

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
14025 S. KOSTNER AVE., CRESTWOOD, IL 60418
JUNE 4, 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, Linda Madlener,
Michael McInerney and Kevin Wasag

Absent: Trustee William Pieroth

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

Resident Diane Taczynski was in attendance and stated there is a large hole by the street light at Pleasant Lane and East Playfield, also having trouble with the dirt used to fill in the damaged grass, it is very rocky.

RECONVENE BOARD MEETING

Mayor Presta called the regular Board meeting back to order at 8:04 p.m.

VILLAGE CLERK'S OFFICE

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED MAY 19, 2020.

A Motion to approve the Committee of the Whole Minutes dated May 19, 2020.

Motion by: Trustee Benigno

Seconded by: Trustee Flynn

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

Nays: 0

Absent: 1 Trustee Pieroth

Motion carried.

APPROVE BOARD OF TRUSTEE MINUTES DATED MAY 21, 2020.

A Motion to approve the Board of Trustee Minutes dated May 21, 2020.

Motion by: Trustee Flynn

Seconded by: Trustee Benigno

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

Nays: 0

Absent: 1 Trustee Pieroth

Motion carried.

**STANDING
COMMITTEE
REPORTS**

**BUILDING &
PLATS**

Building & Plats – Trustee Madlener, Chairman

NO REPORT

FINANCE

Finance – Trustee Flynn, Chairman

NO REPORT

FIRE

Fire – Trustee Madlener, Chairman

NO REPORT

**LICENSE &
ORDINANCE**

License & Ordinance – Trustee McInerney, Chairman

**SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION AUTHORIZING THE
VILLAGE ATTORNEY TO COMMENCE CONDEMNATION PROCEEDINGS.
(5401 W. 135th ST.)**

A Motion to suspend the rules of order to consider a Resolution authorizing the Village Attorney to commence condemnation proceedings. (5401 W. 135th St.)

Motion by: Trustee McInerney

Seconded by: Trustee Benigno

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

Nays: 0

Absent: 1 Trustee Pieroth

Motion carried.

**APPROVE AND PASS A RESOLUTION AUTHORIZING THE VILLAGE ATTORNEY TO
COMMENCE CONDEMNATION PROCEEDINGS.
(5401 W. 135th ST.)**

A Motion to approve and pass a Resolution authorizing the Village Attorney to
commence condemnation proceedings. (5401 W. 135th St.)

Motion by: Trustee McInerney Seconded by: Trustee Flynn

Ayes: 5 Trustees Flynn, Benigno, Madlener, McInerney and Wasag
Nays: 0
Absent: 1 Trustee Pieroth

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. (4731 W. 135TH ST., MCCLLOUD SERVICES, INC.)**

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. (4731
W. 135th St., McCloud Services, Inc.)

Motion by: Trustee McInerney Seconded by: Trustee Flynn

Ayes: 5 Trustees Flynn, Benigno, Madlener, McInerney and Wasag
Nays: 0
Absent: 1 Trustee Pieroth

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. (4731 W.
135TH ST., MCCLLOUD SERVICES, INC.)**

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. (4731 W. 135th St.,
McCloud Services, Inc.)

Motion by: Trustee McInerney Seconded by: Trustee Benigno

Ayes: 5 Trustees Flynn, Benigno, Madlener, McInerney and Wasag
Nays: 0
Absent: 1 Trustee Pieroth

Motion carried.

RECREATION RECREATION – Trustee Wasag, Chairman

CRESTWOOD RECREATION & WELLNESS CENTER REPORT FOR THE MONTH OF APRIL, 2020, AS SUBMITTED BY ACTING DIRECTOR BILL GRAFFEO.

The following has been accomplished in the last month:

- Install carpet in new office area
- Clean cabinets for updating the concession stand
- Cleaned the upper storage area and restocked storage containers.
- Made shelves in upper storage area
- Cleaned the pool storage area.
- Made shelves in the pool storage area.
- Moved and organized the massage room.
- Moved and organized the new storage area.
- Steam cleaned the padding and divider curtains.
- Steam cleaned the free weights.
- Maintaining the pool and spa.
- Finished painting new office and massage room.
- Installed new desks and whiteboard.
- Cleaned and organized the free weight area.
- Updating and organizing the offices.
- Steam cleaning floors in the building.
- Prepared and cleaned for new countertops.

