

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
FEBRUARY 18 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**

None

**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 FEBRUARY 2, 2021.

A Motion to approve the Committee of the Whole Minutes dated February 2, 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 FEBRUARY 4, 2021.

A Motion to approve the Board of Trustee Minutes dated February 4, 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 FEBRUARY 8, 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
February 8, 2021“ as a matter of record”.

BUILDING REPORT FOR THE MONTH OF JANUARY, 2021.

Trustee Madlener read the building report for the month of January, 2021, stating
the following for the month:

Total Billed - \$2,2420.00

Total Valuation: \$147,564.00

Number of Permits: 9

FINANCE

Finance – Trustee Flynn, Chairman

**VOUCHER LISTING, DATED 02-03-21, PAYROLL WARRANT, DATED 02-04-21, VOUCHER
LISTING, DATED 02-11-21, AND VOUCHER LISTING, DATED 02-18-21.**

A Motion to approve Voucher listing, dated 02-03-21, Payroll Warrant, dated 02-04-21,
Voucher listing, dated 02-11-21, and Voucher listing, dated 02-18-21.

Motion by: Trustee Flynn

Seconded by: Trustee Pieroth

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

Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDERATION A RAFFLE AND CHANCES LICENSE APPLICATION FOR INCARNATION PARISH RAFFLE TO BE HELD ON MARCH 1, 2021 THROUGH SEPTEMBER 12, 2021 AND WAIVE THE \$500.00 BOND FEE.

A Motion to Suspend the Rules of Order to consider a Raffle and Chances license application for Incarnation Parish raffle to be held on March 1, 2021 through September 12, 2021 and waive the \$500.00 bond fee.

Motion by: Trustee Flynn

Seconded by: Trustee Benigno

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

Motion carried.

APPROVE AND PASS A RAFFLE AND CHANCES LICENSE APPLICATION FOR INCARNATION PARISH RAFFLE TO BE HELD ON MARCH 1, 2021 THROUGH SEPTEMBER 12, 2021 AND WAIVE THE \$500.00 BOND FEE.

A Motion to Approve and Pass a Raffle and Chances license application for Incarnation Parish raffle to be held on March 1, 2021 through September 12, 2021 and waive the \$500.00 bond fee.

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

FIRE DEPARTMENT MONTHLY REPORT FOR FEBRUARY, 2021 AS SUBMITTED BY FIRE CHIEF OF DEPARTMENT JON NEWTON.

Trustee Madlener read the Fire Department monthly report for February, 2021, highlighting the following:

During the month of January, 2021, the department made a total of 226 runs. The same time last year we ran 255 runs.

Significant incidents for the month.

January 5, 2021 – Truck 2314 and Duty Chief 2301 responded to an alley garage fire in Robbins. Crew assisted in overhaul of a frame garage.

January 5, 2021 – Crestwood companies responded to 12805 W. Playfield Dr. for a fire in an occupied residential dwelling, followed by Palos Heights, Midlothian, Posen, Alsip, Orland and North Palos. Crews found heavy fire in the front of the building and immediately conducted fire suppression, search, and ventilation. Nearby neighbors

were commended for assisting in the evacuation/rescue of the building occupants. The fire was ruled accidental.

January 6, 2021 – Truck 2314 and Duty Chief 2301, responded to a fire in an occupied residential dwelling at 12223 S. Maple Ave. in Blue Island. Duty Chief assumed fire operations under command of Blue Island Chief 2100, Dan Reda.

January 8, 2021 – Truck 2314 and Duty Chief 2301 responded to a fire in an occupied residential dwelling at 13822 Clifton Park in Robbins. Crew operated as first truck, conducting roof ventilation and Duty Chief 2301 assumed fire operations under command of Robbins, Chief 2900, Vance Woods.

