

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
Meeting held at 13800 S. Cicero Ave. due to election training
JUNE 16, 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

**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 8:01 p.m.

RECOGNITION OF CROSSING GUARD CINDY MATUTIS

Police Chief Weigand presented Cindy with a plaque honoring her for her 27 years of dedicated and faithful service to the children of Crestwood.

**VILLAGE
CLERK'S
OFFICE**

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED MAY 31, 2022

A Motion to approve the Committee of the Whole Minutes dated May 31, 2022

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

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

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED JUNE 2, 2022.

A Motion to approve the Board of Trustees Minutes dated June 2, 2022.

Motion by: Trustee Benigno Seconded by: Trustee Wasag

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

Motion carried.

**STANDING
COMMITTEE
REPORTS**

**BUILDING &
PLATS**

Building & Plats – Trustee Madlener, Chairman

BUILDING PERMIT REPORT FOR THE MONTH OF MAY, 2022

The Building permit report for the month of May, 2022 was read by Trustee Madlener highlighting the following:

Total Billed: \$6,190.00
Total Valuation: \$991,241.00
Number of Permits: 63

REQUEST THE CLERK TO NOTE THE CRESTWOOD PLAN COMMISSION/ZONING BOARD OF APPEALS PUBLIC HEARING AND REGULAR SCHEDULED MEETING MINUTES OF JUNE 13, 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 June 13, 2022, "As a Matter of Record".

FINANCE

Finance – Trustee Flynn, Chairman

APPROVE AND PASS GENERAL FUND, GENERAL FUND NOW, POLICE PENSION FUND, AND WATER & SEWER FUND, CHECK DISBURSEMENT REPORT DATED 6/2/22, GENERAL FUND, GENERAL FUND NOW, AND WATER & SEWER FUND, CHECK DISBURSEMENT REPORT DATED 6/9/22, AND PAYROLL WARRANT, DATED 6/10/22.

A Motion was made by Trustee Flynn to approve and pass General Fund, General Fund NOW, Police Pension Fund, and Water & Sewer Fund, Check Disbursement report dated

6/2/22, General Fund, General Fund NOW, and Water & Sewer Fund, Check Disbursement report dated 6/9/22, and Payroll Warrant, dated 6/10/22.

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

CRESTWOOD FIRE DEPARTMENT REPORT FOR THE MONTH OF MAY, 2022 AS SUBMITTED BY CHIEF OF DEPARTMENT JON NEWTON.

The Crestwood Fire Department report for the month of May, 2022 as submitted by Chief of Department Jon Newton was read by Trustee Madlener highlighting the following:

Total runs for the month of May, 2022 of 291, in comparison 250 runs in 2021.

Significant incident for the month

May, 20, 2022 – Crestwood Truck 2314 responded to a 4-11 alarm plus 3 special alarms on Box 89 at 200 Park Ave., Calumet City. The fire was in a 7 story apartment building. The Crestwood crew was assigned to search and rescue on the 4th floor in which they along with other crews rescued and evacuated several civilians. Crew further assisted with general truck work and ladder work.

Several items of interest in the Fire department:

1. Contract Medic Roll out is going great, 6 positions filled and the 7th close behind. We are close to the 8 intended.
2. The department has rolled out a cloud based inventory system called "Check it". The department is very happy to begin this as an inventory system has never been established.
3. The Fire Dept. has received a variance approval to staff our second ambulance with one paramedic and one EMT. This has given us more options to hire EMT's, of which 11 have been hired.
4. Our new apparatus is moving along, with the light duty squad to be ready any day and the new pumpers in late July or early August.

**LICENSE &
ORDINANCE**

License & Ordinance – Trustee Wasag, Chairman

**DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE FOR A CONSOLIDATION
PLAT FOR 14036 S. CICERO AVE. AND 14066 S. CICERO AVE. (BELLE TIRE CRESTWOOD)**

A Motion to Direct the Village Attorney to prepare an Ordinance for a consolidation plat for 14036 S. Cicero Ave. and 14066 S. Cicero Ave. (Bell Tire Crestwood).

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 ORDINANCE APPROVING AN
EASEMENT AGREEMENT WITH THE METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO.**

A Motion to Suspend the Rules of Order to consider an Ordinance approving an Easement agreement with the Metropolitan Water Reclamation District of Greater Chicago.

Motion by: Trustee Wasag Seconded by: Trustee Caldario

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

Motion carried.

**APPROVE AND PASS AN ORDINANCE APPROVING AN EASEMENT AGREEMENT WITH
THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO.**

A Motion to Approve and Pass an Ordinance approving an Easement agreement with the Metropolitan Water Reclamation District of Greater Chicago.

