

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
14025 S. KOSTNER AVE., CRESTWOOD, IL 60418
DECEMBER 17, 2020 – 8:00 PM

CALL TO ORDER

The Regular Board meeting was called to order by Village Clerk Cathy Johnson in the absence of Mayor Presta at 8:00 p.m.

ROLL CALL

Present and responding to roll call were the following:

Trustees: 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

MAYOR PRO TEM

A Motion was made by Trustee Benigno and seconded by Trustee Pieroth to appoint Trustee Linda Madlener as Mayor Pro tem in the absence of Mayor Presta

Motion by: Trustee Benigno

Seconded by: Trustee Pieroth

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

Nays: 0

Absent: 1 Trustee Flynn

Motion carried.

PLEDGE ALLEGIANCE

The pledge was led by Chief Engineer George Hardwick and recited by all.

SUSPEND RULES OF ORDER PUBLIC PARTICIPATION

The 2020 Christmas Decorating winners were announced as follows:

First Place – The Klein Family – 13302 S. Laramie Ave.

Second Place – The Brefczynski Family – 5249 Arbor lane

The Coleman Family – 5212 W. 137th Pl.

The Kuras Family – 5409 W. 137th St.

The Johnson Family – 14227 Springfield Ave.

The Gumber Family – 13301 S. Laramie Ave.

The Wysocki Family – 13336 S. LeClaire Ave.

The Ward Family – 5335 Arbor Lane

The Gallelli Family – 13856 S. LeClaire Ave.
The VanHowe Family – 13301 W. Playfield Dr.
The Werley Family -12825 Carriage Lane, Unit 3B

Many more homes were recognized for their wonderful decorating. It was very difficult to choose the winners this year.

CONGRATULATIONS TO ALL THE BEAUTIFUL HOUSES!

**RECONVENE
BOARD
MEETING**

Mayor Pro tem Madlener called the regular Board meeting back to order at 8:05 p.m.

**VILLAGE
CLERK'S
OFFICE**

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED DECEMBER 1, 2020.

A Motion to approve the Committee of the Whole Minutes dated December 1, 2020.

Motion by: Trustee Benigno Seconded by: Trustee Wasag

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

Nays: 0

Absent: Trustee Flynn

Motion carried.

APPROVE BOARD OF TRUSTEE MINUTES DATED DECEMBER 3, 2020.

A Motion to approve the Board of Trustee Minutes dated December 3, 2020.

Motion by: Trustee Benigno Seconded by: Trustee Wasag

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

Nays: 0

Absent: Trustee Flynn

Motion carried.

**STANDING
COMMITTEE
REPORTS**

**BUILDING &
PLATS**

Building & Plats – Trustee Madlener, Chairman (Trustee Wasag)

BUILDING REPORT FOR THE MONTH OF NOVEMBER, 2020

Trustee Wasag read the building report for Mayor Pro tem Madlener
Highlighting the following for the month of November, 2020.

Permits Issued – 26
Total billed – \$1,848.00
Valuation of permits - \$263,057.00

FINANCE

Finance – Trustee Flynn, Chairman (Trustee Benigno)

PAYROLL WARRANT P-24-20, DATED 11-27-20, VOUCHER LISTING DATED 12-03-20, VOUCHER LISTING DATED 12-10-20, PAYROLL WARRANT P-25-20, DATED 12-11-20, AND VOUCHER LISTING DATED 12-17-20.

A Motion was made by Trustee Benigno in the absence of Trustee Flynn to approve Payroll Warrant, P-24-20, dated 11-27-20, Voucher listing dated 12-03-20, Voucher listing dated 12-10-20, Payroll Warrant P-25-20, dated 12-11-20, and Voucher listing dated 12-17-20

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.

LICENSE & ORDINANCE

License & Ordinance – Trustee McInerney, Chairman

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION AUTHORIZING AND APPROVING A “PARATRANSIT GRANT AGREEMENT” WITH THE SUBURBAN BUS DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY, JANUARY 1, 2021 TO DECEMBER 31, 2021.

A Motion to suspend the rules of order to consider a Resolution authorizing and approving a “Paratransit Grant Agreement” with the Suburban Bus Division of the Regional Transportation Authority, January 1, 2021 to December 31, 2021.

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.

APPROVE AND PASS A RESOLUTION AUTHORIZING AND APPROVING A “PARATRANSIT GRANT AGREEMENT” WITH THE SUBURBAN BUS DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY, JANUARY 1, 2021 TO DECEMBER 31, 2021.

A Motion to approve and pass a Resolution authorizing and approving a “Paratransit Grant Agreement” with the Suburban Bus Division of the Regional Transportation Authority, January 1, 2021 to December 31, 2021.

