

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
APRIL 6, 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, Kevin Wasag, Frank Caldario and
Brian Skala

Absent: Trustee Flynn

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 MARCH 14, 2023

A Motion to approve the Committee of the Whole Minutes dated March 14, 2023

Motion by: Trustee Benigno

Seconded by: Trustee Wasag

Ayes: 5

Trustees Benigno, Madlener, Wasag, Caldario and Skala

Nays: 0

Absent: 1

Trustee Flynn

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED MARCH 16, 2023.

A Motion to approve the Board of Trustees Minutes dated March 16, 2023.

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 5

Trustees Benigno, Madlener, Wasag, Caldario and Skala

Nays: 0

Absent: 1

Trustee Flynn

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 MARCH 27, 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 27, 2023, “As a Matter of Record”.

FINANCE

Finance – Trustee Flynn, Chairman (Trustee Caldario)

APPROVE AND PASS GENERAL FUND, GENERAL FUND NOW, MFT FUND, POLICE ASSOCIATION FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 03/16/23, GENERAL FUND, GENERAL FUND NOW, WATER IEPA FUND, MFT FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 3/23/23, GENERAL FUND, GENERAL FUND NOW, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 3/30/23, PAYROLL WARRANT, DATED 3/17/23.

A Motion was made by Trustee Caldario in the absence of Trustee Flynn to Approve and Pass General Fund, General Fund NOW, MFT Fund, Police Association Fund, Water & Sewer Fund, Check Disbursement listing, dated 03/16/23, General Fund, General Fund NOW, Water IEPA Fund, MFT Fund, Water & Sewer Fund, Check Disbursement listing, dated 3/23/23, General Fund, General Fund NOW, Water & Sewer Fund, Check Disbursement Listing, dated 3/30/23, Payroll Warrant, dated 3/17/23

Motion by: Trustee Caldario

Seconded by: Trustee Benigno

Ayes: 5

Trustees Benigno, Madlener, Wasag, Caldario and Skala

Nays: 0

Absent: 1

Trustee Flynn

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 AUTHORIZING AND APPROVING THE PURCHASE OF 4608 W. 137TH STREET, UNIT C

A Motion to Suspend the Rules of order to consider an Ordinance authorizing and approving the purchase of 4608 W. 137th Street, Unit C

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 5

Trustees Benigno, Madlener, Wasag, Caldario and Skala

Nays: 0

Absent: 1

Trustee Flynn

Motion carried.

APPROVE AND PASS AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF 4608 W. 137TH STREET, UNIT C

A Motion to Approve and Pass an Ordinance authorizing and approving the purchase of 4608 W. 137th Street, Unit C

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 5

Trustees Benigno, Caldario, Wasag, Caldario and Skala

Nays: 0

Absent: 1

Trustee Flynn

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

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

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

Total Arrests – 10

Crimes Against Persons – 19

Crimes Against Property – 33

Motor Vehicle Accidents – 42

Total Service Calls – 173

Total miles driven by squads and jeeps – 14,768

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

The Village of Crestwood Police Department Citation Activity report – Citations
Issued/Fines Collected for February, 2023 as submitted by Chief Weigand.

Citations Issued: Local Ordinance – 22
 Parking – 118
 Total Citations – 140

Fines Collected: \$5,645.98 (Citations & Administrative Tows)
 \$ -0- (Crime Prevention Class)

Total Fines Collected - \$5,645.98

RECREATION RECREATION – Trustee Skala, Chairman

**VILLAGE OF CRESTWOOD BIELA CENTER REPORT FOR THE MONTH OF MARCH, 2023 AS
SUBMITTED BY DIRECTOR CYNTHIA HAASE.**

The Village of Crestwood Biela Center report for the month of March, 2023 as submitted
by Director Cynthia Haase was read by Trustee Skala highlighting the following for the
month:

- Spring at the Biela is busy, with lunch, bingo, fitness class or one of the many groups that are at the Biela. We have seen many new faces.
- We now have a fitness class every day of the week with the addition of Chair Yoga on Tuesday and Thursday
- In addition to our upcoming trips, we will have the Rules of the Road class on Wednesday, April 12th. The Biela will also host a Spring Craft hour on Monday, April 17th where seniors can come to make a bird feeder.
- The first annual Spring Craft and Vendor Fair went well with over 45 participants. Everyone is already asking for the next one.

