

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
MARCH 15, 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 and
Village Attorney 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 MARCH 1, 2022

A Motion to approve the Committee of the Whole Minutes dated March 1, 2022

Motion by: Trustee Benigno

Seconded by: Trustee Wasag

Ayes: 6

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

Nays: 0

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED MARCH 3, 2022.

A Motion to approve the Board of Trustees Minutes dated March 3, 2022.

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 5

Trustees Benigno, Madlener, Wasag, Caldario and Skala

Abstain: 1

Trustee Flynn

Nays: 0

Motion carried.

**STANDING
COMMITTEE
REPORTS**

**BUILDING &
PLATS**

Building & Plats – Trustee Madlener, Chairman

BUILDING REPORT FOR THE MONTH OF FEBRUARY, 2022

Trustee Madlener read the building report for the month of February, 2022, highlighting the following:

Total Billed: \$24,747.00

Total Valuation: \$3,786,327.00

Number of Permits: 18

FINANCE

Finance – Trustee Flynn, Chairman

APPROVE GENERAL FUND, GENERAL FUND NOW, POLICE ASSOCIATION FUND, AND WATER & SEWER FUND, VOUCHER LISTING DATED 3/3/22, PAYROLL WARRANT, DATED 3/4/22, GENERAL FUND, GENERAL FUND NOW, WATER & SEWER FUND, VOUCHER LISTING DATED 3/10/22, AND WATER CAPITAL IMPROVEMENT FUND, GENERAL FUND, GENERAL FUND NOW, WATER IEPA FUND, MFT FUND, POLICE ASSOCIATION FUND, AND WATER & SEWER FUND, VOUCHER LISTING DATED 3/17/22.

A Motion was made by Trustee Flynn to approve the General Fund, General Fund NOW, Police Association Fund, and Water & Sewer Fund, Voucher listing dated 3/3/22, Payroll Warrant, dated 3/4/22, General Fund, General Fund NOW, Water & Sewer Fund, Voucher Listing dated 3/10/22, and Water Capital Improvement Fund, General Fund, General Fund NOW, Water IEPA Fund, MFT Fund, Police Association Fund, and Water & Sewer Fund, Voucher listing dated 3/17/22.

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

No Report

**LICENSE &
ORDINANCE**

License & Ordinance – Trustee Wasag, Chairman

**SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A SPECIAL
USE PERMIT FOR TIRE AND AUTOMOTIVE PARTS SALES AND MINOR REPAIRS AT 14066
SOUTH CICERO AVE., CRESTWOOD, ILLINOIS (BELLE TIRE)**

A Motion to Suspend the Rules of Order to consider an Ordinance granting a Special Use permit for tire and automotive parts sales and minor repairs at 14066 South Cicero Ave., Crestwood, Illinois (Belle Tire)

Motion by: Trustee Wasag Seconded by: Trustee Benigno

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

Motion carried.

**APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR TIRE AND
AUTOMOTIVE PARTS SALES AND MINOR REPAIRS AT 14066 SOUTH CICERO AVE.,
CRESTWOOD, ILLINOIS (BELLE TIRE)**

A Motion to Approve and Pass an Ordinance granting a Special Use permit for a tire and automotive parts sales and minor repairs at 14066 South Cicero Ave., Crestwood, Illinois (Belle Tire)

Motion by: Trustee Wasag Seconded by: Trustee Caldario

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

Motion carried.

**SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A FRONT
YARD SETBACK VARIANCE AT 14066 SOUTH CICERO AVE., CRESTWOOD, ILLINOIS
(BELLE TIRE)**

A Motion to Suspend the Rules of Order to consider an Ordinance granting a front yard setback variance at 14066 South Cicero Ave., Crestwood, Illinois (Belle Tire)

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 ORDINANCE GRANTING A FRONT YARD SETBACK VARIANCE
AT 14066 SOUTH CICERO AVE., CRESTWOOD, ILLINOIS (BELLE TIRE)**

A Motion to Approve and Pass an Ordinance granting a front yard setback variance at
14066 South Cicero Ave., Crestwood, Illinois (Belle Tire)

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 A RESOLUTION REGARDING SURFACE
TRANSPORTATION PROGRAM FUNDING FOR 135TH STREET RECONSTRUCTION.**

A Motion to Suspend the Rules of order to consider a Resolution regarding Surface
Transportation Program funding for 135th Street Reconstruction.

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 A RESOLUTION REGARDING SURFACE TRANSPORTATION
PROGRAM FUNDING FOR 135TH STREET RECONSTRUCTION**

A Motion to Approve and Pass a Resolution regarding Surface Transportation Program
funding for 135th Street Reconstruction

Motion by: Trustee Wasag Seconded by: Trustee Caldario

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

Motion carried.

**SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION REGARDING SURFACE
TRANSPORTATION PROGRAM FUNDING FOR CICERO AVENUE STREETScape
IMPROVEMENTS**

A Motion to Suspend the Rules of order to consider a Resolution regarding Surface
Transportation Program funding for Cicero Avenue Streetscape Improvements.

