

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
MAY 4, 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.

**SWEARING IN
OF ELECTED
OFFICIALS**

Honorable Judge Denise Filan was present to swear in the newly elected officials as listed below through Canvass of Elections Results from April 4, 2023. as certified by the County of Cook on April 25, 2023.

Kenneth Klein, Mayor (2 year term))	520 votes
Linda M. Madlener, Trustee (4 year term)	483 votes
Kevin Wasag, Trustee (4 year term)	467 votes
Brian Skala, Trustee (4 year term)	460 votes
Denise M. Pietrucha, Trustee (2 year term)	511 votes

(The official canvas of elections results from April 4, 2023 is attached)

**SUSPEND
RULES OF
ORDER
PUBLIC
PARTICIPATION**

1. None

**RECONVENE
BOARD
MEETING**

Mayor Klein called the regular Board meeting back to order at 7:10 p.m.

**VILLAGE
CLERK'S
OFFICE**

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED APRIL 18, 2023

A Motion to approve the Committee of the Whole Minutes dated April 18, 2023

Motion by: Trustee Benigno

Seconded by: Trustee Madlener

Ayes: 6

Trustees Benigno, Madlener, Wasag, Caldario Skala
and Pietrucha

Nays: 0

Motion carried.

APPROVE PUBLIC HEARING MINUTES DATED APRIL 20, 2023.

A Motion to approve the Public Hearing Minutes dated April 20, 2023.

Motion by: Trustee Caldario

Seconded by: Trustee Skala

Ayes: 6

Trustees Benigno, Madlener, Wasag, Caldario Skala
and Pietrucha

Nays: 0

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED APRIL 20, 2023.

A Motion to approve the Board of Trustees Minutes dated April 20, 2023.

Motion by: Trustee Benigno

Seconded by: Trustee Madlener

Ayes: 6

Trustees Benigno, Madlener, Wasag, Caldario Skala
and Pietrucha

Nays: 0

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
APRIL 24, 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 April 24, 2023, "As a Matter of Record".

FINANCE

Finance – Trustee Pietrucha, Chairman

APPROVE AND PASS PAYROLL WARRANT, DATED 4/14/23, GENERAL FUND, GENERAL FUND NOW, MFT FUND, POLICE ASSOCIATION FUND, POLICE PENSION FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 4/20/23, GENERAL FUND, GENERAL FUND NOW, IEPA FUND, MFT FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 4/23/23.

A Motion was made by Trustee Pietrucha to Approve and Pass Payroll Warrant, dated 4/14/23, General Fund, General Fund NOW, MFT Fund, Police Association Fund, Police Pension Fund, Water & Sewer Fund, Check Disbursement listing, dated 4/20/23, General Fund, General Fund NOW, IEPA Fund, MFT Fund, Water & Sewer Fund, Check Disbursement listing, dated 4/27/23.

Motion by: Trustee Pietrucha Seconded by: Trustee Benigno

Ayes: 6 Trustees Benigno, Madlener, Wasag, Caldario Skala
and Pietrucha

Nays: 0

Motion carried.

APPROVE AND WAIVE THE BOND REQUIREMENT FOR TAG DAYS FOR THE FAMILY OUTREACH PROGRAM, JUNE 16 & 17 AND AUGUST 18 & 19, 2023 ON THE CORNERS OF CAL SAG RD. & CICERO AVE., 135TH ST. AND CICERO AVE., AND MIDLOTHIAN TPK. AND CICERO AVE.

A Motion was made by Trustee Pietrucha to approve and waive the bond requirement for tag days for the Family Outreach Program, June 16 & 17 and August 18 & 19, 2023 on the corners of Cal Sag Rd. & Cicero Ave., 135th St., and Cicero Ave., and Midlothian Tpk. and Cicero Ave.

Motion by: Trustee Pietrucha Seconded by: Trustee Benigno

Ayes: 6 Trustees Benigno, Madlener, Wasag, Caldario Skala
and Pietrucha

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 A TAX LEVY ORDINANCE FOR THE FISCAL YEAR BEGINNING MAY 1, 2022 AND ENDING APRIL 30, 2023 WITH THE TRUTH IN TAXATION.

A Motion to Suspend the Rules of order to consider a Tax Levy Ordinance for the fiscal year beginning May 1, 2022 and ending April 30, 2023 with the Truth in Taxation.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 6 Trustees Benigno, Madlener, Wasag, Caldario Skala
and Pietrucha

Nays: 0
Motion carried.

