

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
OCTOBER 20, 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, and Frank Caldario
Absent: Trustee 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

1. Resident Michael Borg was in attendance with a laundry list of questions and concerns as follows:
 - A. What has been done regarding the active shooter scenario at the school?
 - B. When will the surplus refund begin?
 - C. Why was the time of the Board meeting changed to 7:00 p.m.?
 - D. Can the Board meetings be videotaped?
 - E. How is the Village budget doing?
 - F. I am worried about the Village because we show a debt of \$61,000,000.
 - G. Will the property taxes be increasing?
 - H. How many new businesses do we have?
 - I. Questions regarding the EPA.
 - J. Comments regarding our Village Services Director/Building Commissioner.
 - K. Has the Village paid for the previous Mayor's legal fees?
 - L. Is the Economic Development Director's position still going to be filled?
 - M. Is the Village paying the previous Mayor's pension?
 - N. Does the Village run the Crestwood Recreation & Wellness Center?
 - O. Are the big box stores paying their taxes?
 - P. The red light cameras are a trap, are there any plans to remove them?
 - Q. Will the Village be getting a dispensary to balance the budget?
 - R. What is being done about the supposed rat problem?
 - S. Specific questions regarding a property on Park Lane and one on 131st St.
2. Another resident was in attendance and had a question regarding the possible issue with Halloween candy, if the Police Dept. was aware?
They also had a couple questions regarding the surplus.

**RECONVENE
BOARD
MEETING**

Mayor Klein called the regular Board meeting back to order at 7:40 p.m.

**VILLAGE
CLERK'S
OFFICE**

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED OCTOBER 4, 2022

A Motion to approve the Committee of the Whole Minutes dated October 4, 2022

Motion by: Trustee Caldario

Seconded by: Trustee Benigno

Ayes: 5 Trustees Flynn, Benigno, Madlener, Wasag, and Caldario,

Nays: 0

Absent: 1 Trustee Skala

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED OCTOBER 6, 2022.

A Motion to approve the Board of Trustees Minutes dated October 6, 2022.

Motion by: Trustee Caldario

Seconded by: Trustee Benigno

Ayes: 5 Trustees Flynn, Benigno, Madlener, Wasag, and Caldario,

Nays: 0

Absent: 1 Trustee 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 OCTOBER 10, 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 October 10, 2022, "As a Matter of Record".

FINANCE

Finance – Trustee Flynn, Chairman

APPROVE AND PASS RT. 83 TIF, GENERAL FUND, GENERAL FUND NOW, AND WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 10/6/22, GENERAL FUND, GENERAL FUND NOW, AND WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 10/13/22.

A Motion was made by Trustee Flynn to approve and pass Rt. 83 TIF Fund, General Fund, General Fund NOW, and Water & Sewer Fund, Check Disbursement Listing, dated 10/6/22, General Fund, General Fund NOW, and Water & Sewer Fund, Check Disbursement Listing, dated 10/13/22.

Motion by: Trustee Flynn

Seconded by: Trustee Benigno

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

Motion carried.

FIRE

Fire – Trustee Madlener, Chairman

VILLAGE OF CRESTWOOD FIRE DEPARTMENT MONTHLY REPORT FOR AUGUST AND SEPTEMBER, 2022 AS SUBMITTED BY CHIEF OF DEPARTMENT JONATHAN NEWTON

The Village of Crestwood Fire Department monthly report for August and September, 2022 as submitted by Chief of Department Jonathan Newton was read by Trustee Madlener highlighting the following:

2 significant incidents were noted:

August 9, 2022 at 1703 hrs. – Truck 2314 and Chief Newton 2300 responded to a working fire in an industrial building at 4300 W. 130th St. in Alsip. Crew conducted roof operations on a large industrial building.

August 12, 2022 at 0513 hrs. – Crestwood companies, along with Palos Heights, Midlothian, Alsip and Posen Companies responded to 13740 S. Kostner Ave. for a large rubbish pile on fire inside a waste transfer station. Crews worked for several hours on scene.

Chief of Department Newton also commented on the Contract Firefighter/Medic update, stated that all areas are covered and fully staffed and things are going great. Chief Newton says that the 4 shift system was a “game changer”. Chief also commented that, of course, there are still issues when you have a mainly part-time department with people wanting to work only certain shifts (mainly the weekends seem to be a problem).

