

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
OCTOBER 6, 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 SEPTEMBER 13, 2022**

A Motion to approve the Committee of the Whole Minutes dated September 13, 2022

Motion by: Trustee Benigno Seconded by: Trustee Flynn

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

Nays: 0

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED SEPTEMBER 15, 2022.

A Motion to approve the Board of Trustees Minutes dated September 15, 2022.

Motion by: Trustee Benigno Seconded by: Trustee Flynn

Ayes: 6
Nays: 0

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

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 SEPTEMBER 26, 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 September 26, 2022, “As a Matter of Record”.

BUILDING REPORT FOR THE MONTH OF SEPTEMBER, 2022

The Building Report for the month of September, 2022 was read by Trustee Madlener highlighting the following for the month:

Total Billed: \$2,952.00,
Total Valuation: \$326,681.00
Number of Permits: 34

FINANCE

Finance – Trustee Flynn, Chairman

APPROVE AND PASS GENERAL FUND, GENERAL FUND NOW, IEPA FUND, MFT FUND, POLICE PENSION FUND, AND WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 9/15/22, GENERAL FUND, GENERAL FUND NOW, MFT FUND, NON-HOME RULE CAPITAL FUND, AND WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 9/22/22, RT. 83 TIF FUND, GENERAL FUND, GENERAL FUND NOW, AND WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 9/29/22, AND PAYROLL WARRANT, DATED 9/30/22.

A Motion was made by Trustee Flynn to approve and pass General Fund, General Fund NOW, IEPA Fund, MFT Fund, Police Pension Fund, and Water & Sewer Fund, Check Disbursement listing, dated 9/15/22, General Fund, General Fund NOW, MFT Fund, Non-Home Rule Capital Fund, and Water & Sewer Fund, Check Disbursement listing, dated 9/22/22, Rt. 83 TIF Fund, General Fund, General Fund NOW, and Water & Sewer Fund, Check Disbursement listing, dated 9/29/22, and Payroll Warrant, dated 9/30/22.

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

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE FOR A VARIATION FROM REQUIRED BUILDING MATERIALS IN A LIGHT INDUSTRY ZONE, UPON THE REQUEST OF RAMMUAS SIKSUS OF RAMAS REPAIRS CORP., 14001 S. KILDARE AVE., CRESTWOOD, IL 60418.

A Motion to direct the Village Attorney to prepare an Ordinance for a variation from required building materials in a light industry zone, upon the request of Rammuas Siksus of Ramas Repairs Corp., 14001 S. Kildare Ave., Crestwood, IL 60418

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 4 Trustees Benigno, Wasag, Caldario, and Skala
Nays: 2 Trustees Flynn and Madlener

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A FRANCHISE SPORTS, LLC DBA WINDY CITY THUNDERBOLTS' INTENTION TO EXERCISE THE LICENSEE'S EXTENSION OPTION COMMENCING NOVEMBER 1, 2022 AND EXPIRING OCTOBER 31, 2025 AS SPECIFIED IN AGREEMENT 977-20.

A Motion to Suspend the Rules of order to consider a Franchise Sports, LLC dba Windy City Thunderbolts' intention to exercise the licensee's extension option commencing November 1, 2022 and expiring October 31, 2025 as specified in agreement 977-20.

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 A FRANCHISE SPORTS, LLC DBA WINDY CITY THUNDERBOLTS' INTENTION TO EXERCISE THE LICENSEE'S EXTENSION OPTION COMMENCING NOVEMBER 1, 2022 AND EXPIRING OCTOBER 31, 2025 AS SPECIFIED IN AGREEMENT 977-20.

A Motion to Approve and Pass a Franchise Sports, LLC dba Windy City Thunderbolts' intention to exercise the licensee's extension option commencing November 1, 2022 and expiring October 31, 2025 as specified in agreement 977-20.

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 AUGUST, 2022 AS SUBMITTED BY CHIEF WEIGAND

Trustee Benigno read the Crestwood Police Department Citation activity report – Citations issued/Fines collected August, 2022 as submitted by Chief Weigand, highlighting the following for the month:

Citations Issued – Local Ordinance – 11

Parking – 9

Total Citations – 20

Fines Collected - \$3,067.41 (Citations & Administrative Tows)

\$ -0- (Crime Prevention Class)

Total fines collected - \$3,067.41

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

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

Total Arrests – 7

Crimes Against Persons – 15

Crimes Against Property – 28

Motor Vehicle Accidents – 51

Service Calls – 156

Total Miles driven by Squads and Jeeps – 14,041

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 OCTOBER 6, 2022

The Streets, Lights, & Drainage bi-monthly report dated, October 6, 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 3 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 1 storm sewers.
- Helped with meter reading.
- Worked on 5 fire hydrants and 12 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 71 JULIE requests throughout the Village
- Repaired 6 b-boxes.
- Repaired 8 storm water inlets.
- Repaired 5 sanitary sewer manholes.
- Cleaned 24 storm water catch basins
- Cut and weed wacked grass at parks and village property
- Framed new roofs, siding, flashing soffit, fascia and gutters at Cal-Sag Water Tanks
- Started painting exterior at Ozinga Stadium
- Moved 37 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
- Picked up garbage and checked parks
- Working on water main install in Gardens and Central Ave.
- Clean up fence line at 13301 S. Cicero Ave.
- Worked on seal coating and striping at Ozinga Stadium and Public Works
- Fixed water main breaks at 138th St.
- Repaired electric for 3 garages, damaged during the water hook ups.

