

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
DECEMBER 2, 2021 – 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: Patricia Theresa Flynn, Anthony Benigno, Linda Madlener, Kevin Wasag, and Frank Caldario

A quorum was present and meeting commenced.

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

**PLEDGE
ALLEGIANCE**

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

**SUSPEND
RULES OF
ORDER
PUBLIC
PARTICIPATION**

None

**RECONVENE
BOARD
MEETING**

Mayor Klein called the regular Board meeting back to order at 8:02 p.m.

**VILLAGE
CLERK'S
OFFICE**

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED NOVEMBER 16, 2021

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

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 5

Trustees Flynn, Benigno, Madlener, Wasag, and Caldario

Nays: 0

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED NOVEMBER 18, 2021.

A Motion to approve the Board of Trustees Minutes dated November 18, 2021.

Motion by: Trustee Benigno

Seconded by: Trustee Flynn

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

Nays: 0

Motion carried.

**APPROVE BOARD OF TRUSTEES SPECIAL MEETING MINUTES DATED
NOVEMBER 23, 2021.**

A Motion to approve the Board of Trustees Special Meeting Minutes dated
November 23, 2021.

Motion by: Trustee Flynn

Seconded by: Trustee Caldario

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

Nays: 0

Motion carried.

**STANDING
COMMITTEE
REPORTS**

**BUILDING &
PLATS**

Building & Plats – Trustee Madlener, Chairman

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

FINANCE

Finance – Trustee Flynn, Chairman

**APPROVE RT. 83 TIF FUND, WATER CAPITAL IMPROVEMENT FUND, GENERAL FUND,
GENERAL FUND NOW, IEPA FUND, MFT FUND, NON-HOME RULE FUND, WATER AND
SEWER FUND, VOUCHER LISTING, DATED 11/18/21, GENERAL FUND, GENERAL FUND
NOW, AND WATER & SEWER FUND, VOUCHER LISTING, DATED 11/24/21, AND
PAYROLL WARRANT, DATED 11/26/21.**

A motion to approve Rt. 83 TIF Fund, Water Capital Improvement Fund, General Fund,
General Fund NOW, IEPA Fund, MFT Fund, Non-Home Rule Fund, Water and Sewer
Fund, Voucher Listing, dated 11/18/21, General Fund, General Fund NOW, and Water &
Sewer Fund, Voucher Listing, dated 11/24/21, and Payroll Warrant, dated 11/26/21.

Motion by: Trustee Flynn Seconded by: Trustee Benigno

Ayes: 5 Trustees Flynn, Benigno, Madldner, Wasag, and Caldario
Nays: 0

Motion carried.

ACCEPT THE ONE BID RECEIVED FOR CONTRACTED FIREFIGHTER/PARAMEDIC SERVICES DATED 11/12/21, AS FOLLOWS:

PARAMEDIC SERVICES OF ILLINOIS (PSI)

YEAR 1 - \$842,376
YEAR 2 – \$859,224
YEAR 3 – \$876,408

A Motion to accept the one bid received for contracted firefighter/paramedic services dated 11/12/21, as follows:

Paramedic Services of Illinois (PSI)

Year 1 - \$842,376
Year 2 - \$859,224
Year 3 - \$876,408

Motion by: Trustee Flynn Seconded by: Trustee Benigno

Ayes: 5 Trustees Flynn, Benigno, Madldner, Wasag, and Caldario
Nays: 0

Motion carried.

FIRE

Fire – Trustee Madlener, Chairman

No Report

**LICENSE &
ORDINANCE**

License & Ordinance – Trustee Wasag, Chairman

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE “REQUEST FOR SPECIAL USE” FILED BY MARK JOHNSON, LUXURY MOTORS, INC., TO PERMIT A USED AUTO SALES BUSINESS WITH NO MECHANICAL OR BODY WORK BEING DONE ON PREMISES COMMONLY KNOWN AS 4400 W. 135TH ST., CRESTWOOD, ILLINOIS 60418.

