

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
14025 S. KOSTNER AVE., CRESTWOOD, IL 60418
JANUARY 21, 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: Patricia 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 and recited by all.

PROCLAMATION IN HONOR OF JACQUELINE ROSE KONLEY (NELSON)!

Village Clerk Johnson read a Proclamation in honor of Jacqueline Nelson who turned 90 on January 24th, a longtime resident of the Village.

**SUSPEND
RULES OF
ORDER
PUBLIC
PARTICIPATION**

Resident John Heidinger had a couple of questions for the Mayor & Board.

1. He believes the tornado sirens do not work, he lives on LaVergne Ave. and cannot hear them.
2. He would like the businesses on Cicero Ave. to make sure they shovel their sidewalks so people who walk do not have to go into the street.

**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 JANUARY 5, 2021.

A Motion to approve the Committee of the Whole Minutes dated January 5, 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 TRUSTEE MINUTES DATED JANUARY 7, 2021.

A Motion to approve the Board of Trustee Minutes dated January 7, 2021.

Motion by: Trustee Pieroth

Seconded by: Trustee Benigno

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

Motion carried

**STANDING
COMMITTEE
REPORTS**

**BUILDING &
PLATS**

Building & Plats – Trustee Madlener, Chairman

**CRESTWOOD PLAN COMMISSION/ZONING BOARD OF APPEALS, PUBLIC HEARING AND
REGULAR SCHEDULED MEETING OF JANUARY 11, 2021, MINUTES OF THE MEETING.**

Request the Clerk to note the Minutes of the meeting of the Crestwood Plan
Commission/Zoning Board of Appeals public hearing and regular scheduled meeting of
January 11, 2021, “as a matter of record”.

BUILDING REPORT FOR THE MONTH OF DECEMBER, 2020.

Trustee Madlener read the Building Report for the month of December, 2020
highlighting the following:

Permits Issued - 17
Total Billed - \$2,655.00
Total Valuation - \$222,193.00

FINANCE

Finance – Trustee Flynn, Chairman

**VOUCHER LISTING DATED 01/07/21, PAYROLL WARRANT, DATED 01/08/21, VOUCHER
LISTING, DATED 01/14/21, AND VOUCHER LISTING, DATED 01/21/21.**

A Motion to approve Voucher listing dated 01/07/21, Payroll Warrant, dated 01/08/21,
Voucher listing, dated 01/14/21, and Voucher listing, dated 01/21/21.

Motion by: Trustee Flynn

Seconded by: Trustee Benigno

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

Nays: 0

Motion carried.

ANNUAL FY20 FINANCIAL AUDIT OF THE VILLAGE OF CRESTWOOD.

A Motion to Approve and Pass the Annual FY20 Financial Audit of the Village of Crestwood.

Motion by: Trustee Flynn

Seconded by: Trustee Benigno

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

Nays: 0

Motion carried.

VILLAGE OF CRESTWOOD, ILLINOIS, FIREFIGHTERS PENSION FUND MUNICIPAL COMPLIANCE REPORT AS OF APRIL 30, 2020.

A Motion to approve and pass a Village of Crestwood, Illinois, Firefighters Pension Fund Municipal Compliance report as of April 30, 2020.

Motion by: Trustee Flynn

Seconded by: Trustee Benigno

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

Nays: 0

Motion carried.

VILLAGE OF CRESTWOOD, ILLINOIS, POLICE PENSION FUND MUNICIPAL COMPLIANCE REPORT AS OF APRIL 30, 2020.

A Motion to approve and pass a Village of Crestwood, Illinois, Police Pension Fund Municipal Compliance report as of April 30, 2020.

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

2020 ANNUAL CRESTWOOD FIRE DEPARTMENT YEAR END REPORT.

Trustee Madlener read the 2020 annual Crestwood Fire Department year end report as submitted by Fire Chief Jon Newton, highlighting the following:

Run Volume – In 2020 our run volume was down from 2019 due mostly from the Covid-19 pandemic. In 2020 we ran 2,867 runs and in 2019 we ran 3,561.

In 2020 the department responded to 36 confirmed building fires in our primary response area and towns adjacent to Crestwood.

Personnel – The department hired a total of 14 firefighter/paramedics in 2020. We had a total of 9 separations from the department for various reasons. In the initial phase of Covid the department promoted 2 Division Chiefs and 2 Lieutenants, this has proved very beneficial in handling manpower.

Covid 19 – The pandemic began in March, 2020 with the department's primary concerns revolving around maintaining manpower, solidifying supply chains, modifying operations based on CDC guidelines. The pandemic exposed several weaknesses within the department, which mostly revolve around procedural medical leaves, leaves of absence mandated by full time employers, and proper documentation for the future. The department has addressed these issues and continues to do so.

Civil Unrest – At the end of May, civil unrest occurred in major cities across the country, this in turn spilled to the suburbs. During the first weekend in June, the City of Chicago saw extensive civil unrest which spilled over to us. The department worked closely with the Crestwood Police Department to support and prepare for the unrest, which included emergency rehires, bolstering in service apparatus and general safety training/messages. Due to these efforts along with the Crestwood Police Department the Village did not see much disorder.

