

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
MAY 19, 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,
and Brian Skala

Absent: Trustee Frank Caldario

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. Residents from the condominium building at 5130 W. MidlothianTpk. were at the meeting to once again voice their concerns and complaints regarding the ongoing construction in their complex.

**RECONVENE
BOARD
MEETING**

Mayor Klein called the regular Board meeting back to order at 8:20 p.m.

**VILLAGE
CLERK'S
OFFICE**

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED MAY 3, 2022

A Motion to approve the Committee of the Whole Minutes dated May 3, 2022

Motion by: Trustee Benigno

Seconded by: Trustee Flynn

Ayes: 5

Trustees Flynn, Benigno, Madlener, Wasag, and Skala

Nays: 0

Absent: 1

Trustee Caldario

Motion carried.

APPROVE PUBLIC HEARING MEETING MINUTES DATED MAY 5, 2022.

A Motion to approve the Public Hearing Meeting Minutes dated May 5, 2022.

Motion by: Trustee Benigno

Seconded by: Trustee Flynn

Ayes: 5

Trustees Flynn, Benigno, Madlener, Wasag, and Skala

Nays: 0

Absent: 1

Trustee Caldario

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED MAY 5, 2022.

A Motion to approve the Board of Trustees Minutes dated May 5, 2022.

Motion by: Trustee Benigno

Seconded by: Trustee Flynn

Ayes: 5

Trustees Flynn, Benigno, Madlener, Wasag, and Skala

Nays: 0

Absent: 1

Trustee Caldario

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 MAY 9, 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 May 9, 2022, “As a Matter of Record”.

BUILDING PERMIT LIST FOR APRIL, 2022.

The building permit list for April, 2022 was read by Trustee Madlener highlighting the following:

Number of permits: 63

Total Billed: \$7,867.00

Total Valuation: \$974,818.00

FINANCE

Finance – Trustee Flynn, Chairman

APPROVE AND PASS GENERAL FUND, GENERAL FUND NOW, WATER IEPA FUND, MFT FUND, POLICE PENSION FUND, WATER AND SEWER FUND, CHECK DISBURSEMENT LIST, DATED 05/05/22, RT. 83 TIF FUND, GENERAL FUND, GENERAL FUND NOW, MFT FUND, NON-HOME RULE SURPLUS FUND, WATER AND SEWER FUND, CHECK DISBURSEMENT LIST, DATED 05/12/22, AND PAYROLL WARRANT, DATED 05/13/22.

A Motion was made by Trustee Flynn to approve the General Fund, General Fund NOW, Water IEPA Fund, MFT fund, Police Pension Fund, Water and Sewer Fund, Check Disbursement List, dated 05/05/22, Rt. 83 TIF Fund, General Fund, General Fund NOW, MFT Fund, Non-Home Rule Surplus Fund, Water and Sewer Fund, Check Disbursement List, dated 05/12/22, and Payroll Warrant, dated 05/13/22.

Motion by: Trustee Flynn

Seconded by: Trustee Benigno

Ayes: 5

Trustees Flynn, Benigno, Madlener, Wasag, and Skala

Nays: 0

Absent: 1

Trustee Caldario

Motion carried.

FIRE

Fire – Trustee Madlener, Chairman

No Report

LICENSE & ORDINANCE

License & Ordinance – Trustee Wasag, Chairman

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF MALEK ALAWIN, DRIVE AUTO SALES, INC. FOR A SPECIAL USE TO PERMIT A USED CAR DEALERSHIP DOING MINOR REPAIRS SUCH AS OIL CHANGES, TUNE UPS, BATTERIES, BRAKES, AND TIRE CHANGING WITH NO MAJOR ENGINE OR TRANSMISSION REPAIR WITH A STIPULATION THAT ALL VEHICLES ARE TO BE KEPT IN A FENCED IN AREA WITH NO AUTO OR BODY WORK TO BE DONE AND ALL EPA GUIDELINES WILL BE FOLLOWED FOR THE DISPOSAL OF TIRES, OIL AND HAZARDOUS WASTE ON THE PREMISES OF 13441 S. KOLMAR AVENUE, CRESTWOOD, IL 60418

