

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
14025 S. KOSTNER AVE., CRESTWOOD, IL 60418
FEBRUARY 6, 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: Anthony Benigno, William Pieroth, Linda Madlener, Michael
McInerney and Kevin Wasag

Absent: Trustee Patricia Theresa Flynn

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.

**SUSPEND
RULES OF
ORDER
PUBLIC
PARTICIPATION**

None

**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 JANUARY 14, 2020

A Motion to approve the Committee of the Whole Minutes dated January 14, 2020

Motion by: Trustee Benigno Seconded by: Trustee Pieroth

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

Nays: 0

Absent: 1 Trustee Flynn

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED JANUARY 16, 2020.

A Motion to approve the Board of Trustees Minutes dated January 16, 2020.

Motion by: Trustee Pieroth

Seconded by: Trustee Benigno

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

Nays: 0

Absent: 1 Trustee Flynn

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
JANUARY 13, 2020, “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 January 13, 2020, “as a matter of record”.

**CLERK TO NOTE THE CRESTWOOD PLAN COMMISSION/ZONING BOARD OF
APPEALS PUBLIC HEARING AND REGULAR SCHEDULED MEETING OF
JANUARY 27, 2020, “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 January 27, 2020, “as a matter of record”.

FINANCE

Finance – Trustee Flynn, Chairman (Trustee Benigno)

APPROVE PAYROLL WARRANT P-2-2020, DATED 01-24-2020

A motion to approve Payroll Warrant, P-2-2020, dated 01-24-2020 was made by Trustee Benigno in the absence of Trustee Flynn.

Motion by: Trustee Benigno

Seconded by: Trustee Pieroth

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

Nays: 0

Absent: 1 Trustee Flynn

Motion carried.

FIRE

Fire – Trustee Madlener, Chairman

Crestwood Fire Department monthly report for January, 2020 as submitted by Chief Jon Newton.

Trustee Madlener read the Fire Department monthly report highlighting the following:

Total incidents for the month of 262 runs, significant incidents during the month as follows:

January 10th – Engine 2323 responded to Auto aid assist Palos Heights with a fire at 7100 W. 127th St. Crew conducted ventilation operations.

January 15th – Engine 2323 responded to assist Calumet Park on a building fire at 12516 S. Wood St. Crew conducted rapid Intervention operations and overhaul.

January 19th – Engine 2323 responded to assist Harvey, on a 3-11 alarm, fire at 154th and Broadway. Crew led out hose lines and assisted in extinguishment, as well as, overhaul.

The Crestwood Fire Dept. is also anticipating delivery of 20 new sets of gear in the coming weeks. This gear will give us the ability to hire up to 10 more Firefighter/Paramedics who are currently in waiting.

The Department is also working on testing/interview requirements for future promotions in the department for the ranks of Division Chief and Lieutenant.

Chief Newton also commented on the Coronavirus and finished with, as always , stay safe!

LICENSE & ORDINANCE

License & Ordinance – Trustee McNerney, Chairman

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF MARY TOOMEY, ALLAMOTIVE COMPLETE AUTO REPAIR, (4304 W. MIDLOTHIAN TPK., CRESTWOOD, IL 60418).

A Motion to direct the Village Attorney to prepare an ordinance upon the request of Mary Toomey, Allamotive Complete Auto Repair, (4304 W. Midlothian Tpk., Crestwood, Illinois 60418).

Motion by: Trustee McNerney

Seconded by: Trustee Benigno

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

Nays: 0

Absent: 1 Trustee Flynn

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE AMENDING SECTION 112.25 OF THE CODE OF CRESTWOOD RELATING TO THE FEE SCHEDULE FOR LICENSES TO SELL ALCOHOLIC LIQUOR.

A Motion to suspend the rules of order to consider an Ordinance amending section 112.25 of the code of Crestwood relating to the fee schedule for licenses to sell alcoholic liquor.

Motion by: Trustee McInerney Seconded by: Trustee Wasag

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

Nays: 0

Absent: 1 Trustee Flynn

Motion carried.