A Motion to Direct the Village Attorney to prepare an Ordinance “Request for Special Use” filed by Mark Johnson, Luxury Motors, Inc., to permit a used auto sales business with no mechanical or body work being done on premises commonly known as 4400 W. 135th St., Crestwood, Illinois 60418.

Motion by: Trustee Wasag Seconded by: Trustee Flynn

Ayes: 5 Trustees Flynn, Benigno, Madldner, Wasag, and Caldario
Nays: 0

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE "REQUEST FOR SPECIAL USE" FILED BY LAURYNAS INOKAITIS, TO PERMIT A TRUCKING LOGISTICS COMPANY WITH A STIUPLATION THAT ALL VEHICLES MUST BE STORED IN A FENCED IN LOT ON A PAVED SURFACE WITH NO REPAIR OF ANY TYPE ALLOWED ON PREMISES OF 4707 W. 138TH ST., CRESTWOOD, ILLINOIS 60418.

A Motion to Direct the Village Attorney to prepare an Ordinance "Request for Special Use" filed by Laurynas Inokaitis, to permit a trucking logistics company with a stipulation that all vehicles must be stored in a fenced in lot on a paved surface with no repair of any type allowed on premises of 4707 w. 138th St., Crestwood, Illinois 60418.

Motion by: Trustee Wasag Seconded by: Trustee Flynn

Ayes: 5 Trustees Flynn, Benigno, Madldner, Wasag, and Caldario
Nays: 0

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE "REQUEST FOR SPECIAL USE" FILED BY MARKO NEDELUKOVIC, TRANSFINITY TRUCK CENTER, INC. TO PERMIT A FULL SERVICE MECHANIC REPAIR SHOP THAT SPECIALIZES IN SERVICING COMMERCIAL TRUCKS WITH A STIPULATION THAT ALL VEHICLES MUST BE STORED IN A FENCED IN LOT OR IN THE BUILDING AND MUST FOLLOW ALL EPA GUIDELEINES IN THE DISPOSAL OF OIL AND/OR ANTIFREEZE AND TIRES ON THE PREMISES OF 4530 W. 137TH ST. , CRESTWOOD, ILLINOIS 60418.

A Motion to Direct the Village Attorney to prepare an Ordinance "Request for Special Use" filed by Marko Nedelukovic, Transfinity Truck Center, Inc., to permit a full service mechanic repair shop that specialized in servicing commercial trucks with a stipulation that all vehicles must be stored in a fenced in lot or in the building and must follow all EPA guidelines in the disposal of oil and/or antifreeze and tires on the premises of 4530 W. 137th St., Crestwood, Illinois 60418.

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 5 Trustees Flynn, Benigno, Madldner, Wasag, and Caldario
Nays: 0

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

CRESTWOOD POLICE DEPARTMENT CITATION ACTIVITY REPORT FOR THE MONTH OF OCTOBER, 2021 AS SUBMITTED BY CHIEF DAVE WEIGAND.

The Crestwood Police Department citation activity report for the month of October, 2021 as submitted by Chief Dave Weigand was read by Trustee Benigno highlighting the following:

Citations Issued	Local Ordinance – 29 Parking – 28 Total Citations – 57
Fines Collected	\$5,125.53 (Citations & Administrative Tows) \$0.00 (Crime Prevention Class)
Total Fines Collected \$ 5,125.53	

RECREATION

RECREATION – Trustee

No Report

HEALTH & SAFETY

HEALTH & SAFETY – Trustee Benigno, Chairman

No Report

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

No Report

**STREETS,
LIGHTS &
DRAINAGE**

STREETS, LIGHTS, & DRAINAGE – Trustee Flynn

STREETS, LIGHTS & DRAINAGE REPORT DATED DECEMBER 2, 2021

The Streets, Lights, & Drainage bi-monthly report dated, December 2, 2021 was read by Trustee Klein, highlighting the following work for the last several weeks:

- Maintained all Police, Fire, EMA and Public Works vehicles.
- Maintained all Village buildings.
- Worked on 5 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 1 storm sewers.
- Patched streets where needed with cold patch.
- Helped with meter reading.
- Had monthly safety meeting and completed safety videos.
- Worked on 5 fire hydrants and 6 valves
- Cleaned and straightened up public works building and yard.

