

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
NOVEMBER 17, 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**

1. Resident Tracy Latting was in attendance with the following question.
 - A. There is a tree close by her property that she would like the Village to take care of.

**RECONVENE
BOARD
MEETING**

Mayor Klein called the regular Board meeting back to order at 7:06 p.m.

**VILLAGE
CLERK'S
OFFICE**

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED NOVEMBER 1, 2022

A Motion to approve the Committee of the Whole Minutes dated November 1, 2022

Motion by: Trustee Caldario

Seconded by: Trustee Benigno

Ayes: 4

Trustees Benigno, Madlener, Caldario, and Skala

Nays: 0

Abstain: 2

Trustee Flynn and Trustee Wasag

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED NOVEMBER 3, 2022.

A Motion to approve the Board of Trustees Minutes dated November 3, 2022.

Motion by: Trustee Benigno

Seconded by: Trustee Flynn

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

BUILDING REPORT FOR THE MONTH OF OCTOBER, 2022

The Building report for the month of October, 2022 was read by Trustee Madlener
Highlighting the following for the month:

Total Billed - \$13,938.00

Total Valuation - \$2,251,013.00

Total Number of Permits – 52

**REQUEST THE CLERK TO NOTE THE CRESTWOOD PLAN COMMISSION/ZONING BOARD
OF APPEALS PUBLIC HEARING AND REGULAR SCHEDULED MEETING MINUTES OF
NOVEMBER 14, 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 November 14, 2022,
“As a Matter of Record”.

FINANCE

Finance – Trustee Flynn, Chairman

**APPROVE AND PASS PAYROLL WARRANT, DATED 10/28/22, GENERAL FUND, GENERAL
FUND NOW, MFT FUND, 135TH STREET PLEDGED REVENUE FUND, POLICE ASSOCIATION
FUND, AND WATER & SEWER FUND, CHECK DISBURSEMENT, DATED 11/3/22.**

A Motion was made by Trustee Flynn to approve and pass Payroll Warrant, dated
10/28/22, General Fund, General Fund NOW, MFT Fund, 135th Street Pledged Revenue
Fund, Police Association Fund, and Water & Sewer Fund, Check Disbursement, dated
11/3/22.

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 AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR AN AUTO SERVICE CENTER FOR DEALERSHIPS AT 13624 S. CICERO AVE., CRESTWOOD, ILLINOIS - A & M AUTO CARE, INC.

A Motion to Suspend the Rules of order to consider an Ordinance granting a Special Use permit for an Auto Service Center for dealerships at 13624 S. Cicero Ave., Crestwood, Illinois – A & M Auto Care, Inc.

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 AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR AN AUTO SERVICE CENTER FOR DEALERSHIPS AT 13624 S. CICERO AVE., CRESTWOOD, ILLINOIS - A & M AUTO CARE, INC.

A Motion to Approve and Pass an Ordinance granting a Special Use permit for an Auto Service Center for dealerships at 13624 S. Cicero Ave., Crestwood, Illinois – A & M Auto Care, Inc.

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 6

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

Nays: 0

Absent: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A USED TIRE INSTALLATION, SERVICE AND REPAIR SHOP AT 14200 S. CICERO AVE., CRESTWOOD, ILLINOIS – SS TIRE SHOP

A Motion to Suspend the Rules of order to consider an Ordinance granting a Special Use permit for a used tire installation, service and repair shop at 14200 S. Cicero Ave., Crestwood, Illinois – SS Tire Shop.

Motion by: Trustee Wasag

Seconded by: Trustee Flynn

Ayes: 6

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

Nays: 0

Absent: 0

Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A USED TIRE INSTALLATION, SERVICE AND REPAIR SHOP AT 14200 S. CICERO AVE. CRESTWOOD, ILLINOIS – SS TIRE SHOP

A Motion to Approve and Pass an Ordinance granting a Special Use permit for a used tire installation, service and repair shop at 14200 S. Cicero Ave., Crestwood, Illinois – SS Tire Shop.

Motion by: Trustee Wasag

Seconded by: Trustee Madlener

Ayes: 6

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

Nays: 0

Absent: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A PRE-OWNED CAR DEALERSHIP AT 4747 MIDLOTHIAN TURNPIKE, CRESTWOOD, ILLINOIS – BLUE SKY ENTERPRISES, INC.

A Motion to Suspend the Rules of order to consider an Ordinance granting a Special Use permit for a pre-owned car dealership at 4747 Midlothian Turnpike, Crestwood, Illinois – Blue Sky Enterprises, Inc.