Apparatus Purchases – The department signed contracts for two new custom pumpers along with a new light duty rescue unit. The rigs are expected to be delivered in late 2021.

Department Billing – From January 1, 2020 thru December 1, 2020 we received \$1,054,737.32 in credits for ambulance billing. A total of \$1,294,680.00 was Billed.

Fire Prevention Activity – Fire Prevention Bureau conducted life safety inspections of all businesses, schools, nursing homes, and assisted living facilities, totaling 550 for the year. Additionally, the bureau conducted annual inspections of apartment and condominium buildings, totaling 266.

Overall 2020 objectives – Very few of the Chief's personal set objectives were accomplished in 2020. The year brought about some massive unforeseen obstacles. However, with the issues we faced in 2020, we were able to get some major goals completed, including setting new quality manpower systems,

aligning a new comprehensive budget program and procedure, streamlining equipment allocation, and simplifying overall department operations.

Goals for 2021 – Hopefully 2021 will prove to be a better year for all of us, and we can Get to work on things we've been sidelining out of necessity. In 2021, I would like to focus on the following:

- Conduct a feasibility study/cost analysis of building a new firehouse in a new location.
- Fine tuning the department budget via analysis to increase accuracy year to year.
- Conduct a promotional process to compose eligibility lists for future promotions.
- Solidify the department's manpower, leave of absence, and medical leave policies.
- Continue the re-writing of department general orders and standard operating guidelines.
- Re-look at department billing and billing procedures.
- Compose a comprehensive 5, 10 and 20 year strategic plan for the dept.

**LICENSE &
ORDINANCE**

License & Ordinance – Trustee McInerney, Chairman

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE REQUIRING THE INSTALLATION OF ICE AND WATER BARRIERS ON THE ROOFS OF STRUCTURES AS AN AMENDMENT TO THE CRESTWOOD VILLAGE CODE.

A Motion to suspend the rules of order to consider an Ordinance requiring the installation of ice and water barriers on the roofs of structures as an amendment to the Crestwood village code.

Motion by: Trustee McInerney

Seconded by: Trustee Flynn

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

Nays: 0

Motion carried.

APPROVE AND PASS AN ORDINANCE REQUIRING THE INSTALLATION OF ICE AND WATER BARRIERS ON THE ROOFS OF STRUCTURES AS AN AMENDMENT TO THE CRESTWOOD VILLAGE CODE.

A Motion to approve and pass an Ordinance requiring the installation of ice and water barriers on the roofs of structures as an amendment to the Crestwood village code.

Motion by: Trustee McInerney

Seconded by: Trustee Pieroth

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 ADONAY ENCARNACION, I-VEHICLES, INC. FOR A SPECIAL USE TO PERMIT A USED VEHICLE SALES BUSINESS WITH A STIPULATION THAT ALL VEHICLES MUST BE STORED IN A FENCED IN LOT OR IN THE BUILDING WITH NO BODY WORK OR PAINTING ALLOWED ON THE PREMISES OF 4711 W. 137TH ST., UNIT E, CRESTWOOD, IL 60418.

A Motion to direct the Village of Attorney to prepare an Ordinance upon the request of Adonay Encarnacion, I-Vehicles, Inc. for a special use to permit a used vehicle sales business with a stipulation that all vehicles must be stored in a fenced in lot or in the building with no body work or painting allowed on the premises of 4711 W. 137th St., Unit E, Crestwood, IL 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 AN ORDINANCE AMENDING THE LIQUOR CONTROL ACT OF THE CRESTWOOD VILLAGE CODE.

A Motion to suspend the rules of order to consider an Ordinance amending the liquor control act of the Crestwood village code.

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 ORDINANCE AMENDING THE LIQUOR CONTROL ACT OF THE CRESTWOOD VILLAGE CODE.

A Motion to approve and pass an Ordinance amending the liquor control act of the Crestwood village code.

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 A RESOLUTION DESIGNATING A DEVELOPER FOR A PORTION OF THE MIDLOTHIAN AND CICERO TAX INCREMENT FINANCING DISTRICT.

A Motion to suspend the rules of order to consider a Resolution designating a developer for a portion of the Midlothian and Cicero tax increment financing district.

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 DESIGNATING A DEVELOPER FOR A PORTION OF THE MIDLOTHIAN AND CICERO TAX INCREMENT FINANCING DISTRICT.

A Motion to approve and pass a Resolution designating a developer for a portion of the Midlothian and Cicero tax increment financing district.

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 AUTHORIZING THE SALE OF SURPLUS REAL ESTATE LOCATED AT 13863 S. CICERO AVE.

A Motion to suspend the rules of order to consider a Resolution authorizing the sale of surplus real estate located at 13863 S. Cicero Ave.

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 A RESOLUTION AUTHORIZING THE SALE OF SURPLUS REAL ESTATE LOCATED AT 13863 S. CICERO AVE.

A Motion to approve and pass a Resolution authorizing the sale of surplus real estate located at 13863 S. Cicero Ave.

