

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
DECEMBER 15, 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, Kevin Wasag, Frank Caldario
and Brian Skala

Absent: Trustee Madlener

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 Jim Fowler had questions for the Mayor and Board regarding one of the Trustees who was elected to serve on another Board. He feels this would be a conflict of interest with their current role as Crestwood Village Trustee. He would like to know if this is being looked into.

PRESENTATION OF CHRISTMAS DECORATING WINNERS FOR 2022

1ST PLACE – THE PAYTON FAMILY – 13600 S. LARAMIE

2ND PLACE – THE WERLEY FAMILY – 12825 CARRIAGE LANE, UNIT 3B

3RD PLACE – THE GORNEY FAMILY – 4951 W. 135TH PL.

3RD PLACE – THE BAFIA FAMILY – 4945 W. 135TH PL.

Honorable Mentions: 5212 W. 137th Pl., 12955 E. Playfield Dr., 12801 S. Central Ave., 5249 Arbor Lane, 5335 Arbor Lane, 13336 S. LeClaire Ave., , 5531 W. 131st St., 5040 W. 137th St., and 5409 W. 137th St.

CONGRATULATIONS TO THE WINNERS!
THANKS FOR MAKING THE HOLIDAYS MORE BEAUTIFUL!

**RECONVENE
BOARD
MEETING**

Mayor Klein called the regular Board meeting back to order at 7:10 p.m.

**VILLAGE
CLERK'S
OFFICE**

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED NOVEMBER 29, 2022

A Motion to approve the Committee of the Whole Minutes dated November 29, 2022

Motion by: Trustee Benigno Seconded by: Trustee Flynn

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

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED DECEMBER 01, 2022.

A Motion to approve the Board of Trustees Minutes dated December 01, 2022.

Motion by: Trustee Benigno Seconded by: Trustee Flynn

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

Motion carried.

**COMMITTEE
REPORTS
BUILDING &
PLATS**

Building & Plats – Trustee Madlener, Chairman (Trustee Caldario)

VILLAGE OF CRESTWOOD BUILDING REPORT FOR THE MONTH OF NOVEMBER, 2022.

In the absence of Trustee Madlener, Trustee Caldario read the building report for the month of November, 2022 highlighting the following:

Total billed - \$5,656.00
Total Valuation - \$673,437.00
Number of Permits – 34

REQUEST THE CLERK TO NOTE THE CRESTWOOD PLAN COMMISSION/ZONING BOARD OF APPEALS PUBLIC HEARING AND REGULAR SCHEDULED MEETING MINUTES OF DECEMBER 12, 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 December 12, 2022, "As a Matter of Record".

FINANCE

Finance – Trustee Flynn, Chairman

APPROVE AND PASS PAYROLL WARRANT, DATED 11/28/22, GENERAL FUND, GENERAL FUND NOW, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 12/1/22, GENERAL FUND, GENERAL FUND NOW, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 12/8/22.

A Motion was made by Trustee Flynn to approve and pass Payroll Warrant, dated 11/28/22, General Fund, General Fund NOW, Water & Sewer Fund, Check Disbursement Listing, dated 12/1/22, General Fund, General Fund NOW, Water & Sewer Fund, Check Disbursement listing, dated 12/8/22.

Motion by: Trustee Flynn

Seconded by: Trustee Benigno

Ayes: 5

Trustees Flynn, Benigno, Wasag Caldario and Skala

Nays: 0

Absent: 1

Trustee Madlener

Motion carried.

APPROVE AND PASS AND WAIVE THE BOND REQUIREMENT FOR A RAFFLE AND CHANCES LICENSE APPLICATION FOR AT THE OFFICE SPORTS BAR, 4901 CAL SAG RD., CRESTWOOD, IL 60418 FOR A QUEEN OF HEARTS RAFFLE FOR PARK LAWN ASSOCIATION, 10833 S. LAPORTE AVE., OAK LAWN, IL 60453 AND THEIR REQUEST TO WAIVE THE \$500.00 BOND REQUIREMENT.

A Motion was made by Trustee Flynn to approve and pass and waive the bond requirement for a Raffle and Chances license application for At the Office Sports Bar, 4901 Cal Sag Rd., Crestwood, IL 60418 for a Queen of Hearts Raffle for Park Lawn Association, 10833 S. LaPorte Ave., Oak Lawn, IL 60453 and their request to waive the \$500.00 bond requirement.

