

MINUTES OF THE REGULAR MEETING
OF THE CRESTWOOD VILLAGE BOARD
February 21, 2013

MEETING CALLED
TO ORDER

The regular meeting of the Crestwood Village Board was called to order at 8:00 p.m. on Thursday, February 21, 2013.

ROLL
CALL

Those present at this meeting were:

Trustee Ronald Wasag Trustee Patricia Theresa Flynn
Trustee Louis Presta Trustee John Z. Toscas
Trustee Victor Hirsch

A quorum was present; meeting commenced.
Mayor Robert Stranczek and Trustee James Fowler were not present at this meeting.

APPOINT MAYOR
PRO TEM/RONALD
WASAG

In the absence of Mayor Stranczek, a motion was made by Trustee Hirsch and seconded by Trustee Presta to appoint Trustee Ronald Wasag , as Mayor Pro Tem for the meeting.

Ayes 5 – Trustees Hirsch, Wasag, Presta, Flynn, Toscas
Nays 0 - Motion carried.

PLEDGE OF
ALLEGIANCE

The Pledge of Allegiance, led by Jim Pink, was recited by all in attendance.

ACCEPT VILLAGE
BOARD MINUTES
DATED
02/07/13

A motion was made by Trustee Toscas and seconded by Trustee Hirsch to accept the minutes of the regular meeting of the Crestwood Village Board dated February 07, 2013.

Ayes 5 - Trustees Wasag, Hirsch, Presta, Flynn, Toscas
Nays 0 - Motion carried.

ACCEPT REGULAR
MTG. OF THE
WHOLE MINUTES
OF 02/05/13

A motion was made by Trustee Toscas and seconded by Trustee Hirsch for Clerk to note the regular meeting of the whole minutes of February 05, 2013 “as a matter of record”.

Ayes 4 – Trustees Hirsch, Presta, Flynn, Toscas
Abstained 1 - Trustee Wasag
Nays 0 - Motion carried.

ACCEPT REGULAR
MTG. OF THE
WHOLE MINUTES
OF 02/12/13

A motion was made by Trustee Toscas, and seconded by Trustee Flynn for Clerk to note the regular meeting of the whole minutes of February 12, 2013, “as a matter of record”.

Ayes 4 – Trustees Hirsch, Presta, Flynn, Toscas
Abstained 1 - Trustees Wasag
Nays 0 - Motion carried.

ACCEPT
REPORTS OF
STANDING
COMMITTEES

**BUILDING &
PLATS**

Building & Plats – Trustee Hirsch, chairman

The Crestwood Plan Commission Minutes of the Public Hearing and Regular Scheduled Meeting of February 11, 2013 was noted “as a matter of record”.

FINANCE

Finance - Trustee Wasag, chairman

A motion was made by Trustee Wasag and seconded by Trustee Presta, to approve and pass the warrants as presented and numbered;

G-02-13; G-02a-13; G-02b-13; G02-13c; G-02-13d; G-02-13e; G-02-13f; G-02-13g; W-02-13; W-02a-13a; CRWC-02-13; CRWC-02a-13; CRWC-02b-13; DAR-02-13; CBS-02-13; PoliceCollectionFines-02-13; MFT-02-13; SaltDome-02-13; CrestwoodTowneCenterTIF-02-13; DEA-02-13; W/L-02-13; P-04-13; P-04a-13; PW-04-13; PCRWC-04-13.

**WARRANTS
RATIFIED**

Ayes 4 - Trustees Wasag, Hirsch, Presta, Flynn
Nays 1 – Trustee Toscas

Motion carried.

**APPROVE
STATE PURCHASE
OF FIRE DEPT.
VEHICLE**

A motion was made by Trustee Hirsch and seconded by Trustee Toscas to approve the State purchase of the Fire Department Shift Command Vehicle, 2013 Ford Expedition 4 x 4.

Ayes 5 – Trustees Wasag, Hirsch, Presta, Flynn, Toscas
Nays 0 – Motion carried.

**DIRECT VILLAGE
CLERK TO
SOLICIT FOR LOAN
FOR F.D. VEHICLE
\$28,720.00
3 YEAR TERM**

A motion was made by Trustee Hirsch and seconded by Trustee Toscas to direct the Village Clerk to solicit for a loan for the state purchase of the Fire Department shift command vehicle (suv) in the amount of \$28,720.00 for a term of 3 years.

Ayes 5 - Trustees Wasag, Hirsch, Presta, Flynn, Toscas
Nays 0 – Motion carried.

