

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
14025 S. KOSTNER AVE., CRESTWOOD, IL 60418
APRIL 2, 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 Village Services Director Bill Graffeo 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 BOARD OF TRUSTEES MINUTES DATED MARCH 19, 2020.**

A Motion to approve the Board of Trustees Minutes dated March 19 2020.

Motion by: Trustee Benigno Seconded by: Trustee Flynn

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

Motion carried.

**STANDING
COMMITTEE
REPORTS**

**BUILDING &
PLATS**

Building & Plats – Trustee Madlener, Chairman

No Report

FINANCE

Finance – Trustee Flynn, Chairman

APPROVE PAYROLL WARRANT P-6-2020, DATED 03-20-2020

A motion to approve Payroll Warrant, P-6-2020, dated 03-20-2020

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

**CRESTWOOD FIRE DEPARTMENT REPORT FOR THE MONTH OF MARCH, 2020 AS
SUBMITTED BY CHIEF JON NEWTON.**

Trustee Linda Madlener noted the following items:

Total runs for the month of March, 2020 were 214. There were three significant incidents as follows:

March 2nd – Truck 2314 responded as first engine to Midlothian on a fire in an occupied multiple dwelling fire at 4309 W. Park Lane. Crew conducted ventilation, search and rescue, as well as, general truck work.

March 11th – Engine 2323 responded as first engine to Midlothian on a fire in an occupied residential dwelling at 14201 S.Luna. Crew led out one hose line and assisted in extinguishment.

March 19th – Truck 2314 responded as first truck to Robbins on an occupied residential dwelling fire at 13416 S. Hamlin Ave. Company conducted roof ventilation, overhaul and general truck work.

The remainder of Chief Newton's report was in regards to Covid-19 the process the Fire Department has been taking, the awesome response from the public on our temporary situation of being low on masks and the Chief was so grateful for his Command Staff and the line members. "I am so proud of all our members who took a piece of this situation and are handling it extremely professionally, amidst a flurry of

information that tends to scare everyone. As the most primary function of a good fire department, we run toward the danger and mitigate it, when others are running away. I think this statement holds a significant meaning during this event."

**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, AT 4609-4621 W. 138TH ST., YADATAH PROPERTIES, LLC.

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, at 4609-4621 W. 138th St., Yadatah Properties, LLC

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 GRANTING A SPECIAL USE OF THE VILLAGE OF CRESTWOOD, AND KNOWN AS TITLE XV OF THE CRESTWOOD VILLAGE CODE, AT 4609-4621 W. 138TH ST., YADATAH PROPERTIES, LLC.

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, at 4609-4621 W. 138th St., Yadatah Properties, LLC

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 A RESOLUTION FOR MAINTENANCE – UNDER THE ILLINOIS HIGHWAY CODE, \$1,700,000 OF MOTOR FUEL TAX FUNDS FOR THE PURPOSE OF MAINTAINING STREETS AND HIGHWAYS UNDER THE APPLICABLE PROVISIONS OF ILLINOIS HIGHWAY CODE FROM 01-01-20 TO 12-31-20. (PLAYFIELD SUBDIVISION)

A Motion to suspend the rules of order to consider a Resolution for Maintenance – under the Illinois Highway code, \$1,700,000 of Motor Fuel tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway code from 01-01-20 to 12-31-20. (Playfield Subdivision)

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 FOR MAINTENANCE – UNDER THE ILLINOIS HIGHWAY CODE, \$1,700,000 OF MOTOR FUEL TAX FUNDS FOR THE PURPOSE OF MAINTAINING STREETS AND HIGHWAYS UNDER THE APPLICABLE PROVISIONS OF ILLINOIS HIGHWAY CODE FROM 01-01-20 TO 12-31-20. (PLAYFIELD SUBDIVISION)

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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 OF THE VILLAGE OF CRESTWOOD PERTAINING TO LOCAL STATE OF EMERGENCIES, INCLUDING “DECLARATION OF LOCAL STATE OF EMERGENCY”

A Motion to suspend the rules of order to consider an Ordinance of the Village of Crestwood pertaining to local State of Emergencies, including “Declaration of Local State of Emergency”

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 OF THE VILLAGE OF CRESTWOOD PERTAINING TO LOCAL STATE OF EMERGENCIES, INCLUDING “DECLARATION OF LOCAL STATE OF EMERGENCY”

A Motion to approve and pass an Ordinance of the Village of Crestwood pertaining to local State of Emergencies, including “Declaration of Local State of Emergency”

Motion by: Trustee McInerney Seconded by: Trustee Benigno

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

Motion carried.

**SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE ESTABLISHING A
MOTOR FUEL TAX IN THE VILLAGE OF CRESTWOOD (CORRECTION FROM THE
ORDINANCE PASSED ON 3-19-20).**

A Motion to suspend the rules of order to consider an Ordinance establishing a Motor
Fuel Tax in the Village of Crestwood (correction from the Ordinance passed on 3-19-20).

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 ORDINANCE ESTABLISHING A MOTOR FUEL TAX IN THE
VILLAGE OF CRESTWOOD (CORRECTION FROM THE ORDINANCE PASSED ON 3-19-20).**

A Motion to approve and pass an Ordinance establishing a Motor Fuel Tax in the Village
of Crestwood (correction from the Ordinance passed on 3-19-20).

Motion by: Trustee McInerney Seconded by: Trustee Flynn

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

No Report

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Benigno, Chairman

CRESTWOOD EMERGENCY MANGEMENT AGENCY REPORT FOR THE MONTH OF MARCH, 2020, BREAKDOWN OF MAN HOURS.

Trustee Benigno read the Crestwood Emergency Management Agency report for the month of March, 2020 breakdown of man hours as follows:

Red Light Court/Ordinance Court – 5 hrs.
Monthly meetings – 1 hr.
Miscellaneous – 150 hrs.
Administrative – 60 hrs.

Total hours for the month of March, 2020 of 216.

STREETS, LIGHTS & DRAINAGE

STREETS, LIGHTS, & DRAINAGE – Trustee Pieroth, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED APRIL 2, 2020

Trustee Pieroth read the Streets, Lights & Drainage report dated April 2, 2020 as follows:

- Maintained all police, Fire, EMA and Public Works vehicles.
- Maintained all Village Buildings
- Worked on 8 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Jetted and Cleaned 1 storm sewer
- Patched streets where needed with cold patch.
- Helped with Meter reading.
- Helped set-up at Civic Center for 1 administrative hearing.
- Set up Civic Center 2 times for meetings, 7 times for court and break down.
- Scrubbed pool deck at CRWC.
- Had monthly safety meeting and completed safety videos.
- Cleaned up public works yard and building.
- Worked on 3 fire hydrants.
- Repaired 1 B-box
- Cleaned Public works trucks and backhoes.
- Repaired 5 sanitary sewer manholes
- Organized and cleaned Pump house.
- Hung and taped drywall
- Worked on 4 restorations throughout the Village.
- Worked on Plumbing at new Village Hall & Civic Center
- Salted streets for 1 snow event 5 tons of salt was used.
- Hauled 12 loads of dirt to Playfield.
- Cleaned at new Village hall and Civic Center.
- Ran the Street sweeper throughout Playfield and Cal Sag area 4 times
- Installed new floors at new Village Hall.
- Painted walls and new trim for new Civic Center
- Installed new floors at new Civic Center.

- Painted and installed trim and wainscoting at Civic Center.
- Finished installing new 6" water main for new Village Hall and Civic Center.
- Fixed one water main break.
- Installed footings and pipe for new parking lot lights.
- Poured concrete for sidewalks at Playfield Park.

**WATER &
SEWER**

WATER & SEWER – Trustee Pieroth, Chairman

WATER & SEWER REPORT DATED APRIL 2, 2020

Trustee Pieroth read the Water & Sewer report dated April 2, 2020 as follows:

- Obtained 8 final readings.
- Verified 2 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 48 requests for Village utilities per J.U.L.I.E. dig notices.
- Replaced 10 transponders that were obsolete.
- Replaced 1 radio read meters.
- Checked for leaks in 3 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/PROMOTION OF THE FOLLOWING:

A Motion to approve the following promotions for the Crestwood Fire Department as follows:

To the position of Division Chief at the rate of \$25.50 per hr. from Lieutenant Paramedic

Michael Dizonno – File #147

Alan Krupa – File #032

To the position of Lieutenant Paramedic at the rate of \$23.00 from Firefighter Paramedics

Daniel Klimson – File #251

Mark Taylor - #244

Martin Rita - #333

To the position of Firefighter EMT at the rate of \$18.25 from Cadet Firefighter.

Michael Lunk – File #304

Motion by: Trustee Flynn

Seconded by: Trustee Wasag

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

Nays: 0

Motion carried.

OATHS

ACCEPTANCE OF OATHS

None

OLD

None

BUSINESS

NEW

None

BUSINESS

**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.

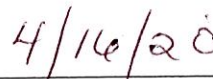
The regular meeting of the Crestwood Village Board was adjourned at 8:17 p.m.



CATHERINE JOHNSON
Village Clerk



LOUIS PRESTA
Mayor



Date