Motion by: Trustee McInerney

Seconded by: Trustee Flynn

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

Nays: 0

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

POLICE DEPARTMENT ACTIVITY REPORT FOR DECEMBER, 2020 AS SUBMITTED BY CHIEF WEIGAND.

Trustee Benigno read the Police Department activity report for the month of December, 2020 highlighting the following:

Total Arrests – 30
Crimes Against Persons – 30
Crimes Against Property – 70
Motor Vehicle Accidents - 54
Service Calls – 217

Total miles driven by squads and jeeps – 21,049

RECREATION

RECREATION – Trustee Wasag, Chairman

No Report

HEALTH & SAFETY

HEALTH & SAFETY – Trustee McInerney , Chairman

SCAVENGER REPORT FOR THE MONTH OF JANUARY, 2021 FOR SERVICES PERFORMED IN THE MONTH DECEMBER, 2020.

Trustee McInerney read the scavenger report for the month of January, 2021 for services performed in the month of December, 2020 as follows:

Homes – 2,243 @ \$21.12 - \$47,372.16
Condos – 2,127 @ \$12.00 - \$25,524.00
Recycling processing charge for December, 2020 - \$1,164.28
Regulatory Compliance charge - \$87.36

Total charges for the month of December, 2020 - \$74,147.80
the same paid to Republic Services in January, 2021.

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Benigno, Chairman

No Report

**STREETS,
LIGHTS &
DRAINAGE**

STREETS, LIGHTS, & DRAINAGE – Trustee Pieroth, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED JANUARY 21, 2021

Trustee Pieroth read the Streets, Lights & Drainage report dated January 21, 2021 as follows:

- Maintained all Police, Fire, EMA 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 1 storm sewers
- Patched streets where needed with cold patch.
- Helped with Meter reading.
- Had monthly safety meeting and completed safety videos.
- Cleaned up public works garage bays and storage areas.
- Worked on 3 fire hydrants.
- Flushed and pump down fire hydrants on east side of town.
- Cleaned floors and removed garbage at Village Hall.
- Cleaned public works trucks and backhoes
- Repaired 1 B-boxes
- Repaired 4 storm water inlets
- Repaired 2 sanitary sewer manholes
- Worked on concrete leaks on visitor's side of Ozinga Field.
- Worked on 2 restorations throughout the Village.
- Cleaned up new Village hall and Civic Center.
- Plowed streets for 1 snow event in which 10 tons of salt was used.
- Cleaned and washed equipment after snow events.
- Drywall basement at new civic center.
- Cleaned and straightened up public works building and year.
- Worked on new addition at new Civic Center.
- Moved storage rooms from old Village Hall to new Village Hall.
- Moved offices to new Village Hall.
- Repair water main valve on 135th St.
- Repaired 3 water main breaks.
- Scrub and wax floor at old Civic Center.
- Install the shelf under the TV in the office at the Biela Center.
- Install the new toilet seat covers in the restroom stalls at Biela Center.
- Clean salt dome.
- Worked on plow equipment.
- Put Christmas decorations at CRWC in Storage.

WATER & SEWER

WATER & SEWER – Trustee Pieroth, Chairman

WATER & SEWER REPORT DATED JANUARY 21, 2021

Trustee Pieroth read the Water & Sewer report dated January 21, 2021 as follows:

- Obtained 3 final readings.
- Verified 5 meter readings.
- Daily readings taken at pump house.
- Jetted 3 sanitary main lines.
- Checked sanitary mainlines daily.
- Located and checked operation of 9 b-boxes.

- Located 27 requests for Village utilities per J.U.L.I.E. dig notices.
- Replaced 8 transponders that were obsolete.
- Checked for leaks in 1 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.
- Cleaned pump house.

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

Trustee Pieroth read the Waterworks and Sewerage Fund report for the month of December, 2020 highlighting the fund balances as follows:

Accounts receivable balance on December 1, 2020 - \$459,982.62

Billing for the month of December - \$332,796.34

Receipts for the month of December - \$323,133.13

Accounts receivable balance on December 31, 2020 - \$469,645.83

Total deposit at the bank of \$322,633.13

APPOINT- MENTS

APPOINTMENT OF THE FOLLOWING:

Crestwood Police Department

Juan I. Haro, Jr., Chicago, Illinois as a Part-time probationary Police Officer
(6 months) at \$21.00 per hr.

Subject to the filing of His oath.

A Motion was made by Trustee Benigno, seconded by Trustee Pieroth.

Motion by: Trustee Benigno

Seconded by: Trustee Pieroth

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

Nays: 0

Motion carried.

OATHS

ACCEPTANCE OF OATHS

Village of Crestwood Oaths

January 21, 2021

Fire Department: Michael Dizonno, Richard Malinoski

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.

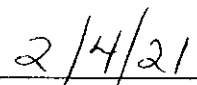
The regular meeting of the Crestwood Village Board was adjourned at 8:19 p.m.



CATHERINE JOHNSON
Village Clerk



LOUIS PRESTA
Mayor



Date