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Malek Alawain, Drive Auto Sales, Inc. for a special use to permit a used car dealership doing minor repairs such as oil changes, tune ups, batteries, brakes, and tire changing with no major engine or transmission repair with a stipulation that all vehicles are to be kept in a fenced in area with no auto or body work to be done and all EPA guidelines will be followed for the disposal of tires, oil and hazardous waste on the premises of 13441 S. Kolmar Avenue, Crestwood, IL 60418

Motion by: Trustee Wasag

Seconded by: Trustee Flynn

Ayes: 5

Trustees Flynn, Benigno, Madlener, Wasag, and Skala

Nays: 0
Absent: 1 Trustee Caldario

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE APPROVING A FINAL PLAT OF CONSOLIDATION OF 3901 W. 135TH STREET AND 3955 W. 135TH STREET IN THE VILLAGE OF CRESTWOOD, ILLINOIS.

A Motion to Suspend the Rules of Order to consider an Ordinance approving a final plat of consolidation of 3901 W. 135th Street and 3955 W. 135th Street in the Village of Crestwood, Illinois.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 5 Trustees Flynn, Benigno, Madlener, Wasag, and Skala
Nays: 0
Absent: 1 Trustee Caldario

Motion carried.

APPROVE AND PASS AN ORDINANCE APPROVING A FINAL PLAT OF CONSOLIDATION OF 3901 W. 135TH STREET AND 3955 W. 135TH STREET IN THE VILLAGE OF CRESTWOOD, ILLINOIS.

A Motion to Approve and Pass an Ordinance approving a final plat of consolidation of 3901 W. 135th Street and 3955 W. 135th Street in the Village of Crestwood, Illinois.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 5 Trustees Flynn, Benigno, Madlener, Wasag, and Skala
Nays: 0
Absent: 1 Trustee Caldario

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE APPROVING A TEXT AMENDMENT TO THE ZONING ORDINANCE OF THE VILLAGE OF CRESTWOOD TO REGULATE USED CAR DEALERSHIPS AND RETAIL TOBACCO STORES.

A Motion to Suspend the Rules of Order to consider an Ordinance approving a text amendment to the Zoning Ordinance of the Village of Crestwood to regulate used car dealerships and retail tobacco stores.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 5 Trustees Flynn, Benigno, Madlener, Wasag, and Skala
Nays: 0

Absent: 1 Trustee Caldario

Motion carried.

APPROVE AND PASS AN ORDINANCE APPROVING A TEXT AMENDMENT TO THE ZONING ORDINANCE OF THE VILLAGE OF CRESTWOOD TO REGULATE USED CAR DEALERSHIPS AND RETAIL TOBACCO STORES.

A Motion to Approve and Pass an Ordinance approving a text amendment to the Zoning Ordinance of the Village of Crestwood to regulate used car dealerships and retail tobacco stores.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 5 Trustees Flynn, Benigno, Madlener, Wasag, and Skala

Nays: 0

Absent: 1 Trustee Caldario

Motion carried.

SUSPEND THE RULES OF ORDER TO TABLE AN ORDINANCE AMENDING THE LIQUOR CONTROL ACT OF THE CRESTWOOD VILLAGE CODE.

A Motion to Suspend the Rules of Order to table an Ordinance amending the liquor control act of the Crestwood Village code.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 5 Trustees Flynn, Benigno, Madlener, Wasag, and Skala

Nays: 0

Absent: 1 Trustee Caldario

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

POLICE DEPARTMENT ACTIVITY REPORT FOR APRIL, 2022 AS SUBMITTED BY CHIEF WEIGAND.