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 GRANT OF EASEMENT AGREEMENT
BETWEEN THE VILLAGE OF CRESTWOOD AND THE METROPOLITAN WATER
RECLAMATION DISTRICT OF GREATER CHICAGO FOR SEVERAL TEMPORARY
EASEMENTS AND SEVERAL PERMANENT EASEMENT AGREEMENTS TO ACCESS,
CONSTRUCT, RECONSTRUCT, REPAIR, REPLACE AND OPERATE AND MAINTAIN THE**

PROJECT IMPROVEMENTS, AND ALL APPURTENANCES THERETO, IN ACCORDANCE WITH THE PROJECT PLANS APPROVED BY GRANTEE'S DIRECTOR OF ENGINEERING.

A Motion to Suspend the Rules of Order to consider a grant of easement agreement between the Village of Crestwood and the Metropolitan Water Reclamation District of Greater Chicago for several temporary easements and several permanent easement agreements to access, construct, reconstruct, repair, replace and operate and maintain the project improvements, and all appurtenances thereto, in accordance with the project plans approved by Grantee's Director of Engineering.

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 GRANT OF EASEMENT AGREEMENT BETWEEN THE VILLAGE OF CRESTWOOD AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR SEVERAL TEMPORARY EASEMENTS AND SEVERAL PERMANENT EASEMENT AGREEMENTS TO ACCESS, CONSTRUCT, RECONSTRUCT, REPAIR, REPLACE AND OPERATE AND MAINTAIN THE PROJECT IMPROVEMENTS, AND ALL APPURTENANCES THERETO, IN ACCORDANCE WITH THE PROJECT PLANS APPROVED BY GRANTEE'S DIRECTOR OF ENGINEERING.

A Motion to Approve and Pass a grant of easement agreement between the Village of Crestwood and the Metropolitan Water Reclamation District of Greater Chicago for several temporary easements and several permanent easement agreements to access, construct, reconstruct, repair, replace and operate and maintain the project improvements, and all appurtenances thereto, in accordance with the project plans approved by Grantee's Director of Engineering.

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 APPROVING A LOAN APPLICATION AND THE EXECUTION OF LOAN DOCUMENTS IN CONNECTION WITH THE ACQUISITION OF TWO FIRE PUMPERS AND ONE LIGHT DUTY TRUCK FOR THE VILLAGE OF CRESTWOOD FIRE DEPARTMENT.

A Motion to Suspend the Rules of Order to consider an Ordinance approving a loan application and the execution of loan documents in connection with the acquisition of two fire pumpers and one light duty truck for the Village of 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.

APPROVE AND PASS AN ORDINANCE APPROVING A LOAN APPLICATION AND THE EXECUTION OF LOAN DOCUMENTS IN CONNECTION WITH THE ACQUISITION OF TWO FIRE PUMPERS AND ONE LIGHT DUTY TRUCK FOR THE VILLAGE OF CRESTWOOD FIRE DEPARTMENT.

A Motion to Approve and Pass an Ordinance approving a loan application and the execution of loan documents in connection with the acquisition of two fire pumpers and one light duty truck for the Village of Crestwood Fire Department.

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 FOR A CONSOLIDATION PLAT FOR 4025 W. 142ND ST. 14200 S. CRAWFORD (PULASKI), 14210 S. CRAWFORD (PULASKI), 14250 S. CRAWFORD (PULASKI), 14280 S. CRAWFORD (PULASKI), AND 14260 S. CRAWFORD (PULASKI), GIVE2GET, LLC.

A Motion to Direct the Village Attorney to prepare an Ordinance for a consolidation plat for 4025 W. 142nd St., 14200 S. Crawford (Pulaski), 14210 S. Crawford (Pulaski), 14250 S. Crawford (Pulaski), 14280 S. Crawford (Pulaski), and 14260 S. Crawford (Pulaski), Give2Get, LLC.

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 FOR A SPECIAL USE PERMIT UPON THE REQUEST OF JACOB H. SADOFF (ROCKET TESTING) TO PERMIT A RAPID AND PCR COVID TESTING FACILITY TO PERFORM ADMINISTER AND CERTIFY RAPID AND PCR COVID TESTING AND SHALL WORK IN ACCORDANCE WITH CDC AND WHO COVID PROTOCOLS AND INSURANCE GUIDELINES AND THAT ALL BIO-WASTE IS

DISPOSED OF PROPERLY AND WILL NOT INTERFERE WITH ANY TRAFFIC PATTERNS ON THE PREMISES OF 13200 RIVERCREST DR. IN THE PARKING LOT JUST SOUTH OF IHOP.