Chief Newton commented on our two new fire apparatus, stating that we have officially taken delivery of them, but they are still at the dealer/vendor in St. Charles undergoing upfitting

**LICENSE &
ORDINANCE**

License & Ordinance – Trustee Wasag, Chairman

SUSPEND THE RULES OF ORDER TO CONSIDER AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF CRESTWOOD AND THE DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE RESPONSIBILITY AND TO THE DIVISION OF ENERGY COSTS, FOR THE TRAFFIC SIGNALS AND OTHER TRAFFIC CONTROL DEVICES AS LISTED ON THE ATTACHED EXHIBIT A

A Motion to Suspend the Rules of order to consider an Intergovernmental Agreement between the Village of Crestwood and the Department of Transportation for the maintenance responsibility and to the division of energy costs, for the traffic signals and other traffic control devices as listed on the attached Exhibit A.

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 5

Trustees Flynn, Benigno, Madlener, Wasag, and Caldario

Nays: 0

Absent: 1

Trustee Skala

Motion carried.

APPROVE AND PASS AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF CRESTWOOD AND THE DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE RESPONSIBILITY AND TO THE DIVISION OF ENERGY COSTS, FOR THE TRAFFIC SIGNALS AND OTHER TRAFFIC CONTROL DEVICES AS LISTED ON THE ATTACHED EXHIBIT A

A Motion to Approve and Pass an Intergovernmental Agreement between the Village of Crestwood and the Department of Transportation for the maintenance responsibility and to the division of energy costs, for the traffic signals and other traffic control devices as listed on the attached Exhibit A.

Motion by: Trustee Wasag

Seconded by: Trustee Flynn

Ayes: 5

Trustees Flynn, Benigno, Madlener, Wasag, and Caldario

Nays: 0

Absent: 1

Trustee Skala

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A VARIANCE FROM THE PROVISIONS OF THE ZONING ORDINANCE OF THE VILLAGE OF CRESTWOOD TO PERMIT INSULATED STEEL PANELS AT 14001 SOUTH KILDARE AVE.

A Motion to Suspend the Rules of order to consider an Ordinance granting a variance from the provisions of the zoning ordinance of the Village of Crestwood to permit insulated steel panels at 14001 South Kildare Ave.

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 3

Trustees Benigno, Wasag, and Caldario

Nays: 2

Trustees Flynn and Madlener

Absent: 1

Trustee Skala

Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A VARIANCE FROM THE PROVISIONS OF THE ZONING ORDINANCE OF THE VILLAGE OF CRESTWOOD TO PERMIT INSULATED STEEL PANELS AT 14001 SOUTH KILDARE AVE.

A Motion to Approve and Pass an Ordinance granting a variance from the provisions of the zoning ordinance of the Village of Crestwood to permit insulated steel panels at 14001 South Kildare Ave.

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 3

Trustees Benigno, Wasag, and Caldario

Nays: 2

Trustees Flynn and Madlener

Absent: 1

Trustee Skala

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE ADDING SECTION 113.31 (STREET VENDORS AND PEDDLERS) OF THE CODE OF CRESTWOOD.

A Motion to Suspend the Rules of order to consider an Ordinance adding Section 113.31 (Street Vendors and Peddlers) of the code of Crestwood.

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 5

Trustees Flynn, Benigno, Madlener, Wasag, and Caldario

Nays: 0

Absent: 1

Trustee Skala

Motion carried.

APPROVE AND PASS AN ORDINANCE ADDING SECTION 113.31 (STREET VENDORS AND PEDDLERS) OF THE CODE OF CRESTWOOD.

A Motion to Approve and Pass an Ordinance adding Section 113.31 (Street Vendors and Peddlers) of the code of Crestwood.

Motion by: Trustee Wasag

Seconded by: Trustee Flynn

Ayes: 5

Trustees Flynn, Benigno, Madlener, Wasag, and Caldario

Nays: 0

Absent: 1 Trustee Skala

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN AGREEMENT BETWEEN THE VILLAGE OF CRESTWOOD AND ILLINOIS DEPARTMENT OF TRANSPORTATION REGARDING REMOVING AND INSTALLING MODERNIZED TRAFFIC SIGNALS ON ALL LEGS AT THE INTERSECTIONS OF IL 50 WITH CAL SAG RD., 135TH ST., AND MIDLOTHIAN TPK., REMOVING AND RELOCATING MEDIANS AND CONSTRUCTING ADA COMPLIANT SIDEWALK RAMPS AND ALL OTHER WORK NECESSARY TO COMPLETE THE IMPROVEMENTS.