Treasurer’s Financial report for the month of January, 2013, was noted “as a matter of record.”

FIRE

Fire, Trustee Hirsch, chairman

The Crestwood Fire Department Annual Report for “2012” was noted “as a matter of record.”

Trustee Hirsch reported the February 21st, 2013, Fire Department Report as follows:

The Fire Department is continuing company inspections with our businesses. 10 more knox box inspections were conducted. All inspections for our apartments are completed with violation letters being sent out to the management companies. Fire Alarm problems at the following locations: Burlington Coat Factory, Omega Restaurant, 13110-13150 Cicero, Discount Tire, Incarnation Church and Nathan Hale Primary Middle Schools. Business along Cal Sag spoke to in reference to cold weather with their sprinkler systems. Attended South West Central Board Meeting. Conducted Employee Orientation on safety at the Point of Kilpatrick. Attended MABAS 22 Chief’s meeting. Inspected 6 hood systems at various eating establishments. Lt. Burke updated the Department’s Box Cards. Inspection conducted at Pro-Shed in regards to a complaint about a fuel tank. Proper paper work will be filed with the Village and State Fire Marshal. Trained on the

FIRE (Cont'd)

following topics: Ropes & Knots, FAE, Tactics, SCBA. Proper paper work filed with the State. There was 1,215 total hours of training for January. IDPH inspected all of our ambulances and all passed. Process was started for installing headsets on the engines and truck.

LICENSE & ORDINANCE

License & Ordinance, Trustee Presta, chairman

DIRECT VILLAGE ATTORNEY TO PREPARE A SPECIAL USE ORDINANCE INGALLS MEMORIAL 4742-4750 CALSAG ROAD

A motion was made by Trustee Presta and seconded by Trustee Toscas to prepare a Special use Ordinance for Ingalls Memorial Hospital for medical offices on the property commonly known as 4742-4750 Cal-Sag Road.

Ayes 5 – Trustees Wasag, Presta, Hirsch, Flynn, Toscas
Nays 0 - Motion carried.

SUSPEND RULES OF ORDER

A motion was made by Trustee Presta and seconded by Trustee Toscas to suspend the rules of order to consider an Ordinance Amending The Liquor Control Act of the Crestwood Village Code. (Penny's Place)

Ayes 5 – Trustees Wasag, Hirsch, Presta, Flynn, Toscas
Nays 0 - Motion carried.

APPROVE AND PASS ORD. AMEND. THE LIQUOR CONTROL ACT

A motion was made by Trustee Hirsch and seconded by Trustee Toscas to approve and pass the Ordinance Amending The Liquor Control Act of the Crestwood Village Code. (Penny's Place).

Ayes 5 - Trustees Wasag, Hirsch, Presta, Flynn, Toscas
Nays 0 - Motion carried.

POLICE

Police – Trustee Fowler, chairman (Flynn)

In the absence of Trustee Fowler, Trustee Flynn reported the Police Department activity for the month of January, 2013, as follows:

Total Arrests: 89
Crimes Against Persons: 14
Crimes Against Property: 25
Motor Vehicle Accidents: 44
Service Calls: 988
Total miles driven by squads and jeeps: 28,293.8.

RECREATION

Recreation – Trustee Flynn, chairman

Trustee Flynn reported the Biela Center Seniors enjoyed their annual Mardi Gras/Valentine luncheon on Tuesday, February 12th. There were 130 people in attendance. They started the party with appetizers and soft drinks followed by a chicken lunch and the traditional paczki for the day before Ash Wednesday. The Seniors look forward to this party every year. On Wednesday, February 13th the Seniors went on a trip to "Tommy Guns Garage" in Chicago, where they witnessed the reenactment of the St. Valentine's Day Massacre. Tommy Gun's audience participation show situated in a speak-easy atmosphere. They also enjoyed a very plentiful lunch. A good time was had by all. Our next trip is to the Blue Chip Casino in Michigan City, Indiana on

RECREATION (Cont'd):

February 28th. For \$26.00 per person, all receive the buffet lunch and \$10.00 in slot play after they reach 1,000 points. There are a few openings. If anyone is interested, phone the Biela Center for more information. Our Crestwood Seniors Club is looking for members. They meet at the Biela Center on the first and third Wednesdays of the month at 12:30 pm. They enjoy cake and coffee and visiting with their friends. After a short meeting they play fun games like 7-11 or bingo. Membership is \$5.00 per year. Call the Center for more information.