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 (Trustee Flynn)
STREETS, LIGHTS & DRAINAGE REPORT DATED JUNE 4, 2020

Trustee Flynn read the Streets, Lights & Drainage report dated June 4, 2020 in the absence of Trustee Pieroth as follows:

- Maintained all Police, Fire, EMA and Public Works vehicles.
- Maintained all Village Buildings
- Worked on 6 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 4 storm sewer

- Patched streets where needed with cold patch.
- Helped with Meter reading.
- Had monthly safety meeting and completed safety videos.
- Worked on 4 fire hydrants.
- Pour concrete sidewalks at new Playfield Park
- Finished cleaning and painting ductwork at CRWC
- Hung curtains at CRWC
- Repaired 3 B-box
- Cleaned Public works trucks and backhoes.
- Repaired 9 storm water inlets
- Repaired 7 sanitary sewer manholes
- Organized and cleaned lawn motors and weedwackers
- Hung and taped drywall
- Worked on 5 restorations throughout the Village.
- Worked on Plumbing at new Village Hall & Civic Center
- Hauled 2 loads of stone to Playfield.
- Cleaned at new Village hall and Civic Center.
- Ran the Street sweeper throughout Playfield and Cal Sag area 12 times
- Installed new flooring at new Village Hall.
- Painted walls and new trim for new Civic Center
- Cleaned floors and windows at new Civic Center
- Cleaned windows at Civic Center
- Painted doors and jams for new Village hall and Civic Center
- Cut grass and weedwacked throughout the Village
- Took in materials and electronic products for Earthday at CRWC.
- Collected over 136 tons of bulk materials by Republic and Public Works.
- Cleaned and straightened up public works building.
- Backed filled foundation at new Civic Center hauled 18 loads of stone and dirt.

**WATER &
SEWER**

WATER & SEWER – Trustee Pieroeth, Chairman (Trustee Flynn)

WATER & SEWER REPORT DATED JUNE 4, 2020

Trustee Flynn read the Water & Sewer report dated June 4, 2020 in the absence of Trustee Pieroeth as follows:

- Obtained 8 final readings.
- Verified 4 meter readings.
- Daily readings taken at pump house.
- Jetted 10 sanitary main lines.
- Checked sanitary mainlines daily.
- Located and checked operation of 3 b-boxes.
- Located 55 requests for Village utilities per J.U.L.I.E. dig notices.
- Replaced 4 transponders that were obsolete.
- Replaced 3 radio read meters.
- Checked for leaks in 4 resident's homes.
- Water samples taken this period were returned satisfactory.

- Worked on Scada water program system.
- Worked on flow meters for MWRD requirements.
- Helped with water main, storm sewer project in Playfield.
- Tested generator equipment at pump house.

WATERWORKS AND SEWERAGE FUND REPORT FOR THE MONTH OF APRIL, 2020

Trustee Flynn read the Waterworks & Sewerage fund report for the month of April, 2020 in the absence of Trustee Pieroth as follows:

Accounts Receivable beginning balance 4/1/2020 - \$ 400,067.89

Billing for the month of April, 2020 of \$238,597.95

Receipts for the month of April, 2020 of \$320,322.71

Miscellaneous adjusts for the month of \$(1,321.06)

Supplementary receipts totaling \$8,593.56

Accounts Receivable balance on 4/30/2020 - \$317,022.07

Total deposit at the bank for the month of April, 2020 of \$328,816.27.

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 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: 5 Trustees Flynn, Benigno, Madlener, McInerney and Wasag

Nays: 0

Absent: 1 Trustee Pieroth

Motion carried.

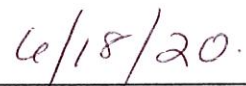
The regular meeting of the Crestwood Village Board was adjourned at 8:10 p.m.



CATHERINE JOHNSON
Village Clerk



LOUIS PRESTA
Mayor



Date