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 A RESOLUTION REGARDING SURFACE TRANSPORTATION
PROGRAM FUNDING FOR CICERO AVENUE STREETScape IMPROVEMENTS**

A Motion to Approve and Pass a Resolution regarding Surface Transportation Program
funding for Cicero Avenue Streetscape Improvements

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 A RESOLUTION REGARDING SURFACE
TRANSPORTATION PROGRAM FUNDING FOR MIDLOTHIAN TURNPIKE SIDEWALK
IMPROVEMENTS**

A Motion to Suspend the Rules of order to consider a Resolution regarding Surface
Transportation Program funding for Midlothian Turnpike sidewalk improvements.

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 A RESOLUTION REGARDING SURFACE TRANSPORTATION
PROGRAM FUNDING FOR MIDLOTHIAN TURNPIKE SIDEWALK IMPROVEMENTS**

A Motion to Approve and Pass a Resolution regarding Surface Transportation Program
funding for Midlothian Turnpike Sidewalk Improvements

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 AGREEMENT BETWEEN THE VILLAGE
OF CRESTWOOD AND PARAMEDIC SERVICES OF ILLINOIS, INC.**

A Motion to Table the Suspension of the Rules of Order to consider an agreement between the Village of Crestwood and Paramedic Services of Illinois, Inc.

Motion by: Trustee Wasag Seconded by: Trustee Madlener

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

Motion carried.

APPROVE AND PASS AN AGREEMENT BETWEEN THE VILLAGE OF CRESTWOOD AND PARAMEDIC SERVICES OF ILLINOIS, INC.

A Motion to Table the Approve and Pass an Agreement between the Village of Crestwood and Paramedic Services of Illinois, Inc.

Motion by: Trustee Wasag Seconded by: Trustee Madlener

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

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION DETERMINING THE APPROPRIATENESS FOR CLASS 8 STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE, AS AMENDED, FOR CERTAIN REAL ESTATE LOCATED AT 13863 S. CICERO AVENUE, CRESTWOOD, ILLINOIS

A Motion to Suspend the Rules of Order to consider a Resolution determining the appropriateness for Class 8 status pursuant to the Cook County Real Property classification Ordinance, as amended, for certain Real Estate located at 13863 S. Cicero Avenue, Crestwood, Illinois

Motion by: Trustee Wasag Seconded by: Trustee Benigno

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

Motion carried.

APPROVE AND PASS A RESOLUTION DETERMINING THE APPROPRIATENESS FOR CLASS 8 STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE, AS AMENDED, FOR CERTAIN REAL ESTATE LOCATED AT 13863 S. CICERO AVENUE, CRESTWOOD, ILLINOIS

A Motion to Approve and Pass a Resolution determining the appropriateness for Class 8 status pursuant to the Cook County Real Property classification Ordinance, as amended, for certain Real Estate located at 13863 S. Cicero Avenue, Crestwood, Illinois

Motion by: Trustee Wasag Seconded by: Trustee Caldario

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

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

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

The Police Department Citation activity report – Citations issued/fines collected – January, 2022 as submitted by Chief Weigand was read by Trustee Benigno highlighting the following:

Citations Issued: Local Ordinance – 2
 Parking – 25
 Total Citations – 27

Fines Collected: \$1,177.24 (Citations & Administrative Tows)
 -0- (Crime Prevention Class)

Total Fines Collected - \$1,177.24

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

The Police Department activity report for February, 2022 as submitted by Chief Weigand was read by Trustee Benigno highlighting the following:

Total Arrests – 24
Crimes Against Persons – 19
Crimes Against Property – 24
Motor Vehicle Accidents – 27
Service Calls – 154

Total Miles driven by Squads and Jeeps – 15,497

RECREATION

RECREATION – Trustee Skala

VILLAGE OF CRESTWOOD RECREATION AND WELLNESS CENTER REPORT FOR THE MONTH OF MARCH, 2022 AS SUBMITTED BY DIRECTOR, ROCCO MOSSUTO

The Crestwood Recreation & Wellness Center report for the month of March, 2022 as submitted by Director, Rocco Mossuto was read by Trustee Skala highlighting the following activities for the month of March and upcoming April, 2022:

- Baseball registration is open for all ages, the season runs from

- April through mid-June.
- Swim lessons will be starting a new session on April 19th – May 21st
- May 13th – 15th we will be hosting an 11U Home Run Bash and a 13U Spring Championship Tournament
- Summer Camp will be from June 13th through July 22nd for kids from 8-13 years of age.
- Women's softball league season will begin May 9th, this is a 14 inch league with a 10 game season.

HEALTH & SAFETY

HEALTH & SAFETY – Trustee Benigno, Chairman

SCAVENGER REPORT FOR THE MONTH OF MARCH, 2022 FOR SERVICES PERFORMED IN THE MONTH OF FEBRUARY, 2022.

