained all Village buildings.
- Worked on 7 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 1 storm sewers.
- Patched streets where needed with cold patch.
- Helped with meter reading.
- Had monthly safety meeting and completed safety videos.
- Worked on 5 fire hydrant.
- Cleaned floors and removed garbage at Police Station
- 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-boxes.
- Repaired 4 storm water inlet
- Repaired 2 sanitary sewer manholes.
- Worked on 5 restoration throughout the Village.
- Cut and weed wacked grass at parks and village properties
- Cut and weed wacked grass on Cal Sag Rd. and empty lots
- Pulled weeds and picked up garbage in parks
- Picked up trash on Cal Sag Rd. and RiverCrest Dr.
- Sanitize floors, bathrooms & emptied garbage cans at Village Hall & Civic Center
- Worked on new addition at new Civic Center
- Installed flooring in basement at Village Hall
- Painting walls, doors & trim in basement at new Village Hall
- Worked on party deck at Ozinga Field
- Crack seal and seal coated the parking lot at CRWC
- Paint parking lot stripes at CRWC
- Hung drywall, taped and mudded walls in basement at new Village Hall.
- Watered the Dog park
- Cleaned 35 storm water catch basins
- Cut down 5 trees and removed stumps
- Removed desks and demo doors at Old Village Hall

**WATER &
SEWER**

WATER & SEWER REPORT DATED JUNE 17, 2021.

The Water & Sewer bi-monthly report dated June 17, 2021 was read by Trustee Flynn, highlighting the following work for the last several weeks:

- Obtained 10 final readings.
- Verified 2 meter readings.
- Daily chlorine residual taken at pump house.
- Jetted 3 sanitary main lines.
- Checked sanitary mainlines daily.
- Located and checked operation of 4 b-boxes.
- Located 52 requests for Village utilities per J.U.L.I.E. dig notices.

- Replaced 6 transponders that were obsolete.
- Checked for leaks in 2 resident's home.
- Water samples taken this period were satisfactory.
- Worked on Scada water program system with Metropolitan Industries
- Worked on flow meters for MWRD requirements.
- Help with water main, storm sewer project in Playfield.
- Tested generator equipment at pump house.
- Fixed leaking fuel line on generator.
- Checked Altitude Valve, pump maintenance, chlorine room and security of pump house.
- Cleaned pump house.
- Trimmed trees out of fence at pump house.

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

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

Accounts Receivable balance 5/1/21 - \$ 274,356.95

Billing for the month of May, 2021 - \$ 328,616.72

Receipts for the month of May, 2021 - \$243,927.02

Chargebacks - -0-

Collections - \$ 429.86 (NSF check)

Accounts Receivable balance 5/31/21 - \$ 358,616.79

Total deposit at the bank of \$ 242,970.62 (online payments of \$38,707.45)

APPOINT- MENTS

APPOINTMENT OF THE FOLLOWING:

A Motion to appoint the following:

Emergency Management Agency

Sheila Moore – 5200 W. 138th Pl. – Member @ \$12.00/hr.

Edward Moore – 5200 W. 138th Pl. – Member @ \$12.00/hr.

Term ending 04/30/22

Subject to the filing of their Oath.

Motion by: Trustee Caldario

Seconded by: Trustee Benigno

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Klein and Caldario

Nays: 0

Motion carried.

OATHS

ACCEPTANCE OF OATHS

A Motion to accept the following Oaths
Village of Crestwood Oaths

June 17, 2021

Office: Catherine Johnson, Raafat Mizyed, William Graffeo, Ann Novoa, Amy Roe, Stephen Retzbach, Kevin McAuliffe, William Venegas, Leticia Venegas, Colleen Jagodzinski, Charlene Cozzo, Malea Stubitsch, Peggy Carlson, Michelle Sears Beneventi, Richard Bahorich, George Hardwick, **Boards:** Kevin McAuliffe, **Police:** Eric Baran, **Biela Center:** Bernadine Alfano, Gabriella Graffeo, Marie Grossman, Ashley Tucker; **Public Works:** Robert Graffeo, Ruperto Itrube, Edgar Mendez, John L. Redmond, John F. Gilligan, Haralambos Boutos, Raul Martinez, Robert Knez, Robert Mackrola, James Rickey, Adam Sinks, Jack Carberry, Richard Bahorich, Paxton VanBaber, Michael Badke, Robert Nowak, Andrew Riordan, Jake Arundel, Dylan Terrel, John O'Meara, Ryan Gyrion; **Fire Department:** George Hardwick,

Motion by: Trustee Benigno

Seconded by: Trustee Flynn

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Klein and Caldario
Nays: 0

Motion carried.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURN- MENT

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

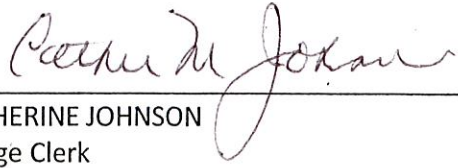
Motion by: Trustee Flynn

Seconded by: Trustee Benigno

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Klein and Caldario
Nays: 0

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 8:17 p.m.



CATHERINE JOHNSON
Village Clerk



LOUIS PRESTA
Mayor



Date