A Motion to Direct the Village Attorney to prepare an Ordinance for a Special Use permit upon the request of Jacob H. Sadoff (Rocket Testing) to permit a rapid and PCR covid testing facility to perform administer and certify rapid and PCR covid testing and shall work in accordance with CDC and WHO covid protocols and insurance guidelines and that all Bio-Waste is disposed of properly and will not interfere with any traffic patterns on the premises of 13200 RiverCrest Dr. in the parking lot just south of IHOP>

Motion by: Trustee Wasag Seconded by: Trustee Flynn

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

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

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

The Crestwood Police Department Citation Activity report – Citations Issued/Fines Collected, May, 2022 as submitted by Chief Weigand was read by Trustee Benigno highlighting the following:

Citations Issued: Local Ordinance – 58
 Parking – 14
 Total Citations: 72

Fines Collected: \$3,980.56 (Citations & Administrative Tows)
 -0- (Crime Prevention Class)
 Total Fines Collected - \$3,980.56

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

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

Total Arrests – 16
 Crimes Against Persons – 15
 Crimes Against Property – 15
 Motor Vehicle Accidents – 50
 Total Service Calls – 147

Total Miles driven by squads and jeeps – 16,531

RECREATION RECREATION – Trustee Skala, Chairman

THE VILLAGE OF CRESTWOOD RECREATION & WELLNESS CENTER REPORT FOR THE MONTH OF JUNE, 2022 AS SUBMITTED BY DIRECTOR ROCCO MOSSUTO.

The Village of Crestwood Recreation & Wellness Center report for the month of June, 2022 as submitted by Director Rocco Mossuto was read by Trustee Skala, highlighting the following for the month:

- The CRWC will be offering a membership specifically for college students for just the summer for only \$45.00
- The new 6 week session of swim lessons will begin on July 26th – August 27th
- Summer Camp for the kids from ages 8 – 13 will begin on June 13th and end on July 22nd
- Zumba classes are held at the Biela Center every Thursday night at 6:30 p.m., feel free to drop by and try a class for \$10.00
- The CRWC is happy to promote our partnership with the Morton Arboretum. We are planning to plant 18 trees by Walker Park in October and are looking for volunteers, call the CRWC at 708-659-4800 for more information or visit the Thunderbolts on July 15th and the Morton Arboretum will have an information table set up.
- Cityside Volleyball Club is coming to the CRWC. They will have teams for youth athletes ages 11U-14U
- Baseball and softball is in full swing, check out the CRWC website for full details.
- At Caesar Park this spring through the fall Empire soccer will be hosting games and camps. Empire has partnered with the CRWC to revitalize Caesar Park for community use. We have added a newly updated Futsal court courtesy of Empire Soccer organization. The court can be used by residents when not in use by Empire organized activities.

HEALTH & SAFETY

HEALTH & SAFETY – Trustee Benigno, Chairman

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

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

Homes – 2,244 @ \$22.62 = \$50,759.28
Condos – 2,127 @ \$12.85 = \$27,331.95
Recycling Processing Charge for May, 2022 - \$ 1,164.28
Regulatory Compliance Charge - \$ 87.42
Total Charges for the month of May, 2022 - \$ 79,342.93

The same paid to Republic Services in June, 2022

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

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

The Emergency Management Agency breakdown of man hours for the month of May, 2022 as submitted by Tim Stoffregen, highlighting the following:

Monthly meetings – 129.0 hrs.
Misc. – 10.25 hrs.
Administrative – 60.0 hrs.

Total hours for the month of May, 2022 of 199.25 hrs.

**STREETS,
LIGHTS &
DRAINAGE**

STREETS, LIGHTS, & DRAINAGE – Trustee Skala, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED JUNE 16, 2022

The Streets, Lights, & Drainage bi-monthly report dated, June 16, 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 9 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 3 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 76 JULIE requests throughout the Village
- Repaired 7 b-boxes.
- Repaired 4 storm water inlet.
- Repaired 5 sanitary sewer manholes.
- Cleaned 24 storm water catch basins
- Worked on conference room in Village Hall basement
- Cut and weed wacked grass at parks and village property
- Clean and moved furniture at Biela Center
- Finished staining picnic tables
- Moved 23 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 fields at Walker Park.
- Worked on fields at Playfield Park
- Finished rubber mulch at Walker Park
- Working on water main install in Gardens and Central Ave.
- Removed graffiti at Ozinga Stadium and Caesar Park
- Worked on sump pits in Village Hall and Civic Center
- Worked on landscaping and bleachers at Walker Park
- Worked on seal coating at Ozinga Stadium

**WATER &
SEWER**

WATER & SEWER – Trustee Flynn, Chairman

WATER DEPARTMENT REPORT DATED JUNE 16, 2022.

