

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
14025 S. KOSTNER AVE., CRESTWOOD, IL 60418
DECEMBER 3, 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 Chief Engineer George Hardwick 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 NOVEMBER 17, 2020.

A Motion to approve the Committee of the Whole Minutes dated November 17, 2020.

Motion by: Trustee Pieroth

Seconded by: Trustee Flynn

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

Nays: 0

Abstain: 1 Trustee Benigno

Motion carried.

APPROVE BOARD OF TRUSTEE MINUTES DATED NOVEMBER 19, 2020.

A Motion to approve the Board of Trustee Minutes dated November 19, 2020.

Motion by: Trustee Flynn

Seconded by: Trustee Wasag

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

Nays: 0

Abstain: 1 Trustee Benigno

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 NOVEMBER 23, 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
November 23, 2020, “as a matter of record”.

FINANCE

Finance – Trustee Flynn, Chairman

VOUCHER LISTING DATED 11/26/20,

A Motion to approve Voucher listing dated 11/26/20.

Motion by: Trustee Flynn

Seconded by: Trustee McInerney

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

Nays: 0

Motion carried.

**SUSPEND THE RULES OF ORDER TO CONSIDER A TAX LEVY ORDINANCE FOR THE FISCAL
YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021.**

A Motion to suspend the Rules of Order to consider a Tax Levy Ordinance for the fiscal
year beginning May 1, 2020 and ending April 30, 2021.

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 TAX LEVY ORDINANCE FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021.

A Motion to approve and pass a Tax Levy Ordinance for the fiscal year beginning May 1, 2020 and ending April 30, 2021.

Motion by: Trustee Flynn

Seconded by: Trustee Madlener

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

Nays: 0

Motion carried.

APPROVE AND ACCEPT THE 2021 SCAVENGER LICENSE RENEWALS FOR THE FOLLOWING:

1. WASTE MANAGEMENT – 700 E. BUTTERFIELD RD., LOMBARD, IL 60148
2. ENVIRONMENTAL RECYCLING & DISPOSAL, P.O. BOX 3429, JOLIET, IL 60434-3429
3. TRI-STATE DISPOSAL, 13903 S.ASHLAND AVE., RIVERDALE, IL 60827
4. HOMEWOOD DISPOSAL, KYLE T. YONKER, 1501 W. 175TH ST., HOMEWOOD, IL 60430
5. REPUBLIC SERVICES, 13701 S. KOSTNER AVE., CRESTWOOD, IL 60418

A Motion to approve and accept the 2021 Scavenger license renewals for the Following:

1. Waste Management – 700 E. Butterfield Rd., Lombard, Il 60148
2. Environmental Recycling & Disposal, P.O. Box 3429, Joliet, Il 60434-3429
3. Tri-State Disposal, 13903 S.Ashland Ave., Riverdale, Il 60827
4. Homewood Disposal, Kyle T. Yonker, 1501 W. 175th St., Homewood, Il 60430
5. Republic Services, 13701 S. Kostner Ave., Crestwood, Il 60418

Motion by: Trustee Flynn

Seconded by: Trustee Pieroth

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 ADOPTED BY THE VILLAGE OF CRESTWOOD REGARDING THE DESIGNATION OF MEETING DATES AND TIMES FOR THE CALENDAR YEAR 2021.

A Motion to suspend the rules of order to consider an Ordinance adopted by the Village of Crestwood regarding the designation of meeting dates and times for the calendar year 2021.

Motion by: Trustee McInerney Seconded by: Trustee Benigno

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

Motion carried.

APPROVE AND PASS AN ORDINANCE ADOPTED BY THE VILLAGE OF CRESTWOOD REGARDING THE DESIGNATION OF MEETING DATES AND TIMES FOR THE CALENDAR YEAR 2021.

A Motion to approve and pass an Ordinance adopted by the Village of Crestwood regarding the designation of meeting dates and times for the calendar year 2021.

Motion by: Trustee McInerney Seconded by: Trustee Wasag

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

Motion carried.

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. (13433 S. KOLMAR AVE., RITZY RENTALS, 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. (13433 S. Kolmar Ave., , Ritzy Rentals, Inc.)

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 GRANTING A SPECIAL USE OF THE VILLAGE OF CRESTWOOD AND KNOWN AS TITLE XV OF THE CRESTWOOD VILLAGE CODE. (13433 S. KOLMAR AVE., RITZY RENTALS, 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.
(13433 S. Kolmar Ave., , Ritzy Rentals, Inc.)

Motion by: Trustee McInerney Seconded by: Trustee Wasag

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

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF JOHN BATTISTONI, 14014-22 S. KEELER AVE., TO CONSIDER A VARIANCE TO PERMIT A MULTI-USE ZONING OF LIGHT INDUSTRIAL ZONING AND AN R1 RESIDENTIAL ZONING.

A Motion to direct the Village of Attorney to prepare an Ordinance upon the request of John Battistoni, 14014-22 S. Keeler Ave., to consider a variance to permit a multi-use zoning of light industrial zoning and an R1 residential zoning.

