

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
JANUARY 5, 2023 – 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 Jim Fowler asked Mayor Klein whether he had an update on his question from last meeting.

**RECONVENE
BOARD
MEETING**

Mayor Klein called the regular Board meeting back to order at 7:03 p.m.

**VILLAGE
CLERK'S
OFFICE**

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED DECEMBER 13, 2022

A Motion to approve the Committee of the Whole Minutes dated December 13, 2022

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 6

Trustees Flynn, Benigno, Madlener, Wasag Caldario and Skala

Nays: 0

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED DECEMBER 15, 2022.

A Motion to approve the Board of Trustees Minutes dated December 15, 2022.

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

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

Motion carried.

COMMITTEE
REPORTS
BUILDING &
PLATS

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

No Report

FINANCE

Finance – Trustee Flynn, Chairman

APPROVE AND PASS PAYROLL WARRANT, DATED 12/9/22, HOLIDAY/PTO PAYOUT PAYROLL, DATED 12/16/22. GENERAL FUND, GENERAL FUND NOW, POLICE PENSION FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 12/15/22, GENERAL FUND, GENERAL FUND NOW, IEPA FUND, MFT FUND, POLICE ASSOCIATION FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 12/22/22, PAYROLL WARRANT, DATED 12/28/22, GENERAL FUND, GENERAL FUND NOW, MFT FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 12/29/22.

A Motion was made by Trustee Flynn to approve and pass Payroll Warrant, dated 12/9/22, Holiday/PTO Payout Payroll, dated 12/16/22, General Fund, General Fund NOW, Police Pension Fund, Water & Sewer Fund, Check Disbursement listing, dated 12/15/22, General Fund, General Fund NOW, IEPA Fund, MFT Fund, Police Association Fund, Water & Sewer Fund, Check Disbursement listing, dated 12/22/22, Payroll Warrant, dated 12/28/22, General Fund, General Fund NOW, MFT Fund, Water & Sewer Fund, Check Disbursement listing, dated 12/29/22.

Motion by: Trustee Flynn Seconded by: Trustee Benigno

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag Caldario and Skala
Nays: 0

Motion carried.

FIRE

Fire – Trustee Madlener, Chairman (Trustee Skala)

No Report

LICENSE &
ORDINANCE

License & Ordinance – Trustee Wasag, Chairman

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION AUTHORIZING AND APPROVING A “PARATRANSIT GRANT AGREEMENT” WITH THE SUBURBAN BUS DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY.

A Motion to Suspend the Rules of order to consider a Resolution authorizing and approving a "Paratransit Grant Agreement" with the Suburban Bus Division of the Regional Transportation Authority.

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 6

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

Nays: 0

Motion carried.

APPROVE AND PASS A RESOLUTION AUTHORIZING AND APPROVING A "PARATRANSIT GRANT AGREEMENT" WITH THE SUBURBAN BUS DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY.

A Motion to Approve and Pass a Resolution authorizing and approving a "Paratransit Grant Agreement" with the Suburban Bus Division of the Regional Transportation Authority.

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 6

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

Nays: 0

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

VILLAGE OF CRESTWOOD POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF NOVEMBER, 2022 AS SUBMITTED BY CHIEF WEIGAND.

The Village of Crestwood Police Department activity report for the month of November, 2022 as submitted by Chief Weigand was read by Trustee Benigno highlighting the following:

Total Arrests - 22
Crimes Against Persons – 24
Crimes Against Property – 26
Motor Vehicle Accidents – 60

Service Calls of 175

Total Miles driven by squads and jeeps of 13,480

VILLAGE OF CRESTWOOD POLICE DEPARTMENT CITATION ACTIVITY REPORT – CITATIONS ISSUED/FINES COLLECTED FOR NOVEMBER, 2022 AS SUBMITTED BY CHIEF WEIGAND

The Village of Crestwood Police Department Citation Activity Report – Citations Issued/ Fines Collected for November, 2022 as submitted by Chief Weigand was read by Trustee Benigno highlighting the following:

Citations Issued: Local Ordinance – 26
Parking – 20
Total Citations 46

Fines Collected : \$5,466.20 (Citations & Administrative Tows)
-0- (Crime Prevention Class)

Total Fines Collected \$5,466.20

RECREATION RECREATION – Trustee Skala, Chairman

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

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

The month of December was packed with fun holiday activities including a trip downtown to the Christkindle Market and the Paramount Theater for Lunch and The Sound of Music performance.