Motion by: Trustee Flynn

Seconded by: Trustee Caldario

Ayes: 5

Trustees Flynn, Benigno, Wasag Caldario and Skala

Nays: 0

Absent: 1

Trustee Madlener

Motion carried.

FIRE

Fire – Trustee Madlener, Chairman (Trustee Skala)

THE CRESTWOOD FIRE DEPARTMENT MONTHLY REPORT FOR OCTOBER AND NOVEMBER, 2022 AS SUBMITTED BY CHIEF OF DEPARTMENT JON NEWTON

In the absence of Trustee Madlener, Trustee Skala read the Crestwood Fire Department report for the months of October and November, 2022 highlighting the following for the two months:

Total runs for the two months of 557, compared to 570 for the same two Months in 2021.

Significant incidents for the month of October, 2022:

- October 3 – Truck 2314 and Duty Chief 2301 assisted Blue Island for a fire in an occupied industrial building at 33800 S. Division. Company conducted general truck work.
- October 4 – Truck 2314 and Duty Chief 2301 assisted Blue Island for a fire in an occupied residential dwelling at 2155 W. Market Street. Crew assisted in the rescue of a trapped occupant. Conducted general truck work.
- October 4 – Truck 2314 and Duty Chief 2301 assisted Robbins for a fire in an occupied residential dwelling at 13400 S. Trumbull Ave. Crew conducted general truck work.
- October 5, - Truck 2314 and Duty Chief 2301 assisted Alsip for a fire in an occupied multiple dwelling at 4039 W. 119th St. Crew conducted searches on all floors and ventilation operations.
- October 9 – Truck 2314 and Duty Chief 2301 assisted Robbins for a fire in an occupied high rise building at 13901 S. Lydia Ave. Crew conducted Otis Elevator operations and lobby control.
- October 19 – Truck 2314, Duty Chief 2301 and Chief Newton 2300 assisted Palos on a 2-11 Alarm with a fire in a vacant residential dwelling at 8819 W. 119th St. Crew assisted engine companies with defensive fire operations.

Significant incidents for the month of November, 2022

- November 14 – Crestwood companies with Chief Newton 2300 and Palos Heights, Alsip, Posen and Midlothian responded to a fire at Portillo's at 13130 S. Cicero Ave. Crews found a warming unit on fire that had some slight extension to the surrounding areas. Crews utilized a hand line and dry chem units to extinguish. No further extension. Crews assisted the business in clean up and further mitigation. Business was ordered closed for the night so deep cleaning and removal of contaminated food could take place.

Chief Newton also commented on fire prevention week which was in October, the progress of the new fire apparatus, the dangers of space heaters and the importance of having carbon monoxide detectors and the safety around the Christmas holidays.

**LICENSE &
ORDINANCE**

License & Ordinance – Trustee Wasag, Chairman

SUSPEND THE RULES OF ORDER TO CONSIDER A 2023 PARATRANSIT SERVICE PROVIDER AGREEMENT BY AND BETWEEN SUBURBAN BUS DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY (PACE) AND THE VILLAGE OF CRESTWOOD (SERVICE PROVIDER)

A Motion to Suspend the Rules of order to consider a 2023 Paratransit Service provider agreement by and between Suburban Bus Division of the Regional Transportation Authority (PACE) and the Village of Crestwood (Service Provider)

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 5

Trustees Flynn, Benigno, Wasag, Caldario and Skala

Nays: 0

Absent: 1

Trustee Madlener

Motion carried.

APPROVE AND PASS A 2023 PARATRANSIT SERVICE PROVIDER AGREEMENT BY AND BETWEEN SUBURBAN BUS DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY (PACE) AND THE VILLAGE OF CRESTWOOD (SERVICE PROVIDER)

A Motion to Approve and Pass a 2023 Paratransit Service provider agreement by and between Suburban Bus Division of the Regional Transportation Authority (PACE) and the Village of Crestwood (Service Provider)

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 5

Trustees Flynn, Benigno, Wasag, Caldario and Skala

Nays: 0

Absent: 1

Trustee Madlener

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION AUTHORIZING THE SALE OF SURPLUS REAL ESTATE LOCATED AT 13863 S. CICERO AVENUE.

A Motion to Suspend the Rules of order to consider a resolution authorizing the sale of surplus Real Estate located at 13863 S. Cicero Avenue.