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 ADDENDUM AGREEMENT FOR THE IMPROVEMENT OF ILLINOIS ROUTE 83 AT TINLEY CREEK BY AND BETWEEN THE STATE OF ILLINOIS THROUGH ITS' DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF CRESTWOOD. (ORIGINAL AGREEMENT DATED OCTOBER, 2017)

A Motion to suspend the rules of order to consider an addendum Agreement for the improvement of Illinois Route 83 at Tinley Creek by and between the State of Illinois through its' Department of Transportation and the Village of Crestwood. (Original agreement dated October, 2017)

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 ADDENDUM AGREEMENT FOR THE IMPROVEMENT OF ILLINOIS ROUTE 83 AT TINLEY CREEK BY AND BETWEEN THE STATE OF ILLINOIS THROUGH ITS' DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF CRESTWOOD. (ORIGINAL AGREEMENT DATED OCTOBER, 2017)

A Motion to approve and pass an addendum Agreement for the improvement of Illinois Route 83 at Tinley Creek by and between the State of Illinois through its' Department of Transportation and the Village of Crestwood. (Original agreement dated October, 2017)

Motion by: Trustee McInerney Seconded by: Trustee Pieroth

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 DECEMBER, 2020 AS SUBMITTED BY ROCCO MOSSUTO

Trustee Wasag read the Crestwood Recreation and Wellness Center Report for the month of December, 2020 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 programs will be going on at the Recreation Center coming up:

1. We will postpone our all sports information day scheduled for December 5th until the Restrictions are lifted. Date to be announced.
2. Winter session of swim lessons will begin the week of November 3rd and go through December.
3. We will be continuing both our Monday and Thursday Yoga classes throughout the winter. New session times and dates will be announced by the end of November.
4. We had a great turnout for our one day dodgeball tournament event at the CRWC on Saturday, November 14th. Seven teams participated in our double elimination tournament.
5. Wednesday nights in October and November we are hosting drop in pickle ball from 7-10 p.m. at the CRWC. All-inclusive members play for free for all others the drop in fee is \$5 per session.
6. We have youth practices daily at the CRWC and baseball on the weekends at Playfield Park.
7. Later this month some of our in house sports will begin practice at the CRWC. In mid-December Crestwood fast pitch will begin weekend practices and in mid-January Crestwood Crush will begin practicing.

8. We have targeted Saturday January 30th for our Bags and Brews bean bag tournament. We are awaiting to see where the limitations will go before we lock this date in. We are also looking at dates to have our first ever trivia night.

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 DECEMBER 3, 2020

Trustee Pieroth read the Streets, Lights & Drainage report dated December 3, 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 public works yard and building.
- Worked on 4 fire hydrants.
- Framed new gable and installed cement board at Village Hall.
- Cleaned Public Works trucks and backhoes.
- Repaired 2 B-boxes
- Repaired 4 storm water inlets
- Repaired 2 sanitary sewer manholes
- Worked on concrete leaks on visitor's side of Ozinga Field.
- Worked on new entrance for Aldi's
- Worked on 3 restorations throughout the Village.
- Cleaned up new Village hall and Civi Center.
- Ran the Street sweeper throughout Playfield and Cal Sag area 15 times
- Finished bricking the fire room at new Village Hall.
- Cut trees and brush along the fence line by pumphouse 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.
- Clear up tree branches and light pole at Playfield Park from storm.
- Trim trees on east side of town.

- Finished installing new aluminum soffit and fascia at Civic Center.
- Trimmed knuckle trees and cleaned up Caesar Park.
- Worked on plow equipment
- Remove Veteran banners and help with Cicero Ave. Christmas decorations.

**WATER &
SEWER**

WATER & SEWER – Trustee Pieroth, Chairman

WATER & SEWER REPORT DATED DECEMBER 3, 2020

Trustee Pieroth read the Water & Sewer report dated December 3, 2020 as follows:

- Obtained 2 final readings.
- Verified 7 meter readings.
- Daily readings taken at pump house.
- Jetted 3 sanitary main lines.
- Checked sanitary mainlines daily.
- Located and checked operation of 9 b-boxes.
- Located 41 requests for Village utilities per J.U.L.I.E. dig notices.
- Replaced 15 transponders that were obsolete.
- Checked for leaks in 4 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.

**APPOINT-
MENTS**

APPOINTMENT OF THE FOLLOWING:

None

OATHS

ACCEPTANCE OF OATHS

None

**OLD
BUSINESS**

None

**NEW
BUSINESS**

None

**ADJOURN-
and seconded
MENT**

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

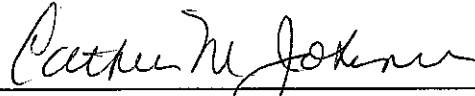
Motion by: Trustee Flynn

Seconded by: Trustee Benigno

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 8:12 p.m.



CATHERINE JOHNSON
Village Clerk



LOUIS PRESTA
Mayor

12/17/20

Date

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