Motion by: Trustee Wasag

Seconded by: Trustee Flynn

Ayes: 6

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

Nays: 0

Absent: 0

Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A PRE-OWNED CAR DEALERSHIP AT 4747 MIDLOTHIAN TURNPIKE, CRESTWOOD, ILLINOIS – BLUE SKY ENTERPRISES, INC.

A Motion to Approve and Pass an Ordinance granting a Special Use permit for a pre-owned car dealership at 4747 Midlothian Turnpike, Crestwood, Illinois – Blue Sky Enterprises, Inc.

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 CODY WIPPEL FOR JS FORT GROUP, AN AFFILIATE OF AN INDEPENDENT JIMMY JOHN'S FRANCHISE, TO PERMIT A DRIVE-THRU RESTAURANT (JIMMY JOHNS' SANDWICHES) ON THE PROPERTY COMMONLY KNOWN AS 13559 S. CICERO AVE., CRESTWOOD, IL 60418.

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Cody Wippel for JS Fort Group, an affiliate of an independent Jimmy John's franchise, to permit a drive-thru restaurant (Jimmy John's Sandwiches) on the property commonly known as 13559 S. Cicero Ave., Crestwood, IL 60418.

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 6

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

Nays: 0

Absent: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A CHANGE TO AGREEMENT #1005-22 AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF CRESTWOOD AND THE DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE AND APPORTIONMENT OF ENERGY COSTS FOR TRAFFIC CONTROL DEVICES LOCATED ON STATE HIGHWAYS WITHIN OR NEAR THE VILLAGE OF CRESTWOOD, THE ONLY CHANGE BEING THE HIGHLIGHTED ITEM ON EXHIBIT A.

A Motion to Suspend the Rules of Order to consider a change to agreement #1005-22 an intergovernmental agreement between the Village of Crestwood and the Department of Transportation for the maintenance and apportionment of energy costs for traffic control devices located on State highways within or near the Village of Crestwood, the only change being the highlighted item on Exhibit A.

Motion by: Trustee Wasag

Seconded by: Trustee Flynn

Ayes: 6

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

Nays: 0

Absent: 0

Motion carried.

APPROVE AND PASS A CHANGE TO AGREEMENT #1005-22 AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF CRESTWOOD AND THE DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE AND APPORTIONMENT OF ENERGY COSTS FOR TRAFFIC CONTROL DEVICES LOCATED ON STATE HIGHWAYS WITHIN OR NEAR THE VILLAGE OF CRESTWOOD, THE ONLY CHANGE BEING THE HIGHLIGHTED ITEM ON EXHIBIT A.

A Motion to Approve and Pass a change to agreement #1005-22 an intergovernmental agreement between the Village of Crestwood and the Department of Transportation for the maintenance and apportionment of energy costs for traffic control devices located on State highways within or near the Village of Crestwood, the only change being the highlighted item on Exhibit A.

Motion by: Trustee Wasag

Seconded by: Trustee Madlener

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 NOVEMBER, 2022 AS SUBMITTED BY DIRECTOR CYNTHIA HAASE

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

- The seniors ended October getting ready for the holidays with a trip to Hardy's Reindeer Ranch.
- Saturday, November 5th the Biela hosted the first Fall Craft and Vendor Fair which was well attended with over 40 crafters and vendors, positive comments coming back.
- Donations of canned and nonperishable food for our Thanksgiving basket drive, which will be delivered on Monday, November 21st.
- Daily items going on as usual, with an upcoming trip to Starved Rock for a World War ** radio show, our monthly game night and preparations for a Thanksgiving Luncheon, with close to 70 signed up.

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

The Village of Creswood Recreation & Wellness Center report as submitted by Director Rocco Mossuto was read by Trustee Skala, highlighting the following:

- We are pleased to announce another month of growth at the CRWC.
- The first tree planting went well with over 30 volunteers and 26 trees planted.
- Trunk or Treat on October 29th was a huge success with great attendance by the community.
- We will be starting a new tradition in November with the first annual Turkey Shootout! This will be basketball competition on November 20th for 1st – 8th grade girls and boys
- Also, new this year will be a 1 day Christmas Market to coincide with Santa coming to town on December 10th.
- One more new thing this year will be a pajama movie night on December 9th featuring the 2018 Grinch movie. Parents and kids can dress in their favorite pj's and join us for popcorn and a movie at the CRWC
- Returning this year for the second year will be our winter break sports camp, which will be open to K-8th graders from December 27-30th
- The CRWC has also joined the South Suburban Basketball league, with sign ups through December and games start in February
- Lastly the pool is full all day long as always with lessons, exercise and open swim.

