

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
14025 S. KOSTNER AVE., CRESTWOOD, IL 60418
JANUARY 16, 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 Brian Flynn and recited by all.

SUSPEND RULES OF ORDER PUBLIC PARTICIPATION None

PROCLAMATION – JOSEPH MICHAEL ALFANO – EAGLE SCOUT RANK

The Joseph Michael Alfano – Eagle Scout Rank proclamation was read by Clerk Johnson

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

VILLAGE CLERK'S OFFICE **APPROVE BOARD OF TRUSTEES MINUTES DATED JANUARY 2, 2020**

A Motion to approve the Board of Trustees Minutes dated January 2, 2020

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

BUILDING REPORT FOR THE MONTH OF DECEMBER, 2019

The Building report for the month of December, 2019 was read by Trustee Madlener listing the following for the month.

Permits issued – 23
Valuation of permits - \$ 173,064.00
Amount of permits - \$1,810.00

FINANCE

Finance – Trustee Flynn, Chairman

APPROVE PAYROLL WARRANT P-1-2020, DATED 01-10-2020, GENERAL WARRANT DATED 12-21-19 THRU 01-07-2020, WATER WARRANT, WELLNESS CENTER WARRANT, D.A.R. WARRANT, TIF WARRANT, ALS WARRANT, MOTOR FUEL TAX FUND WARRANT, CHRISTMAS NEEDY FAMILY FUND WARRANT, NHR CAPITAL CONSTRUCTION WARRANT #2, POLICE ASSOCIATION WARRANT, POLICE COLLECTION FINES WARRANT, RT. 83 TIF WARRANT, ALL DATED 12-11-19 THRU 01-07-2020, AND WATER IEPA WARRANT DATED 12-19-19 THRU 01-07-2020.

A motion to approve Payroll Warrant, P-1-2020, dated 01-10-2020, General Warrant, dated 12-21-19 thru 01-07-2020, Water Warrant, Wellness Center Warrant, D.A.R. Warrant, TIF Warrant, ALS Warrant, Motor Fuel Tax Fund Warrant, Christmas Needy Family Fund Warrant, NHR Capital Construction Warrant #2, Police Association Warrant, Police Collection Fines Warrant, Rt. 83 TIF Warrant, all dated 12-11-19 thru 01-07-2020, and Water IEPA Warrant dated 12-19-19 thru 01-07-2020.

Motion by: Trustee Flynn Seconded by: Trustee Pieroth

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

Motion carried.

TREASURER'S REPORT VILLAGE OF CRESTWOOD GENERAL FUND, BALANCE OF ALL ACCOUNTS AS OF DECEMBER 31, 2019, GENERAL FUND STATEMENT OF REVENUES & EXPENDITURES – BUDGET & ACTUAL AS OF MAY 1, 2019 THRU DECEMBER 31, 2019,

WATER AND SEWER FUND CASH RECEIPTS AND DISBURSEMENTS AS OF MAY 1, 2019 THRU DECEMBER 31, 2019, AND RECREATION FUND CASH RECEIPTS AND DISBURSEMENTS AS OF MAY 1, 2019 THRU DECEMBER 31, 2019.

Clerk to note the Treasurer's report Village of Crestwood General Fund, balance of all accounts as of December 31, 2019, General Fund Statement of Revenues & Expenditures – Budget & Actual as of May 1, 2019 thru December 31, 2019, Water and Sewer Fund Cash Receipts and Disbursements as of May 1, 2019 thru December 31, 2019 and Recreation Fund Cash Receipts and Disbursements as of May 1, 2019 thru December 31, 2019., "as a matter of record"

FIRE

Fire – Trustee Madlener, Chairman

No Report

LICENSE & ORDINANCE

License & Ordinance – Trustee McInerney, Chairman

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, 13511-13 SOUTH PULASKI RD., MIT TRUCK AND TRAILER REPAIR, 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, 13511-13 South Pulaski Rd., MIT Truck and Trailer Repair, Inc.

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 GRANTING A SPECIAL USE OF THE VILLAGE OF CRESTWOOD AND KNOWN AS TITLE XV OF THE CRESTWOOD VILLAGE CODE, 13511-13 SOUTH PULASKI RD., MIT TRUCK AND TRAILER REPAIR, 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, 13511-13 South Pulaski Rd., MIT Truck and Trailer Repair, Inc.