APPROVE AND PASS A TAX LEVY ORDINANCE FOR THE FISCAL YEAR BEGINNING MAY 1, 2022 AND ENDING APRIL 30, 2023 WITH THE TRUTH IN TAXATION.

A Motion to Approve and Pass a Tax Levy Ordinance for the fiscal year beginning May 1, 2022 and ending April 30, 2023 with the Truth in Taxation.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 6 Trustees Benigno, Madlener, Wasag, Caldario Skala
and Pietrucha

Nays: 0
Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER THE VILLAGE OF CRESTWOOD – GARDENS SUBDIVISION STORM SEWER IMPROVEMENT PROJECT – BID EVALUATION AND RECOMMENDATION, BIDS RECEIVED AS FOLLOWS:

**ACQUA CONTRACTORS, 551 S. IL RT. 83, ELMHURST – BID OF \$1,900,000
RELIABLE CONTRACTING & EQUIPMENT CO., 4100 S. EMERALD AVE.,
CHICAGO, IL - BID OF \$2,244,843**

ON THE RECOMMENDATION OF FARNSWORTH GROUP, INC. THE PROJECT WAS AWARDED TO AQUA CONTRACTORS @ \$1,900,000 AS LOW BIDDER WITH ALL THE PROPER REQUIREMENTS.

A Motion to Suspend the Rules of Order to consider the Village of Crestwood – Gardens Subdivision Storm Sewer Improvement project – Bid Evaluation and recommendation, bids received as follows:

Acqua Contractors, 551 S. IL Rt. 83, Elmhurst – Bid of \$1,900,000
Reliable Contracting & Equipment Co., 4100 S. Emerald Ave., Chicago, IL
Bid of \$2,244,843

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 6

Trustees Benigno, Madlener, Wasag, Caldario Skala
and Pietrucha

Nays: 0

Motion carried.

APPROVE AND PASS THE VILLAGE OF CRESTWOOD – GARDENS SUBDIVISION STORM SEWER IMPROVEMENT PROJECT – BID EVALUATION AND RECOMMENDATION, BIDS RECEIVED AS FOLLOWS:

1. ACQUA CONTRACTORS, 551 S. IL RT. 83, ELMHURST – BID OF \$1,900,000
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2. Reliable Contracting & Equipment Co., 4100 S. Emerald Ave., Chicago, IL Bid of \$2,244,843

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 6

Trustees Benigno, Madlener, Wasag, Caldario Skala
and Pietrucha

Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A VILLAGE OF CRESTWOOD – POLICE LOCKER ROOM – LOCKERS BID – BIDS RECEIVED AND RECOMMENDATION. BIDS RECEIVED AS FOLLOWS:

1. TIFFIN METAL PRODUCTS, 450 WALL ST., TIFFIN, OH – BID OF \$62,245
2. BRADFORD SYSTEMS, 945 N. OAK LAWN AVE, ELMHURST – BID OF \$97,333

ON THE RECOMMENDATION OF VILLAGE SERVICES DIRECTOR BILL GRAFAFEO UPON REVIEW TO AWARD THE BID TO THE LOW BIDDER OF TIFFIN METAL PRODUCTS @ \$62,245

A Motion to Suspend the Rules of order to consider a Village of Crestwood – Police Locker Room – Lockers Bid – Bids received and recommendation, bids received as follows:

1. Tiffin Metal Products, 450 Wall St., Tiffin, OH ~ Bid of \$62,245
2. Bradford Systems, 945 N. Oak Lawn Ave., Elmhurst – Bid of \$97,333

On the Recommendation of Village Services Director upon review to award the bid to the low bidder of Tiffin Metal Products @ \$62,245

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 6

Trustees Benigno, Madlener, Wasag, Caldario Skala
and Pietrucha

Nays: 0

Motion carried.