APPROVE AND PASS AN ORDINANCE AMENDING SECTION 112.25 OF THE CODE OF CRESTWOOD RELATING TO THE FEE SCHEDULE FOR LICENSES TO SELL ALCOHOLIC LIQUOR.

A Motion to approve and pass an Ordinance amending section 112.25 of the code of Crestwood relating to the fee schedule for licenses to sell alcoholic liquor.

Motion by: Trustee McInerney Seconded by: Trustee Benigno

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

Nays: 0

Absent: 1 Trustee Flynn

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION PLACING BEFORE THE VOTERS OF CRESTWOOD WHETHER THE VILLAGE SHALL BECOME A HOME RULE UNIT OF GOVERNMENT.

A Motion to suspend the rules of order to consider a Resolution placing before the voters of Crestwood whether the Village shall become a home rule unit of government.

Motion by: Trustee McInerney Seconded by: Trustee Pieroth

Ayes: 4 Trustees Benigno, Pieroth, McInerney and Wasag

Nays: 1 Trustee Madlener

Absent: 1 Trustee Flynn

Motion carried.

**APPROVE AND PASS A RESOLUTION PLACING BEFORE THE VOTERS OF CRESTWOOD
WHETHER THE VILLAGE SHALL BECOME A HOME RULE UNIT OF GOVERNMENT.**

A Motion to approve and pass a Resolution placing before the voters of Crestwood whether the Village shall become a home rule unit of government.

Motion by: Trustee McNerney Seconded by: Trustee Benigno

Ayes: 4 Trustees Benigno, Pieroth, McNerney and Wasag
Nays: 1 Trustee Madlener
Absent: 1 Trustee Flynn

Motion carried.

**SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION IN SUPPORT OF
CLASS 7B STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION
ORDINANCE, AS AMENDED, FOR CERTAIN REAL ESTATE LOCATED AT 13200
RIVERCREST DR., CRESTWOOD, ILLINOIS**

A Motion to Suspend the rules of order to consider a Resolution in support of Class 7B status pursuant to the Cook County real property classification ordinance, as amended, for certain real estate located at 13200 RiverCrest Dr., Crestwood, Illinois

Motion by: Trustee McNerney Seconded by: Trustee Pieroth

Ayes: 5 Trustees Benigno, Pieroth, Madlener, McNerney and Wasag
Nays: 0
Absent: 1 Trustee Flynn

Motion carried.

**APPROVE AND PASS A RESOLUTION IN SUPPORT OF CLASS 7B STATUS PURSUANT TO
THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE, AS AMENDED, FOR
CERTAIN REAL ESTATE LOCATED AT 13200 RIVERCREST DR., CRESTWOOD, ILLINOIS**

A Motion to approve and pass a Resolution in support of Class 7B status pursuant to the Cook County real property classification ordinance, as amended, for certain real estate located at 13200 RiverCrest Dr., Crestwood, Illinois

Motion by: Trustee McNerney Seconded by: Trustee Pieroth

Ayes: 5 Trustees Benigno, Pieroth, Madlener, McNerney and Wasag
Nays: 0
Absent: 1 Trustee Flynn

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE DESIGNATING AN AREA IN THE VILLAGE OF CRESTWOOD COMMONLY KNOWN AS 13200 RIVERCREST DR., CRESTWOOD, ILLINOIS AS BLIGHTED.

A Motion to suspend the rules of order to consider an Ordinance designating an area in the Village of Crestwood commonly known as 13200 RiverCrest Dr., Crestwood, Illinois as blighted.

Motion by: Trustee McInerney Seconded by: Trustee Pieroth

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

Motion carried.

APPROVE AND PASS AN ORDINANCE DESIGNATING AN AREA IN THE VILLAGE OF CRESTWOOD COMMONLY KNOWN AS 13200 RIVERCREST DR., CRESTWOOD, ILLINOIS, AS BLIGHTED.

A Motion to approve and pass an Ordinance designating an area in the Village of Crestwood commonly known as 13200 RiverCrest Dr., Crestwood, Illinois, as blighted.