**WATER &
SEWER**

WATER & SEWER – Trustee Flynn, Chairman

WATER DEPARTMENT REPORT DATED OCTOBER 6, 2022.

The Water Department report dated October 6, 2022, as submitted by Robert Knez, was read by Trustee Flynn, highlighting the following:

- Obtained 9 final readings
- Verified 6 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located and checked operation of 8 b-boxes for water project.
- Located 110 requests for Village utilities per J.U.L.I.E. dig notice
- Replaced 1 transponders that were obsolete
- Checked for leaks in 1 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

**APPOINT-
MENTS**

APPOINTMENT/PROMOTION OF THE FOLLOWING:

A Motion to appoint or promote the following:

1. Crestwood Recreation & Wellness Center

Appoint to the position of Swim Instructor, part-time @ \$12.00/hr.
Benjamin Grady – Retroactive to 9/15/22

Appoint to the position of Athletics Coordinator/Aquatics, full-time @ \$40,000/yr.
Joe Kamenske, 9146 Tulley Ave., Oak Lawn, IL 60453

Appoint to the position of Instructor/Front Desk, part-time @ \$12.25/hr
Amanda Johnson, 13651 S. Lamon Ave, Unit B3, Crestwood, IL 60418

2. Crestwood Fire Department

To the position of Candidate Firefighter/Paramedic

File #351 – Aaron Spiller, 129 W. 47th, Gary, IN 46408, @ \$21.74/hr.
Retroactive to September 24, 2022

File #386 – Tim Ewell, 7900 W. Corrie Ct., Frankfort, IL 60423 @ \$ 21.74/hr.
Retroactive to September 24, 2022

To the position of Candidate Firefighter/Paramedic 3rd Class
File #385 – Diana Burke, 4639 W. 116th, Alsip, IL 60808 @ \$21.74/hr.
Retroactive to September 24, 2022

All subject to the filing of their Oath.

Terms ending 04/30/2023

Motion by: Trustee Benigno

Seconded by: Trustee Wasag

Ayes: 6

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

Nays: 0

Motion carried.

OATHS

ACCEPTANCE OF OATHS

October 6, 2022

Fire Department: Michael O’Keefe, Michael Dizonno, Anthony Belpedio

Motion by: Trustee Benigno

Seconded by: Trustee Flynn

Ayes: 6

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

Nays: 0

Motion carried.

OLD

None

BUSINESS

NEW

BUSINESS

PRESENTATION OF BEAUTIFICATION AWARDS FOR 2022!

1ST PLACE – THE WANATOWICZ FAMILY – 14120 S. LAMON AVE.

2ND PLACE – THE BARTKOWIAK/DICKINSON FAMILY – 13630 LOCKWOOD

2ND PLACE – THE SULIMA FAMILY – 13636 LOCKWOOD

3RD PLACE – THE SHEPHERD FAMILY – 5526 W. 131ST ST.

3RD PLACE – THE CLARK FAMILY – 13723 S. LARAMIE AVE.

HONORABLE MENTIONS:

13112 E. PLAYFIELD DR.

4844 W. 135TH ST.

5401 W. 137TH PL.

13828 SANDRA LANE

13616 S. LAVERGNE AVE.

5248 W. 136TH PL.

14240 S. KENTON AVE.

14227 S. LAVERGNE AVE.

4431 W. 141ST PL.

5523 W. FAIRWAY DR.

5210 W. 137TH PL.

5308 W. 139TH ST.

13745 CRESTVIEW CT.

13642 LOCKWOOD

13338 S. LARAMIE AVE.

4945 W. 142ND ST.

4912 W. 143RD ST.

CONGRATULATIONS TO ALL THE WINNERS!

THANKS FOR HELPING KEEP CRESTWOOD BEAUTIFUL!

**ADJOURN-
MENT**

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

Motion by: Trustee Wasag

Seconded by: Trustee Flynn

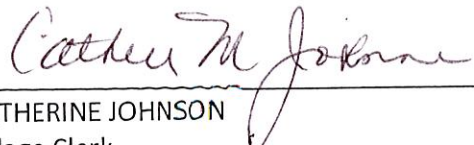
Ayes: 6

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

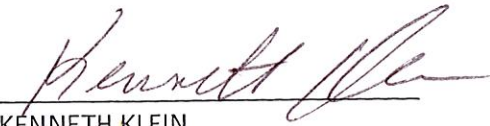
Nays: 0

Motion carried.

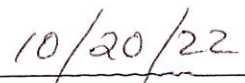
The regular meeting of the Crestwood Village Board was adjourned at 7:14 p.m.



CATHERINE JOHNSON
Village Clerk



KENNETH KLEIN
Mayor



Date