

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
MAY 5, 2022 – 8:00 PM

**CALL TO
ORDER**

The Regular Board meeting was called to order by Mayor Ken Klein at 8:00 p.m.

**ROLL
CALL**

Present and responding to roll call were the following:

Trustees: Theresa Flynn, Anthony Benigno, Linda Madlener, Kevin Wasag,
Frank Caldario and Brian Skala

A quorum was present and meeting commenced.

Also present on behalf of the Village: Village Services Director Bill Graffeo

**PLEDGE
ALLEGIANCE**

The pledge was led by Mayor Klein and recited by all.

**SUSPEND
RULES OF
ORDER
PUBLIC
PARTICIPATION**

1. Resident Rich Innocenti was in attendance and had a concern regarding the sewers on 142nd and 143rd east of Keeler. They seem to be quite full.
2. Resident Jim Fowler was also in attendance and continues to try and get the condos next to his home to reduce the glare from their new building security lights.

**RECONVENE
BOARD
MEETING**

Mayor Klein called the regular Board meeting back to order at 8:07 p.m.

**VILLAGE
CLERK'S
OFFICE**

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED APRIL 19, 2022

A Motion to approve the Committee of the Whole Minutes dated April 19, 2022

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 6

Trustees Flynn, Benigno, Madlener, Wasag, Caldario and Skala

Nays: 0

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED APRIL 21, 2022.

A Motion to approve the Board of Trustees Minutes dated April 21, 2022.

Motion by: Trustee Benigno

Seconded by: Trustee Wasag

Ayes: 6

Trustees Flynn, Benigno, Madlener, Wasag, Caldario and Skala

Nays: 0

Motion carried.

**STANDING
COMMITTEE
REPORTS**

**BUILDING &
PLATS**

Building & Plats – Trustee Madlener, Chairman

REQUEST THE CLERK TO NOTE THE CRESTWOOD PLAN COMMISSION/ZONING BOARD OF APPEALS PUBLIC HEARING AND REGULAR SCHEDULED MEETING MINUTES OF APRIL 25, 2022, “AS A MATTER OF RECORD”

Request the Clerk to note the Crestwood Plan Commission/Zoning Board of Appeals Public Hearing and Regular Scheduled meeting minutes of April 25, 2022, “As a Matter of Record”.

FINANCE

Finance – Trustee Flynn, Chairman

APPROVE AND PASS RT. 83 TIF FUND, WATER CAPITAL IMPROVEMENT FUND, GENERAL FUND, GENERAL FUND NOW, WATER IEPA FUND, MFT FUND, NON-HOME RULE CAPITAL FUND, AND WATER AND SEWER FUND, CHECK DISBURSEMENT LIST, DATED 04/21/22, GENERAL FUND, MFT FUND, POLICE PENSION FUND, AND WATER AND SEWER FUND, CHECK DISBURSEMENT LIST, DATED 04/28/22, AND PAYROLL WARRANT, DATED 04/29/22.

A Motion was made by Trustee Flynn to approve the Rt. 83 TIF fund, Water Capital Improvement Fund, General Fund, General Fund NOW, Water IEPA Fund, MFT Fund, Non-Home Rule Capital Fund, and Water and Sewer Fund, Check Disbursement List, dated 04/21/22, General Fund, MFT Fund, Police Pension Fund, and Water and Sewer Fund, Check Disbursement List, dated 04/28/22, and Payroll Warrant, dated 04/29/22.

Motion by: Trustee Flynn

Seconded by: Trustee Benigno

Ayes: 6

Trustees Flynn, Benigno, Madlener, Wasag, Caldario and Skala

Nays: 0

Motion carried.

APPROVE AND WAIVE THE BOND REQUIREMENTS FOR A RAFFLE & CHANCES LICENSE APPLICATION FOR SUNFLOWER ALLIANCE, NFP TO BE HELD AT "THE THIRSTY BEAVER" FROM 04/22/22 THRU 05/22/22 TO BENEFIT THE DISPLACED ORPHANS FROM THE UKRAINIAN CRISIS AND APPROVAL TO WAIVE THE \$500.00 BOND FEE.

A Motion to approve and waive the bond requirements for a Raffle & Chances license application for Sunflower Alliance, NFP to be held at "The Thirsty Beaver" from 04/22/22 thru 05/22/22 to benefit the displaced orphans from the Ukrainian crisis and approval to waive the \$500.00 bond fee.

Motion by: Trustee Flynn Seconded by: Trustee Benigno

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0

Motion carried.