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.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF ERCELYNE MCCOY, JUICY EVENTS FOR A SPECIAL USE TO PERMIT AN EVENT PLANNING SERVICE FOR SHOWERS, WEDDINGS, GRADUATIONS, RETIREMENTS AND FITNESS CLASSES ON THE PREMISES OF 4749 W. 137TH ST., CRESTWOOD, IL 60418

A Motion to direct the Village of Attorney to prepare an Ordinance upon the request of Ercelyne McCoy, Juicy Events for a special use to permit an event planning service for showers, weddings, graduations, retirements and fitness classes on the premises of 4749 W. 137th St., Crestwood, IL 60418.

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.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A VARIATION FROM THE PERMITTED USE REQUIREMENTS AS PRESCRIBED IN THE “ZONING ORDINANCE AND OFFICIAL PLAN” OF THE VILLAGE OF CRESTWOOD AND KNOWN AS SECTION 159.081 TITLE XV OF THE CRESTWOOD VILLAGE CODE – 14014-22 KEELER AVENUE.

A Motion to suspend the rules of order to consider an Ordinance granting a variation from the permitted use requirements as prescribed in the “Zoning Ordinance and Official Plan” of the Village of Crestwood and known as Section 159.081 Title XV of the Crestwood Village code – 14014-22 Keeler Avenue.

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 GRANTING A VARIATION FROM THE PERMITTED USE REQUIREMENTS AS PRESCRIBED IN THE "ZONING ORDINANCE AND OFFICIAL PLAN" OF THE VILLAGE OF CRESTWOOD AND KNOWN AS SECTION 159.081 TITLE XV OF THE CRESTWOOD VILLAGE CODE – 14014-22 KEELER AVENUE.

A Motion to approve and pass an Ordinance granting a variation from the permitted use requirements as prescribed in the "Zoning Ordinance and Official Plan" of the Village of Crestwood and known as Section 159.081 Title XV of the Crestwood Village code – 14014-22 Keeler Avenue.

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 AUTHORIZING THE SALE OF SURPLUS REAL ESTATE LOCATED AT 13101-13133 RIVERCREST DR.

A Motion to suspend the rules of order to consider a Resolution authorizing the sale of surplus real estate located at 13101-13133 RiverCrest Dr.

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 A RESOLUTION AUTHORIZING THE SALE OF SURPLUS REAL ESTATE LOCATED AT 13101-13133 RIVERCREST DR.

A Motion to approve and pass a Resolution authorizing the sale of surplus real estate located at 13101-13133 RiverCrest Dr.

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 AUTHORIZING AND APPROVING THE HIRING OF SPECIAL COUNSEL TO THE VILLAGE AND FOR PROVIDING LEGAL SERVICES IN CONNECTION WITH PENDING LITIGATION.

A Motion to suspend the rules of order to consider a Resolution authorizing and approving the hiring of special counsel to the Village and for providing legal services in connection with pending litigation.

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.

APPROVE AND PASS A RESOLUTION AUTHORIZING AND APPROVING THE HIRING OF SPECIAL COUNSEL TO THE VILLAGE AND FOR PROVIDING LEGAL SERVICES IN CONNECTION WITH PENDING LITIGATION.

A Motion to approve and pass a Resolution authorizing and approving the hiring of special counsel to the Village and for providing legal services in connection with pending litigation.

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.

POLICE

POLICE – Trustee Benigno, Chairman

POLICE DEPARTMENT ACTIVITY REPORT FOR NOVEMBER, 2020 AS SUBMITTED BY CHIEF DAVE WEIGAND.

The Police Activity report for November, 2020 as submitted by Chief Dave Wiegand was read by Trustee Benigno highlighting the following:

Total Arrests – 24

Crimes Against Persons – 33

Crimes Against Property – 29

Motor Vehicle Accidents – 42

Service Calls – 149

Total miles driven by Squads and Jeeps – 15,031

**POLICE DEPARTMENT CITATION ACTIVITY REPORT FOR NOVEMBER, 2020 AS
SUBMITTED CHIEF DAVE WIEGAND.**

The Police Department Citation Activity report for November, 2020 as submitted by Chief Dave Weigand was read by Trustee Benigno highlighting the following:

Citations Issued:	Local Ordinance – 26
	Parking – 52
	Total Citations – 78
Fines Collected:	\$7,478.42 (Citations & Administrative Tows)
	\$ -0- (Crime Prevention Class)
	Total Fines Collected - \$7,478.42

RECREATION RECREATION – Trustee Wasag, Chairman

No Report

**HEALTH &
SAFETY** HEALTH & SAFETY – Trustee McInerney , Chairman

**SCAVENGER REPORT FOR THE MONTH OF DECEMBER, 2020 FOR SERVICES
PERFORMED IN THE MONTH OF NOVEMBER, 2020.**

The Scavenger report for the month of December, 2020 for services performed in the month of November, 2020 was read by Trustee McInerney reporting the following:

Homes – 2,243 @ \$21.12 - \$47,372.16
Condos – 2,127 @ \$12.00 – \$25,524.00
Recycling Processing Charge for November, 2020 - \$1,164.28
Regulatory Compliance Charge - \$87.36
TOTAL CHARGES FOR THE MONTH OF NOVEMBER, 2020 - \$74,147.80

Total paid to Republic Services in December, 2020 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 DECEMBER 17, 2020

