MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
14025 S. KOSTNER AVE., CRESTWOOD, IL 60418
JANUARY 2, 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, 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 Fire Dept. Chief Engineer George Hardwick and recited by all.

SUSPEND RULES OF ORDER None

PUBLIC PARTICIPATION

PROCLAMATION – CRESTWOOD SCHOOL CHOICE WEEK

The Crestwood School Choice Week proclamation was read by Clerk Johnson

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 DECEMBER 17, 2019

A Motion to approve the Committee of the Whole Minutes dated December 17, 2019

Motion by: Trustee Pieroth Seconded by: Trustee Benigno

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

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED DECEMBER 19, 2019

A Motion to approve the Board of Trustees Minutes dated December 19, 2019

Motion by: Trustee Benigno Seconded by: Trustee Flynn

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

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 DECEMBER 23, 2019, "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 December 23, 2019, "as a matter of record".

FINANCE Finance – Trustee Flynn, Chairman

APPROVE PAYROLL WARRANT P-26-19, DATED DECEMBER 27, 2019, GENERAL WARRANT DATED DECEMBER 20, 2019, COMP. TIME WARRANT DATED DECEMBER 19, 2019 AND VACATION TIME WARRANT DATED DECEMBER 20, 2019.

A motion to approve Payroll Warrant, P-26-19, dated December 27, 2019, General Warrant dated December 20, 2019, Comp. Time Warrant dated December 19, 2019 and Vacation Time Warrant dated December 20, 2019.

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

CRESTWOOD FIRE DEPARTMENT MONTHLY REPORT FOR THE MONTH OF DECEMBER, 2019 AS SUBMITTED BY CHIEF JON NEWTON.

The Crestwood Fire Department monthly report for the month of December, 2019 as submitted by Chief Jon Newton was read by Trustee Madlener, highlighting the following:

The department made 231 runs for the month of December, 2019. 4 significant incidents were noted during the month:

December 11, 2019 – Truck Co. 2314 assisted Robbins with a working fire at 3514 W. Lincoln Lane. Crew conducted roof ventilation and general truck work.

December 12, 2019 – Fire and EMS crews assisted CPD with gunshot victim in the parking lot of 5711 W. 128th St. Victim was transported to Christ Hospital by CFD ambulance.

December 13, 2019 – Engine Co. 2323 assisted Calumet Park with a working fire at 12701 S. Ashland in a two story hotel. Crew assisted with extinguishment on the second floor and ventilation.

December 25, 2019 – Engine Co. 2323 assisted Midlothian with a vehicle extrication at 4831 W. 143rd Pl. Crew extricated a victim prinned in car with hydraulic rescue tools.

Chief Newton also wished everyone a good Holiday season and a Happy New Year!

LICENSE & ORDINANCE License & Ordinance – Trustee McInerney, Chairman

DIRECT VILLAGE ATTORNEY TO PREAPRE AN ORDINANCE UPON THE REQUEST OF MAKSYM NIKITIUK, MIT TRUCK AND TRAILER REPAIR, INC., FOR A SPECIAL USE TO PERMIT A LIGHT TRUCK AND TRAILER REPAIR SHOP WITH REPAIRS SUCH AS OIL CHANGES, TIRE CHANGES, AND MAINTENANCE OF ENGINES AND ALL VEHICLES MUST BE STORED IN SPOTS DESIGNATED FOR YOU IN LEASE AGREEMENT OR IN THE BUILDING, AND MUST FOLLOW ALL EPA GUIDELINES IN THE DISPOSAL OF OIL AND/OR ANTIFREEZE AND TIRES ON THE PREMISES OF 13511-13 SOUTH PULASKI, CRESTWOOD, ILLINOIS 60418.

A Motion to direct Village Attorney to prepare an Ordinance upon the request of Maksym Nikitiuk, MIT Truck and Trailer Repair, Inc., for a special use to permit a light truck and trailer repair shop with repairs such as oil changes, tire changes and maintenance of engines and all vehicles must be stored in spots designated for you in lease agreement or in the building, and must follow all EPA guidelines in the disposal of

oil and/or antifreeze and tires on the premises of 13511-13 S. Pulaski, 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.

DIRECT VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF KP LYNCH PROPERTIES , LLC, KEVIN LYNCH, 5212 ERNST COURT, WESTERN SPRINGS, ILLINOIS 60558, TO CLASSIFY THE PROPERTY COMMONLY KNOWN AS 13701 S. LECLAIRE AVE, FROM RESIDENTIAL ZONING DISTRICT SINGLE FAMILY (R1)(LOT 22) TO A RESIDENTIAL ZONING DISTRICT SINGLE FAMILY (R1)(LOT 1 AND LOT 2), WITH EACH OF THE LOTS TO BE NO LESS THAN 6,600 SQUARE FEET.