FIRE

Fire – Trustee Madlener, Chairman

CRESTWOOD FIRE DEPARTMENT REPORT FOR THE MONTH OF APRIL, 2022 AS SUBMITTED BY CHIEF OF DEPARTMENT JONATHAN NEWTON

The Crestwood Fire Department report for the month of April, 2022 as submitted by Chief of Department Jonathan Newton, was read by Trustee Madlener, highlighting the following for the month:

Total runs for the month of April, 2022 of 369 with two days remaining.

Significant incidents for the month:

April 14th – Crestwood truck 2314 and Duty Chief 2301 assisted Palos Heights with an occupied residential building fire at 12726 S. 70th Ave. Crew assisted with general truck work.

April 23rd – Crestwood Truck 2314 assisted Alsip with an occupied residential building fire at 3713 W. 121st Place. Crew conducted roof ventilation and general truck work.

April 26th – Crestwood truck 2314 assisted Orland Park with an occupied residential building fire at 8220 Legend Lane. Crew conducted general truck work.

Contract Medic Roll Out – As of this meeting PSI has 6 commitments out of 8 positions, possible few weeks delay for the start date.

Fire Department Budget currently up for approval. Strides are being made each year to produce a more accurate budget.

DVC Thomas Raider has tendered his resignation in April after 30 years of service. Thanks to Tom for his many years of service to the department and the community.

New Fire apparatus is moving along even with the delays.

**LICENSE &
ORDINANCE**

License & Ordinance – Trustee Wasag, Chairman

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE FOR THE CONSOLIDATION PLAT FOR 3955 W. 135TH ST., (PARCEL 1 – 3901 W. 135TH ST. – 28-02-100-031-0000 AND PARCEL; 2 – 3955 W. 135TH ST. – 28-02-100-037-0000)

A Motion to Direct the Village Attorney to prepare an Ordinance for the consolidation plat for 3955 W. 135th St., (Parcel 1 – 3901 W. 135th St. – 28-02-100-031-0000 and Parcel 2 - 3955 w. 135TH St. – 28-02-100-037-0000)

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN INDEPENDENT AUDITOR'S REPORT (SINGLE AUDIT) FOR THE FISCAL YEAR ENDED APRIL 30, 2021.

A Motion to Suspend the Rules of Order to consider an independent Auditor's report (Single Audit) for the fiscal year ended April 30, 2021

Motion by: Trustee Wasag Seconded by: Trustee Flynn

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0

Motion carried.

APPROVE AND PASS AN INDEPENDENT AUDITOR'S REPORT (SINGLE AUDIT) FOR THE FISCAL YEAR ENDED APRIL 30, 2021.

A Motion to Approve and Pass an independent Auditor's report (Single Audit) for the fiscal year ended April 30, 2021

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER THE ANNUAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING MAY 1, 2022 AND ENDING APRIL 30, 2023 IN LIEU OF PASSAGE OF AN APPROPRIATION ORDINANCE.

A Motion to Suspend the Rules of Order to consider the Annual Budget Ordinance for the fiscal year beginning May 1, 2022 and ending April 30, 2023 in lieu of passage of an appropriation ordinance.

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Caldario and Skala

Nays: 0

Motion carried.

APPROVE AND PASS THE ANNUAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING MAY 1, 2022 AND ENDING APRIL 30, 2023 IN LIEU OF PASSAGE OF AN APPROPRIATION ORDINANCE.

A Motion to Approve and Pass the Annual Budget Ordinance for the fiscal year beginning May 1, 2022 and ending April 30, 2023 in lieu of passage of an appropriation ordinance.

Motion by: Trustee Wasag Seconded by: Trustee Flynn

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Caldario and Skala

Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN APPOINTMENT LIST WITH SALARY SCHEDULE FOR THE FISCAL YEAR MAY 1, 2022 THRU APRIL 30, 2023.

A Motion to Suspend the Rules of Order to consider an Appointment list with salary schedule for the fiscal year May 1, 2022 thru April 30, 2023.

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Caldario and Skala

Nays: 0

Motion carried.

APPROVE AND PASS AN APPOINTMENT LIST WITH SALARY SCHEDULE FOR THE FISCAL YEAR MAY 1, 2022 THRU APRIL 30, 2023.

A Motion to Approve and Pass an Appointment list with salary schedule for the fiscal year May 1, 2022 thru April 30, 2023.

