

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
JANUARY 19, 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: Anthony Benigno, Linda Madlener, Frank Caldario and Brian Skala

Absent: Trustee Flynn and Wasag

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. None

**RECONVENE
BOARD
MEETING**

Mayor Klein called the regular Board meeting back to order at 7:02 p.m.

**VILLAGE
CLERK'S
OFFICE**

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED JANUARY 3, 2023

A Motion to approve the Committee of the Whole Minutes dated January 3, 2023

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 4

Trustees Benigno, Madlener, Caldario and Skala

Nays: 0

Absent: 2

Trustee Flynn and Wasag

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED JANUARY 5, 2023.

A Motion to approve the Board of Trustees Minutes dated January 5, 2023.

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 4

Trustees Benigno, Madlener, Caldario and Skala

Nays: 0

Absent: 2

Trustee Flynn and Wasag

Motion carried.

COMMITTEE

REPORTS

BUILDING &

PLATS

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

BUILDING REPORT FOR THE MONTH OF DECEMBER, 2022.

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

Total Billed: \$3,689.00

Total Valuation: \$383,698.00

Number of Permits: 24

REQUEST THE CLERK TO NOTE THE CRESTWOOD PLAN COMMISSION/ZONING BOARD OF APPEALS PUBLIC HEARING AND REGULAR SCHEDULED MEETING MINUTES OF JANUARY 9, 2023, "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 January 9, 2023,
"As a Matter of Record".

FINANCE

Finance – Trustee Flynn, Chairman (Trustee Caldario)

APPROVE AND PASS GENERAL FUND, GENERAL FUND NOW, MFT FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 1/5/23, PAYROLL WARRANT DATED 1/13/23, RT. 83 TIF FUND, FIRE PENSION FUND, GENERAL FUND, GENERAL FUND NOW, POLICE PENSION FUND, WATER & SEWER FUND, DATED 1/12/23.

A Motion was made by Trustee Caldario in the absence of Trustee Flynn to approve and
Pass General Fund, General Fund NOW, MFT Fund, Water & Sewer Fund, Check
Disbursement Listing, dated 1/5/23, Payroll Warrant, dated 1/13/23, RT. 83 TIF Fund,
Fire Pension Fund, General Fund, General Fund NOW, Police Pension Fund, Water &
Sewer Fund, dated 1/12/23.

Motion by: Trustee Caldario

Seconded by: Trustee Benigno

Ayes: 4

Trustees Benigno, Madlener, Caldario and Skala

Nays: 0

Absent: 2

Trustee Flynn and Wasag

Motion carried.

FIRE

Fire – Trustee Madlener, Chairman

No Report

**LICENSE &
ORDINANCE**

License & Ordinance – Trustee Wasag, Chairman (Trustee Madlener)

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF 13535 S. LONG AVE.

A Motion to Suspend the Rules of order to consider an Ordinance authorizing and approving the purchase of 13535 S. Long Ave.

Motion by: Trustee Madlener Seconded by: Trustee Caldario

Ayes: 4 Trustees Benigno, Madlener, Caldario and Skala
Nays: 0
Absent: 2 Trustee Flynn and Wasag

Motion carried.

APPROVE AND PASS AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF 13535 S. LONG AVE.

A Motion to Approve and Pass an Ordinance authorizing and approving the purchase of 13535 S. Long Ave.

Motion by: Trustee Madlener Seconded by: Trustee Benigno

Ayes: 4 Trustees Benigno, Madlener, Caldario and Skala
Nays: 0
Absent: 2 Trustee Flynn and Wasag

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE AMENDING CHAPTER 150 OF THE CODE OF CRESTWOOD TO ADOPT THE INTERNATIONAL FIRE CODE (2015 EDITION) & SELECT NFPA STANDARDS AND CODES AS THE CRESTWOOD FIRE DEPARTMENT CODE ADDITIONAL ITEM TO SECTION 150.04 (B)(1) IN REGARDS TO SOLAR PANEL SETBACKS

A Motion to Suspend the Rules of order to consider an Ordinance amending Chapter 150 of the code of Crestwood to adopt the international Fire code (2015 Edition) & select NFPA standards and codes as the Crestwood Fire Department code additional item to section 150.04 (B)(1) in regards to solar panel setbacks.

