

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
FEBRUARY 16, 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 Jerry Roma was in attendance and requested his sidewalk in front of his house be replaced.

RECONVENE BOARD MEETING Mayor Klein called the regular Board meeting back to order at 7:05 p.m.

VILLAGE CLERK'S OFFICE **APPROVE COMMITTEE OF THE WHOLE MINUTES DATED JANUARY 31, 2023**

A Motion to approve the Committee of the Whole Minutes dated January 31, 2023

Motion by: Trustee Caldario Seconded by: Trustee Benigno

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

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED FEBRUARY 2, 2023.

A Motion to approve the Board of Trustees Minutes dated February 2, 2023.

Motion by: Trustee Caldario Seconded by: Trustee Flynn

Ayes: 6
Nays: 0

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

Motion carried.

**COMMITTEE
REPORTS**

**BUILDING &
PLATS**

Building & Plats – Trustee Madlener, Chairman

BUILDING REPORT FOR THE MONTH OF JANUARY, 2023.

The building report for the month of January, 2023 was read by Trustee Madlener highlighting the following for the month.

TOTAL BILLED - \$5,514.00
TOTAL VALUATION - \$592,851.00
NUMBER OF PERMITS – 19

REQUEST THE CLERK TO NOTE THE CRESTWOOD PLAN COMMISSION/ZONING BOARD OF APPEALS PUBLIC HEARING AND REGULAR SCHEDULED MEETING MINUTES OF FEBRUARY 13, 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 February 13, 2023, "As a Matter of Record".

FINANCE

Finance – Trustee Flynn, Chairman

APPROVE AND PASS GENERAL FUND, GENERAL FUND NOW, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 02/02/23, PAYROLL WARRANT, DATED 02/03/23, DEBT SERVICE FUND, GENERAL FUND, GENERAL FUND NOW, MFT FUND, NON-HOME RULE CAPITAL FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 02/09/23.

A Motion was made by Trustee Flynn to approve and pass General Fund, General Fund NOW, Water & Sewer Fund, Check Disbursement Listing, dated 02/02/23, Payroll Warrant, dated 02/03/23, Debt Service Fund, General Fund, General Fund NOW, MFT Fund, Non-Home Rule Capital Fund, Water & Sewer Fund, Check Disbursement Listing, dated 02/09/23.

Motion by: Trustee Flynn

Seconded by: Trustee Benigno

Ayes: 6
Nays: 0

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

Motion carried.

FIRE

Fire – Trustee Madlener, Chairman

VILLAGE OF CRESTWOOD FIRE DEPARTMENT MONTHLY REPORT FOR JANUARY, 2023 AS SUBMITTED BY CHIEF OF DEPARTMENT JON NEWTON.

The Village of Crestwood Fire Department monthly report for January, 2023 as submitted by Chief of Department Jon Newton was read by Trustee Madlener highlighting the following:

During the month of January, 2023, the department made a total of 259 runs as compared to 210 runs in January, 2022.

Significant incidents:

- Jan. 4, 2023 – Truck 2314 and Duty Chief 2301 assisted Alsip for a fire in an occupied residential dwelling. Company conducted general truck work.
- Jan. 5, 2023 – Crestwood companies with Duty Chief 2301 responded to 5557 W. 127th St. for a “car into building” Crews conducted basic structural survey and shoring to make area safe. No injuries, and damage was minimal.
- Jan. 7, 2023 – Crestwood companies with Duty Chief 2301 responded to 14221 S. Kilbourn Ave. for an automobile on fire adjacent to a residential building. Crews extinguished fire. No extension to residential building.

Our new apparatus is still in the progress of getting outfitted, a lot of difficulty getting the aftermarket items needed to get it in service.

Comments on FOIA requests for EMS reports. These requests can only be answered if received directly from the patient, a power of attorney of the patient, an attorney representing the patient, or a state’s attorney involved in a subpoena/litigation.

The Chief is working with surrounding area fire departments in our MABAS division as a group to apply for a FEMA assistance to Firefighters grant for upgraded portable radios and a geographical repeater system.

LICENSE & ORDINANCE

License & Ordinance – Trustee Wasag, Chairman

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF KATHRYN STRABEL-SPENCE, AAARE, LLC DBA ADAM AUTO GROUP, INC. A SPECIAL USE TO PERMIT A USED AUTOMOBILE SALES COMPANY WITH VEHICLE REPAIRS REQUIRED FOR SALES OR MAINTENANCE AGREEMENTS, WITH THE STIPULATION THAT THERE IS NO BODY WORK DONE ON THE PREMISES OF 13847-49 SOUTH CICERO AVE., CRESTWOOD, ILLINOIS 60418.

A Motion to Direct the Village Attorney to prepare an ordinance upon the request of Kathryn Strabel-Spence, AAARE, LLC dba Adam Auto Group, Inc. a special use to permit a used automobile sales company with vehicle repairs required for sales or maintenance

agreements, with the stipulation that there is no body work done on the premises of 13847-49 South Cicero Ave., Crestwood, Illinois 60418.