Motion by: Trustee Wasag Seconded by: Trustee Flynn

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION ESTABLISHING A "FREE TANK OF GAS" PROGRAM IN THE VILLAGE OF CRESTWOOD, ILLINOIS

A Motion to Suspend the Rules of Order to consider a Resolution establishing a "Free Tank of Gas" program in the Village of Crestwood, Illinois.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 4 Trustees Benigno, Caldario and Skala and Mayor Klein
Nays: 3 Trustees Flynn, Madlener and Wasag

Motion carried.

APPROVE AND PASS A RESOLUTION ESTABLISHING A "FREE TANK OF GAS" PROGRAM IN THE VILLAGE OF CRESTWOOD, ILLINOIS

A Motion to Approve and Pass a Resolution establishing a "Free Tank of Gas" program in the Village of Crestwood, Illinois.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 4 Trustees Benigno, Caldario and Skala and Mayor Kelin
Nays: 3 Trustees Flynn, Madlener and Wasag

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

No Report

RECREATION

RECREATION – Trustee Skala, Chairman

No Report

HEALTH &

HEALTH & SAFETY – Trustee Benigno, Chairman

SAFETY

No Report

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

No Report

STREETS, LIGHTS & DRAINAGE

STREETS, LIGHTS, & DRAINAGE – Trustee Skala, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED MAY 5, 2022

The Streets, Lights, & Drainage bi-monthly report dated, May 5, 2022 was read by Trustee Skala, highlighting the following work for the last several weeks:

- Maintained all Police, Fire, EMA and Public Works vehicles.
- Maintained all Village buildings and emptying exterior garbage cans.
- Worked on 13 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 6 storm sewers.
- Helped with meter reading.
- Worked on 2 fire hydrants and 8 valves
- Had monthly safety meeting and completed safety videos.
- Cleaned and straightened up public works building and yard.
- Cleaned Public works trucks and backhoes.
- Performed 64 JULIE requests throughout the Village
- Repaired 2 b-boxes.
- Repaired 3 storm water inlet.
- Repaired 3 sanitary sewer manholes.
- Cleaned 54 storm water catch basins
- Worked on conference room in Village Hall basement
- Cut and weed wacked grass at parks and village property
- Worked renovation and mulch for sanitary repair at Biela Center
- Worked on picnic tables replacing lumber & staining at old civic center.
- Moved 12 loads of black dirt
- Trimmed bushes and plants at Biela Center, Old Civic Center, CRWC and Village Hall
- Grouted wall tile at Biela Center.
- Touched up walls and installed flooring at Biela Center.
- Primed drywall in new walk-in closet
- Installed shiplap and stained old built cabinets at Biela Center.
- Worked on pot holes and street repairs throughout the Village.
- Repaired and refinished furniture for Biela Center
- Worked on lawn equipment
- Worked on netting at Walker Park
- Worked on fields at Playfield Park
-

WATER &

WATER & SEWER – Trustee Flynn, Chairman

SEWER

WATER DEPARTMENT REPORT DATED MAY 5, 2022.

The Water Department report dated May 5, 2022, as submitted by Robert Knez, was read by Trustee Flynn, highlighting the following:

- Obtained 21 final readings
- Verified 5 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located and checked operation of 24 b-boxes for water project beginning soon on 137th St. and Long Ave. West to South End Lane to be replaced
- Located 103 requests for Village utilities per J.U.L.I.E. dig notice
- Replaced 5 transponders that were obsolete
- Checked for leaks in 3 resident's homes
- Water samples taken this period were satisfactory
- Worked on Scada Water program System.
- Worked on Flow meters for MWRD requirements.
- Help with water main, storm sewer project in Playfield.
- Tested generator equipment at pump house.
- Check Altitude Valve, pump maintenance, chlorine room and security of pump house.
- Cleaned pump house
- Moved hydrant on 127th St. back 8ft for county work on 127th and Rt. 83.

APPOINT- MENTS

APPOINTMENT/PROMOTION OF THE FOLLOWING:

None

OATHS

ACCEPTANCE OF OATHS

A Motion to accept the following Oaths:

May 5, 2022

Fire Department – Niko Valle-Alcantar

Motion by: Trustee Caldario Seconded by: Trustee Benigno

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Caldario and Skala

Nays: 0

Motion carried.

OLD BUSINESS

None

NEW

None

BUSINESS

**ADJOURN-
MENT**

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

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 6

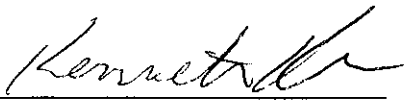
Trustees Flynn, Benigno, Madlener, Wasag, Caldario and Skala

Nays: 0

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 8:14 p.m.



CATHERINE JOHNSON
Village Clerk

KENNETH KLEIN
Mayor

5/19/22

Date