APPROVE AND PASS A VILLAGE OF CRESTWOOD – POLICE LOCKER ROOM – LOCKERS BID – BIDS RECEIVED AND RECOMMENDATION. BIDS RECEIVED AS FOLLOWS:

3. TIFFIN METAL PRODUCTS, 450 WALL ST., TIFFIN, OH – BID OF \$62,245
4. BRADFORD SYSTEMS, 945 N. OAK LAWN AVE, ELMHURST – BID OF \$97,333

ON THE RECOMMENDATION OF VILLAGE SERVICES DIRECTOR BILL GRAFFEO UPON REVIEW TO AWARD THE BID TO THE LOW BIDDER OF TIFFIN METAL PRODUCTS @ \$62,245

A Motion to Approve and Pass a Village of Crestwood – Police Locker Room – Lockers Bid – Bids received and recommendation, bids received as follows:

3. Tiffin Metal Products, 450 Wall St., Tiffin, OH – Bid of \$62,245
4. Bradford Systems, 945 N. Oak Lawn Ave., Elmhurst – Bid of \$97,333

On the Recommendation of Village Services Director Bill Graffeo upon review to award the bid to the low bidder of Tiffin Metal Products @ \$62,245

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 6

Trustees Benigno, Madlener, Wasag, Caldario Skala
and Pietrucha

Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A VILLAGE OF CRESTWOOD – AUDIT SERVICES – BIDS RECEIVED AND RECOMMENDATION – BIDS RECEIVED AS FOLLOWS:

1. **HEARNE & ASSOCIATES, P.C., 19250 EVERETT LANE, SUITE 200
MOKENA, IL 60448
FISCAL YEAR 2023 – \$29,750
FISCAL YEAR 2024 - \$31,250
FISCAL YEAR 2025 - \$32,850**

THE VILLAGE, THROUGH JIM ADDUCCI, COMPTROLLER CONTACTED SEVERAL OTHER AUDITING COMPANIES AND WE RECEIVED NO OTHER BIDS. BASED ON THAT AND OUR PAST EXPERIENCE WITH HEARNE & ASSOCIATES THE VILLAGE SERVICES DIRECTOR, BILL GRAFFEO AND VILLAGE COMPTROLLER, JIM ADDUCCI, BELIEVE IT WOULD BE IN THE VILLAGE'S BEST INTEREST TO CONTINUE WITH HEARNE & ASSOCIATES THROUGH THE 2025 FISCAL YEAR.

A Motion to Suspend the Rules of Order to consider A Village of Crestwood – Audit Services – Bids received and recommendation – Bids Received as follows:

1. **Hearne & Associates, P.C., 19250 Everett Lane, Suite 200, Mokena, IL
60448
Fiscal Year 2023 - \$29,750
Fiscal Year 2024 - \$31,250
Fiscal Year 2025 - \$32,850**

The Village, through Jim Adducci, Comptroller contacted several other auditing Companies and we received no other bids, based on that and our past experience with Hearne & Associates the Village Services Director, Bill Graffeo and Village Comptroller, Jim Adducci, believe it would be in the Village's best interest to continue with Hearne & Associates through the 2025 fiscal year.

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 6

Trustees Benigno, Madlener, Wasag, Caldario Skala
and Pietrucha

Nays: 0

Motion carried.

APPROVE AND PASS A VILLAGE OF CRESTWOOD – AUDIT SERVICES – BIDS RECEIVED AND RECOMMENDATION – BIDS RECEIVED AS FOLLOWS:

2. **HEARNE & ASSOCIATES, P.C., 19250 EVERETT LANE, SUITE 200
MOKENA, IL 60448
FISCAL YEAR 2023 – \$29,750
FISCAL YEAR 2024 - \$31,250
FISCAL YEAR 2025 - \$32,850**

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WOULD BE IN THE VILLAGE'S BEST INTEREST TO CONTINUE WITH HEARNE & ASSOCIATES THROUGH THE 2025 FISCAL YEAR.

A Motion to Approve and Pass A Village of Crestwood – Audit Services – Bids received and recommendation – Bids Received as follows:

2. Hearne & Associates, P.C., 19250 Everett Lane, Suite 200, Mokena, IL 60448
Fiscal Year 2023 - \$29,750
Fiscal Year 2024 - \$31,250
Fiscal Year 2025 - \$32,850

The Village, through Jim Adducci, Comptroller contacted several other auditing Companies and we received no other bids, based on that and our past experience with Hearne & Associates the Village Services Director, Bill Graffeo and Village Comptroller, Jim Adducci, believe it would be in the Village's best interest to continue with Hearne & Associates through the 2025 fiscal year.

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 6

Trustees Benigno, Madlener, Wasag, Caldario Skala
and Pietrucha

Nays: 0

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

VILLAGE OF CRESTWOOD POLICE DEPARTMENT – POLICE ACTIVITY FOR MARCH, 2023 AS SUBMITTED BY CHIEF WEIGAND.

