MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
14025 S. KOSTNER AVE., CRESTWOOD, IL 60418
SEPTEMBER 17, 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

RECOGNITION OF OFFICER EWA BISKUP Chief Dave Wiegand recognized Officer Biskup for her outstanding achievement of graduating from the NEMRT Police Academy. Officer Biskup completed the 560 hour curriculum covering all aspects of law enforcement. Ewa started the academy, September 2019 and finished August, 2020. The training is done online and the officers attend class on Saturday and Sundays. It normally takes 9 months to complete but because of COVID issues, the academy took a year. Ewa is now a certified law enforcement Officer by the Illinois Law Enforcement Training and Standards Board. She now begins her field training program. Congratulations Officer Biskup!

RECONVENE BOARD MEETING Mayor Presta called the regular Board meeting back to order at 8:07 p.m.

VILLAGE CLERK'S OFFICE

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

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

Motion by: Trustee Flynn Seconded by: Trustee Benigno

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

Motion carried.

APPROVE BOARD OF TRUSTEE MINUTES DATED SEPTEMBER 3, 2020.

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

Motion by: Trustee Pieroth Seconded by: Trustee Benigno

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

Motion carried

STANDING COMMITTEE REPORTS

BUILDING & PLATS

Building & Plats – Trustee Madlener, Chairman

BUILDING REPORT FOR THE MONTH OF AUGUST, 2020.

Trustee Madlener read the building report for the month of August, 2020 stating the following information.

Number of permits issued – 71
Valuation of permits - $480,866.00
Total cost of permits - $2,955.00

FINANCE

Finance – Trustee Flynn, Chairman

PAYROLL SUMMARY, P-17-20, DATED 8/21/20, PAYROLL SUMMARY, P-18-20, DATED 09/04/20, VOUCHER LISTING DATED 09/03/20, VOUCHER LISTING DATED 09/10/20, VOUCHER LISTING DATED 09/17/20

A Motion to approve Payroll summary, P-17-20, dated 08/21/20, Payroll Summary, P-18-20, dated 09/04/20, Voucher listing dated 09/03/20, Voucher listing dated 09/10/20 and Voucher listing dated 09/17/20.

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 GRANTING A SPECIAL USE OF THE VILLAGE OF CRESTWOOD AND KNOWN AS TITLE XV OF THE CRESTWOOD VILLAGE CODE. (HAPPY DAZE HQ, LLC, 13229 S. CICERO AVE., CRESTWOOD, ILLINOIS 60418)

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. (Happy Daze HQ, LLC, 13229 S. Cicero Ave., Crestwood, Illinois 60418)

Motion by: Trustee McInerney Seconded by: Trustee Benigno

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

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. (HAPPY DAZE HQ, LLC, 13229 S. CICERO AVE., CRESTWOOD, ILLINOIS 60418)

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. (Happy Daze HQ, LLC, 13229 S. Cicero Ave., Crestwood, Illinois 60418)

Motion by: Trustee McInerney Seconded by: Trustee Flynn

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

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A SETTLEMENT AGREEMENT AND MUTUAL RELEASE BY AND BETWEEN JON M. BRUCE AND NANCY BRUCE ON THE ONE HAND AND THE VILLAGE OF CRESTWOOD ON THE OTHER SIDE.

A Motion to suspend the rules of order to consider a settlement agreement and mutual release by and between Jon M. Bruce and Nancy Bruce on the one hand and the Village of Crestwood on the other side.

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 A SETTLEMENT AGREEMENT AND MUTUAL RELEASE BY AND BETWEEN JON M. BRUCE AND NANCY BRUCE ON THE ONE HAND AND THE VILLAGE OF CRESTWOOD ON THE OTHER SIDE.

A Motion to approve and pass a settlement agreement and mutual release by and between Jon M. Bruce and Nancy Bruce on the one hand and the Village of Crestwood on the other side.

Motion by: Trustee McInerney Seconded by: Trustee Benigno

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

Motion carried.