A Motion to direct Village Attorney to prepare an Ordinance upon the request of KP Lynch Properties, LLC, Kevin Lynch, 5212 Ernst Court, Western Springs, Illinois 60558, to classify the property commonly known as 13701 S. LeClaire Ave., from Residential Zoning District Single Family (R1)(Lot 22) to a Residential Zoning District Single Family (R1)(Lot 1 and Lot 2), with each of the lots to be no less than 6,600 square feet.

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

No Report

RECREATION RECREATION – Trustee Wasag, Chairman

CRESTWOOD RECREATION AND WELLNESS CENTER REPORT DATED JANUARY 2, 2020.

The Crestwood Recreation and Wellness Center Report dated January 2, 2020, was read by Trustee Wasag as follows:

2020 Crestwood T-Ball League – Registration is currently underway for the Crestwood T-Ball League. Ages: 4 to 7 years old. Cost: Free for Crestwood Residents/$50.00 for non-residents. Register at: Crestwood Rec & Wellness Center, 5331 W. 135th St., Crestwood, IL 60418. The Season: Practice begins late-April (weather permitting), games begin in early May.

Yoga for Relaxation – This class if for anyone looking to add some calm to their day. It is appropriate for all levels and will be in the Hatha style of yoga. Class will focus on connecting the breath with movement and held positions in order to generate a sense of calm in the body. Each practice will end with a guided meditation to relax the mind as well. Please wear comfortable clothing and bring a yoga sticky mat and blanket to class. Day/Dates: Wednesdays, January 29-March 4, times: 6:30 to 7:30 p. or 7:40 to 8:40 pm.

Winter 2020 Boys and Girls Indoor Soccer League – Register now for the indoor soccer league at the CRWC for boys and girls in Kindergarten thru 5th grade. Practices and games are held during the week at the rec center beginning at 5:30 pm.

Zumba Fitness – Join Lynn Kata every Monday from 6:30 to 7:30 pm 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

CRESTWOOD EMERGENCY MANAGEMENT AGENCY BREAKDOWN OF MAN HOURS FOR THE MONTH OF DECEMBER, 2019.

The Crestwood Emergency Management Agnecy breakdown of man hours for the month of December, 2019 as read by Trustee Benigno.

Red Light Court/Ordinance Court – 8 hrs.
Monthly meetings – 2 hrs.
Miscellaneous – 68.5 hrs.
Administrative – 60 hrs.

Total hours for the month of December of 130.5

STREETS, LIGHTS & DRAINAGE

STREETS, LIGHTS, & DRAINAGE – Trustee Pieroth, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED JANUARY 2, 2020

The Streets, Lights, & Drainage bi-monthly report dated January 2, 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 5 street lights throughout the Village, checked storm sewers throughout the Village, checked storm drainage outfalls daily, jetted and cleaned 2 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, cleaned basements at new Civic Center and Village Hall, worked 8 valves, worked on 6 fire hydrants, repaired 1 b-boxes, cleaned up Public works trucks and backhoes, repaired 1 storm water inlets, repaired 3 sanitary sewer man holes, Organized Salt Dome at Public Works, Hung and taped drywall, worked on 1 Restorations throughout the Village, Worked on plumbing at new Civic Center, Brought 6 loads of stone for Playfield park, hauled 7 loads of dirt to dump, Cleaned at new Village hall and Civic Center, ran the street sweeper throughout Playfield and Cal-Sag area 11 times, worked on taping and mudding closets for Police storage, rodded sanitary lines at old civic center, and checked 28 buffalo boxes in Playfield for repairs.

WATER & SEWER

WATER & SEWER – Trustee Pieroth, Chairman

WATER & SEWER REPORT DATED JANUARY 2, 2020

The Water & Sewer bi-monthly report dated January 2, 2020 was read by Trustee Pieroth, highlighting the following: Obtained 4 final readings, verified 9 meter readings, daily readings taken at pump house, jetted 4 sanitary main lines, checked sanitary mainlines daily, located and checked operation of 3 b-boxes, located 17 requests for Village utilities per J.U.L.I.E. dig notices, replaced 8 transponders that are obsolete, replaced 4 radio read meters, checked for leaks in 1 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:

A Motion to appoint the following:

Crestwood Fire Department:

Appointment of Cadet Firefighter to the position of Firefighter/Paramedic 3rd Class

Cadet Firefighter Kevin Griffin, File #288
Continuous Service Date, October 8, 2015
Pay Rate (FFPM3): $20.25

Subject to the filing of His Oath.

Motion by: Trustee Flynn Seconded by: Trustee Pieroth

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:

January 2, 2020

Fire Department: Robert Kupsik

Motion by: Trustee Benigno Seconded by: Trustee Wasag

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 8:15 p.m.

_____
CATHERINE JOHNSON
Village Clerk

_____
LOUIS PRESTA
Mayor

_____
Date