CRESTWOOD
RECREATION &
WELLNESS
CENTER

Crestwood Recreation & Wellness Center, Trustee Flynn, chairman

The Crestwood Recreation & Wellness Center, as reported by Trustee Flynn, as follows:

2013 President's Day Volleyball Tournament:

23 teams participated in the annual President's Day Volleyball Tournament on Sunday, February 17th and Monday, February 18th at the Crestwood recreation & Wellness center. The tourney was for girls in grades 6th, 7th and 8th. Local schools St. Christopher, St. Alexander's and Incarnation all participated and did quite well in the tournament.

Boot Camp Classes

Boot Camp is a new fitness class being offered at the rec center for members ages 18 years and older. Dan Tello and Mike Brady, both certified trainers will oversee the class.

Toddler and Tot Classes

New programs for toddlers and preschool age boys and girls are being planned and should begin in March, 2013.

For more information on the boot camp class and the toddler classes, contact Joe @ the recreation and wellness center. Phone 708-371-4810. Email the CRWC.info@crestwoodfitness.com Find the CRWC on Facebook; www.facebook.com/crwc1

RECREATION
COMMISSION

Recreation Commission, Trustee Flynn, chairman

The Recreation Commission Report February 12, 2013, as reported by Trustee Flynn, recapped as follows:

The Easter Egg Hunt flyer has been made and sent out for publication in the Crestwood Adviser. The flyer will also be distributed to various locations in the village along with being sent to the local schools. Teen dance will take place on February 22nd, 2013 at the Civic Center from 7 pm – 9 pm. The dance will be opened to 5th-8th grades.

HEALTH &
SAFETY

Health & Safety – Trustee Flynn, chairman

Trustee Flynn reported the scavenger service for the month of January, 2013 for 2,220 homes = \$34,454.40 and 2,127 condos = \$53,214.54.

EMERGENCY
MANAGEMENT
AGENCY

Emergency Management Agency – Trustee Toscas, chairman

The yearly EMA report for “2012” was reported by Trustee Toscas, as recapped;

Adult Business Meeting.....	47.50
S.M.A.R.T. (Suburban Mutual Assistance Response Team)Meeting.....	64.75
Coordinator’s Function.....	1300.00
Assistant Coordinator.....	20.50
Secretarial Function.....	118.00
Other Administrative Hours.....	9.25
Raffle.....	73.25
Computer.....	35.25
Communications.....	24.00
Treasurer’s Report.....	36.00
Administrative Meeting (3 Members).....	6.50
Building Maintenance.....	7.50
Office Maintenance.....	15.50
Garage Maintenance.....	19.00
Vehicle Maintenance.....	55.25
WCTB.....	822.75
State-Wide Tornado Drill.....	7.00
Assist Midlothian for Fleadh Parade(6 Members).....	41.75
Pipeline Class (6 Members).....	21.50
Assist Midlothian ESDA (“Salute Fallen Soldier”).....	16.50
Assist FD/Midlothian ESDA Robbins Fire.....	2.50
Assist PD Accident 131 & Cicero.....	21.00
T-Ball Parade.....	20.00
Assist Oak Forest EMA Gaelic Fest.....	125.00
Barricades.....	2.00
Assist PD Grass Fire @ Bus Company Turnpike Rd.....	2.00
Assist Patriot Guard/Soldier Escort.....	8.00
Antique Car Show Elim School.....	58.25
Assist Midlothian ESDA Fireworks (light unit).....	8.50
Assist Midlothian ESDA Parade.....	15.50
Assist Oak Forest EMA “Oak Fest”	93.00
Assist Midlothian ESDA St. Chris “Fiesta”	11.25
Assist PD traffic Storm power outage.....	18.25
Music Under the Stars (canceled).....	5.75
Wake/Funeral Susan Weytkow.....	8.00
Soccer Parade (11 Members).....	18.50
Weather Spotting/Damage Assessment.....	2.50
Assist PD Traffic Cicero & Turnpike.....	12.00
Assist PD “Run for the Vets ”Prairie Material Motorcycle Parade... ..	2.00
Crestwood “Job Fair”	36.25
Assist Midlothian ESDA broken Gas line 147 th & Lawndale.....	3.50
Assist Oak Forest EMA Parade.....	6.00
Meeting with Elim for Dutch Fest (2 Members).....	3.00
Elim Dutch fest.....	98.00
Elim Dutch fest Mutual Aid Oak Forest.....	7.00
Elim Dutch Fest Mutual Aid Midlothian.....	9.00
Assist Midlothian ESDA Parade (canceled).....	1.00
FD Health Fair.....	45.00
Halloween Patrol.....	17.50
Set Up Lighting Unit in Caesar’s park for football.....	2.00
Assist Midlothian ESDA 5K Run St. Chris.....	8.75
Assist Oak Forest H.S. (2 Members & lighting unit).....	11.00

EMERGENCY MANAGEMENT
AGENCY (Cont'd.)

