

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
JANUARY 7, 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 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 resident John O'Meara and recited by all.

**SUSPEND
RULES OF
ORDER
PUBLIC
PARTICIPATION**

CRESTWOOD SCHOOL CHOICE PROCLAMATION was read by Village Clerk Johnson!

**RECONVENE
BOARD
MEETING**

Mayor Presta called the regular Board meeting back to order at 8:03 p.m.

**VILLAGE
CLERK'S
OFFICE**

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED DECEMBER 15, 2020.

A Motion to approve the Committee of the Whole Minutes dated December 15, 2020.

Motion by: Trustee Pieroth

Seconded by: Trustee Benigno

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

Nays: 0

Abstain: 1 Trustee Flynn

Motion carried.

APPROVE BOARD OF TRUSTEE MINUTES DATED DECEMBER 17, 2020.

A Motion to approve the Board of Trustee Minutes dated December 17, 2020.

Motion by: Trustee Benigno Seconded by: Trustee Wasag

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

Nays: 0

Abstain: 1 Trustee Flynn

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 DECEMBER 28, 2020, 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
December 28, 2020, "as a matter of record".

FINANCE Finance – Trustee Flynn, Chairman

**VACATION TIME PAYOUT DATED 12/15/20, COMP TIME PAYOUT DATED 12/17/20,
VOUCHER LISTING DATED 12/23/20, PAYROLL WARRANT DATED 12/25/20, VOUCHER
LISTING DATED 12/30/20.**

A Motion to approve Vacation Time Payout dated 12/15/20, Comp Time Payout dated
12/17/20, Voucher Listing dated 12/23/20, Payroll Warrant dated 12/25/20, and
Voucher Listing dated 12/30/20.

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

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. 4749 W. 137TH ST., JUICY EVENTS.

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. 4749 W. 137th St., Juicy Events.

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 GRANTING A SPECIAL USE OF THE VILLAGE OF CRESTWOOD AND KNOWN AS TITLE XV OF THE CRESTWOOD VILLAGE CODE. 4749 W. 137TH ST., JUICY EVENTS.

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. 4749 W. 137th St., Juicy Events.

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 AUTHORIZING THE SALE OF SURPLUS REAL ESTATE LOCATED AT 4341 W. 135TH ST.

A Motion to suspend the rules of order to consider a Resolution authorizing the sale of surplus real estate located at 4341 W. 135th St.

Motion by: Trustee McInerney Seconded by: Trustee Pieroth

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 4341 W. 135TH ST.

A Motion to approve and pass a Resolution authorizing the sale of surplus real estate located at 4341 W. 135th St.

Motion by: Trustee McInerney

Seconded by: Trustee Benigno

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 FOR THE MONTH OF JANUARY, 2021 AS SUBMITTED BY ROCCO MOSSUTO

Trustee Wasag read the Crestwood Recreation and Wellness Center Report for the month of January, 2021 as submitted by Rocco Mossuto highlighting the following information.

They are very excited to be open and serving the community. We are following the CDC guidelines. The following highlights were listed:

1. Annual Christmas party on December 12th was a hit.
2. In January indoor practices will begin for Crestwood Crush baseball and Crestwood Fast pitch.
3. January 9th we will host our all sports information and registration session.
4. The annual Bags and Brews event will be held on January 30th.
5. Swim lessons will begin the week of January 12th
6. The CRWC is happy to present our first ever Dodgeball league starting on February 5th.
7. Yoga classes will continue on Monday and Thursday's throughout the winter.
8. Wednesday nights in January we will continue to host drop in pickle ball from 7-10 pm at the CRWC.
9. Wednesday mornings we are also hosting tot time from 10-11 am through December.