Trustee Benigno read the Police Department Activity report for April, 2022 as submitted by Chief Weigand, highlighting the following:

Total Arrests – 11
Crimes Against Persons – 22
Crimes Against Property – 21
Motor Vehicle Accidents – 49
Service Calls – 139
Total miles driven by squads and jeeps – 17,248

POLICE DEPARTMENT CITATION ACTIVITY REPORT – CITATIONS ISSUED/FINES COLLECTED – MARCH, 2022 AS SUBMITTED BY CHIEF WEIGAND

Trustee Benigno read the Police Department Citation Activity Report – Citations Issued/Fines Collected – March, 2022 as submitted by Chief Weigand, highlighting the following:

Citations Issued – Local Ordinance – 20
Parking – 37
Total Citations – 57

Fines Collected - \$5,242.55 (Citations & Administrative Tows)
-0- (Crime Prevention Class)

Total Fines Collected - \$5,242.55

POLICE DEPARTMENT CITATION ACTIVITY REPORT – CITATIONS ISSUED/FINES COLLECTED – APRIL, 2022 AS SUBMITTED BY CHIEF WEIGAND

Trustee Benigno read the Police Department Citation Activity Report – Citations Issued/Fines Collected – April, 2022 as submitted by Chief Weigand, highlighting the following:

Citations Issued – Local Ordinance – 19
Parking – 14
Total Citations – 33

Fines Collected - \$3,831.28 (Citations & Administrative Tows)
-0- (Crime Prevention Class)

Total Fines Collected - \$3,831.28

RECREATION RECREATION – Trustee Skala, Chairman

No Report

HEALTH & SAFETY HEALTH & SAFETY – Trustee Benigno, Chairman

SCAVENGER REPORT FOR THE MONTH OF MAY, 2022 FOR SERVICES PERFORMED IN THE MONTH OF APRIL, 2022.

Trustee Benigno read the scavenger report for the month of May, 2022 for services performed in the month of April, 2022, highlighting the following:

Homes – 2,244 @ \$21.86 = \$49,053.84
Condos – 2,127 @ \$12.42 = \$26,417.34
Recycling processing charge for March, 2022 - \$1,164.28

Regulatory compliance Charge - \$87.42

TOTAL CHARGES FOR THE MONTH OF April, 2022 - \$76,722.88

Total paid to Republic Services in May, 2022 of \$76,722.88

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

No Report

**STREETS,
LIGHTS &
DRAINAGE**

STREETS, LIGHTS, & DRAINAGE – Trustee Skala, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED MAY 19, 2022

The Streets, Lights, & Drainage bi-monthly report dated, May 19, 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 8 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 3 storm sewers.
- Helped with meter reading.
- Worked on 1 fire hydrants and 9 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 92 JULIE requests throughout the Village
- Repaired 4 b-boxes.
- Repaired 4 storm water inlet.
- Repaired 3 sanitary sewer manholes.
- Cleaned 38 storm water catch basins
- Worked on conference room in Village Hall basement
- Cut and weeded grass at parks and village property
- Clean and moved furniture at Biela Center
- Worked on Picnic Tables replacing lumber & staining at old civic center
- Moved 28 loads of black dirt.
- Pulled weeds at Biela Center, Old Civic Center, CRWC and Village Hall
- Installed flooring and base in walk-in closet 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
- Started Walker Park rubber mulch install
- Working on water main install in Gardens and Central Ave.
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**WATER &
SEWER**

WATER & SEWER – Trustee Flynn, Chairman

WATER DEPARTMENT REPORT DATED MAY 19, 2022.

The Water Department report dated May 19, 2022, as submitted by Robert Knez, was read by Trustee Flynn, highlighting the following:

- Obtained 16 final readings
- Verified 2 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located and checked operation of 6 b-boxes for water project beginning soon on 137th St. and Long Ave. West to South End Lane to be replaced
- Hydro excavated to find our main on Springfield Ave. and 142nd St.
- Located 97 requests for Village utilities per J.U.L.I.E. dig notice
- Replaced 3 transponders that were obsolete
- Checked for leaks in 1 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 on South End and 137th St.
- Tested generator equipment at pump house.
- Check Altitude Valve, pump maintenance, chlorine room and security of pump house.
- Cleaned pump house
- Shut off water at Crestwood Terrace nursing home for connection to new mains on Central Ave.