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 5

Trustees Flynn, Benigno, Wasag, Caldario and Skala

Nays: 0

Absent: 1

Trustee Madlener

Motion carried.

APPROVE AND PASS A RESOLUTION AUTHORIZING THE SALE OF SURPLUS REAL ESTATE LOCATED AT 13863 S. CICERO AVENUE.

A Motion to Approve and Pass a resolution authorizing the sale of surplus Real Estate located at 13863 S. Cicero Avenue.

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 5

Trustees Flynn, Benigno, Wasag, Caldario and Skala

Nays: 0

Absent: 1

Trustee Madlener

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE ADOPTED BY THE VILLAGE OF CRESTWOOD REGARDING THE DESIGNATION OF MEETING DATES AND TIMES FOR THE CALENDAR YEAR 2023

A Motion to Suspend the Rules of order to consider an Ordinance adopted by the Village of Crestwood regarding the designation of meeting dates and times for the calendar year 2023.

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 5

Trustees Flynn, Benigno, Wasag, Caldario and Skala

Nays: 0

Absent: 1

Trustee Madlener

Motion carried.

APPROVE AND PASS AN ORDINANCE ADOPTED BY THE VILLAGE OF CRESTWOOD REGARDING THE DESIGNATION OF MEETING DATES AND TIMES FOR THE CALENDAR YEAR 2023

A Motion to Approve and Pass an Ordinance adopted by the Village of Crestwood regarding the designation of meeting dates and times for the calendar year 2023.

Motion by: Trustee Wasag

Seconded by: Trustee Flynn

Ayes: 5

Trustees Flynn, Benigno, Wasag, Caldario and Skala

Nays: 0

Absent: 1

Trustee Madlener

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER THE ANNUAL SCAVENGER LICENSE RENEWAL APPLICATIONS FOR 2023:

- A. ENVIRONMENTAL RECYCLING & DISPOSAL, ICORP., P.O. BOX 3429, JOLIET, IL 60431
- B. TRI-STATE DISPOSAL, 13903 S. ASHLAND AVE., RIVERDALE, IL 60827
- C. HOMEWOOD DISPOSAL, KYLE T. YONDER, 1501 W. 175TH ST., HOMEWOOD, IL 60430
- D. REPUBLIC SERVICES, 13701 S. KOSTNER AVE., CRESTWOOD, IL 60418
- E. WASTE MANAGEMENT, 700 E. BUTTERFIELD RD., LOMBARD, IL 60148

A Motion to Suspend the Rules of Order to consider the annual Scavenger license renewal applications for 2023:

- A. Environmental Recycling & Disposal, ICorp., P.O. Box 3429, Joliet, IL 60431
- B. Tri-State Disposal, 13903 S. Ashland Ave., Riverdale, IL 60827
- C. Homewood Disposal, Kyle T. Yonder, 1501 W. 175th St., Homewood, IL 60430
- D. Republic Services, 13701 S. Kostner Ave., Crestwood, IL 60418
- E. Waste Management, 700 E. Butterfield Rd., Lombard, IL 60148

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 5

Trustees Flynn, Benigno, Wasag, Caldario and Skala

Nays: 0

Absent: 1

Trustee Madlener

Motion carried.

APPROVE AND PASS THE ANNUAL SCAVENGER LICENSE RENEWAL APPLICATIONS FOR 2023:

- F. ENVIRONMENTAL RECYCLING & DISPOSAL, ICORP., P.O. BOX 3429, JOLIET, IL 60431**
- G. TRI-STATE DISPOSAL, 13903 S. ASHLAND AVE., RIVERDALE, IL 60827**
- H. HOMEWOOD DISPOSAL, KYLE T. YONDER, 1501 W. 175TH ST., HOMEWOOD, IL 60430**
- I. REPUBLIC SERVICES, 13701 S. KOSTNER AVE., CRESTWOOD, IL 60418**
- J. WASTE MANAGEMENT, 700 E. BUTTERFIELD RD., LOMBARD, IL 60148**

A Motion to Approve and Pass the annual Scavenger license renewal applications for 2023:

- F. Environmental Recycling & Disposal, ICorp., P.O. Box 3429, Joliet, IL 60431
- G. Tri-State Disposal, 13903 S. Ashland Ave., Riverdale, IL 60827
- H. Homewood Disposal, Kyle T. Yonder, 1501 W. 175th St., Homewood, IL 60430
- I. Republic Services, 13701 S. Kostner Ave., Crestwood, IL 60418
- Waste Management, 700 E. Butterfield Rd., Lombard, IL 60148

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 5

Trustees Flynn, Benigno, Wasag, Caldario and Skala

Nays: 0

Absent: 1

Trustee Madlener

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

No Report

RECREATION RECREATION – Trustee Skala, Chairman

No Report

HEALTH & SAFETY HEALTH & SAFETY – Trustee Benigno, Chairman

SCAVENGER REPORT FOR THE MONTH OF DECEMBER, 2022 FOR SERVICES PERFORMED IN THE MONTH OF NOVEMBER, 2022.