Motion by: Trustee Madlener Seconded by: Trustee Benigno

Ayes: 4 Trustees Benigno, Madlener, Caldario and Skala

Nays: 0

Absent: 2

Trustee Flynn and Wasag

Motion carried.

APPROVE AND PASS AN ORDINANCE AMENDING CHAPTER 150 OF THE CODE OF CRESTWOOD TO ADOPT THE INTERNATIONAL FIRE CODE (2015 EDITION) & SELECT NFPA STANDARDS AND CODES AS THE CRESTWOOD FIRE DEPARTMENT CODE ADDITIONAL ITEM TO SECTION 150.04 (B)(1) IN REGARDS TO SOLAR PANEL SETBACKS

A Motion to Approve and Pass an Ordinance amending Chapter 150 of the code of Crestwood to adopt the international Fire code (2015 Edition) & select NFPA standards and codes as the Crestwood Fire Department code additional item to section 150.04 (B)(1) in regards to solar panel setbacks.

Motion by: Trustee Madlener

Seconded by: Trustee Caldario

Ayes: 4

Trustees Benigno, Madlener, Caldario and Skala

Nays: 0

Absent: 2

Trustee Flynn and Wasag

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE AMENDING CHAPTER 113: "SOLICITORS AND PEDDLERS" OF THE CODE OF CRESTWOOD TO REGULATE SOLICITATION WITHIN THE VILLAGE.

A Motion to Suspend the Rules of Order to consider an Ordinance amending Chapter 113: "Solicitors and Peddlers" of the code of Crestwood to regulate solicitation within the Village.

Motion by: Trustee Madlener

Seconded by: Trustee Benigno

Ayes: 4

Trustees Benigno, Madlener, Caldario and Skala

Nays: 0

Absent: 2

Trustee Flynn and Wasag

Motion carried.

APPROVE AND PASS AN ORDINANCE AMENDING CHAPTER 113: "SOLICITORS AND PEDDLERS" OF THE CODE OF CRESTWOOD TO REGULATE SOLICITATION WITHIN THE VILLAGE.

A Motion to Approve and Pass an Ordinance amending Chapter 113: "Solicitors and Peddlers" of the code of Crestwood to regulate solicitation within the Village.

Motion by: Trustee Madlener

Seconded by: Trustee Benigno

Ayes: 4 Trustees Benigno, Madlener, Caldario and Skala
Nays: 0
Absent: 2 Trustee Flynn and Wasag

Motion carried.

**SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION TO CONSTRUCT
STREETSCAPE IMPROVEMENTS ALONG CICERO AVENUE FROM 143RD STREET TO
CALUMET SAG CHANNEL AND FOR FUNDS OF \$1,473,904.79 TO BE TAKEN FROM
MOTOR FUEL TAX AND LOCAL GENERAL FUNDS.**

A Motion to Suspend the Rules of Order to consider a Resolution to construct streetscape improvements along Cicero Avenue from 143rd Street to Calumet Sag Channel and for funds of \$1,473,904.79 to be taken from Motor Fuel Tax and local General Funds.

Motion by: Trustee Madlener Seconded by: Trustee Caldario

Ayes: 4 Trustees Benigno, Madlener, Caldario and Skala
Nays: 0
Absent: 2 Trustee Flynn and Wasag

Motion carried.

