

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

CALL TO ORDER

The Regular Board meeting was called to order by Trustee Wasag 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 Brian Skala

Absent: Mayor Klein and Trustee Caldario

A quorum was present and meeting commenced.

PLEDGE ALLEGIANCE

The pledge was led by Trustee Wasag and recited by all.

MAYOR PRO TEM

In the absence of Mayor Klein, a Motion was made by Trustee Madlener and seconded Trustee Flynn to appoint Trustee Wasag as Mayor Pro Tem

Motion by: Trustee Madlener Seconded by: Trustee Flynn

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

Nays: 0

Absent: 1 Trustee Caldario

Motion carried.

SUSPEND RULES OF ORDER PUBLIC PARTICIPATION

1. Resident Michael Borg was in attendance with the following questions:
 - A. Concerns regarding the increased traffic at Raising Cane's when they open.
 - B. Will the Village be getting an Amazon fresh store or is it a rumor.
2. We also had 8-10 students from Shepherd High School for their government class.

RECONVENE BOARD MEETING

Mayor Pro Tem Wasag called the regular Board meeting back to order at 7:07 p.m.

VILLAGE CLERK'S OFFICE

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED NOVEMBER 15, 2022

A Motion to approve the Committee of the Whole Minutes dated November 15, 2022

Motion by: Trustee Flynn

Seconded by: Trustee Benigno

Ayes: 5

Trustees Flynn, Benigno, Madlener Wasag and Skala

Nays: 0

Absent: 1

Trustee Caldario

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED NOVEMBER 17, 2022.

A Motion to approve the Board of Trustees Minutes dated November 17, 2022.

Motion by: Trustee Benigno

Seconded by: Trustee Skala

Ayes: 5

Trustees Flynn, Benigno, Madlener, Wasag and Skala

Nays: 0

Absent: 1

Trustee Caldario

Motion carried.

**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 NOVEMBER 28, 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 28, 2022, “As a Matter of Record”.

FINANCE

Finance – Trustee Flynn, Chairman

APPROVE AND PASS GENERAL FUND, GENERAL FUND NOW, MFT FUND, NON-HOME RULE CAPITAL FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 11/10/22, PAYROLL WARRANT, DATED 11/11/22, GENERAL FUND, GENERAL FUND NOW, IEPA FUND, MFT FUND, POLICE ASSOCIATION FUND, POLICE PENSION FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 11/17/22, GENERAL FUND, GENERAL FUND NOW, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 11/23/22.

A Motion was made by Trustee Flynn to approve and pass General Fund, General Fund NOW, MFT Fund, Non-Home Rule Capital Fund, Water & Sewer Fund, Check Disbursement Listing, dated 11/10/22, Payroll Warrant, dated 11/11/22, General Fund, General Fund NOW, IEPA Fund, MFT Fund, Police Association Fund, Police Pension Fund,

Water & Sewer Fund, Check Disbursement listing, dated 11/17/22, General Fund,
General Fund NOW, Water & Sewer Fund, Check Disbursement Listing, dated 11/23/22.

Motion by: Trustee Flynn

Seconded by: Trustee Benigno

Ayes: 5

Trustees Flynn, Benigno, Madlener, Wasag and Skala

Nays: 0

Absent: 1

Trustee Caldario

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 DECLARING SURPLUS FUNDS AND DIRECTING LOCAL TAX REIMBURSEMENTS PURSUANT TO 35 ILCS 200/30-20 AND 35 ILCS 200/30-25

A Motion to Suspend the Rules of order to consider an Ordinance declaring surplus funds and directing local tax reimbursements pursuant to 35 ILCS 200/30-20 and 35 ILCS 200/30-25

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 5

Trustees Flynn, Benigno, Madlener, Wasag and Skala

Nays: 0

Absent: 1

Trustee Caldario

Motion carried.