Assist Midlothian ESDA Christmas parade (6 Members)..... 22.00
Assist FD Fatal Accident Cicero @ Bridge 12/17..... 7.50
Assist FD Fatal Accident Cicero @ Bridge Midlothian ESDA..... 7.50
TOTAL HOURS FOR THE YEAR OF 2012..... .3432.50

STREETS, LIGHTS
& DRAINAGE

Streets, Lights & Drainage – Trustee Presta, chairman

Trustee Presta, reported work performed by Streets, Lights & Drainage as follows:

- Repaired and maintained all Police, Fire, EMA & Public Works vehicles
- Maintained all village buildings
- Worked on 24 street lights throughout the village
- Checked storm sewers throughout the village
- Checked storm drainage outfalls daily
- Checked and picked up 1 bag of garbage at parks in town
- Jetted 4 storm sewer
- Patched streets where needed in the village
- Plowed and salted streets.
- Worked on salt trucks equipment.
- Cleaned dump trucks interiors & exteriors
- Worked on salt dome.
- Replaced 1 b-box and repaired one b-box.
- Cleaned up public works yard and garage area
- Painted wall and doors at Police Station
- Repaired storm sewer on 139th Street.

WATER & SEWER

Water & Sewer – Trustee Fowler, chairman (Presta)

In the absence of Trustee Fowler, Trustee Presta gave the Water and Sewer accounting for the month of January, 2013 as follows:

Billing (Groups B, A, M) Water.....	\$118,987.53
Billing (Groups B, A, M) Sewer.....	14,941.70
Capital Improvements.....	14,051.54
Receipts Collected (W&S).....	165,998.17
Receipts Collected (Capital Improvement)....	9,678.24
Total Receipts.....	175,676.41
Supplementary Receipts.....	6,635.36
Total Deposits.....	172,311.77

In the absence of Trustee Fowler, Trustee Presta reported the work performed by the Water Department as follows:

- Obtained one final reading
- Verified two meter readings
- Daily readings taken at pump house
- Jetted six sanitary main lines
- Checked sanitary mainlines daily
- Located and checked operation of four b-boxes
- Located twelve requests for village utilities per J.U.L.I.E.. dig notices
- Worked on pump house equipment, final pump being installed
- Replaced five transponders that were broken
- Replaced five radio read meters
- Water samples taken this period were returned satisfactory
- Aided Public Works with various other projects.

SUSPEND RULES
OF ORDER/
PUBLIC
PARTICIPATION

The Rules of Order were suspended so that any interested parties might address the Village Board.

The regular meeting of the Crestwood Village Board was brought back to order.

ACCEPT
BONDS &
OATHS
T. GREEN
J. HOWARD
N. PASSAGLIA
M. PATERKIEWICZ
A. ROMAN
M. ZYLIUS
R. SORLEY

A motion was made by Trustee Wasag and seconded by Trustee Presta to accept the bonds & oaths of Rick Sorley (FD), Matthew Zylius (PD), Timothy A. Green (PD), Jacob Howard (PD), Arthur Roman (PD), Nicole Passaglia (PD), Matthew paterkiewicz (PD).

Ayes 5 - Trustees Wasag, Hirsch, Presta, Flynn, Toscas
Nays 0 - Motion carried.

ACCEPT
LAW
ENFORCEMENT
TORCH RUN
PROCLAMATION

A motion was made by Trustee Toscas and seconded by Trustee Presta to Accept the Law Enforcement Torch Run Proclamation recognizing the outstanding achievement of the Crestwood Police Department for their time, effort and donation upon receiving the Flame of Hope Award for the Special Olympics in the Law Enforcement Torch Run.

Ayes 5 - Trustees Wasag, Hirsch, Presta, Flynn, Toscas
Nays 0 - Motion carried,

ADJOURNMENT

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

Ayes 5- Trustees Wasag, Presta, Hirsch, Flynn, Toscas
Nays 0 - Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 8:54 p.m.

Nancy C. Benedetto
Village Clerk

Ronald Wasag
Mayor pro tem

Date: _____