The Scavenger report for the month of December, 2022 for services performed in the month of November, 2022 was read by Trustee Benigno highlighting the following for the month of December, 2022.

Homes – 2,244 @ \$22.62 = \$50,759.28
Condos – 2,127 @ \$12.85 = \$27,331.95
Recycling Processing Charge for November, 2022 - \$1,164.28
Regulatory Compliance Charge - \$87.42
TOTAL CHARGES FOR THE MONTH OF NOVEMBER, 2022 - \$79,342.93

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

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

No Report.

STREETS, LIGHTS & DRAINAGE STREETS, LIGHTS, & DRAINAGE – Trustee Skala, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED DECEMBER 15, 2022

The Streets, Lights, & Drainage bi-monthly report dated, December 15, 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 5 storm sewers.
- Helped with meter reading.
- Worked on 1 fire hydrants and 19 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 47 JULIE requests throughout the Village
- Repaired 1 b-boxes.
- Repaired 6 storm water inlets.
- Repaired 2 sanitary sewer manholes.
- Cleaned 27 storm water catch basins

- Ran the Street sweeper throughout the Village, with 12 loads being brought to the dump
- Picked up leaves at parks and village property
- Painted interior of Ozinga Stadium
- Moved 12 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
- Painted trim at old Civic Center
- Winterized Park Buildings
- Picked up garbage and checked parks
- Working on landscaping in front of Firehouse
- Repairing decks at Ozinga Field
- Installed Christmas Decorations
- Finished removing wild and over grown brush by Central Ave. and Cal Sag Rd.
- Working on bathrooms and offices for EMA for temporary move to Village Hall basement
- Cleaned up EMA building for temporary move.
- Helped with Christmas baskets.

**WATER &
SEWER**

WATER & SEWER – Trustee Flynn, Chairman

WATER DEPARTMENT REPORT DATED DECEMBER 15, 2022.

The Water Department report dated December 15, 2022, as submitted by Robert Knez, was read by Trustee Flynn, highlighting the following:

- Obtained 13 final readings
- Verified 5 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located and checked operation of 6 b-boxes for water project.
- Located 107 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
- 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

WATERWORKS & SEWERAGE FUND REPORT FOR THE MONTH OF NOVEMBER, 2022

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

Accounts Receivable balance on 10/31/22 - \$259,562.72
Billing for the month of November, 2022 - \$330,522.39
Receipts for the month of November, 2022 - \$(279,063.94)
Accounts Receivable balance on 11/30/22 - \$276,960.92
(including online payments of \$56,395.42)

APPOINT- MENTS

APPOINTMENT/PROMOTION OF THE FOLLOWING:

None

OATHS

ACCEPTANCE OF OATHS

A Motion to accept the following Oaths:

Village of Crestwood Oaths

December 15, 2022

Fire Department: Antwan Dobson, Richard Moore; **Police:** Heather Heather Nelson, Christopher a. Aliano, Mayda Hadad, Christopher Soderlund, Arthur Ronan, Michael Alexander, Angelina Summerfield, Timothy J. Nance, Sharon Stepek, Ashley M. Jacobs, Michael Coutre, David Alexander, Thomas Dawson

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURN- MENT

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

Motion by: Trustee Caldario

Seconded by: Trustee Wasag

Ayes: 5

Trustees Flynn, Benigno, Wasag, Caldario and Skala

Nays: 0

Absent: 1

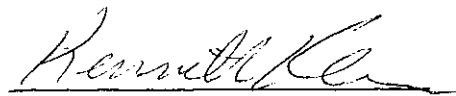
Trustee Madlener

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 7:20 p.m.



CATHERINE JOHNSON
Village Clerk



KENNETH KLEIN
Mayor

1/5/23

Date