APPROVE AND PASS AN ORDINANCE DECLARING SURPLUS FUNDS AND DIRECTING LOCAL TAX REIMBURSEMENTS PURSUANT TO 35 ILCS 200/30-20 AND 35 ILCS 200/30-25

A Motion to Approve and Pass an Ordinance declaring surplus funds and directing local tax reimbursements pursuant to 35 ILCS 200/30-20 and 35 ILCS 200/30-25

Motion by: Trustee Wasag

Seconded by: Trustee Flynn

Ayes: 5

Trustees Flynn, Benigno, Madlener, Wasag, and Skala

Nays: 0

Absent: 1

Trustee Caldario

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A DRIVE-THRU RESTAURANT AT 13559 S. CICERO AVENUE, CRESTWOOD, ILLINOIS (JIMMY JOHN'S)

A Motion to Suspend the Rules of order to consider an Ordinance granting a Special Use permit for a drive-thru restaurant at 13559 S. Cicero Avenue, Crestwood, Illinois (Jimmy John's)

Motion by: Trustee Wasag Seconded by: Trustee Flynn

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

Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A DRIVE-THRU RESTAURANT AT 13559 S. CICERO AVENUE, CRESTWOOD, ILLINOIS (JIMMY JOHN'S)

A Motion to Approve and Pass an Ordinance granting a Special Use permit for a drive-thru restaurant at 13559 S. Cicero Avenue, Crestwood, Illinois (Jimmy John's)

Motion by: Trustee Wasag Seconded by: Trustee Benigno

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

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN UPDATED MUTUAL AID BOX ALARM SYSTEM MASTER AGREEMENT

A Motion to Suspend the Rules of order to consider an updated Mutual Aid Box Alarm System Master Agreement

Motion by: Trustee Wasag Seconded by: Trustee Madlener

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

Motion carried.

APPROVE AND PASS AN UPDATED MUTUAL AID BOX ALARM SYSTEM MASTER AGREEMENT

A Motion to Approve and Pass an updated Mutual Aid Box Alarm System Master Agreement

Motion by: Trustee Wasag

Seconded by: Trustee Madlener

Ayes: 5

Trustees Flynn, Benigno, Madlener, Wasag, and Skala

Nays: 0

Absent: 1

Trustee Caldario

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM (MABAS MASTER AGREEMENT 2022)

A Motion to Suspend the Rules of Order to consider an Ordinance authorizing an intergovernmental agreement for participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022)

Motion by: Trustee Wasag

Seconded by: Trustee Madlener

Ayes: 5

Trustees Flynn, Benigno, Madlener, Wasag, and Skala

Nays: 0

Absent: 1

Trustee Caldario

Motion carried.

APPROVE AND PASS AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM (MABAS MASTER AGREEMENT 2022)

A Motion to Approve and Pass an Ordinance authorizing an intergovernmental agreement for participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022)

Motion by: Trustee Wasag

Seconded by: Trustee Madlener

Ayes: 5

Trustees Flynn, Benigno, Madlener, Wasag, and Skala

Nays: 0

Absent: 1

Trustee Caldario

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM (MABAS MASTER AGREEMENT 2022).

A Motion to Suspend the Rules of Order to consider a Resolution authorizing an intergovernmental agreement for participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022).

Motion by: Trustee Wasag

Seconded by: Trustee Madlener

Ayes: 5

Trustees Flynn, Benigno, Madlener, Wasag, and Skala

Nays: 0

Absent: 1

Trustee Caldario

Motion carried.

APPROVE AND PASS A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM (MABAS MASTER AGREEMENT 2022).

A Motion to Approve and Pass a Resolution authorizing an intergovernmental agreement for participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022).