A Motion to Suspend the Rules of order to consider an agreement between the Village of Crestwood and Illinois Department of Transportation regarding removing and installing modernized traffic signals on all legs at the intersections of IL 50 with Cal Sag Rd., 135th St., and Midlothian Tpk., removing and relocating medians and constructing ADA compliant sidewalk ramps and all other work necessary to complete the improvements.

Motion by: Trustee Wasag Seconded by: Trustee Flynn

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

Motion carried.

APPROVE AND PASS AN AGREEMENT BETWEEN THE VILLAGE OF CRESTWOOD AND ILLINOIS DEPARTMENT OF TRANSPORTATION REGARDING REMOVING AND INSTALLING MODERNIZED TRAFFIC SIGNALS ON ALL LEGS AT THE INTERSECTIONS OF IL 50 WITH CAL SAG RD., 135TH ST., AND MIDLOTHIAN TPK., REMOVING AND RELOCATING MEDIANS AND CONSTRUCTING ADA COMPLIANT SIDEWALK RAMPS AND ALL OTHER WORK NECESSARY TO COMPLETE THE IMPROVEMENTS.

A Motion to Approve and Pass an agreement between the Village of Crestwood and Illinois Department of Transportation regarding removing and installing modernized traffic signals on all legs at the intersections of IL 50 with Cal Sag Rd., 135th St., and Midlothian Tpk., removing and relocating medians and constructing ADA compliant sidewalk ramps and all other work necessary to complete the improvements.

Motion by: Trustee Wasag Seconded by: Trustee Madlener

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

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A FUNDING RESOLUTION TO COMPLETE THE IMPROVEMENTS OF ILLINOIS 50 AT CAL SAG RD., 135TH ST., AND MIDLOTHIAN TPK. FOR THE ALLOTTED SUM OF \$96,744.00 OR SO MUCH THEREOF AS MAY BE NECESSARY.

A Motion to Suspend the Rules of order to consider a funding Resolution to complete the improvements of Illinois 50 at Cal Sag Rd., 135th St., and Midlothian Tpk. for the allotted sum of \$96,744.00 or so much thereof as may be necessary.

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 5

Trustees Flynn, Benigno, Madlener, Wasag, and Caldario

Nays: 0

Absent: 1

Trustee Skala

Motion carried.

APPROVE AND PASS A FUNDING RESOLUTION TO COMPLETE THE IMPROVEMENTS OF ILLINOIS 50 AT CAL SAG RD., 135TH ST., AND MIDLOTHIAN TPK. FOR THE ALLOTTED SUM OF \$96,744.00 OR SO MUCH THEREOF AS MAY BE NECESSARY.

A Motion to Approve and Pass a funding Resolution to complete the improvements of Illinois 50 at Cal Sag Rd., 135th St., and Midlothian Tpk. for the allotted sum of \$96,744.00 or so much thereof as may be necessary.

Motion by: Trustee Wasag

Seconded by: Trustee Flynn

Ayes: 5

Trustees Flynn, Benigno, Madlener, Wasag, and Caldario

Nays: 0

Absent: 1

Trustee Skala

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

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

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

Citations Issued – Local Ordinance – 37

Parking – 16

Total Citations – 53

Fines Collected - \$7,535.18 (Citations & Administrative Tows)

\$ -0- (Crime Prevention Class)

Total fines collected - \$7,535.18

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

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

Total Arrests – 18
Crimes Against Persons – 12
Crimes Against Property – 26
Motor Vehicle Accidents – 45
Service Calls – 144

Total Miles driven by Squads and Jeeps – 12,990

RECREATION RECREATION – Trustee Skala, Chairman (Trustee Caldario)

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 Caldario in the absence of Trustee Skala, highlighting the following for the last month.

- Membership and participation continues to grow at the CRWC
- The second annual fall ball baseball season was a huge success with 26 teams participating.
- Junk in the Trunk was a success with over 75 vendors and Trunk or Treat will be on Saturday October 29th from 12 pm to 2 pm
- In November we will have the first Turkey Shootout. The shootout will be a basketball skills competition on November 20th for 1st – 8th grade boys and girls.
- In December we will have a 1 day Christmas Market to coincide with Santa coming to town on December 10th from 11 am – 2 pm
- As always the pool is nonstop busy from morning until night, with new memberships all the time.
- Lastly the tree planting was held on October 19th with the partnership of the Morton Arboretum to plant 20 trees at Walker Park.