- Cleaned Public works trucks and backhoes.
- Finished clean up around Civic Center and Village Hall
- Repaired 1 b-boxes.
- Performed 57 JULIE requests throughout the Village
- Repaired 5 storm water inlet.
- Repaired 2 sanitary sewer manholes.
- Worked on 7 restorations throughout the Village.
- Cut and weed wacked grass at parks and village properties
- Cut and weed wacked grass on Cal Sag Rd. and empty lots
- Pulled weeds and picked up garbage in parks.
- Picked up trash on Cal Sag Rd. and RiverCrest Dr.
- Repaired a water main break at Central Ave.
- Finished painting parking lot stripes at Biela and Stadium complex.
- Cleaned 25 storm water catch basins
- Trimmed trees on east side of town.
- Worked on conference rooms in civic center basement
- Marking and testing b-boxes in phase 2 of water main
- Started winterizing all lawn equipment
- Started shut down of park building
- Cleaned yard at public works
- Worked on preparing all snow removal equipment.

**WATER &
SEWER**

WATER & SEWER – Trustee Flynn, Chairman

WATER DEPARTMENT REPORT DATED NOVEMBER 18, 2021.

The Water Department report dated November 18, 2021, as submitted by Robert Knez, was read by Trustee Flynn, highlighting the following:

- Obtained 1 final readings
- Verified 2 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located and checked operation of 12 b-boxes for water project beginning soon on streets off of Central Ave. to be replaced.
- Dug and replaced 1 b-box
- Located 53 requests for Village utilities per J.U.L.I.E. dig notices
- Replaced 1 transponders that were obsolete
- Checked for leaks in 1 resident's homes
- Water samples taken this period were satisfactory
- Work 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
- Repaired sections of roof that needed to be replaced on pump house.

APPOINTMENTS

APPOINTMENT OF THE FOLLOWING:

None

OATHS

ACCEPTANCE OF OATHS

December 2, 2021

Recreation and Wellness Center: Diane Cerrito; **Fire Department:** Ryan Mallary, Steve Badger, Richard Malinoski; **Offices:** Odelson-Sterk-Murphey-Frazier-McGrath LTD; **Police Department:** Patrick R. Siemsen, David Alexander, Dennis Tejack, Dawid Palac, Breyden M. Wyman, Ashley M Jacobs, Heather Nelson, Garry Winer, Cynthia Matutis, Thomas Dawson, Michael Coutre, Teri Zerinskas, Michael Alexander, Sarah E. Powers, Arthur Ronan, Mary Ferguson, Christopher Soderlund, Patrick J. Lopez, Sharon Stepek, Thomas J. Sheehan, Jocelyn Esparza

OLD BUSINESS

None

NEW

None

BUSINESS

ADJOURNMENT

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

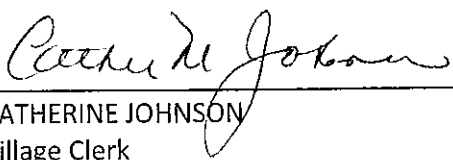
Motion by: Trustee Flynn

Seconded by: Trustee Caldario

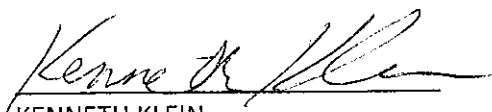
Ayes: 5 Trustees Flynn, Benigno, Wasag, Klein and Caldario
Nays: 0

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 8:09 p.m.



CATHERINE JOHNSON
Village Clerk



KENNETH KLEIN
Mayor

12/16/21

Date