The Scavenger report for the month of March, 2022 for services performed in the month of February, 2022 was read by Trustee Benigno highlighting the following:

Homes – 2,244 @ \$21.86 = \$49,053.84
 Condos – 2,127 @ \$12.42 = \$26,417.34
 Recycling Processing Charge for February, 2022 = \$1,164.28
 Regulatory Compliance Charge - \$87.42
 Total charges for the month of February, 2022 of \$76,722.88

The same paid to Republic Services in March, 2022 of \$76,722.88

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

CRESTWOOD EMERGENCY MANAGEMENT AGENCY BREAKDOWN OF MAN HOURS FOR THE MONTH OF FEBRUARY, 2022 AS SUBMITTED BY TIM STOFFREGEN

The Crestwood Emergency Management agency breakdown of man hours for the Month of February, 2022 as submitted by Tim Stoffregen was read by Trustee Caldario highlighting the following:

Monthly meetings – 46.5 hrs.
 Miscellaneous – 3.5 hrs.
 Administrative – 60.0 hrs.

Total hours for the month of February, 2022 of 110.0

STREETS, LIGHTS & DRAINAGE

STREETS, LIGHTS, & DRAINAGE – Trustee Skala

STREETS, LIGHTS & DRAINAGE REPORT DATED MARCH 17, 2022

The Streets, Lights, & Drainage bi-monthly report dated, March 17, 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 7 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 3 valves
- Had monthly safety meeting and completed safety videos.
- Worked on 1 fire hydrant and 5 valves
- Cleaned and straightened up public works building and yard.
- Cleaned Public works trucks and backhoes.
- Performed 49 JULIE requests throughout the Village
- Repaired 4 b-boxes.
- Repaired 1 storm water inlet.
- Repaired 7 sanitary sewer manholes.
- Cleaned 62 storm water catch basins
- Worked on conference room in Village Hall basement
- Started interior demolition and clean up at old village hall
- Worked on all snow removal equipment
- Worked on picnic tables replacing lumber & staining at old civic center
- Moved 32 loads of snow
- Snow plowed for 1 event at Biela Center, Old Civic Center, CRWC and Village Hall
- Snow plowed streets for 1 event and used 25 tons of salt.
- Sanded doors for new finish at Biela Center
- Taped and mudded ceilings and walls in Biela Center
- Hung drywall ceilings and bathrooms at Biela Center
- Installed insulation at Biela Center
- Finished up carpentry work in new walk-in closet
- Marked and compiled list of pot holes and street repairs throughout the Village
- Opened Ozinga Stadium for the year
- Worked on leak at Ozinga Stadium
- Installed new leaf springs on 25 ft. trailer

**WATER &
SEWER**

WATER & SEWER – Trustee Flynn, Chairman

WATER DEPARTMENT REPORT DATED MARCH 17, 2022.

The Water Department report dated March 17, 2022, as submitted by Robert Knez, was read by Trustee Flynn, highlighting the following:

- Obtained 12 final readings
- Verified 6 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located and checked operation of 13 b-boxes for water project beginning soon on streets off of Central Ave. to be replaced.

- Located 73 requests for Village utilities per J.U.L.I.E. dig notice
- 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

WATERWORKS AND SEWERAGE FUND REPORT FOR THE MONTH OF FEBRUARY, 2022.

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

Accounts Receivable balance on 1/31/22 - \$ 277,457.42

Billing for the month of February, 2022 - \$324,347.35

Charge Backs - \$33.72

Receipts for the month of February, 2022 – (\$320,424.25)

Collections – (\$156.79)

Accounts Receivable balance on 2/28/22 - \$281,257.45

Total Deposit at the Bank of \$319,316.85 (including online payments of \$41,362.31)

APPOINT- MENTS

APPOINTMENT OF THE FOLLOWING:

A Motion to accept and appointment the following:

1. Crestwood Emergency Management Agency

James A. Perkins, Jr., 1021 N. Milwaukee Ave., Chicago, IL 60642
@ \$12.00 per hr.

Subject to the filing of His Oath

Term ending 4/30/22

Motion by: Trustee Benigno Seconded by: Trustee Caldario

Ayes: 6

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

Nays: 0

Motion carried.

OATHS

ACCEPTANCE OF OATHS

A Motion to accept the following Oaths:

March 17, 2022

Fire Department: Daryk Joneson; **Plan Commission/Zoning Board of Appeals:**
Joel Stuursma

Motion by: Trustee Wasag Seconded by: Trustee Benigno

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

Motion carried.

**OLD
BUSINESS**

None

**NEW
BUSINESS**

None

**ADJOURN-
MENT**

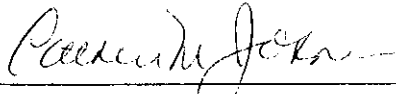
There being no further business, a motion was made by Trustee Benigno and seconded by Trustee Wasag, to adjourn the regular meeting of the Crestwood Village Board.

Motion by: Trustee Benigno Seconded by: Trustee Wasag

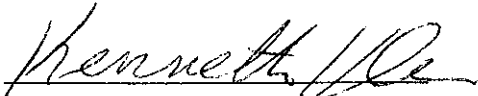
Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 8:16 p.m.



CATHERINE JOHNSON
Village Clerk



KENNETH KLEIN
Mayor

4/7/22

Date

