

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
SEPTEMBER 1, 2022 – 7:00 PM

**CALL TO
ORDER**

The Regular Board meeting was called to order by Mayor Klein at 7:00 p.m.

**ROLL
CALL**

Present and responding to roll call were the following:

Trustees: Patricia Theresa Flynn, Anthony Benigno, Linda Madlener, Kevin Wasag, Frank Caldario and Brian Skala

A quorum was present and meeting commenced.

**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 7:01 p.m.

**VILLAGE
CLERK'S
OFFICE**

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED AUGUST 16, 2022

A Motion to approve the Committee of the Whole Minutes dated August 16, 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 AUGUST 18, 2022.

A Motion to approve the Board of Trustees Minutes dated August 18, 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

REQUEST THE CLERK TO NOTE THE CRESTWOOD PLAN COMMISSION/ZONING BOARD OF APPEALS PUBLIC HEARING AND REGULAR SCHEDULED MEETING MINUTES OF AUGUST 22, 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 August 22, 2022, "As a Matter of Record".

FINANCE

Finance – Trustee Flynn, Chairman

APPROVE AND PASS PAYROLL WARRANT, DATED 8/5/22, GENERAL FUND, GENERAL FUND NOW, MFT FUND, NON-HOME RULE CAPITAL FUND, AND WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 8/18/22, PAYROLL WARRANT, DATED 8/19/22, AND GENERAL FUND, GENERAL FUND NOW, POLICE PENSION FUND AND WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 8/25/22.

A Motion was made by Trustee Flynn to approve and pass Payroll Warrant, dated 8/5/22, General Fund, General Fund NOW, MFT Fund, Non-Home Rule Capital Fund, and Water & Sewer Fund, Check Disbursement Listing, dated 8/18/22, Payroll Warrant, dated 8/19/22, and General Fund, General Fund NOW, Police Pension Fund and Water & Sewer Fund, Check Disbursement Listing, dated 8/25/22.

Motion by: Trustee Flynn Seconded by: Trustee Caldario

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

Motion carried.

ACCEPT THE BIDS FOR DEMOLITION OF 13301-03 S. CICERO AVE., AS FOLLOWS:

1. KEITH'S CARTAGE & EXCAVATING - \$252,028
2. ALLIANCE DEMOLITION - \$380,157
3. MCDONAGH DEMOLITION - \$296,500
4. ALPINE DEMOLITION SERVICES - \$275,000
5. KLF ENTERPRISES - \$214,200
6. REZZAR DEMOLITION, LLC - \$202,000

- 7. BECHSTEIN CONSTRUCTION CORP. - \$269,900**
- 8. ENVIRONMENTAL CLEANSING CORP. - \$199,950**

A Motion was made by Trustee Flynn to accept the bids for the demolition of 13301-03 S. Cicero Ave.as listed:

1. Keith's Cartage & Excavating - \$252,028
2. Alliance Demolition - \$380,157
3. McDonagh Demolition - \$296,500
4. Alpine Demolition Services - \$275,000
5. KLF Enterprises - \$214,200
6. Rezzar Demolition, LLC - \$202,000
7. Bechstein Construction Corp. - \$269,900
8. Environmental Cleansing Corp. - \$199,950

Motion by: Trustee Flynn

Seconded by: Trustee Benigno

Ayes: 6

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

Nays: 0

Motion carried.

AWARD THE DEMOLITION JOB AT 13301-03 S. CICERO AVE. TO REZZAR DEMOLITION, LLC, THE LOWEST BIDDER THAT HAD ALL THE PROPER REQUIREMENTS FOR THE JOB.

A Motion was made by Trustee Flynn to award the demolition job at 13301-03 S. Cicero Ave. to Rezzar Demolition, LLC, the lowest bidder that had all the proper requirements for the job.