**APPROVE AND PASS A RESOLUTION TO CONSTRUCT STREETSCAPE IMPROVEMENTS
ALONG CICERO AVENUE FROM 143RD STREET TO CALUMET SAG CHANNEL AND FOR
FUNDS OF \$1,473,904.79 TO BE TAKEN FROM MOTOR FUEL TAX AND LOCAL GENERAL
FUNDS.**

A Motion to Approve and Pass a Resolution to construct streetscape improvements along Cicero Avenue from 143rd Street to Calumet Sag Channel and for funds of \$1,473,904.79 to be taken from Motor Fuel Tax and local General Funds.

Motion by: Trustee Madlener Seconded by: Trustee Benigno

Ayes: 4 Trustees Benigno, Madlener, Caldario and Skala
Nays: 0
Absent: 2 Trustee Flynn and Wasag

Motion carried.

**SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION TO CONSTRUCT
STREETSCAPE IMPROVEMENTS ALONG CICERO AVENUE FROM 143RD STREET TO
CALUMET SAG CHANNEL**

A Motion to Suspend the Rules of Order to consider a Resolution to construct streetscape improvements along Cicero Avenue from 143rd Street to Calumet Sag Channel.

Motion by: Trustee Madlener

Seconded by: Trustee Caldario

Ayes: 4

Trustees Benigno, Madlener, Caldario and Skala

Nays: 0

Absent: 2

Trustee Flynn and Wasag

Motion carried.

**APPROVE AND PASS A RESOLUTION TO CONSTRUCT STREETSCAPE IMPROVEMENTS
ALONG CICERO AVENUE FROM 143RD STREET TO CALUMET SAG CHANNEL**

A Motion to Approve and Pass a Resolution to construct streetscape improvements
along Cicero Avenue from 143rd Street to Calumet Sag Channel

Motion by: Trustee Madlener

Seconded by: Trustee Skala

Ayes: 4

Trustees Benigno, Madlener, Caldario and Skala

Nays: 0

Absent: 2

Trustee Flynn and Wasag

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

**VILLAGE OF CRESTWOOD POLICE DEPARTMENT CITATION ACTIVITY REPORT –
CITATIONS ISSUED/FINES COLLECTED FOR THE MONTH OF DECEMBER, 2022 AS
SUBMITTED BY CHIEF WEIGAND.**

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

Citations Issued: Local Ordinance – 23

Parking – 63

Total Citations: 86

Fines Collected: \$5,757.61 (Citations & Administrative Tows)

Total Fines Collected: \$5,757.61

RECREATION

RECREATION – Trustee Skala, Chairman

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

The Village of Crestwood, Crestwood Recreation & Wellness Center report for the month of December, 2022 as submitted by Director Rocco Mossuto was read by Trustee Skala highlighting the following for the month.

- The CRWC has been very busy with many new faces in the facility.
- December went awesome with the holiday parties, visit from Santa, the Craft Vendors, Pajama Movie night along with all the regular activities.
- We had our 2nd winter break sports camp with 40 participants, topped off with a free meal from Raising Cane's
- New This year Crestwood has joined the South Suburban Basketball League with 7 teams participating throughout February.
- Crestwood Crush is off and running with our first open gym on Saturday, January 28th. This year we have partnered with the Chicago White Sox who will be providing hats and uniforms for all our players.
- Starting this month on Tuesday nights will be our adult coed volleyball league with 5 teams playing. On Wednesday's is open pickle ball for members of the community for a \$5 drop in fee.
- All the regular activities are going along with the pool full and the workout room always busy.

**HEALTH &
SAFETY**

HEALTH & SAFETY – Trustee Benigno, Chairman

SCAVENGER REPORT FOR THE MONTH OF JANUARY, 2023 FOR SERVICES PERFORMED IN THE MONTH OF DECEMBER, 2022.

The Scavenger report for the month of January, 2023 for services performed in the month of December, 2022 was read by Trustee Benigno, highlighting the following for the month:

Homes – 2,244 @ \$22.62 = \$50,759.28

Condos – 2,127 @ \$12.85 = \$27,331.95

* Recycling Processing Charge for December, 2022 - \$1,164.28

Regulatory Compliance Charge - \$87.42

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

Total paid to Republic Services in January, 2023 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, JANUARY 19, 2023.