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 ORDINANCE OF A PLAT OF SUBDIVISION – 13701 S. LECLAIRE AVE., CRESTWOOD, ILLINOIS 60418

A Motion to suspend the rules of order to consider an Ordinance of a Plat of Subdivision – 13701 S. LeClaire Ave., Crestwood, Illinois 60418

Motion by: Trustee McNerney Seconded by: Trustee Flynn

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

Motion carried.

APPROVE AND PASS AN ORDINANCE OF A PLAT OF SUBDIVISION – 13701 S. LECLAIRE AVE., CRESTWOOD, ILLINOIS 60418

A Motion to approve and pass an Ordinance of a Plat of Subdivision – 13701 S. LeClaire Ave., Crestwood, Illinois 60418

Motion by: Trustee McNerney Seconded by: Trustee Wasag

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

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE AUTHORIZING AND DIRECTING THE SALE OF MUNICIPALLY OWNED REAL PROPERTY LOCATED AT 5445 W. 127TH ST., CRESTWOOD, ILLINOIS 60418

A Motion to suspend the rules of order to consider an Ordinance authorizing and directing the sale of municipally owned real property located at 5445 W. 127th St., Crestwood, Illinois 60418.

Motion by: Trustee McNerney Seconded by: Trustee Pieroth

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

Motion carried.

APPROVE AND PASS AN ORDINANCE AUTHORIZING AND DIRECTING THE SALE OF MUNICIPALLY OWNED REAL PROPERTY LOCATED AT 5445 W. 127TH ST., CRESTWOOD, ILLINOIS 60418

A Motion to approve and pass an Ordinance authorizing and directing the sale of municipally owned real property located at 5445 W. 127th St., Crestwood, Illinois 60418.

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 AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$4,500,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2020A OF THE VILLAGE OF CRESTWOOD, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS.

A Motion to suspend the rules of order to consider an Ordinance authorizing and providing for the issuance of not to exceed \$4,500,000 general obligation refunding bonds (alternate revenue source), Series 2020A of the Village of Crestwood, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

Motion by: Trustee McInerney

Seconded by: Trustee Wasag

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

Nays: 0

Motion carried.

APPROVE AND PASS AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$4,500,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2020A OF THE VILLAGE OF CRESTWOOD, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS.

A Motion to approve and pass an Ordinance authorizing and providing for the issuance of not to exceed \$4,500,000 general obligation refunding bonds (alternate revenue source), Series 2020A of the Village of Crestwood, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

Motion by: Trustee McInerney

Seconded by: Trustee Pieroth

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

Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$6,000,000 TAXABLE GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2020B OF THE VILLAGE

OF CRESTWOOD, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

A Motion to suspend the rules of order to consider an Ordinance authorizing and providing for the issuance of not to exceed \$6,000,000 taxable general obligation bonds (alternate revenue source), Series 2020B of the Village of Crestwood, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds.

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 AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$6,000,000 TAXABLE GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2020B OF THE VILLAGE OF CRESTWOOD, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

A Motion to approve and pass an Ordinance authorizing and providing for the issuance of not to exceed \$6,000,000 taxable general obligation bonds (alternate revenue source), Series 2020B of the Village of Crestwood, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds.

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, 2019 AS SUBMITTED BY CHIEF WEIGAND.

Trustee Benigno read the Police Department activity report for December, 2019 as follows:

Total Arrests – 39
Crimes against persons – 21
Crimes against property – 29
Motor Vehicle Accidents – 55
Service calls – 136

Total miles driven by squads and jeeps for the month of December, 2019 – 18,916

POLICE DEPARTMENT CITATION ACTIVITY REPORT FOR THE MONTH OF DECEMBER, 2019, AS SUBMITTED BY CHIEF WEIGAND.

Trustee Benigno read the Police Department Citation activity report for the month of December, 2019 as follows:

Citations Issued – Local Ordinance – 44

Parking – 60

Total Citations – 104

Fines collected - \$10,292.17 (citations & administrative tows

-0- - (crime prevention class)

Total fines collected - \$10,292.17

RECREATION RECREATION – Trustee Wasag, Chairman

CRESTWOOD RECREATION AND WELLNESS CENTER REPORT DATED JANUARY 16, 2020.