The Water Department report dated June 16, 2022, as submitted by Robert Knez, was read by Trustee Flynn highlighting the following:

- Obtained 13 final readings
- Verified 5 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located and checked operation of 17 b-boxes for water project beginning soon on 137th St. and Long Ave. West to South End Lane to be replaced
- Located b-box in back yards on Long Ave., South End Lane, Loomis Lane and Short Dr.
- Located 85 requests for Village utilities per J.U.L.I.E. dig notice
- Replaced 2 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

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

The Waterworks & Sewerage fund report for the month of May, 2022 was submitted by the Water Collector and read by Trustee Flynn, highlighting the following:

Accounts Receivable balance on 4/29/22 - \$ 245,802.40
 Billing for the month of May, 2022 - \$318,988.18
 Chargebacks - \$ 114.16
 Receipts for the month of May, 2022 – (\$290,115.74)
 Collections - \$ -0-
 Accounts Receivable balance on 5/31/22 - \$274,789.00

**APPOINT-
MENTS**

APPOINTMENT/PROMOTION OF THE FOLLOWING:

A Motion to appoint or promote the following:

1. Crestwood Recreation & Wellness Center

Ryan Kreamalmeyer, 4915 W. 138th Ct., Crestwood, IL 60418 @ \$12.00/hr
Part-time swim instructor
Braiden Sheehan, 11117 S. Leamington Ave., Alsip, IL 60803 @ \$12.00/hr.
Part-time seasonal field

2. Crestwood Fire Department

Promotion to Part-time Fire Captain:

LTEM Christopher Burke, File #157 @ \$27.95/hr.
LTPM Martin Rita, File #333 @ \$31.05/hr.

Appointment to the position of Candidate Firefighter.

EMT 5th Class, Samuel Casella, 17903 S. Ashland Ave., Homewood, IL 60430
File #371 @ \$18.63/hr.
EMT 5th Class, Kyle Sellers, 10920 S. Albany Ave., Chicago, IL 60655
File #372 @ \$18.63/hr.
EMT 5th Class, Robert Pi8cken, 6614 W. 65th St., Apt. 2D, Chicago, IL 60638
File #373 @ \$18.63/hr.
EMT 5th Class, Daniel Mullaney, 10713 S. Sawyer Ave., Chicago, IL 60655
File #374 @ \$18.63/hr.
EMT 5th Class, Franklin Maldonado, 2528 S. Lombard, Berwyn, IL 60402
File #375 @ \$18.63/hr.
EMT 5th Class, Brian Emmerick, 10445 S. Drake Ave., Chicago, IL 60655
File #376 @ \$18.63/hr.
EMT 5th Class, Ryan Jones, 8146 S. 84th Ave., Justice, IL 60458
File #377 @ \$18.63/hr.
EMT 5th Class, Joshua Douglas, 22426 S. Country Lane, New Lenox, IL 60451
File #378 @ \$18.63/hr.

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

3. Crestwood Village Hall

Appointment of the following:

Jonathan Newton to the Police Pension Board, effective immediately

Anthony Benigno, Jr. and Jacob Gilva to the position of Seasonal Parks &

Maintenance both at a rate of \$15.00/hr.

Melissa Keska, 13221 Village Lane, Crestwood, IL 60418, to the position of
Full-time village accountant @ \$62,000/yr., starting date of July 6, 2022.

All subject to the filing of Their Oath.

Terms ending 04/30/2023

Motion by: Trustee Caldario Seconded by: Trustee Wasag

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

Motion carried.

OATHS

ACCEPTANCE OF OATHS
None

OLD
BUSINESS

None

NEW
BUSINESS

None

ADJOURN-
MENT

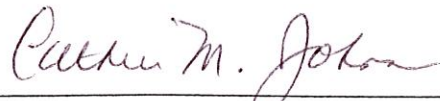
There being no further business, a motion was made by Trustee Benigno and seconded
by Trustee Caldario to adjourn the regular meeting of the Crestwood Village Board.

Motion by: Trustee Benigno Seconded by: Trustee Caldario

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 8:021 p.m.



CATHERINE JOHNSON
Village Clerk



KENNETH KLEIN
Mayor

7/21/22

Date