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

No Report

POLICE

POLICE – Trustee Benigno, Chairman

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

Citations Issued:	Local Ordinance – 24 Parking – 15 Total Citations – 39
Fines Collected:	\$4,047.85 (Citations & Administrative Tows) \$ -0- (Crime Prevention Class)
Total Fines Collected - \$4,047.85	

RECREATION

RECREATION – Trustee Skala, Chairman

THE VILLAGE OF CRESTWOOD RECREATION & WELLNESS CENTER REPORT AS SUBMITTED BY DIRECTOR ROCCO MOSSUTO

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

- We are coming off one of our best summers in recent history with both memberships and activity participation still on the rise. While others in our industry are still trying to recover from the pandemic we are expanding our offerings and growing our membership.
- Our partnership with Empire Soccer has benefited them as well as the Village with many improvements at Caesar Park.
- Our first year of in house baseball in over a decade this past summer and our Crush program continues to grow.
- We also have 26 teams participating in our fall baseball program.
- Our second annual Island to the Wood 4.6 Wiffle Ball Tournament is back again on September 10th at Walker Park.
- Two of our big fall events will be happening outdoors at the Rec. Center again this year. Junk in the Trunk on September 18th from 9am – 1pm and Trunk or Treat on Saturday, October 29th from 12pm – 2pm.
- Inside the Rec. Center we have a full slate of activity lined up for the fall:
 1. 3 v 3 basketball on Friday Nights
 2. 4-8th grade girls suburban basketball league, the Archabald League
 3. Tuesday Men's basketball league
 4. New volleyball partner in Cityside First Alliance
- As always, our pool is busy 24/7 with lessons, group exercise and open swim
- We also have a self defense class on Sunday mornings with Victor Wade and a new yoga class on Wednesday's with Dr. Brendan Meany
- Finally on October 19th the CRWC is partnering with Morton Arboretum to plant 20 trees at Walker Park for increased green space.

**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 SEPTEMBER 1, 2022

The Streets, Lights, & Drainage bi-monthly report dated, September 1, 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 14 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 4 fire hydrants and 7 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 75 JULIE requests throughout the Village
- Repaired 8 b-boxes.
- Repaired 4 storm water inlets.
- Repaired 10 sanitary sewer manholes.
- Cleaned 21 storm water catch basins
- Cut and weed wacked grass at parks and village property
- Installed new sanitary pipe for Cal Sag Pump house
- Stained end tables for Biela Center
- 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.
- Trimmed trees throughout the Village
- Worked on lawn equipment
- Worked on fields at Walker Park
- Worked on fields at Playfield Park
- Demo interior at 13301 S. Cicero Ave.
- Working on water main install in Gardens and Central Ave.
- Clean up fence line at Target Pond
- Worked on landscaping and bleachers at Walker Park
- Worked on seal coating and striping at Ozinga Stadium and Public Works

**WATER &
SEWER**

WATER & SEWER – Trustee Flynn, Chairman

WATER DEPARTMENT REPORT DATED SEPTEMBER 1, 2022.

The Water Department report dated September 1, 2022, as submitted by Robert Knez, was read by Trustee Flynn, highlighting the following:

- Obtained 5 final readings
- Verified 7 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located and checked operation of 60 b-boxes for water project.
- Relocated b-box in back yards on Long Ave., South End Lane, Loomis Lane and Short Dr.
- Located 89 requests for Village utilities per J.U.L.I.E. dig notice
- Replaced 2 transponders that were obsolete
- Checked for leaks in 2 resident's homes
- Hydrovaced water mains for locate requests
- 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 the Gardens
- Tested generator equipment at pump house.
- Check Altitude Valve, pump maintenance, chlorine room and security of pump house.
- Cleaned pump house
- Flushing hydrants and checking operation
- Storage tank #1 at Rt. 83 pump house was put back into operation after painting on 8/29/22.

**APPOINT-
MENTS**

APPOINTMENT/PROMOTION OF THE FOLLOWING:

A Motion to appoint or promote the following:

1. Crestwood Recreation & Wellness Center

Appointment to the position of Part-time Swim Instructor

Caprice Stubitsch, 5301 W. 136th Ct. - @ \$12.00/hr.

Kassandra Urbano - @ \$12.00/hr.,

2. Crestwood Fire Department

Appointment to the position of Executive Assistant/EMS Coordinator

Michael Dizonno @ \$37,500/yr.

3. Crestwood Police Department

Appointment to the position of Part-time Auxiliary Officer

Erin Wood @ \$19.00/hr.

All subject to the filing of their Oath.

Terms ending 04/30/2023

Motion by: Trustee Benigno

Seconded by: Trustee Flynn

Ayes: 6

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

Nays: 0

Motion carried.

OATHS

ACCEPTANCE OF OATHS

September 1, 2022

Police Department: Denis Tejack

EMA: Fatimeh Savyad

Motion by: Trustee Benigno

Seconded by: Trustee Flynn

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 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 7:09 p.m.

CATHERINE JOHNSON
Village Clerk

KENNETH KLEIN
Mayor

Date