**HEALTH &
SAFETY** HEALTH & SAFETY – Trustee Benigno, Chairman

No Report

EMA EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

**THE VILLAGE OF CRESTWOOD EMERGENCY MANAGEMENT AGENCY REPORT –
BREAKDOWN OF MAN HOURS FOR THE MONTH OF MARCH, 2023 AS SUBMITTED BY
TIMOTHY STOFFREGEN.**

The Village of Crestwood Emergency Management Agency report – Breakdown of man hours, for the month of March, 2023 as submitted by Timothy Stoffregen was read by Trustee Caldario highlighting the following for the month:

Monthly meetings – 60 hrs.
Miscellaneous – 39.5 hrs.
Administrative – 60 hrs.

Total hours for the month of March, 2023 – 159.5 hrs.

STREETS,
LIGHTS &
DRAINAGE

STREETS, LIGHTS, & DRAINAGE – Trustee Skala, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED, APRIL 6, 2023.

The Streets, Lights, & Drainage bi-monthly report dated, April 6, 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 7 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 3 storm sewers and 5 sanitary sewers.
- Helped with meter reading.
- Worked on 3 fire hydrant and 11 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 52 JULIE requests throughout the Village
- Worked on 1 b-box
- Repaired 5 storm water inlets.
- Repaired 4 sanitary sewer manholes.
- Cleaned 38 storm water catch basins
- Ran the Street sweeper in the southwest area of the Village, with 1 load being brought to the dump
- Painted interior walls and ceilings of Ozinga Stadium
- Moved 12 loads of black dirt.
- Worked on pot holes and street repairs throughout the Village.
- Demo drywall and drop ceilings at old Civic Center
- Painted floors at EMA building
- Picked up garbage at Village buildings and checked parks.
- Worked on light poles at Caesar Park.
- Worked on picnic tables for Ozinga Field
- Worked on water leaks on flexicore ceiling at Ozinga Field
- Demo drop ceiling and painted metal ceiling at EMA building
- Painted locker rooms and office at CRWC
- Cleaned and straighten up Salt Dome

- Worked on damage to Stadium from break in
- Worked on laundry room at Stadium
- Removed 4 trees at south end of Stadium

**WATER &
SEWER**

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

WATER DEPARTMENT REPORT DATED APRIL 6, 2023.

The Water Department report dated April 6, 2023, as submitted by Robert Knez, was read by Trustee Madlener in the absence of 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

**APPOINT-
MENTS**

APPOINTMENT/PROMOTION OF THE FOLLOWING:

A Motion to appoint the following:

Village of Crestwood Emergency Management Agency

Danny Wright, 18420 Lakeview Circle, Tinley Park, IL 60477, part-time member @ \$13.00/hr.

Motion by: Trustee Benigno

Seconded by: Trustee Skala

Ayes: 5

Trustees Benigno, Caldario, Wasag, Caldario and Skala

Nays: 0

Absent: 1

Trustee Flynn

Motion carried.

OATHS

ACCEPTANCE OF OATHS

A Motion to accept the following Oaths:

Village of Crestwood Oaths

April 6, 2023

Police Department: Lukasz Sztachelski

Motion by: Trustee Benigno

Seconded by: Trustee Wasag

Ayes: 5

Trustees Benigno, Caldario, Wasag, Caldario and Skala

Nays: 0

Absent: 1

Trustee Flynn

Motion carried.

**OLD
BUSINESS**

None

**NEW
BUSINESS**

None

**ADJOURN-
MENT**

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

Motion by: Trustee Caldario

Seconded by: Trustee Skala

Ayes: 5

Trustees Benigno, Madldner, Wasag, Caldario and Skala

Nays: 0

Absent: 1

Trustee Flynn

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

