

APPROVE BOARD OF TRUSTEES MINUTES DATED MAY 19, 2022.

A Motion to approve the Board of Trustees Minutes dated May 19, 2022.

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 5

Trustees Benigno, Madlener, Wasag, Caldario, and Skala

Nays: 0

Absent: 1

Trustee Flynn

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 23, 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 23, 2022, “As a Matter of Record”.

FINANCE

Finance – Trustee Flynn, Chairman (Trustee Caldario)

APPROVE AND PASS RT 83 TIF FUND, GENERAL FUND, GENERAL FUND NOW, WATER & SEWER FUND, CHECK DISBURSEMENT LIST, DATED 5/19/22, GENERAL FUND, GENERAL FUND NOW, WATER IEPA FUND, POLICE ASSOCIATION FUND, AND WATER & SEWER FUND, CHECK DISBURSEMENT LIST, DATED 5/26/22, AND PAYROLL WARRANT, DATED 5/27/22.

A Motion was made by Trustee Caldario in the absence of Trustee Flynn to approve and pass Rt. 83 TIF Fund, General Fund, General Fund NOW, Water & Sewer Fund, Check Disbursement List, dated 5/19/22, General Fund, General Fund NOW, Water IEPA Fund, Police Association Fund, and Water & Sewer Fund, Check Disbursement List, dated 5/26/22, and Payroll Warrant, dated 5/27/22.

Motion by: Trustee Caldario

Seconded by: Trustee Benigno

Ayes: 5

Trustees Benigno, Madlener, Wasag, Caldario, and Skala

Nays: 0

Absent: 1

Trustee Flynn

Motion carried.

FIRE

Fire – Trustee Madlener, Chairman

No Report

**LICENSE &
ORDINANCE**

License & Ordinance – Trustee Wasag, Chairman

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A USED CAR DEALERSHIP AT 13441 S. KOLMAR AVE., CRESTWOOD, ILLINOIS.

A Motion to Suspend the Rules of Order to consider an Ordinance granting a Special Use permit for a used car dealership at 13441 S. Kolmar Ave., Crestwood, Illinois.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

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

Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A USED CAR DEALERSHIP AT 13441 S. KOLMAR AVE., CRESTWOOD, ILLINOIS.

A Motion to Approve and Pass an Ordinance granting a Special Use permit for a used car dealership at 13441 S. Kolmar Ave., Crestwood, Illinois.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

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

Motion carried.

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

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

Motion by: Trustee Wasag Seconded by: Trustee Caldario

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

Motion carried.

APPROVE AND PASS AN ORDINANCE AMENDING THE LIQUOR CONTROL ACT OF THE CRESTWOOD VILLAGE CODE.

A Motion to Approve and Pass an Ordinance amending the liquor control act of the Crestwood Village code.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

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

Nays: 0

Absent: 1 Trustee Flynn

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

No Report

RECREATION

RECREATION – Trustee Skala, Chairman

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 Skala, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED JUNE 2, 2022

The Streets, Lights, & Drainage bi-monthly report dated, June 2, 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 5 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 2 storm sewers.
- Helped with meter reading.
- Worked on 2 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 84 JULIE requests throughout the Village
- Repaired 7 b-boxes.
- Repaired 6 storm water inlet.
- Repaired 2 sanitary sewer manholes.
- Cleaned 49 storm water catch basins
- Worked on conference room in Village Hall basement
- Cut and week wacked grass at parks and village property
- Clean and moved furniture at Biela Center
- Worked on picnic tables
- Moved 12 loads of black dirt.
- Pulled weeds at Biela Center, Old Civic Center, CRWC and Village Hall
- 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.
- Collected and picked up trash for Crestwood Cleanup.

**WATER &
SEWER**

WATER & SEWER – Trustee Flynn, Chairman (Trustee Benigno)

WATER DEPARTMENT REPORT DATED JUNE 2, 2022.

The Water Department report dated June 2, 2022, as submitted by Robert Knez, was read by Trustee Benigno in the absence of Trustee Flynn, highlighting the following:

- Obtained 12 final readings
- Verified 4 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located and checked operation of 15 b-boxes for water project beginning soon on 137th St. and Long Ave. West to South End Lane to be replaced
- Located 92 requests for Village utilities per J.U.L.I.E. dig notice
- Replaced 4 transponders that were obsolete
- Checked for leaks in 2 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

**APPOINT-
MENTS**

APPOINTMENT/PROMOTION OF THE FOLLOWING:

A Motion to appoint or promote the following:

1. Crestwood Emergency Management Agency
Appoint to the position of Member of Crestwood Emergency Management Agency

Rich Senhert, 14925 Lawndale Ave., Midlothian, IL 60445 @\$12.00/hr.

2. Crestwood Fire Department

Two Reassignments:

Deputy Chief of Department – Al Krupa, File #032 @ \$70,000/yr.
Assistant Chief – Kevin McAuliffe, File #049 @ \$67,500/yr.

Promotion to Fire Captain:

LTPM Richard Malinoski, File #247
LTPM Mark Taylor, File #244
Both at a pay rate of \$30.04/hr.

Promotion to Fire Lieutenant:

FFPM Stephen Foster, File #340
At a pay rate of \$26.91/hr.

Appointment of:

To administrative full-time civilian position of Emergency Medical Services
Coordinator – Michael Dizonno - @ \$7,500/yr.

All Fire Dept. changes to go into effect on June 4, 2022

Subject to the filing of Their Oath.

Terms ending 04/30/2023

Motion by: Trustee Benigno Seconded by: Trustee Caldario

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

Nays: 0

Absent: 1 Trustee Flynn

Motion carried.

OATHS

ACCEPTANCE OF OATHS

A Motion to accept the following oaths:

June 2, 2022

Fire Department – Zachary Zweizig, John Binnendyk

Motion by: Trustee Caldario Seconded by: Trustee Wasag

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

Motion carried.

OLD None
BUSINESS

NEW None
BUSINESS

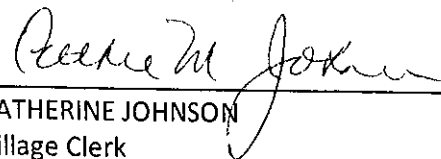
ADJOURN- There being no further business, a motion was made by Trustee Benigno and seconded
MENT by Trustee Caldario to adjourn the regular meeting of the Crestwood Village Board.

Motion by: Trustee Benigno Seconded by: Trustee Caldario

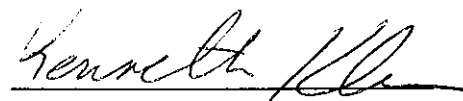
Ayes: 5 Trustees Flynn, Benigno, Madlener, Wasag, and Skala
Nays: 0
Absent: 1 Trustee Caldario

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 8:07 p.m.



CATHERINE JOHNSON
Village Clerk



KENNETH KLEIN
Mayor

6/16/22

Date

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