

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
MARCH 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, 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. 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 FEBRUARY 28, 2023

A Motion to approve the Committee of the Whole Minutes dated February 28, 2023

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 5

Trustees Flynn, Benigno, Wasag, Caldario and Skala

Nays: 0

Absent: 1

Trustee Madlener

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED MARCH 2, 2023.

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

Motion by: Trustee Benigno Seconded by: Trustee Flynn

Ayes: 5 Trustees Madlener, Benigno, Wasag, Caldario and Skala

Nays: 0

Absent: 1 Trustee Madlener

Motion carried.

COMMITTEE
REPORTS
BUILDING &
PLATS

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

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

BUILDING REPORT FOR THE MONTH OF FEBRUARY, 2023.

The Building Report for the month of February, 2023 was read by Trustee Caldario in the absence of Trustee Madlener, highlighting the following:

Total Billed: \$4,299.00
Total Valuation: \$383,043.00
Number of Permits: 17

FINANCE

Finance – Trustee Flynn, Chairman

APPROVE AND PASS GENERAL FUND, GENERAL FUND NOW, MFT FUND, NON-HOME RULE SURPLUS FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 3/2/23, PAYROLL WARRANT, DATED 3/3/23, WATER CAPITAL IMPROVEMENT FUND, GENERAL FUND, GENERAL FUND NOW, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 3/09/23.

A Motion was made by Trustee Flynn to Approve and Pass General Fund, General Fund NOW, MFT Fund, Non-Home Rule Surplus Fund, Water & Sewer Fund, Check Disbursement listing, dated 3/2/23, Payroll Warrant, dated 3/3/23, Water Capital Improvement Fund, General Fund, General Fund NOW, Water & Sewer Fund, Check Disbursement listing, dated 3/09/23.

Motion by: Trustee Flynn

Seconded by: Trustee Skala

Ayes: 5

Trustees Flynn, Benigno, Wasag, Caldario and Skala

Nays: 0

Absent: 1

Trustee Madlener

Motion carried.

FIRE

Fire – Trustee Madlener, Chairman

No Report

**LICENSE &
ORDINANCE**

License & Ordinance – Trustee Wasag, Chairman

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A FENCED PAVED PARKING LOT AT 4014-4030 W. 142ND ST., CRESTWOOD, IL 60418.

A Motion to Suspend the Rules of order to consider an Ordinance granting a Special use permit for a fenced paved parking lot at 4014-4030 W. 142nd St., Crestwood, IL 60418.

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 GRANTING A SPECIAL USE PERMIT FOR A FENCED PAVED PARKING LOT AT 4014-4030 W. 142ND ST., CRESTWOOD, IL 60418.

A Motion to Approve and Pass an Ordinance granting a Special use permit for a fenced paved parking lot at 4014-4030 W. 142nd St., Crestwood, IL 60418.

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 AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A TRUCK MECHANIC SERVICE AT 4355 W. MIDLOTHIAN TURNPIKE, CRESTWOOD, ILLINOIS (QUICK TRUCK SERVICE)

A Motion to Suspend the rules of order to consider an Ordinance granting a Special Use permit for a truck mechanic service at 4355 W. Midlothian Turnpike, Crestwood, IL 60418 (Quick Truck Service)

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 GRANTING A SPECIAL USE PERMIT FOR A TRUCK MECHANIC SERVICE AT 4355 W. MIDLOTHIAN TURNPIKE, CRESTWOOD, ILLINOIS (QUICK TRUCK SERVICE)

Approve and Pass an Ordinance granting a Special Use permit for a truck mechanic service at 4355 W. Midlothian Turnpike, Crestwood, IL 60418 (Quick Truck Service)

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 AMENDING THE LIQUOR CONTROL ACT OF THE CRESTWOOD VILLAGE CODE

A Motion to Suspend the rules of order to consider an Ordinance amending the liquor control act of the Crestwood Village code.

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 AMENDING THE LIQUOR CONTROL ACT OF THE CRESTWOOD VILLAGE CODE

A Motion to Approve and Pass an Ordinance amending the liquor control act of the Crestwood Village code.

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.

POLICE

POLICE – Trustee Benigno, Chairman

VILLAGE OF CRESTWOOD POLICE DEPARTMENT REPORT, POLICE ACTIVITY FOR JANUARY, 2023 AS SUBMITTED BY CHIEF WEIGAND.

The Village of Crestwood Police Department report, Police Activity for January, 2023 as submitted by Chief Weigand was read by Trustee Benigno highlighting the following:

Total Arrests – 13
Crimes Against Persons – 24
Crimes Against Property – 51
Motor Vehicle Accidents – 63
* Total Service Calls – 180

Total miles driven by squads and jeeps – 14,955

RECREATION

RECREATION – Trustee Skala, Chairman

No Report

HEALTH & SAFETY

HEALTH & SAFETY – Trustee Benigno, Chairman

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

The Scavenger[#] report for the month of March, 2023, for services performed in the month of February, 2023 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 February, 2023 - \$1,164.28
Regulatory Compliance Charge - \$ 87.42

TOTAL CHARGES FOR THE MONTH OF February, 2023 - \$ 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, MARCH 16, 2023.

The Streets, Lights, & Drainage bi-monthly report dated, March 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 9 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 2 fire hydrant and 5 valves
- Exercised 11 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 47 JULIE requests throughout the Village
- Worked on 4 b-box
- Repaired 2 storm water inlets.
- Repaired 5 sanitary sewer manholes.
- Cleaned 24 storm water catch basins
- Ran the Street sweeper throughout the Village, with 1 load being brought to the dump
- Painted interior walls and ceilings of Ozinga Stadium
- Moved 5 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
- Picked up garbage at Village buildings and checked parks
- Worked on 1 water main breaks
- Worked on picnic tables for Ozinga Field
- Worked on water leaks on flexicore ceiling at Ozinga Field
- Cleaned up and move police paperwork and equipment at EMA building
- Snow plowed for one ice event. Used 10 tons of salt.
- Cleaned and straightened up Salt dome.
- Worked on damage to Stadium from break in.
- Made shelves for storage room at Stadium.

**WATER &
SEWER**

WATER & SEWER – Trustee Flynn, Chairman

WATER DEPARTMENT REPORT DATED MARCH 16, 2023.

The Water Department report dated March 16, 2023, as submitted by Robert Knez, was read by Trustee Flynn, highlighting the following:

- Obtained 8 final readings
- Verified 10 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 183 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 FEBRUARY, 2023

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

Accounts receivable balance 1/31/23 - \$ 258,173.49

Billing for the month of February, 2023 - \$336,067.26
 Receipts for the month of February, 2023 - (\$272,564.42)

Accounts receivable balance 2/28/23 - \$321,676.33

Total deposit at the bank of \$270,975.62 including on line payments of \$71,504.55

**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 Flynn to adjourn the regular meeting of the Crestwood Village Board.

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.

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



CATHERINE JOHNSON
Village Clerk



KENNETH KLEIN
Mayor

4/6/23

Date