The Crestwood Recreation and Wellness Center Report dated January 16, 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.

Winter 2020 – Swim Lesson information – Registration for the Winter 2020 session of swim lessons at the CRWC starts Saturday, February 1st beginning at 7:00 a.m. swim lessons are offered for boys and girls ages 6 months through 14 years old and are offered on Tuesdays, Thursdays and Saturdays. The winter session runs February 25th thru April 4th.

Winter 2020 Boys and Girls Youth Basketball League – Register now for the Youth Basketball league at the CRWC for boys and girls ages 4 thru 13 years of age. Practices and games are held on Saturdays. For more information about the youth basketball league call 708-371-4810 or email: crwc sports@gmail.com

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

SCAVENGER REPORT FOR THE MONTH OF JANUARY, 2020, SERVICES PERFORMED IN THE MONTH OF DECEMBER, 2019.

Trustee McInerney read the scavenger report for the month of January, 2020, stating the following:

Homes – 2,237 @ 23.12 = \$47,245.44
Condos – 2,127 @ \$12.00 = \$25,524.00
Recycling Processing Charge for December, 2019 - \$1,163.24
Regulatory Compliance charge - \$87.28

Total Charges for the month of December, 2019 - \$74,019.96

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Benigno, Chairman

No Report

**STREETS,
LIGHTS &
DRAINAGE**

STREETS, LIGHTS, & DRAINAGE – Trustee Pieroth, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED JANUARY 16, 2020

The Streets, Lights, & Drainage bi-monthly report dated January 16, 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 8 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 4 fire hydrants, repaired 1 b-boxes, cleaned up Public works trucks and backhoes, repaired 2 storm water inlets, repaired 5 sanitary sewer man holes, Organized and Cleaned Pump House, Hung and taped drywall, worked on 6 Restorations throughout the Village, Worked on plumbing at new Village Hall, hauled 3 loads of dirt to dump, Cleaned at new Village hall and Civic Center, ran the street sweeper throughout Playfield and Cal-Sag area 4 times, Painted closets for Police Storage, painted walls and new trim for Biela Center, Installed new flooring at Biela Center, Primed and painted ceilings and walls at Civic Center, and worked on Craco Crack Sealer and Hot Pot for asphalt repair.

**WATER &
SEWER**

WATER & SEWER – Trustee Pieroth, Chairman

WATER & SEWER REPORT DATED JANUARY 16, 2020

The Water & Sewer bi-monthly report dated January 16, 2020 was read by Trustee Pieroth, highlighting the following: Obtained 7 final readings, verified 6 meter readings, daily readings taken at pump house, jetted 10 sanitary main lines, checked sanitary mainlines daily, located and checked operation of 8 b-boxes, located 23 requests for Village utilities per J.U.L.I.E. dig notices, replaced 20 transponders that are obsolete, replaced 5 radio read meters, checked for leaks in 2 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.

WATERWORKS AND SEWERAGE FUND REPORT FOR THE MONTH DECEMBER, 2019.

Trustee Pieroth read the Waterworks and Sewerage fund report for the month of December, 2019, highlighting the following:

Accounts Receivable Balance December 1, 2019 - \$482,663.60
Billing for the month of December, 2019 - \$359,635.74
Receipts for the month of December, 2019 - \$339,274.12
Supplementary Receipts for the month of December, 2019 - \$3,221.42
Receipt of 2 return checks - \$877.38
Receivable adjustments for the month - \$3,770.09
Accounts Receivable Balance December 31, 2019 - \$498,377.75

**APPOINT-
MENTS**

APPOINTMENT OF THE FOLLOWING:

None

OATHS

ACCEPTANCE OF OATHS

A Motion to approve the following Oaths:

January 16, 2020

Fire Department: Juan Ramirez, Kevin Griffin, Nick James

Motion by: Trustee Pieroth

Seconded by: Trustee Benigno

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

Motion carried.

**OLD
BUSINESS**

None

**NEW
BUSINESS**

Mayor Presta announced that Cook County Commissioner Donna Miller and Lieutenant Governor Stratton will be at the Biela Center on Tuesday, January 21st to help promote the 2020 Census. Also, Cory Stevenson from the Census will be there to give us all the details.

ADJOURN-

There being no further business, a motion was made by Trustee Pieroth and seconded

MENT

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