At the Biela we had an ornament decorating class along with a Christmas luncheon party for 83 seniors, including candy guessing games and an ugly Christmas sweater contest along with a special Christmas bingo.

It is exciting to see new guests come to the Biela for lunch, trips and activities with many new trips being planned for 2023. A chair yoga class will be starting the first of the year, as well as, the return of the KnitWits.

HEALTH & SAFETY

HEALTH & SAFETY – Trustee Benigno, Chairman

No Report

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman (Madlener)

No Report.

STREETS, LIGHTS & DRAINAGE

STREETS, LIGHTS, & DRAINAGE – Trustee Skala, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED, JANUARY 5, 2023.

The Streets, Lights, & Drainage bi-monthly report dated, January 5, 2023 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 13 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 7 storm sewers.
- Helped with meter reading.
- Worked on 1 fire hydrants and 3 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 25 JULIE requests throughout the Village
- Worked on Pump house sound proof wall for pumps
- Helped IDOT with 127th and Cal Sag road project.
- Repaired 1 b-boxes.
- Repaired 6 storm water inlets.
- Repaired 2 sanitary sewer manholes.
- Cleaned 15 storm water catch basins
- Ran the Street sweeper throughout the Village, with 8 loads being brought to the dump
- Painted interior of Ozinga Stadium
- Moved 8 loads of black dirt.
- Worked on pot holes and street repairs throughout the Village.
- Started winter clean-up and repairs at Biela Center
- Painted trim at old Civic Center
- Finished winterizing Park Buildings
- Cleared parking lots for two snow events.
- Snow plowed streets for two snow events
- Cleared snow drifts throughout the Village
- Prepared 20 Christmas baskets and delivered them
- 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 to Village Hall.

**WATER &
SEWER**

WATER & SEWER – Trustee Flynn, Chairman

WATER DEPARTMENT REPORT DATED JANUARY 5, 2023.

The Water Department report dated January 5, 2023, as submitted by Robert Knez, was read by Trustee Flynn, highlighting the following:

- Obtained 8 final readings
- Verified 4 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily

- Located 159 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

**APPOINT-
MENTS**

APPOINTMENT/PROMOTION OF THE FOLLOWING:

None

OATHS

ACCEPTANCE OF OATHS

A Motion to accept the following Oaths:

Village of Crestwood Oaths

January 5, 2023

Fire Department: Antwan Dobson; **Police Department:** Christian D. Clark, Jocelyn Esparza, Garry Winer

Motion by: Trustee Caldario

Seconded by: Trustee Wasag

Ayes: 6

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

Nays: 0

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 Wasag

Seconded by: Trustee Flynn

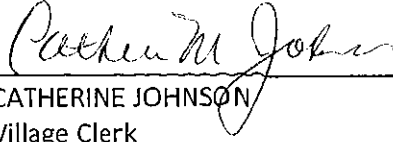
Ayes: 6

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

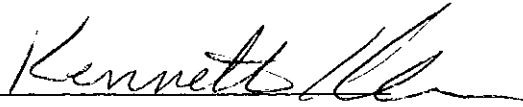
Nays: 0

Motion carried.

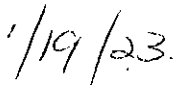
The regular meeting of the Crestwood Village Board was adjourned at 7:09 p.m.



CATHERINE JOHNSON
Village Clerk



KENNETH KLEIN
Mayor



Date