Motion by: Trustee Flynn

Seconded by: Trustee Benigno

Ayes: 6

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

Nays: 0

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE FOR A VARIANCE TO PERMIT THE CHANGE OF ZONING FROM R-2 RESIDENTIAL TO COMMERCIAL FOR THE PROPERTY COMMONLY KNOWN AS 4014-4030 W. 142ND ST., CRESTWOOD, IL 60418.

A Motion to Direct the Village Attorney to prepare an ordinance for a variance to permit the change of zoning from R-2 Residential to Commercial for the property commonly known as 4014-4030 W. 142nd St., Crestwood, IL 60418.

Motion by: Trustee Wasag

Seconded by: Trustee Madlener

Ayes: 6

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

Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A USED CAR LOT WITH PAINTING AND BODY WORK AT 13626 SOUTH CICERO AVE., CRESTWOOD, ILLINOIS 60418

A Motion to Suspend the Rules of order to consider an Ordinance granting a Special use permit for a used car lot with painting and body work at 13626 South Cicero Ave., Crestwood, Illinois 60418

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 5

Trustees Benigno, Madlener, Wasag, Caldario and Skala

Nays: 1

Trustee Flynn

Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A USED CAR LOT WITH PAINTING AND BODY WORK AT 13626 SOUTH CICERO AVE., CRESTWOOD, ILLINOIS 60418

A Motion to Approve and Pass an Ordinance granting a Special use permit for a used car lot with painting and body work at 13626 South Cicero Ave., Crestwood, Illinois 60418

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

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

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

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

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

Total arrests – 17
Crimes against persons – 25
Crimes against property – 29
Motor Vehicle Accidents – 60
Service Calls – 184

Total miles driven by squads and jeeps – 28,291

VILLAGE OF CRESTWOOD POLICE DEPARTMENT – POLICE DEPARTMENT CITATION ACTIVITY REPORT – CITATIONS ISSUED/FINES COLLECTED FOR THE MONTH OF JANUARY, 2023 AS SUBMITTED BY CHIEF WEIGAND.

The Village of Crestwood Police Department – Police Department citation activity report – Citations issued/fines collected for the month of January, 2023 as submitted by Chief Weigand was read by Trustee Benigno highlighting the following:

Citations Issued – Local Ordinance – 18
Parking – 13
Total Citations – 31

Fines Collected - \$4,223.00 (Citations & Administrative Tows)
-0- (Crime Prevention Class)

Total Fines Collected - \$4,223.00

RECREATION

RECREATION – Trustee Skala, Chairman

No Report

HEALTH & SAFETY

HEALTH & SAFETY – Trustee Benigno, Chairman

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

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

Homes – 2,244 @ \$22.62 = \$ 50,759.28
Condos – 2,127 @ \$12.85 = \$ 27,331.95
Recycling processing charge for January, 2023 - \$1,164.28
Regulatory Compliance Charge - \$87.42
TOTAL CHARGES FOR THE MONTH OF JANUARY, 2023 - \$79,342.93
Total paid to Republic Services in February, 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, FEBRUARY 16, 2023.

The Streets, Lights, & Drainage bi-monthly report dated, February 16, 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 3 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 3 storm sewers and 2 sanitary sewers.
- Helped with meter reading.
- Worked on 4 fire hydrant and 2 valves
- Exercised 18 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 37 JULIE requests throughout the Village
- Worked on 1 b-box
- Repaired 3 storm water inlets.
- Repaired 7 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 drywall and drop ceilings at old Civic Center
- Worked on demo of non load bearing wall at EMA building
- Worked on 3 water main breaks
- Worked on picnic tables for Ozinga Field

- Finished bathrooms for EMA in Village hall basement
- Cleaned up and moved police paperwork and equipment at EMA building
- Snow plowed for one snow events. Used 30 tons of salt.

**WATER &
SEWER**

WATER & SEWER – Trustee Flynn, Chairman

WATER DEPARTMENT REPORT DATED FEBRUARY 16, 2023.

The Water Department report dated February 16, 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

WATERWORKS & SEWERAGE FUND REPORT FOR THE MONTH OF JANUARY, 2023.

The Waterworks & Sewerage Fund report for the month of January, 2023 was read by Trustee Flynn highlighting the following:

Accounts Receivable balance 12/31/22 - \$ 337,846.36
 Billing for the month of Jan. 2023 - \$ 254,248.47
 Receipts for the month of Jan. 2023 – (\$ 333,921.34)
 Accounts Receivable balance 01/31/23 - \$ 332,819.10
 (Including online payments of \$74,439.51)

**APPOINT-
MENTS**

APPOINTMENT/PROMOTION OF THE FOLLOWING:

None

OATHS

ACCEPTANCE OF OATHS

None

**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

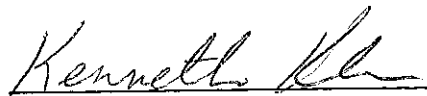
Nays: 0

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 7:15 p.m.



CATHERINE JOHNSON
Village Clerk



KENNETH KLEIN
Mayor

3/2/23

Date