January 23, 2021 - Crestwood companies responded to 5535 W. Fairway Dr. for a fire in an occupied residential dwelling, followed by Palos Heights, Midlothian, Posen, Alsip, Orland and North Palos. Crews found a story and half ordinary with heavy fire in the rear. Crews stretched hose lines for suppression, immediately conducted searches and also conducted roof ventilation. Crews found the fire had spread into the attic and knee walls on the top floor and chased it for some time. The two roof teams from Crestwood did an outstanding job battling smoke and fire while opening the top of the building. Crews worked under the direction of Division Chief Jon Paliga, 2301. The fire was ruled accidental.

January 25, 2021 – Ambulance 2302 with Chief Newton, 2300 responded to assist Alsip with a semi-truck rollover and multiple vehicle accident on Interstate 294 NB at MM 14. Crew transported one victim and 2300 assisted under the direction of Alsip Chief 2000, Tom Strczenski.

Chief Newton also commented on the things to remember in the winter, such as fire hydrants, space heater safety, and carbon monoxide alarms.

LICENSE & ORDINANCE

License & Ordinance – Trustee McInerney, Chairman

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION PURSUANT TO CHAPTER 121 OF THE ILLINOIS REVISED STATUTES REQUIRES THAT ANY PERSON, FIRM OR CORPORATION DESIRING TO DO WORK ON STATE MAINTAINED RIGHTS OF WAY MUST FIRST OBTAIN A WRITTEN PERMIT FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION. THIS INCLUDES ANY EMERGENCY WORK ON BROKEN WATER MAINS OR SEWERS.

A Motion to Suspend the Rules of Order to consider a Resolution pursuant to Chapter 121 of the Illinois revised statutes requires that any person, firm or corporation desiring to do work on State maintained rights of way must first obtain a written permit from the Illinois Department of Transportation. This includes any emergency work on broken water mains or sewers.

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 PURSUANT TO CHAPTER 121 OF THE ILLINOIS REVISED STATUTES REQUIRES THAT ANY PERSON, FIRM OR CORPORATION DESIRING TO DO WORK ON STATE MAINTAINED RIGHTS OF WAY MUST FIRST OBTAIN A WRITTEN PERMIT FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION. THIS INCLUDES ANY EMERGENCY WORK ON BROKEN WATER MAINS OR SEWERS.

A Motion to Approve and Pass a Resolution pursuant to Chapter 121 of the Illinois revised statutes requires that any person, firm or corporation desiring to do work on State maintained rights of way must first obtain a written permit from the Illinois Department of Transportation. This includes any emergency work on broken water mains or sewers.

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 THE ACCEPTANCE OF AN ASSIGNMENT OF THE LICENSE FOR USE OF OZINGA FIELD.

A Motion to Suspend the Rules of Order to consider an Ordinance authorizing the acceptance of an assignment of the license for use of Ozinga Field.

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 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF AN ASSIGNMENT OF THE LICENSE FOR USE OF OZINGA FIELD.

A Motion to an Ordinance authorizing the acceptance of an assignment of the license for use of Ozinga Field.

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

No Report

HEALTH & SAFETY HEALTH & SAFETY – Trustee McInerney , Chairman

SCAVENGER REPORT FOR THE MONTH OF FEBRUARY, 2021 FOR WORK PERFORMED IN THE MONTH OF JANUARY, 2021.

Trustee McInerney read the Scavenger report for the month of February, 2021 for work performed in the month of January, 2021, highlighting the following:

Homes – 2,243 @\$21.12 = \$47,372.16
Condos – 2,127 @ \$12.00 = \$25,524.00
Recycling Processing Charge for January, 2021 - \$1,164.28
Regulatory Compliance Charge - \$87.36
Total Charge for the month of January, 2021 - \$74,147.80

Total Paid to Republic Services in February, 2021 of \$74,147.80

EMA EMERGENCY MANAGEMENT AGENCY – Trustee Benigno, Chairman

No Report

STREETS, LIGHTS & DRAINAGE STREETS, LIGHTS, & DRAINAGE – Trustee Pieroth, Chairman
STREETS, LIGHTS & DRAINAGE REPORT DATED FEBRUARY 18, 2021

Trustee Pieroth read the Streets, Lights & Drainage report dated February 18, 2021 as follows:

- Maintained all Police, Fire, EMA and Public Works vehicles.
- Maintained all Village Buildings
- Worked on 9 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 garage bays and storage areas.
- Worked on 5 fire hydrants
- Cleaned floors and removed garbage at New Civic Center
- Cleaned floors and removed garbage at Village Hall.

