

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
APRIL 7, 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 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 MARCH 15, 2022

A Motion to approve the Committee of the Whole Minutes dated March 15, 2022

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 5

Trustees Flynn, Benigno, Madlener, Caldario and Skala

Nays: 0

Arrived 2 minutes late: Trustee Wasag (no vote)

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED MARCH 17, 2022.

A Motion to approve the Board of Trustees Minutes dated March 17, 2022.

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 5

Trustees Flynn, Benigno, Madlener, Caldario and Skala

Nays: 0

Arrived 2 minutes late: Trustee Wasag (no vote)

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 MARCH 14, 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 March 14, 2022, “As a Matter of Record”.

BUILDING REPORT FOR THE MONTH OF MARCH, 2022

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

Total Billed: \$14,192.00

Total Valuation: \$910,356.00

Number of Permits: 49

REQUEST THE CLERK TO NOTE THE CRESTWOOD PLAN COMMISSION/ZONING BOARD OF APPEALS PUBLIC HEARING AND REGULAR SCHEDULED MEETING MINUTES OF MARCH 28, 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 March 28, 2022, “As a Matter of Record”.

FINANCE

Finance – Trustee Flynn, Chairman

APPROVE AND PASS PAYROLL WARRANT, DATED 03/18/22, RT. 83 TIF FUND, WATER CAPITAL IMPROVEMENT FUND, GENERAL FUND, GENERAL FUND NOW, WATER IEPA FUND, MFT FUND, POLICE ASSOCIATION FUND, POLICE PENSION FUND, AND WATER AND SEWER FUND, CHECK DISBURSEMENT REPORT, DATED 03/25/22, GENERAL FUND, GENERAL FUND NOW, MFT FUND, POLICE PENSION FUND, AND WATER AND SEWER FUND, CHECK DISBURSEMENT REPORT, DATED 03/31/22.

A Motion was made by Trustee Flynn to approve the Payroll Warrant, dated 03/18/22, Rt. 83 TIF Fund, Water Capital Improvement Fund, General Fund, General Fund NOW, Water IEPA Fund, MFT Fund, Police Association Fund, Police Pension Fund, and Water and Sewer Fund, Check Disbursement Report, dated 03/25/22, General Fund, General Fund NOW, MFT Fund, Police Pension Fund, and Water and Sewer Fund, Check Disbursement Report, dated 03/31/22.

Motion by: Trustee Flynn Seconded by: Trustee Wasag

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

Motion carried.

APPROVE AND PASS A RAFFLE AND CHANCES LICENSE APPLICATION AND WAIVE THE BOND REQUIREMENT FOR AMERICAN VETERAN MOTORCYCLE RIDERS ASSOCIATION

A Motion was made by Trustee Flynn to approve and pass a raffle and chances license Application and waive the bond requirement for American Veteran Motorcycle Riders Association.

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 FOR THE MONTHS OF JANUARY, FEBRUARY, AND MARCH, 2022 AS SUBMITTED BY CHIEF OF DEPARTMENT JON NEWTON.

Trustee Madlener read the Crestwood Fire Department monthly report for January, February, and March, 2022 as submitted by Chief of Department Jon Newton highlighting the following significant incidents among other items of interest in the Crestwood Fire Department.

January, 2022 the department made a total of 304 runs, last year there were 224.

February, 2022 the department made a total of 238 runs, last year there were 218.
March, 2022 the department made a total of 271 runs, last year there were 221.

Significant incidents:

January 5, 2022 – Crestwood Truck assisted Posen for a residential fire at 14510 S. California Ave.

January 9, 2022 – Crestwood Truck assisted Posen for a residential fire at 14513 S. Richmond St.

February 16, 2022 – Crestwood ambulance assisted Blue Island for a fire at 11935 S. Ann St.

February 18, 2022 – Crestwood Engine and Chief assisted Robbins for a fire at 13820 S. Utica Ave.

February 24, 2022 – Crestwood companies responded for a pin-in accident at 4400 W. Midlothian Tpk., Crews extricated two victims and were assisted by Palos Heights.

February 25, 2022 – Crestwood ambulance assisted Riverdale for a fire at 14307 S. Atlantic Ave.

February 25, 2022 – Crestwood Truck, ambulance and Chief responded for a well-being check and to assist Cook County Police at 14228 S. Central Ave. (unincorporated Crestwood). Crews found 1 male and 1 female victim deceased in the residence from apparent carbon monoxide poisoning. Crews assisted CCPD until released.

March 1, 2022 – Crestwood Truck and Chief assisted Alsip for a residential fire at 12000 S. Cicero Ave.

March 3, 2022 – Crestwood Truck and Chief assisted Palos for a residential fire at 13405 S. Stephen Dr.

March 28, 2022 – Crestwood companies responded for a pin-in accident at 4800 W. Midlothian Tpk. Crews conducted extrication operations.

March 30, 2022 – Crestwood companies responded for multiple tractor trailers on fire at 4549 W. 137th St. Crews found two trucks and a 53 foot trailer on fire and extinguished with water and foam. A level 1 Haz-Mat was called for precaution. Crews were assisted by Midlothian, Palos Heights, Alsip and Posen. The cause if still under investigation.

Several other items of interest going on at the Fire Department are as follows:

1. Man power is still an issue on a daily basis with hopes of the contract helping with that.

2. The department was having a serious record keeping issue with our current entry medical vendor. Division Chief Krupa has been tasked with exploring different vendors to administer our entry physicals
3. In response to the fatalities due to carbon monoxide poisoning, it is important for all homes to have a carbon monoxide detector on all levels of their home.
4. Department members have been working on several small projects around the firehouse to update facilities and living quarters. None of these projects have been costly and a big thank you for all those that assisted on their time off to get this done. The department is too busy to do any of this on shift.
5. DVC Jurka will be flying out to New York for the final inspection on the new rescue vehicle in mid-April. The final inspections for the two new pumpers will take place hopefully in Mid-May. The department is hoping to have the vehicles in service by June, 2022 barring any further delays. Hoping to have an "in service" ceremony sometime over the summer.

