

**MINUTES**  
**REGULAR SCHEDULED**  
**VILLAGE OF CRESTWOOD BOARD OF TRUSTEES**  
**13820 S. CICERO AVE., CRESTWOOD, IL 60418**  
**NOVEMBER 3, 2022 – 7:00 PM**

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**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  
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 few questions and concerns:
  - A. Happy Thanksgiving to all!
  - B. Concerns regarding the new traffic pattern at 127<sup>th</sup> & Rt. 83
  - C. A concerned resident told Mr. Borg that she would like the overnight parking enforced.
  - D. Encouraged by the improvement at the house on 131<sup>st</sup> St.
  - E. The left turn signal going into RiverCrest is not working.
  - F. The water tower was leaking the other day.
  - G. Mr. Borg says people on East Playfield still have issues with their grass.
  - H. Does the Village have a Public relations department?
    - i. The sign at the corner of Chick-Fil-A is still not fixed. This is an IDOT issue.
    - j. Does the Village know when Raising Cane will be opening?

**RECONVENE  
BOARD  
MEETING**

Mayor Klein called the regular Board meeting back to order at 7:12 p.m.

**VILLAGE  
CLERK'S  
OFFICE**

**APPROVE COMMITTEE OF THE WHOLE MINUTES DATED OCTOBER 18, 2022**

A Motion to approve the Committee of the Whole Minutes dated October 18, 2022

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 5

Trustees Benigno, Madlener, Wasag, Caldario, and Skala

Nays: 1

Trustee Flynn

Absent: 0

Motion carried.

**APPROVE BOARD OF TRUSTEES MINUTES DATED OCTOBER 20, 2022.**

A Motion to approve the Board of Trustees Minutes dated October 20, 2022.

Motion by: Trustee Caldario

Seconded by: Trustee Benigno

Ayes: 6

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

Nays: 0

Absent: 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 OCTOBER 24, 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 24, 2022, “As a Matter of Record”.

**FINANCE**

Finance – Trustee Flynn, Chairman

**APPROVE AND PASS PAYROLL WARRANT, DATED 10/14/22, RT. 83 TIF, WATER CAPITAL IMPROVEMENT FUND, GENERAL FUND, GENERAL FUND NOW, MFT FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 10/20/22, GENERAL FUND, GENERAL FUND NOW, IEPA FUND, MFT FUND, AND WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 10/27/22**

A Motion was made by Trustee Flynn to approve and pass Payroll Warrant, dated 10/14/22, Rt. 83 TIF, Water Capital Improvement Fund, General Fund, General Fund NOW, MFT Fund, Water & Sewer Fund, Check Disbursement listing, dated 10/20/22, General Fund, General Fund NOW, IEPA Fund, MFT Fund, and Water & Sewer Fund, Check Disbursement listing, dated 10/27/22

Motion by: Trustee Flynn

Seconded by: Trustee Benigno

Ayes: 6

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

Nays: 0

Absent: 0

Motion carried.

**FIRE**

Fire – Trustee Madlener, Chairman

No Report

**LICENSE &  
ORDINANCE**

License & Ordinance – Trustee Wasag, Chairman

**SUSPEND THE RULES OF ORDER TO CONSIDER THE VILLAGE OF CRESTWOOD ANNUAL TREASURER’S REPORT FOR MAY 1, 2021 THROUGH APRIL 30, 2022.**

A Motion to Suspend the Rules of order to consider the Village of Crestwood annual Treasurer’s report for May 1, 2021 through April 30, 2022.

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 6

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

Nays: 0

Absent: 0

Motion carried.

**APPROVE AND PASS THE VILLAGE OF CRESTWOOD ANNUAL TREASURER’S REPORT FOR MAY 1, 2021 THROUGH APRIL 30, 2022.**

A Motion to Approve and Pass the Village of Crestwood annual Treasurer’s report for May 1, 2021 through April 30, 2022.

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 6

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

Nays: 0

Absent: 0

Motion carried.

**DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF MOATH M. ABU SELA, A & M AUTO CARE, INC. FOR A SPECIAL USE PERMIT TO PERMIT AN AUTO SERVICE CENTER FOR DEALERSHIPS. THE SERVICES WILL INCLUDE BRAKES, COMPUTER DIAGNOSIS, SUSPENSION AND ELECTRICAL SERVICES AND WILL NOT BE OPEN TO THE PUBLIC OR WALK-INS AND WILL ONLY BE DIAGNOSING AND DOING MINOR REPAIRS FOR A DEALERSHIP WITH A STIPULATION THAT ALL VEHICLES MUST BE STORED IN SPOTS DESIGNATED IN LEASE AGREEMENT OR IN THE BUILDING AND FOLLOW ALL EPA GUIDELINES IN THE DISPOSAL OF HAZARDOUS WASTE ON THE PREMISES OF 13624 S. CICERO AVE., CRESTWOOD, IL 60418.**

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Moath M. Abu Sela, A & M Auto Care, Inc. for a special use permit to permit an auto service center for dealerships. The services will include brakes, computer diagnosis, suspension and electrical services and will not be open to the public or walk-ins and will only be diagnosing and doing minor repairs for a dealership with a stipulation that all vehicles must be stored in spots designated in lease agreement or in the building and follow all EPA guidelines in the disposal of hazardous waste on the premises of 13624 S. Cicero Ave., Crestwood, IL 60418.

Motion by: Trustee Wasag

Seconded by: Trustee Flynn

Ayes: 6

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

Nays: 0

Absent: 0

Motion carried.

**DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF MOHAMMAD AUDAH, SS TIRE SHOP, FOR A SPECIAL USE PERMIT TO PERMIT THE INSTALLATION, SERVICE, AND REPAIR OF USED TIRES FOR CARS WITH A STIPULATION THAT THERE IS NO REPAIR OF CARS, INCLUDING ANY BODY WORK AND ALL VEHICLES MUST BE STORED ON PROPERTY OR IN THE BUILDING AND MUST FOLLOW ALL EPA GUIDELINES IN THE DISPOSAL OF TIRES, PERMITTED ON THE PREMISES OF 14200 S. CICERO AVE., CRESTWOOD, IL 60418.**

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Mohammad Audah, SS Tire Shop, for a special use permit to permit the installation, service, and repair of used tires for cars with a stipulation that there is no repair of cars, including any body work and all vehicles must be stored on property or in the building and must follow all EPA guidelines in the disposal of tires, permitted on the premises of 14200 S. Cicero Ave., Crestwood, IL 60418.

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 6

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

Nays: 0

Absent: 0

Motion carried.

**DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF IBRAHIM HAZIM, BLUE SKY ENTERPRISES, INC. FOR A SPECIAL USE TO PERMIT A QUALITY PRE-OWNED CAR DEALERSHIP WITH A STIPULATION THAT THERE WILL BE NO MECHANICAL OR BODY WORK (ONLY CAR WASHING) ON THE PREMISES OF 4747 MIDLOTHIAN TPK., CRESTWOOD, IL 60418.**

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Ibrahim Hazim, Blue Sky Enterprises, Inc. for a special use to permit a quality pre-owned car dealership with a stipulation that there will be no mechanical or body work (only car washing) on the premises of 4747 Midlothian Tpk., Crestwood, IL 60418.

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 6

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

Nays: 0

Absent: 0

Motion carried.

**POLICE**

POLICE – Trustee Benigno, Chairman

No Report

**RECREATION**

RECREATION – Trustee Skala, Chairman

**THE VILLAGE OF CRESTWOOD BIELA CENTER REPORT FOR THE MONTH OF OCTOBER, 2022 AS SUBMITTED BY DIRECTOR CYNTHIA HAASE**

The Village of Crestwood Biela Center report for the month of October, 2022 as submitted by Director Cynthia Haase was read by Trustee Skala highlighting the following for the month:

- The Mayor's mini golf outing went well at "In the Game"
- Several more trips for the month to Four Winds Casino, a river ride at The Pride of Oregon, getting into the holiday spirit by attending the fall festival of crafts in Sandwich, and a little more gambling at Blue Chip Casino
- The Secretary of State held a super senior day on October 5<sup>th</sup>
- The next several months will be very busy with a Halloween Luncheon, the first fall craft and vendor fair for holiday shopping on November 5<sup>th</sup>, the regular Biela Center schedule along with many Holiday events.

**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 NOVEMBER 3, 2022**

The Streets, Lights, & Drainage bi-monthly report dated, November 3, 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 15 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 2 storm sewers.
- Helped with meter reading.
- Worked on 1 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 64 JULIE requests throughout the Village
- Repaired 1 b-boxes.
- Repaired 8 storm water inlets.
- Repaired 8 sanitary sewer manholes.
- Cleaned 21 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 5 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 Playfield & Walker Park
- Set up for Early Voting
- Removed wild and overgrown brush by pump house.
- Repaired electric for 2 garages for new water hook ups.

**WATER &  
SEWER**

WATER & SEWER – Trustee Flynn, Chairman

**WATER DEPARTMENT REPORT DATED NOVEMBER 3, 2022.**

The Water Department report dated November 3, 2022, as submitted by Robert Knez, was read by Trustee Flynn, highlighting the following:

- Obtained 8 final readings
- Verified 9 meter readings
- Daily readings taken at pump house

- Checked sanitary mainlines daily
- Located and checked operation of 11 b-boxes for water project.
- Located 132 requests for Village utilities per J.U.L.I.E. dig notice
- Replaced 1 transponders that were obsolete
- Checked for leaks in 2 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 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 Police Department

To the position of Full time Auxiliary Officer

Erin Wood, 10033 S. Wastenaw, Chicago, IL 60655 @ \$19.00/hr.

Motion by: Trustee Caldario

Seconded by: Trustee Flynn

Ayes: 6

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

Nays: 0

Absent: 0

Motion carried.

**OATHS**

**ACCEPTANCE OF OATHS**

**November 3, 2022**

**Fire Department:** Aaron Spiller; **EMA:** Theodore J. Kreamalmeier

Motion by: Trustee Flynn

Seconded by: Trustee Wasag

Ayes: 6

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

Nays: 0

Absent: 0

Motion carried.

**OLD**  
**BUSINESS**

Trustee Flynn would like the Committee of the Whole minutes of October 18, 2022 amended to reflect what she intended with her comments as follow:

1. In regards to the Vendor Peddler ordinance, Trustee Flynn asked if tickets may be issued to those obstructing, impeding traffic, or having small children on roadways could be written to protect all.
2. In regards to jobs/Village projects. Trustee Flynn understood that state and federal funded projects do submit certified payroll. Her question is since we do have both prevailing wage and RBO in place I would like to suggest an addendum/ordinance to include any public funded projects related to the trades submit a certified payroll before warrants are paid. This protects the public dollar, and understand we have many upcoming projects.
3. In regards to the paved surfaces on 131<sup>st</sup> street, no question just a statement that all looked great.

**NEW**  
**BUSINESS**

None

**ADJOURN-**  
**MENT**

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

Motion by: Trustee Caldario

Seconded by: Trustee Skala

Ayes: 6

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

Nays: 0

Absent: 0

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 7:21 p.m.

  
CATHERINE JOHNSON  
Village Clerk

  
KENNETH KLEIN  
Mayor

11/17/22  
Date