**HEALTH &
SAFETY**

HEALTH & SAFETY – Trustee Benigno, Chairman

SCAVENGER REPORT FOR THE MONTH OF NOVEMBER, 2022

The Scavenger report for the month of November, 2022 for services performed in October, 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 October, 2022 of \$1,164.28

Regulatory Compliance Charge of \$87.42

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

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

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

No Report

**STREETS,
LIGHTS &
DRAINAGE**

STREETS, LIGHTS, & DRAINAGE – Trustee Skala, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED NOVEMBER 17, 2022

The Streets, Lights, & Drainage bi-monthly report dated, November 17, 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 10 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 3 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 98 JULIE requests throughout the Village
- Repaired 1 b-boxes.
- Repaired 3 storm water inlets.
- Repaired 4 sanitary sewer manholes.
- Cleaned 56 storm water catch basins
- Ran the Street sweeper throughout the Village, with 34 loads being brought to the dump
- Cut and weed wacked grass at parks and village property
- Framed new roofs, siding, flashing soffit, fascia and gutters at Cal-Sag Water Tanks
- Painted street lane lines on Cal Sag and 135th St.
- Painted exterior of Ozinga Stadium
- Moved 11 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 landscaping in front of Firehouse
- Repair decks at Ozinga Field
- Finished seal coating and striping at Playfield & Walker Park
- Set up for Voting on November 8th
- Finished removing wild and overgrown brush by pump house.
- Setup for Trunk or Treat at CRWC
- Setup for Biela Craft fair.

**WATER &
SEWER**

WATER & SEWER – Trustee Flynn, Chairman

WATER DEPARTMENT REPORT DATED NOVEMBER 17, 2022.

The Water Department report dated November 17, 2022, as submitted by Robert Knez, was read by Trustee Flynn, highlighting the following:

- Obtained 13 final readings
- Verified 14 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located and checked operation of 11 b-boxes for water project.
- Located 101 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 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 THE MONTH OF OCTOBER, 2022

The Waterworks & Sewerage fund report for the month of October, 2022 was read by Trustee Flynn, highlighting the following for the month:

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

Billing for the month of October, 2022 - \$255,174.46

Receipts for the month of October, 2022 - \$(395,343.13)

Accounts receivable balance 10/31/22 - \$393,569.14

APPOINT- MENTS

APPOINTMENT/PROMOTION OF THE FOLLOWING:

A Motion to appoint or promote the following:

1. Crestwood Police Department

Police Department 6 month appointments for part-time employees:

November 1, 2022 thru April 30, 2023

Director of Operations – David Alexander

Parks Patrol Officer – Michael Alexander

Commander – Arthur Ronan, Garry Winer

Detective/Sergeant – Michael Coutre, Christopher Soderlund

Corporal – Thomas Dawson

Police Officer – Michael Alexander, Christopher Aliano, Robert D. Benedetto, Christian D. Clark

Patrick I. Lopez, Larry E. Norwood, Ibrahim W. Koleilat, Timothy J. Nance, Angelina Summerfield, Joseph Morales

Auxiliary Police Officer – Jocelyn Esparza, Ashely Jacobs, Mayada Hadad

Auxiliary Police Officer Evidence Technician – Heather Nelson

Community Service Officer – Sharon Stepek

Crossing Guard – Teri Zerinskas

Motion by: Trustee Benigno

Seconded by: Trustee Madlener

Ayes: 6

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

Nays: 0

Absent: 0

Motion carried.

2. Crestwood Fire Department

To the position of Candidate Firefighter/Paramedic 3rd Class

File #388 – Jonas Campbell – 5315 Crosswind Dr., Richton Park, IL 60471 @ \$21.74/hr.

Retroactive to November 5, 2022

Motion by: Trustee Benigno

Seconded by: Trustee Skala

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: Tim Ewell; Administration: Tiffany Oganovich

Police Department: Erin Wood

Motion by: Trustee Madlener

Seconded by: Trustee Wasag

Ayes: 6

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

Nays: 0

Absent: 0

Motion carried.

**OLD
BUSINESS**

None

**NEW
BUSINESS**

None

**ADJOURN-
MENT**

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

Motion by: Trustee Skala

Seconded by: Trustee Caldario

Ayes: 6

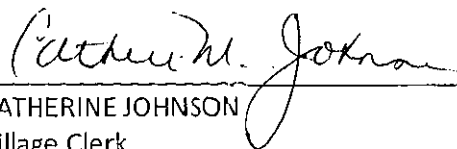
Trustees Flynn, Benigno, Madlener, Wasag, Caldario and Skala

Nays: 0

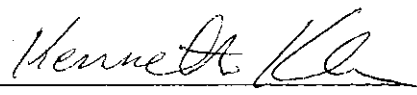
Absent: 0

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 7:18 p.m.



CATHERINE JOHNSON
Village Clerk



KENNETH KLEIN
Mayor

12/1/22

Date