- Cleaned Public works trucks and backhoes.
- Repaired 1 B-boxes
- Repaired 2 storm water inlets
- Repaired 1 sanitary sewer manholes
- Cleaned and painted walls on visitor's side at Ozinga Field.
- Worked on 1 restorations throughout the Village.
- Cleaned up basement and painted new Village Hall and Civic Center.
- Plowed streets for 4 snow events in which 90 tons of salt was used.
- Cleaned and washed equipment after snow events.
- Worked on plow equipment.
- Cleaned and straightened up public work building and yard.
- Worked on new addition at the new Civic Center.
- Installed trim in new civic center basement.
- Demo and framed walls at new village hall basement.
- Installed cabinets and doors in basement of new civic center
- Painting walls in basement at new civic center.
- Painting walls in basement at new civic.
- Cleaned floors in the office at the Biela.
- Drywall basement at new Village Hall.
- Clean salt dome and received 160 tons of salt
- Repaired one watermain break.

**WATER &
SEWER**

WATER & SEWER – Trustee Pieroth, Chairman

WATER & SEWER REPORT DATED FEBRUARY 18, 2021

Trustee Pieroth read the Water & Sewer report dated February 18, 2021 as follows:

- Obtained 5 final readings.
- Verified 7 meter readings.
- Daily readings taken at pump house.
- Jetted 2 sanitary main lines.
- Checked sanitary mainlines daily.
- Located and checked operation of 2 b-boxes.
- Located 4 requests for Village utilities per J.U.L.I.E. dig notices.
- Replaced 12 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 & SEWERAGE FUND REPORT FOR THE MONTH OF JANUARY, 2021.

Trustee Pieroth read the Waterworks & Sewerage fund report for the month of January, 2021 as follows:

Accounts Receivable balance on January 1, 2021 of \$469,645.83

Billing for the month of \$245,203.71

Chargebacks of \$417.78

Receipts for the month of \$333,462.17

Accounts Receivable balance on January 31, 2021 of \$381,805.15

Total deposit at the bank of \$333, 012.17 for the month of January, 2021

APPOINT- MENTS

APPOINTMENT OF THE FOLLOWING:

A Motion to appoint the following:

1. Crestwood Police Department

Briana G. Hartmann, Downers Grove, Illinois

David Palac, Burbank, Illinois

Both as a Part-time Probationary Police Officer (6 months) at \$21.00 per hr.

Subject to the filing of their Oaths.

Motion by: Trustee Benigno

Seconded by: Trustee Wasag

Ayes: 6

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

Nays: 0

Motion carried.

OATHS

ACCEPTANCE OF OATHS

A Motion to accept the following Oaths:

Village of Crestwood Oaths

February 18, 2021

Fire Department – Mateusz Blicharski

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

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

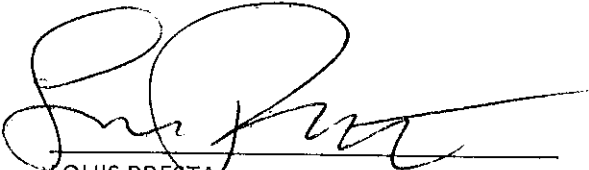
Ayes: 6 Trustees Flynn, Benigno, Pieroth, Madlener, McInerney and Wasag

Nays: 0

Motion carried.

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


CATHERINE JOHNSON
Village Clerk


LOUIS PRESTA
Mayor

3/4/21
Date

