

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
FEBRUARY 2, 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. 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 17, 2023

A Motion to approve the Committee of the Whole Minutes dated January 17, 2023

Motion by: Trustee Benigno

Seconded by: Trustee Flynn

Ayes: 6

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

Nays: 0

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED JANUARY 19, 2023.

A Motion to approve the Board of Trustees Minutes dated January 19, 2023.

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

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

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 JANUARY 23, 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 23, 2023, “As a Matter of Record”.

FINANCE

Finance – Trustee Flynn, Chairman

APPROVE AND PASS GENERAL FUND, GENERAL FUND NOW, NON-HOME RULE CAPITAL FUND, AND WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 01/19/23, RT. 83 TIF FUND, GENERAL FUND, GENERAL FUND NOW, MFT FUND, NON-HOME RULE CAPITAL FUND, 135TH STREET PLEDGED REVENUE FUND, AND WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 01/26/23.

A Motion was made by Trustee Flynn to approve and pass General Fund, General Fund NOW, Non-Home Rule Capital Fund, and Water & Sewer Fund, Check Disbursement listing, dated 01/19/23, Rt. 83 TIF Fund, General Fund, General Fund NOW, MFT Fund, Non-Home Rule Capital Fund, 135th Street Pledged Revenue Fund, and Water & Sewer Fund, Check Disbursement listing, dated 01/26/23.

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

No Report

LICENSE & ORDINANCE

License & Ordinance – Trustee Wasag, Chairman

SUSPEND THE RULES OF ORDER TO CONSIDER THE VILLAGE OF CRESTWOOD ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED APRIL 30, 2022.

A Motion to Suspend the Rules of order to consider the Village of Crestwood annual financial report for the year ended April 30, 2022.

Motion by: Trustee Wasag

Seconded by: Trustee Flynn

Ayes: 6

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

Nays: 0

Motion carried.

APPROVE AND PASS THE VILLAGE OF CRESTWOOD ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED APRIL 30, 2022.

A Motion to Approve and Pass the Village of Crestwood annual financial report for the year ended April 30, 2022.

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 6

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

Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE AUTHORIZING AND DIRECTING THE SALE OF MUNICIPALLY OWNED REAL PROPERTY LOCATED AT 13863 S. CICERO AVE.

A Motion to Suspend the Rules of order to consider an Ordinance authorizing and directing the sale of municipally owned real property located at 13863 S. Cicero Ave.

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 AN ORDINANCE AUTHORIZING AND DIRECTING THE SALE OF MUNICIPALLY OWNED REAL PROPERTY LOCATED AT 13863 S. CICERO AVE.

A Motion to Approve and Pass an Ordinance authorizing and directing the sale of municipally owned real property located at 13863 S. Cicero Ave.

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 6

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

Nays: 0

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF YACoub YOUSEF, SIGNATURE CAR LOT AND BODY SHOP, FOR A SPECIAL USE TO PERMIT A USED CAR LOT THAT WILL DO BODY WORK AND PAINTING OF PRE-OWNED CARS WITH A STIPULATION THAT THERE WILL BE NO MECHANICAL WORK TO BE DONE AND WILL FOLLOW ALL EPA CURRENT GUIDELINES OF PAINTING ON THE PREMISES OF 13626 S. CICERO AVE., CRESTWOOD, IL 60418

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Yacoub Yousef, Signature Car Lot and Body Shop, for a special use to permit a used car lot that will do body work and painting of pre-owned cars with a stipulation that there will be no mechanical work to be done and will follow all EPA current guidelines of painting on the premises of 13626 S. Cicero Ave., Crestwood, IL 60418.

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 4

Trustees Benigno, Wasag, Caldario and Skala

Nays: 2

Trustees Flynn and Madlener

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

No Report

RECREATION

RECREATION – Trustee Skala, Chairman

No Report

**HEALTH &
SAFETY**

HEALTH & SAFETY – Trustee Benigno, Chairman

No Report

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

No Report.

**STREETS,
LIGHTS &
DRAINAGE**

STREETS, LIGHTS, & DRAINAGE – Trustee Skala, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED, FEBRUARY 2, 2023.

The Streets, Lights, & Drainage bi-monthly report dated, February 2, 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 6 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 hydrant and 2 valves
- Exercised 8 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 30 JULIE requests throughout the Village
- Worked on 3 b-box
- Repaired 2 storm water inlets.
- Repaired 4 sanitary sewer manholes.
- Cleaned 8 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 7 loads of black dirt.
- Worked on pot holes and street repairs throughout the Village.
- Demo ceilings at old Civic Center
- Worked on demo of EMA building
- Worked on 2 water main breaks
- Worked on picnic tables for Ozinga Field
- Working on bathroom for EMA in Village hall basement
- Cleaned up and move equipment at EMA building
- Snow Plowed for two snow events. Used 60 tons of salt.
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**WATER &
SEWER**

WATER & SEWER – Trustee Flynn, Chairman

WATER DEPARTMENT REPORT DATED FEBRUARY 2, 2023.

The Water Department report dated February 2, 2023, as submitted by Robert Knez, was read by Trustee Flynn, highlighting the following:

- Obtained 7 final readings
- Verified 8 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 154 requests for Village utilities per J.U.L.I.E. dig notice
- Replaced 1 transponder that was 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

**APPOINT-
MENTS**

APPOINTMENT/PROMOTION OF THE FOLLOWING:

A Motion to appoint the following:

1. Crestwood Recreation & Wellness Center

Erin Feret, 5042 W. 157th St., Oak Forest, IL 60452, as part-time swim instructor @ \$13.00/hr.

Byron Kelaiditis, 8135 W. Brookside Dr., Palos Park, IL 60464, as part-time swim Instructor @ \$13.00/hr.

Chloe Memenga, 815 Meadowbrook Lane, Bourbonnais, IL 60914, as seasonal Part-time @ \$13.00/hr.

MaryAnn Lascola, 12634 Kostner Ave., #2A, Alsip, IL 60803, as part-time front Desk @ \$14.00/hr.

Motion by: Trustee Skala

Seconded by: Trustee Wasag

Ayes: 6

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

Nays: 0

Motion carried.

OATHS

ACCEPTANCE OF OATHS

A Motion to accept the following Oaths.

Village of Crestwood Oaths

February 2, 2023

Police Department: Robert J. Olson

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

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 Benigno and seconded by Trustee Caldario to adjourn the regular meeting of the Crestwood Village Board.

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

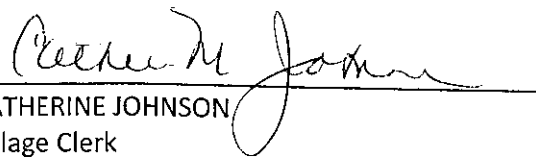
Ayes: 6

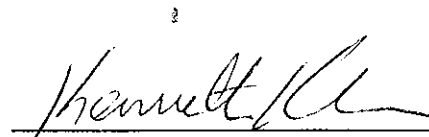
Trustees Flynn, Benigno, Madlener, Wasag, Caldario and Skala

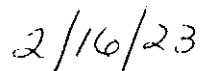
Nays: 0

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 7:08 p.m.


CATHERINE JOHNSON
Village Clerk


KENNETH KLEIN
Mayor


Date