Trustee Pieroth read the Streets, Lights & Drainage report dated December 17, 2020 as follows:

- Maintained all Police, Fire, EMA and Public Works vehicles.
- Maintained all Village Buildings

- Worked on 27 street lights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 1 storm sewers
- Patched streets where needed with cold patch.
- Helped with Meter reading.
- Had monthly safety meeting and completed safety videos.
- Cleaned up pump house.
- Worked on 4 fire hydrants.
- Flushed and pump down fire hydrants on west side of town.
- Finished siding on new gables at Village Hall
- Cleaned Public Works trucks and backhoes.
- Repaired 2 B-boxes
- Repaired 5 storm water inlets
- Repaired 6 sanitary sewer manholes
- Worked on concrete leaks on visitor's side of Ozinga Field.
- Worked on 6 restorations throughout the Village.
- Cleaned up new Village hall and Civic Center.
- Ran the Street sweeper throughout Playfield and East side of town 8 times.
- Worked on Christmas Decorations.
- Finished cutting trees and brush along the fence line by pump house and detention ponds.
- Cleaned and straightened up public work building and yard.
- Worked on new addition at the new Civic Center.
- Painted storage rooms in new village hall basement.
- Worked on touch ups in new Village Hall
- Set up for Administrative hearings.
- Trim tree on west side of town
- Repaired two water main breaks.
- Worked on bathroom for 13121 RiverCrest Dr.
- Worked on plow equipment.

**WATER &
SEWER**

WATER & SEWER – Trustee Pieroeth, Chairman

WATER & SEWER REPORT DATED DECEMBER 17, 2020

Trustee Pieroeth read the Water & Sewer report dated December 17, 2020 as follows:

- Obtained 9 final readings.
- Verified 12 meter readings.
- Daily readings taken at pump house.
- Jetted 6 sanitary main lines.
- Checked sanitary mainlines daily.
- Located and checked operation of 11 b-boxes.
- Located 38 requests for Village utilities per J.U.L.I.E. dig notices.
- Replaced 10 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.

WATERWORKS AND SEWERAGE FUND REPORT FOR THE MONTH OF NOVEMBER, 2020.

Trustee Pieroth read the Waterworks and Sewerage Fund report for the month of November, 2020 as follows:

Accounts Receivable balance on 11-1-20 of \$369,304.06
 Billing for the month of \$ 356,583.45
 Charge backs of \$ 0.00
 Receipts of \$265,589.89
 Collections of \$315.00
 Accounts Receivable balance on 11-30-20 of \$265,083.49

APPOINT- MENTS

APPOINTMENT OF THE FOLLOWING:

A Motion was made by Trustee Pieroth and seconded by Trustee Benigno to appoint the following:

Rocco Mossuto – Full time Recreation and Wellness Center Director
 @ \$70,000 per year, His 6-month probationary period is over on
 12/28/20

Subject to the filing of His Oath.

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.

OATHS

ACCEPTANCE OF OATHS

A Motion was made by Trustee Benigno and seconded by Trustee Wasag to accept the following Oaths:

Village of Crestwood Oaths

December 17, 2020

Police Department: Arthur Ronan, Enrigue M. Gonzalez, Timothy J. Nance, Robert D. Benedetto, Sharon Stepek, Christian D. Clark, Amanda M. Gabler, Darryl LeWald, Mary Ferguson, Patrick r. Siemsen Thomas Warren, Michael Alexander, Larry E. Norwood, Patrick J. Lopez, Thomas Dawson, David Alexander, Sarah E. Powers, Thomas J. Woods, Christopher A. Aliano, Teri Zerinskas, Michael Coutre, Cynthia Matutis, Marie Grossman, Patrick J. McInerney, Breyden M. Wyman, Dennis Tejack, Ryan N. Gulli, Garry Winer, Heather Nelson, Brian K. Adcock, Jocelyn Esparza, Christopher Soderlund, Robert Sisson; **Public Works:** Michael Justin; **Fire Department:** George Hardwick

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.

**OLD
BUSINESS**

None

**NEW
BUSINESS**

None

**ADJOURN-
MENT**

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

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

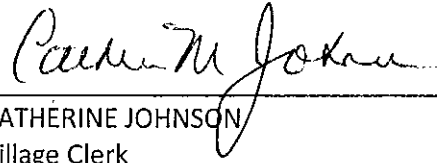
Ayes: 5 Trustees Benigno, Pieroth, Madlener, McInerney and Wasag

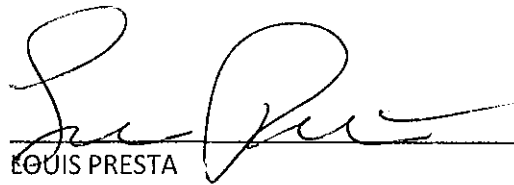
Nays: 0

Absent: 1 Trustee Flynn

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 8:16 p.m.


CATHERINE JOHNSON
Village Clerk


LOUIS PRESTA
Mayor

1/7/21
Date