Motion by: Trustee Wasag

Seconded by: Trustee Madlener

Ayes: 5

Trustees Flynn, Benigno, Madlener, Wasag, and Skala

Nays: 0

Absent: 1

Trustee Caldario

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

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

Trustee Benigno read the Crestwood Police Department activity report for October, 2022 as submitted by Chief Weigand, highlighting the following:

Total Arrests – 12

Crimes Against Persons – 19

Crimes Against Property – 31

Motor Vehicle Accidents – 56

Total Service Calls – 177

Total Miles driven by Squads and Jeeps – 12,523

CRESTWOOD POLICE DEPARTMENT CITATION ACTIVITY REPORT – CITATIONS ISSUED/FINES COLLECTED FOR OCTOBER, 2022.

Trustee Benigno read the Crestwood Police Department Citation Activity report – Citations Issued/Fines Collected for October, 2022, highlighting the following:

Citations Issued – Local Ordinance – 20

Parking – 21

Total Citations – 41

Fines Collected - \$3,706.63 (Citations & Administrative Tows)

\$ -0- (Crime Prevention Class)

Total Fines Collected - \$3,706.63

RECREATION RECREATION – Trustee Skala, Chairman

No Report

HEALTH & SAFETY HEALTH & SAFETY – Trustee Benigno, Chairman

No Report

EMA EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman (Madlener)

CRESTWOOD EMERGENCY MANAGEMENT AGENCY REPORT FOR OCTOBER, 2022 AS SUBMITTED BY SECRETARY TIM STOFFREGEN.

In the absence of Trustee Caldario, Trustee Madlener read the Crestwood Emergency Management Agency report for October, 2022 as submitted by Secretary Tim Stoffregen, highlighting the following:

Events for the month – 139.75 hrs.

Misc. – 2.25 hrs.

Administrative – 60 hrs.

Total hours for the month of October, 2022 – 202.0 hrs.

STREETS, LIGHTS & DRAINAGE STREETS, LIGHTS, & DRAINAGE – Trustee Skala, Chairman
STREETS, LIGHTS & DRAINAGE REPORT DATED DECEMBER 1, 2022

The Streets, Lights, & Drainage bi-monthly report dated, December 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 6 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 2 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 56 JULIE requests throughout the Village
- Repaired 1 b-boxes.
- Repaired 2 storm water inlets.
- Repaired 2 sanitary sewer manholes.
- Cleaned 38 storm water catch basins
- Ran the Street sweeper throughout the Village, with 24 loads being brought to the dump
- Cut and weed wacked grass at parks and village property
- Painted street lane lines on Cal Sag and 135th St.
- Painted interior of Ozinga Stadium
- Moved 23 loads of black dirt.
- Pulled up leaves 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 winterizing 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
- Clean up Halloween Decorations and start Christmas Decorations
- Removing wild and over grown brush by Central Ave.
- Working on bathrooms and offices for EMA for temporary move to Village Hall basement
- Cleaned up EMA building for temporary move.

**WATER &
SEWER**

WATER & SEWER – Trustee Flynn, Chairman

WATER DEPARTMENT REPORT DATED DECEMBER 1, 2022.

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

- Obtained 18 final readings
- Verified 6 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located and checked operation of 6 b-boxes for water project.
- Located 99 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
- 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

**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 3rd Class

File #389 – Richard Moore of 25050 Caswel Bay Rd., Manhattan, IL 60442 @ \$20.70/hr.

As of December 3, 2022

Motion by: Trustee Madlener

Seconded by: Trustee Benigno

Ayes: 5

Trustees Flynn, Benigno, Madlener, Wasag, and Skala

Nays: 0

Absent: 1

Trustee Caldario

Motion carried.

OATHS

ACCEPTANCE OF OATHS

None

OLD

None

BUSINESS

NEW

None

BUSINESS

**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 Flynn

Ayes: 5

Trustees Flynn, Benigno, Madlener, Wasag, and Skala

Nays: 0

Absent: 1

Trustee Caldario

Motion carried.

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



CATHERINE JOHNSON
Village Clerk



KENNETH KLEIN
Mayor

12/15/22

Date