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

Total Arrests - 11
Crimes Against Persons - 32
Crimes Against Property - 48
Motor Vehicle Accidents - 54
Service Calls - 200

Total miles driven by squads and jeeps ~ 19,459

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

The Village of Crestwood Police Department – Citation Activity Report – Citations Issued/Fines collected March, 2023 as submitted by Chief Weigand was read by Trustee Benigno highlighting the following:

Citations Issued - Local Ordinance – 33
Parking - 80
Total Citations – 113

Fines Collected - \$8,864.43 (Citations & Administrative Tows)
-0- (Crime Prevention Class)

Total Fines Collected - \$j8,864.43

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, MAY 4, 2023.

The Streets, Lights, & Drainage bi-monthly report dated, May 4, 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 16 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 12 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 62 JULIE requests throughout the Village
- Worked on 1 b-box
- Checked for leaks in 2 houses and 1 businesses.
- Repaired 8 storm water inlets.

- Repaired 3 sanitary sewer manholes.
- Cleaned 34 storm water catch basins
- Ran the Street sweeper throughout the Village, 2 loads were brought to the dump
- Painted party decks and vending buildings at Ozinga Stadium
- Moved 12 loads of black dirt.
- Worked on pot holes and street repairs throughout the Village.
- Cut and weed wacked grass throughout the Village
- Painted and sealed floors at EMA building
- Picked up garbage at Village buildings and checked parks.
- Worked on bathrooms and concession stand at Caesar Park.
- Worked on open air skybox at Ozinga Field
- Fixed broken pipe at Ozinga Field
- Installed retaining wall for propane tanks at Ozinga Field
- Framed walls at EMA building
- Painted fitness & Multi-purpose rooms at CRWC
- Cleaned and painted bathrooms at Playfield Concession Stand.
- Replaced fencing at Playfield Park
- Pour concrete for outside eating area at south end of Stadium.

WATER & SEWER

WATER & SEWER – Trustee Pietrucha, Chairman

WATER DEPARTMENT REPORT DATED MAY 4, 2023.

The Water Department report dated May 4, 2023, as submitted by Robert Knez, was read by Trustee Pietrucha, highlighting the following:

- Obtained 18 final readings
- Verified 19 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 167 requests for Village utilities per J.U.L.I.E. dig notice
- Replaced 1 transponder that was obsolete
- Checked for leaks in 2 resident's homes
- Water samples taken this period were satisfactory
- Worked on Scada water program system
- Worked on Flow meters for MWRD requirements.
- Checked smoke testing equipment for sewers in playfield area for MWRD requirements.
- 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. Village of Crestwood Fire Department

File #392 – Malik Williams, 10228 Walden Pkwy., Chicago, IL 60643 to the
Position of Candidate Firefighter/Paramedic 3rd Class @ \$21.74/hr.
Retroactive to 4/22/23

2. Village of Crestwood Recreation & Wellness Center

Alejandra Cruz, 3732 W. 116th Pl., Alsip, IL 60803
Jennifer Melgar Estrada, 2939 Edicson Ave., Blue Island, IL 60406
To the position of swim instructor @ \$13.50/hr.

3. Village of Crestwood Public Works

Ryan Kreamalmeyer, 4915 W. 138th Ct., Crestwood, IL 60418 –
Seasonal Parks & Maintenance @ \$15.90/hr.

All appointments subject to the filing of their Oath.

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 6

Trustees Benigno, Madlener, Wasag, Caldario Skala
and Pietrucha

Nays: 0

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

Motion by: Trustee Benigno

Seconded by: Trustee Wasag

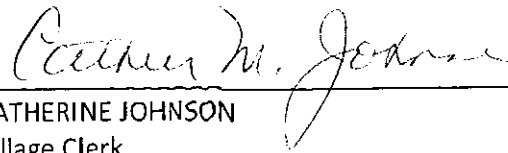
Ayes: 5

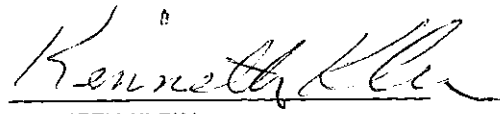
Trustees Benigno, Madlener, Wasag, Caldario Skala
and Pietrucha

Nays: 0

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 7:18 p.m.


CATHERINE JOHNSON
Village Clerk


KENNETH KLEIN
Mayor

5/18/23.
Date