As always, stay safe, and stay healthy. Chief of Department, Jonathan Newton

LICENSE & ORDINANCE

License & Ordinance – Trustee Wasag, Chairman

SUSPEND THE RULES OF ORDER TO CONSIDER AN AGREEMENT BETWEEN THE VILLAGE OF CRESTWOOD AND PARAMEDIC SERVICES OF ILLINOIS, INC.

A Motion to Suspend 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 Benigno

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

Motion by: Trustee Wasag Seconded by: Trustee Caldario

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

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF REBECCA EAVOU, EPN FITNESS, FOR A SPECIAL USE TO PERMIT A PERSONAL TRAINING

GYM AND COACHING DEVELOPMENT BUSINESS ON THE PREMISES OF 4749 W. 137TH ST., CRESTWOOD, ILLINOIS 60418.

A Motion to direct the Village Attorney to prepare an Ordinance upon the request of Rebecca Eavou, EPN Fitness, for a Special Use to permit a personal training gym and coaching development business on the premises of 4749 W. 137th St., Crestwood, Illinois 60418.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

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

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF LAURANCE H. GARETTO (BEGGAR'S PIZZA) FOR A SPECIAL USE TO PERMIT A DRIVE THRU RESTAURANT ON THE PREMISES OF 12701 SOUTH CENTRAL AVE., CRESTWOOD, ILLINOIS 60418.

A Motion to direct the Village Attorney to prepare an Ordinance upon the request of Laurance H. Garetto (Beggar's Pizza) for a Special Use to permit a Drive thru restaurant on the premises of 12701 South Central Ave., Crestwood, Illinois 60418.

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 UPDATED CONTRACT WITH POLICY ANALYST PATRICK J. JESSEE FOR THE CRESTWOOD FIRE DEPARTMENT.

A Motion to Suspend the Rules of Order to consider an updated contract with Policy Analyst Patrick J. Jessee for the Crestwood Fire Department.

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 UPDATED CONTRACT WITH POLICY ANALYST PATRICK J. JESSEE FOR THE CRESTWOOD FIRE DEPARTMENT.

A Motion to Approve and Pass an updated contract with Policy Analyst Patrick J. Jessee for the Crestwood Fire Department.

Motion by: Trustee Wasag Seconded by: Trustee Madlener

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

Motion carried.

POLICE POLICE – Trustee Benigno, Chairman

No Report

RECREATION RECREATION – Trustee Skala

No Report

HEALTH & SAFETY HEALTH & SAFETY – Trustee Benigno, Chairman

No Report

EMA EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

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

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

Monthly meetings – 92.5 hrs.
Miscellaneous – 10.25 hrs.
Administrative – 60.0 hrs.

Total hours for the month of March, 2022 of 162.75

STREETS, LIGHTS & DRAINAGE STREETS, LIGHTS, & DRAINAGE – Trustee Skala

STREETS, LIGHTS & DRAINAGE REPORT DATED APRIL 7, 2022

The Streets, Lights, & Drainage bi-monthly report dated, April 7, 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 12 streetlights throughout the Village.
- Checked storm sewers throughout the Village.

- Checked storm drainage outfalls daily.
- Jetted and Cleaned 4 storm sewers.
- Helped with meter reading.
- Worked on 5 fire hydrants and 3 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 68 JULIE requests throughout the Village
- Repaired 4 b-boxes.
- Repaired 1 storm water inlet.
- Repaired 7 sanitary sewer manholes.
- Cleaned 27 storm water catch basins
- Worked on conference room in Village Hall basement
- Started interior demolition and clean up at old village hall
- \Worked on 2 watermain breaks on Cal SagRd.
- Worked on picnic tables replacing lumber & staining at old civic center
- Worked on watermain location for IDOT construction on 127th Street
- Taped and mudded ceilings and walls in walk-in closet at Biela Center
- Installed tile in bathrooms at Biela Center
- Installed Flooring 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
- Remodel suites, painted stair well and hallway at Ozinga Stadium
- Worked on leak at Ozinga Stadium
- Repaired door and cables on 25 ft. trailer
- Worked on lawn equipment
- Worked on Walker Park

**WATER &
SEWER**

WATER & SEWER – Trustee Flynn, Chairman

WATER DEPARTMENT REPORT DATED APRIL 7, 2022.

The Water Department report dated April 7, 2022, as submitted by Robert Knez, was read by Trustee Flynn, highlighting the following:

- Obtained 5 final readings
- Verified 9 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 68 requests for Village utilities per J.U.L.I.E. dig notice
- Replaced 2 transponders that were obsolete
- Checked for leaks in 5 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

**APPOINT-
MENTS**

APPOINTMENT OF THE FOLLOWING:

A Motion to accept and appointment the following:

1. Crestwood Fire Department

File #367 – Niko Valle-Alcanter, 3929 W. 147th Pl., Midlothian, IL 60445
Continuous service date of March 23, 2022 with a pay rate of \$20.00/hr.

2. Crestwood Public Works, Parks & Maintenance Crew Member

Justin Knez – Parks & Maintenance Crew Member
Full-time employee @ \$36,00/yr.

Subject to the filing of Their Oaths

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:

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 Skala, to adjourn the regular meeting of the Crestwood Village Board.

Motion by: Trustee Flynn

Seconded by: Trustee Skala

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 8:10 p.m.

CATHERINE JOHNSON
Village Clerk

KENNETH KLEIN
Mayor

Date