HEALTH & SAFETY

HEALTH & SAFETY – Trustee Benigno, Chairman

SCAVENGER REPORT FOR THE MONTH OF OCTOBER, 2022, FOR SERVICES PERFORMED IN SEPTEMBER, 2022

The Scavenger report for the month of October, 2022 for services performed in September, 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 September, 2022 of \$1,164.28
Regulatory Compliance Charge of \$87.42

Total charges for the month of September, 2022 of \$79,342.93

TOTAL PAID TO REPUBLIC SERVICES IN OCTOBER, 2022 OF \$79,342.93

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

No Report

**STREETS,
LIGHTS &
DRAINAGE**

STREETS, LIGHTS, & DRAINAGE – Trustee Skala, Chairman (Trustee Caldario)

STREETS, LIGHTS & DRAINAGE REPORT DATED OCTOBER 20, 2022

The Streets, Lights, & Drainage bi-monthly report dated, October 20, 2022 was read by Trustee Caldario in the absence of 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 3 storm sewers.
- Helped with meter reading.
- Worked on 4 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 78 JULIE requests throughout the Village
- Repaired 2 b-boxes.
- Repaired 7 storm water inlets.
- Repaired 6 sanitary sewer manholes.
- Cleaned 32 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 28 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.
- Repair siding at Ozinga Field
- Worked on seal coating and striping at CRWC
- Removed tree line and graded area for drainage at 135th and Kostner Ave.
- Removed wild and overgrown brush by pump house.
- Repaired electric for 1 garage, damaged during the water hook ups.

**WATER &
SEWER**

WATER & SEWER – Trustee Flynn, Chairman

WATER DEPARTMENT REPORT DATED OCTOBER 20, 2022.

The Water Department report dated October 20, 2022, as submitted by Robert Knez, was read by Trustee Flynn, highlighting the following:

- Obtained 7 final readings
- Verified 8 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located and checked operation of 25 b-boxes for water project.
- Located 103 requests for Village utilities per J.U.L.I.E. dig notice
- Replaced 1 transponders that were obsolete
- Checked for leaks in 3 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

WATERWORKS AND SEWERAGE FUND REPORT FOR SEPTEMBER, 2022

The Waterworks & Sewerage Fund report for September, 2022 was read by Trustee Flynn highlighting the following:

Accounts Receivable balance 8/31/22 - \$259,994.64

Billing for the month of September, 2022 - \$427,735.55

Receipts for the month of September, 2022 - \$(287,998.80)

Accounts Receivable balance on 9/30/22 - \$399,731.39

Total deposit at the bank of \$287,898.78 (including online payments of \$62,941.92)

**APPOINT-
MENTS**

APPOINTMENT/PROMOTION OF THE FOLLOWING:

A Motion to appoint or promote the following:

1. Crestwood Fire Department

To the position of Candidate Firefighter/Paramedic 5th Class
File #387 – Jesse Williams, 11641 S. Loomis, Chicago, IL 60643 @\$18.63/hr.
Continuous service date of October 22, 2022

2. Crestwood Village Hall

To the position of Village Generalist Full time

Tiffany Oganovich @ \$32,000/yr.

All subject to the filing of their Oath.

Terms ending 04/30/2023

Motion by: Trustee Caldario

Seconded by: Trustee Benigno

Ayes: 5

Trustees Flynn, Benigno, Madlener, Wasag, and Caldario

Nays: 0

Absent: 1

Trustee Skala

Motion carried.

OATHS

ACCEPTANCE OF OATHS

October 6, 2022

Fire Pension Board: Alan Krupa; **Fire Department:** Ibrahim Hindi

Motion by: Trustee Flynn

Seconded by: Trustee Wasag

Ayes: 5

Trustees Flynn, Benigno, Madlener, Wasag, and Caldario

Nays: 0

Absent: 1

Trustee Skala

Motion carried.

**OLD
BUSINESS**

None

**NEW
BUSINESS**

None

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 Benigno

Seconded by: Trustee Caldario

Ayes: 5

Trustees Flynn, Benigno, Madlener, Wasag, and Caldario

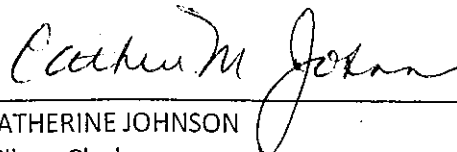
Nays: 0

Absent: 1

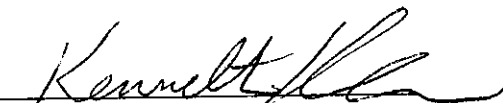
Trustee Skala

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 7:57 p.m.



CATHERINE JOHNSON
Village Clerk



KENNETH KLEIN
Mayor

11/3/22.

Date