POLICE POLICE – Trustee Benigno, Chairman

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

The Police Department activity report for August, 2020 was read by Trustee Benigno highlighting the following:

Total arrests – 25
- Crimes against Persons – 16
- Crimes against Property – 38
- Motor Vehicle Accidents – 53
- Service Calls – 169

Total miles driven by squads and jeeps – 18,682

RECREATION RECREATION – Trustee Wasag, Chairman

NO REPORT

HEALTH & SAFETY

HEALTH & SAFETY – Trustee McInerney , Chairman

SCAVENGER REPORT FOR THE MONTH OF SEPTEMBER, 2020 FOR SERVICES PERFORMED IN AUGUST, 2020.

Trustee McInerney read the scavenger report listing the following activities for the month of August.

Homes – 2,241 @ $21.12 = $47,329.92
Condos – 2,127 @ $12.00 = $25,524.00

Recycling Processing Charge for August, 2020 - $1,164.28

Regulatory Compliance Charge - $87.36

TOTAL

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Benigno, Chairman

NO REPORT

STREETS, LIGHTS & DRAINAGE

STREETS, LIGHTS, & DRAINAGE – Trustee Pieroth, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED SEPTEMBER 17, 2020

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

- Maintained all Police, Fire, EMA and Public Works vehicles.
- Maintained all Village Buildings
- Worked on 5 street lights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 4 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 1 fire hydrants.
- Framed new gable and installed cement board at Village Hall.
- Cleaned Public Works trucks and backhoes.
- Repaired 3 B-box
- Repaired 5 storm water inlets
- Repaired 1 sanitary sewer manholes
- Maintained and cleaned lawn motors and weedwackers.
- Worked on Baseball fields at Playfield Park
- Worked on 2 restorations throughout the Village.
- Steam cleaned tile in new Village Hall back entry area & bathrooms

- Cleaned at new Village hall and Civic Center.
- Ran the Street sweeper throughout Playfield and Cal Sag area 8 times
- Painted walls and new trim for New Civic Center basement.
- Cut grass and weedwacked throughout the Village
- Cleaned and straightened up public work building and yard.
- Framed new addition and installed cement board at new Civic Center.
- Stump grinded 15 trees
- Finished installing sanitary sewer at Playfield Park concession stand.
- Started roofing on new Civic Center.
- Trim trees on east side of town.
- Put together X Chairs for Village Hall.

WATER & SEWER

WATER & SEWER – Trustee Pieroth, Chairman

WATER & SEWER REPORT DATED SEPTEMBER 17, 2020

Trustee Pieroth read the Water & Sewer report dated September 17, 2020 as follows:

- Obtained 8 final readings.
- Verified 6 meter readings.
- Daily readings taken at pump house.
- Jetted 3 sanitary main lines.
- Checked sanitary mainlines daily.
- Located and checked operation of 7 b-boxes.
- Located 128 requests for Village utilities per J.U.L.I.E. dig notices.
- Replaced 27 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.

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

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

Accounts Receivable beginning balance on 8/1/20 - $ 278,243.98

Billing for the month of August, 2020 of $380,899.92
Receipts for the month of August, 2020 of $280,143.14
Two chargebacks of $355.38
One collection of $101.16

Accounts Receivable ending balance on 8/31/20 - $379,254.98

APPOINT-MENTS

APPOINTMENT OF THE FOLLOWING:

A Motion to approve and pass the following appointments:

Crestwood Recreation and Wellness Center

Troy Hagadus @ $10.50 per hr. to the position of Part-time maintenance

Subject to the filing of His Oath

Motion by: Trustee Pieroth Seconded by: Trustee Wasag

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

Motion carried.

OATHS

ACCEPTANCE OF OATHS

September 17, 2020

Police Department: Timothy J. Nance, Anthony J. Marinez, Enrique M. Gonzalez, Dennis Tejack

Motion by: Trustee Benigno Seconded by: Trustee Flynn

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

Motion carried.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURN-MENT

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

Motion by: Trustee Flynn Seconded by: Trustee Pieroth

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 8:15 p.m.

CATHERINE JOHNSON
Village Clerk

LOUIS PRESTA
Mayor

10-01-20
Date