Motion by: Trustee McInerney Seconded by: Trustee Benigno

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

Motion carried.

POLICE POLICE – Trustee Benigno, Chairman

No Report

RECREATION RECREATION – Trustee Wasag, Chairman

CRESTWOOD RECREATION AND WELLNESS CENTER REPORT DATED FEBRUARY 6, 2020.

The Crestwood Recreation and Wellness Center Report dated February 6, 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.

Zumba Fitness – Join Lynn Kata every Monday from 6:30 to 7:30 p.m. at the CRWC for Zumba Fitness. \$9.00 per class to drop-in or purchase a punch card and save money.

The CRWC Now Offers Online Registration – Just a Reminder – you can register online for some of the programs and activities at the CRWC. To enroll in programs using online registration, you will need to use a credit card to process the transaction. The CRWC currently accepts VISA, MasterCard, Discover and American Express.

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

No Report

**STREETS,
LIGHTS &
DRAINAGE**

STREETS, LIGHTS, & DRAINAGE – Trustee Pieroth, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED FEBRUARY 6, 2020

The Streets, Lights, & Drainage bi-monthly report dated February 6, 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, worked on 1 fire hydrants, repaired 2 b-boxes, cleaned up Public works trucks and backhoes, repaired 4 storm water inlets, repaired 6 sanitary sewer man holes, Organized and Cleaned Pump House, Hung and taped drywall, worked on 2 Restorations throughout the Village, Worked on plumbing at new Village Hall, Salted streets for 2 snow events – 30 tons of salt was needed, hauled 2 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, Installed new flooring in closets for Police Storage, painted walls and new trim for Ozinga Field, finished installing new flooring, base and shoe at Biela Center, finished painting ceilings and walls at Civic Center, painted and installed trim and wainscoting 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 FEBRUARY 6, 2020

The Water & Sewer bi-monthly report dated February 6, 2020 was read by Trustee Pieroth, highlighting the following: Obtained 6 final readings, verified 9 meter readings, daily readings taken at pump house, jetted 6 sanitary main lines, checked sanitary mainlines daily, located and checked operation of 4 b-boxes, located 45 requests for Village utilities per J.U.L.I.E. dig notices, replaced 15 transponders that are obsolete, replaced 1 radio read meters, checked for leaks in 3 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:

1. A Motion to appoint the following:

- A. Crestwood Police Department – Appointment of Thomas J. Sheehan of Chicago, Illinois to the position of Part-Time Auxiliary Police Officer, at a pay rate of \$18.00 per hour.
- B. Public Works Department – Mike Justin to the position of Seasonal Employee, at a pay rate of \$15.50 per hour.
- C. Crestwood Recreation and Wellness Center – Christian Perez, 13601 South End Lane, Crestwood, Illinois to the position of Part-Time swim instructor, and Anthony Garcia – 4940 Circle Ct., Crestwood, Illinois, to the position of Part-time swim instructor both at a pay rate of \$9.25 per hour.

Subject to the filing of their Oath.

Motion by: Trustee Benigno

Seconded by: Trustee Wasag

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

Nays: 0

Absent: 1 Trustee Flynn

Motion carried.

OATHS

ACCEPTANCE OF OATHS

A Motion to approve the following Oaths:

February 6, 2020

Police Department: Randy A. Talaski, Amy L. Quinlan, Robert S. Fitzgerald, Larry Luczak

Motion by: Trustee Benigno

Seconded by: Trustee Pieroth

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

Nays: 0

Absent: 1 Trustee Flynn

Motion carried.

**OLD
BUSINESS**

None

**NEW
BUSINESS**

None

**ADJOURN-
MENT**

There being no further business, a motion was made by Trustee Wasag and seconded by Trustee Benigno, to adjourn the regular meeting of the Crestwood Village Board.

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

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

Nays: 0

Absent: 1 Trustee Flynn

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 8:11 p.m.

CATHERINE JOHNSON
Village Clerk

LOUIS PRESTA
Mayor

Date