The Streets, Lights, & Drainage bi-monthly report dated, January 19, 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 15 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 1 storm sewers and 2 sanitary sewers.
- Helped with meter reading.
- Worked on 1 fire hydrants and 4 valves
- Exercised 21 valves on southeast side of town
- Had monthly safety meeting and completed safety videos.
- Cleaned and straightened up public works building and yard.
- Cleaned Public works trucks and backhoes.
- Performed 23 JULIE requests throughout the Village
- Worked on 1 b-box
- Repaired 3 storm water inlets.
- Repaired 1 sanitary sewer manholes.
- Cleaned 12 storm water catch basins
- Ran the Street sweeper throughout the Village, with 1 load being brought to the dump
- Painted interior of Ozinga Stadium
- Moved 4 loads of black dirt.
- Worked on pot holes and street repairs throughout the Village.
- Demo ceilings at old Civic Center
- Started demo work at EMA building
- Picked up garbage and checked parks
- Worked on clogged pipes for bathroom at Firehouse
- Worked on picnic tables for Ozinga Field
- Worked on removal and storing of Christmas Decorations.
- Working on bathrooms and offices for EMA for temporary move to Village Hall basement.
- Cleaned up and move equipment at EMA building.
- Repair water main leak on 16" pipe on Cal Sag Rd.
- Installed parking blocks at Police Dept.

**WATER &
SEWER**

WATER & SEWER – Trustee Flynn, Chairman (Trustee Benigno)

WATER DEPARTMENT REPORT DATED JANUARY 19, 2023.

The Water Department report dated January 19, 2023, as submitted by Robert Knez, was read by Trustee Benigno in the absence of Trustee Flynn, highlighting the following:

- Obtained 6 final readings
- Verified 7 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 162 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 DECEMBER, 2022.

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

Accounts Receivable balance as of 11/30/22 - \$311,021.17

Total billing for the month of \$351,598.75

Total receipts for the month of \$(324,773.56)

Accounts Receivable balance as of 12/31/22 - \$337,846.36

APPOINT- MENTS

APPOINTMENT/PROMOTION OF THE FOLLOWING:

A Motion to appoint the following:

1. Crestwood Police Department

Robert J. Olson – Executive Assistant – Part-time, @ \$40,000/yr.

Jade A. Prescaro, Dyer, IN – Part-time, Auxiliary Police Officer @ \$19.00/hr.

Kenna V. Clever, Chicago, IL – Part-time, Auxiliary Police Officer @ \$19.00/hr.

Amber Flynn, Elmhurst, IL – Part-time Police Officer @ \$23.00/hr.

Motion by: Trustee Caldario

Seconded by: Trustee Skala

Ayes: 4

Trustees Benigno, Madlener, Caldario and Skala

Nays: 0

Absent: 2

Trustee Flynn and Wasag

Motion carried.

OATHS

ACCEPTANCE OF OATHS

None

OLD BUSINESS

None

**NEW
BUSINESS**

None

**ADJOURN-
MENT**

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

Motion by: Trustee Caldario

Seconded by: Trustee Benigno

Ayes: 4

Trustees Benigno, Madlener, Caldario and Skala

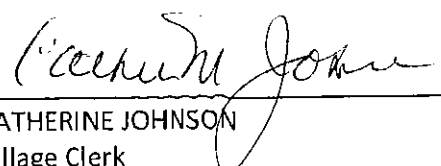
Nays: 0

Absent: 2

Trustee Flynn and Wasag

Motion carried.

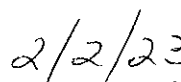
The regular meeting of the Crestwood Village Board was adjourned at 7:14 p.m.



CATHERINE JOHNSON
Village Clerk



KENNETH KLEIN
Mayor



Date