

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
APRIL 1, 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: Theresa Flynn, Anthony Benigno, William Pieroth, and
Michael McInerney

Absent: Trustees: Linda Madlener 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 Plan Commission Member Mark Flynn

**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 MARCH 16, 2021

A Motion to approve the Committee of the Whole Minutes dated March 16, 2021

Motion by: Trustee Benigno

Seconded by: Trustee Flynn

Ayes: 4 Trustees Flynn, Benigno, Pieroth, and McInerney

Nays: 0

Absent: 2 Trustees Madlener and Wasag

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED MARCH 30, 2021.

A Motion to approve the Board of Trustees Minutes dated March 30, 2021.

Motion by: Trustee Benigno

Seconded by: Trustee Flynn

Ayes: 4 Trustees Flynn, Benigno, Pieroth, and McInerney

Nays: 0

Absent: 2 Trustees Madlener and Wasag

Motion carried.

**STANDING
COMMITTEE
REPORTS**

**BUILDING &
PLATS**

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

CLERK TO NOTE THE CRESTWOOD PLAN COMMISSION/ZONING BOARD OF APPEALS PUBLIC HEARING AND REGULAR SCHEDULED MEETING OF MARCH 22, 2021, “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 March 22, 2021, “as a matter of record”.

FINANCE

Finance – Trustee Flynn, Chairman

APPROVE PAYROLL WARRANT, DATED 03-19-21.

A motion to approve Payroll Warrant, dated 03-19-21.

Motion by: Trustee Flynn

Seconded by: Trustee Pieroth

Ayes: 4 Trustees Flynn, Benigno, Pieroth, and McInerney

Nays: 0

Absent: 2 Trustees Madlener and Wasag

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 GRANTING A SPECIAL USE OF THE VILLAGE OF CRESTWOOD AND KNOWN AS TITLE XV OF THE CRESTWOOD VILLAGE CODE – 4711 W. 137TH ST., UNIT E – I-VEHICLES, 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 – 4711 W. 137th St., Unit E – I-Vehicles, Inc.

Motion by: Trustee McInerney Seconded by: Trustee Benigno

Ayes: 4 Trustees Flynn, Benigno, Pieroth, and McInerney

Nays: 0

Absent: 2 Trustees Madlener and Wasag

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 – 4711 W. 137TH ST., UNIT E – I-VEHICLES, 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 – 4711 W. 137th St., Unit E – I-Vehicles, Inc.

Motion by: Trustee McInerney Seconded by: Trustee Flynn

Ayes: 4 Trustees Flynn, Benigno, Pieroth, and McInerney

Nays: 0

Absent: 2 Trustees Madlener and Wasag

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

No Report

RECREATION

RECREATION – Trustee Wasag, Chairman (Trustee McInerney)

CRESTWOOD RECREATION AND WELLNESS CENTER REPORT FOR THE MONTH OF MARCH, 2021 AS SUBMITTED BY ROCCO MOSSUTO

The Crestwood Recreation and Wellness Center report for the month of March, 2021 as submitted by Rocco Mossuto was read by Trustee McInerney in the absence of Trustee Wasag highlighting the following:

-The Crestwood Crush season will start April 18th for all levels.

- We will continue both our Monday and Thursday Yoga classes throughout the Spring with a new schedule to begin by the end of April.
- The CRWC will be hosting a south side 8th grade girl's basketball league.
- The CRWC has partnered with the Midlothian Park district to give our residents breaks in the other Village.
- The CRWC is happy to announce a new apparel partnership with Baseballism for our summer leagues.
- The CRWC will introduce summer camps starting in early June for a wide range of age groups
- Be on the lookout for our spring sport registration which will include swim lessons, basketball for all ages, floor hockey, and futsal.

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 APRIL 1, 2021

The Streets, Lights, & Drainage bi-monthly report dated April 1, 2021 was read by Trustee Pieroth, highlighting the following work for the last several weeks:

- Maintained all Police, Fire, EMA and Public Works vehicles.
- Maintained all Village buildings.
- Worked on 11 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Jetted and Cleaned 3 storm sewers.
- Patched streets where needed with cold patch.
- Helped with meter reading.
- Had monthly safety meeting and completed safety videos.
- Cleaned up PW garage bays
- Worked on 1 fire hydrant
- Cleaned floors and removed garbage at new Civic Center.
- Cleaned floors and removed garbage at Village Hall.
- Cleaned Public Works trucks and backhoes.
- Repaired 2 b-boxes
- Repaired 1 storm water inlet
- Repaired 3 sanitary sewer manholes.
- Worked on 5 restorations throughout the Village.
- Cleaned up basement and painted new Village Hall and Civic Center.
- Greased plow equipment and put in storage
- Cleaned and straightened up Public Works building and yard.
- Worked on new addition at new Civic Center.

- Installed trim in new Civic Center basement.
- Fix drop ceiling and change ceiling tiles at basement at new civic center
- Installed staircase at new civic center
- Painting walls in basement at new Civic Center.
- Painting walls on the home side at Ozinga field.
- Cleaned floors at the Biela Center.
- Framed new office walls at CRWC
- Hung drywall, taped and mudded walls in basement at new Village Hall.
- Cleaned salt dome
- Street sweep east side of town.
- Work on 3 valves on Kilpatrick Ave.

**WATER &
SEWER**

WATER & SEWER – Trustee Pieroth, Chairman

WATER & SEWER REPORT DATED APRIL 1, 2021.

The Water & Sewer bi-monthly report dated April 1, 2021 was read by Trustee Pieroth, highlighting the following work for the last several weeks:

- Obtained 5 final readings.
- Verified 10 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 39 requests for Village utilities per J.U.L.I.E. dig notices.
- Replaced 10 transponders that were obsolete.
- Checked for leaks in 2 resident's homes.
- Water samples taken this period were returned satisfactory.
- Worked on Scada water program system.
- Helped with water main, storm sewer project in Playfield.
- Tested generator equipment at pump house.
- Cleaned pump house.

**APPOINT-
MENTS**

APPOINTMENT OF THE FOLLOWING:

None

OATHS

ACCEPTANCE OF OATHS

A Motion to approve the following Oaths:

April 1, 2021

Police Department: Ronald C. Whiting

Motion by: Trustee Benigno

Seconded by: Trustee Flynn

Ayes: 4 Trustees Flynn, Benigno, Pieroth, and McInerney
Nays: 0
Absent: 2 Trustees Madlener and Wasag

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 Benigno, to adjourn the regular meeting of the Crestwood Village Board.

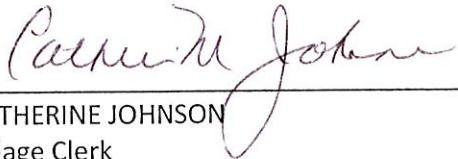
Motion by: Trustee Pieroth

Seconded by: Trustee Benigno

Ayes: 4 Trustees Flynn, Benigno, Pieroth, and McInerney
Nays: 0
Absent: 2 Trustees Madlener and Wasag

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 8:07 p.m.



CATHERINE JOHNSON
Village Clerk



LOUIS PRESTA
Mayor

4/15/21

Date