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

STREETS, LIGHTS & DRAINAGE REPORT DATED JANUARY 7, 2021

Trustee Pieroth read the Streets, Lights & Drainage report dated January 7, 2021 as follows:

- Maintained all Police, Fire, EMA and Public Works vehicles.
- Maintained all Village Buildings
- Worked on 6 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.
- Had monthly safety meeting and completed safety videos.
- Cleaned up public works yard and building.
- Worked on 1 fire hydrants.
- Framed new gable and installed cement board at Village Hall.
- Cleaned Public Works trucks and backhoes.
- Repaired 4 B-boxes
- Repaired 7 storm water inlets
- Repaired 1 sanitary sewer manholes
- Worked on concrete leaks on visitor's side of Ozinga Field.
- Worked on 1 restorations throughout the Village.
- Cleaned up new Village hall and Civic Center.
- Plowed streets for 4 snow events in which 40 tons of salt was used.
- Cleaned and washed equipment after snow events.
- Drywall basement at new civic center.
- Cleaned and straightened up public work building and yard.
- Worked on new addition at the new Civic Center.
- Moved storage rooms from old village hall to new village hall.
- Moved offices to new Village Hall.
- Cleaned salt dome.
- Set up for Daisies luncheon for Police and Fire Departments..
- Finished bathroom for 13121 RiverCrest Dr.
- Worked on plow equipment
- Cleaned up and put away Christmas decorations at CRWC.

**WATER &
SEWER**

WATER & SEWER – Trustee Pieroth, Chairman

WATER & SEWER REPORT DATED JANUARY 7, 2021

Trustee Pieroth read the Water & Sewer report dated January 7, 2021 as follows:

- Obtained 5 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 2 b-boxes.
- Located 37 requests for Village utilities per J.U.L.I.E. dig notices.
- Replaced 10 transponders that were obsolete.
- Checked for leaks in 2 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.

**APPOINT-
MENTS**

APPOINTMENT OF THE FOLLOWING:

None

OATHS

ACCEPTANCE OF OATHS

Village of Crestwood Oaths

January, 7, 2021

Fire Department: Kevin McAuliffe, Martin Rita, Christopher Bailey, Jonathan Newton, Matthew Moss, Kyle Kraatz, Herbert Johnson, Alan Krupa, Michael Lunk, Thomas Raider, David Zweizig, Bradley Golomb, John Binnendy, John Paliga, Stephen Gallagher, Nick James, Daniel Jurka Jr. Daniel Malone, Kevin Griffin, Matthew Stedman, Nick Wilmington, Mark Binnendyk, Michael O'Keefe, Anthony Bulat, Keith Johnson, Mark Taylor, Zachary Zweizig, Daryk Joneson; **Police Department:** Ewa Biskup, Thomas J. Sheehan

A Motion was made by Trustee Flynn and seconded by Trustee Pieroth to accept the Oaths as listed.

Motion by: Trustee Flynn

Seconded by: Trustee Pieroth

Ayes: 6

Trustees Flynn, Benigno, Pieroth, Madlener, McInerney and Wasag

Nays: 0

Motion carried.

**OLD
BUSINESS**

None

**NEW
BUSINESS**

Three bids were received for 13960 S. Cicero Ave. and were opened during the Board meeting as follows:

1. 2Meatballs, LLC – Bid of \$1,600,000
2. Midwest Property Management, LLC. – Bid of \$1,750,000
3. Cicero Avenue Crestwood, LLC (Mid-America Real Estate) – Bid of \$2,025,000

The three bids will be reviewed by our attorney David Sosin with His recommendation to follow.

**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

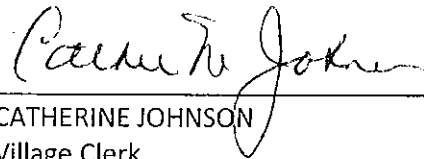
Seconded by: Trustee Flynn

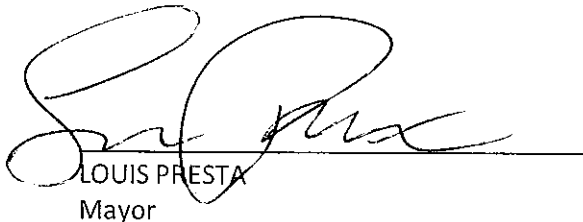
Ayes: 6 Trustees Flynn, Benigno, Pieroth, Madlener, McInerney and Wasag

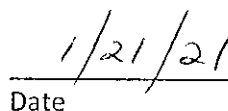
Nays: 0

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 8:15p.m.


CATHERINE JOHNSON
Village Clerk


LOUIS PRESTA
Mayor


Date