WATERWORKS & SEWERAGE FUND REPORT FOR THE MONTH OF APRIL, 2022.

The Waterworks & Sewerage Fund report for the month of April, 2022 was read by Trustee Flynn highlighting the following:

Accounts Receivable balance 3/31/22 - \$ 293,542.09
Billing for the month of April - \$ 251,340.10
Chargebacks for the month of April, 2022 - \$914.65
Receipts for April, 2022 – (\$299,079.79)
Collections for the month of April, 2022 – (\$914.65)
Accounts Receivable balance 4/30/22 - \$244,806.31

**APPOINT-
MENTS**

APPOINTMENT/PROMOTION OF THE FOLLOWING:

A Motion to appoint or promote the following:

1. Crestwood Police Department

Ronald C. Whiting, Crest Hill, IL - Part-time Police Officer at \$23.00/hr.
Mayda Hadad, Crestwood, IL - Auxiliary Police Officer at \$18.00/hr.

2. Crestwood Fire Department

Promotion from the rank of Lieutenant/Paramedic to Division Chief

LTPM Daniel Malone, File #263, @ \$34.95/hr, effective May 21, 2022

Promotion from the rank of Firefighter/Paramedic to Lieutenant/Paramedic

FFPM Juan Ramierz, File #324 @ \$26.91/hr., effective May 21, 2022

FFPM Mark Binnendyk, File #236 @ \$25.88/hr., effective May 21, 2022

Appointment of:

File #368, Michael E. Goecking – 14117 W. Waveland Ave., Chicago, IL 60613
@ \$20.70/hr. – to the position of Candidate Firefighter/Paramedic 5th Class

File #369, Joshua Freeman – 11635 S. Pulaski Rd., Apt. 1A, Alsip, IL 60803
@\$18.63/hr. to the position of Candidate Firefighter/EMT 5th Class

File #370, David Shaw – 5317 W. 138th St., Crestwood, IL 60418 @ \$18.63/hr
to the position of Candidate Firefighter/EMT 5th Class

Ryan Ray, position change to Part-time civilian Executive Assistant @ \$33.00/hr.
(previously a full time Executive Assistant @\$66,00/year)
Effective May 21, 2022

Subject to the filing of Their Oath.

Terms ending 04/30/2023

Motion by: Trustee Flynn Seconded by: Trustee Benigno

Ayes: 5 Trustees Flynn, Benigno, Madlener, Wasag, and Skala

Nays: 0

Absent: 1 Trustee Caldario

Motion carried.

3. Public Works Department

Cephas Bansley, 13340 South End Lane, Crestwood, IL 60418 to the position of
Parks & Maintenance Crew Member, full-time employee @\$36,000/yr.

Subject to the filing of His Oath.

Terms ending 04/30/2023

Motion by: Trustee Skala Seconded by: Trustee Benigno

Ayes: 5 Trustees Flynn, Benigno, Madlener, Wasag, and Skala
Nays: 0
Absent: 1 Trustee Caldario

Motion carried.

OATHS

ACCEPTANCE OF OATHS

None

**OLD
BUSINESS**

None

**NEW
BUSINESS**

None

**ADJOURN-
MENT**

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

Motion by: Trustee Flynn Seconded by: Trustee Benigno

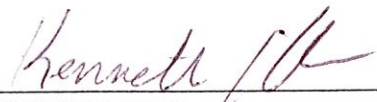
Ayes: 5 Trustees Flynn, Benigno, Madlener, Wasag, and Skala
Nays: 0
Absent: 1 Trustee Caldario

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 8:30 p.m.



CATHERINE JOHNSON
Village Clerk



KENNETH KLEIN
Mayor

6/2/22.

Date