

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
JUNE 1, 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: Frank Caldario, Brian Skala and Denise Pietrucha

Absent: Trustees Anthony Benigno, Linda Madlener, and Kevin Wasag

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 7:01 p.m.

**VILLAGE
CLERK'S
OFFICE**

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED MAY 16, 2023

A Motion to approve the Committee of the Whole Minutes dated May 16, 2023

Motion by: Trustee Caldario

Seconded by: Trustee Skala

Ayes: 4

Mayor Klein and Trustees Caldario, Skala, and Pietrucha

Nays: 0

Absent: 3

Trustees Benigno, Madlener, and Wasag

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED MAY 18, 2023.

A Motion to approve the Board of Trustees Minutes dated May 18, 2023.

Motion by: Trustee Pietrucha

Seconded by: Trustee Skala

Ayes: 4

Mayor Klein and Trustees Caldario Skala, and Pietrucha

Nays: 0

Absent: 3

Trustees Benigno, Madlener, and Wasag

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 MAY 22, 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 May 22, 2023, “As a Matter of Record”.

FINANCE

Finance – Trustee Pietrucha, Chairman

APPROVE AND PASS PAYROLL WARRANT, DATED 5/12/23, GENERAL FUND, GENERAL FUND NOW, MFT FUND, NON-HOME RULE SURPLUS FUND, AND WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 5/18/23, GENERAL FUND, GENERAL FUND NOW, AND WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 5/25/23.

A Motion was made by Trustee Pietrucha to Approve and Pass Payroll Warrant, dated 5/12/23, General Fund, General Fund NOW, MFT Fund, Non-Home Rule Surplus Fund, and Water & Sewer Fund, Check Disbursement Listing, dated 5/18/23, General Fund, General Fund NOW, and Water & Sewer Fund, Check Disbursement Listing, dated 5/25/23.

Motion by: Trustee Pietrucha

Seconded by: Trustee Skala

Ayes: 4

Mayor Klein and Trustees Caldario Skala, and Pietrucha

Nays: 0

Absent: 3

Trustees Benigno, Madlener, and Wasag

Motion carried.

FIRE

Fire – Trustee Madlener, Chairman

No Report

**LICENSE &
ORDINANCE**

License & Ordinance – Trustee Wasag, Chairman (Mayor Klein)

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF JULIE MALDONADO, TATTOO THERAPY, A SPECIAL USE TO PERMIT A TATTOO SHOP WHICH SHALL FOLLOW ALL HEALTH AND SANITARY GUIDELINES OF ILLINOIS ON THE PREMISES OF 5561 W. 127TH ST., CRESTWOOD, IL 60418

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Julie Maldonado, Tattoo Therapy, a Special use to permit a Tattoo Shop which shall follow all health and sanitary guidelines of Illinois on the premises of 5561 W. 127th St., Crestwood, IL 60418

Motion by: Trustee Caldario

Seconded by: Trustee Skala

Ayes: 4

Mayor Klein and Trustees Caldario Skala, and Pietrucha

Nays: 0

Absent: 3

Trustees Benigno, Madlener, and Wasag

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL MAINTENANCE AGREEMENT BY AND BETWEEN THE COUNTY OF COOK, STATE OF ILLINOIS, ACTING BY AND THROUGH ITS' DEPARTMENT OF TRANSPORTATION AND HIGHWAYS AND THE VILLAGE OF CRESTWOOD FOR VARIOUS IMPROVEMENTS TO MIDLOTHIAN TURNPIKE FROM CENTRAL AVENUE TO PULASKI ROAD IN THE VILLAGE OF CRESTWOOD.

A Motion to Suspend the Rules of Order to consider a resolution authorizing the execution of an intergovernmental maintenance agreement by and between the County of Cook, State of Illinois, acting by and through its' department of transportation and highways and the Village of Crestwood for various improvements to Midlothian Turnpike from Central Avenue to Pulaski Road in the Village of Crestwood.

Motion by: Trustee Skala

Seconded by: Trustee Pietrucha

Ayes: 4

Mayor Klein and Trustees Caldario Skala, and Pietrucha

Nays: 0

Absent: 3

Trustees Benigno, Madlener, and Wasag

Motion carried.

APPROVE AND PASS A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL MAINTENANCE AGREEMENT BY AND BETWEEN THE COUNTY OF COOK, STATE OF ILLINOIS, ACTING BY AND THROUGH ITS' DEPARTMENT OF TRANSPORTATION AND HIGHWAYS AND THE VILLAGE OF CRESTWOOD FOR VARIOUS IMPROVEMENTS TO MIDLOTHIAN TURNPIKE FROM CENTRAL AVENUE TO PULASKI ROAD IN THE VILLAGE OF CRESTWOOD.

A Motion to Approve and Pass a Resolution authorizing the execution of an intergovernmental maintenance agreement by and between the County of Cook, State of Illinois, acting by and through its' department of transportation and highways and the Village of Crestwood for various improvements to Midlothian Turnpike from Central Avenue to Pulaski Road in the Village of Crestwood.

Motion by: Trustee Pietrucha

Seconded by: Trustee Caldario

Ayes: 4

Mayor Klein and Trustees Caldario Skala, and Pietrucha

Nays: 0

Absent: 3

Trustees Benigno, Madlener, and Wasag

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A MAINTENANCE AGREEMENT BY AND BETWEEN THE COUNTY OF COOK, STATE OF ILLINOIS, ACTING BY AND THROUGH ITS' DEPARTMENT OF TRANSPORTATION AND HIGHWAYS AND THE VILLAGE OF CRESTWOOD FOR VARIOUS IMPROVEMENTS TO MIDLOTHIAN TURNPIKE FROM CENTRAL AVENUE TO PULASKI ROAD IN THE VILLAGE OF CRESTWOOD.

A Motion to Suspend the Rules of Order to consider a maintenance agreement by and between the County of Cook, State of Illinois, acting by and through its' department of transportation and highways and the Village of Crestwood for various improvements to Midlothian Turnpike from Central Avenue to Pulaski Road in the Village of Crestwood.

Motion by: Trustee Caldario

Seconded by: Trustee Pietrucha

Ayes: 4

Mayor Klein and Trustees Caldario Skala, and Pietrucha

Nays: 0

Absent: 3

Trustees Benigno, Madlener, and Wasag

Motion carried.

APPROVE AND PASS A MAINTENANCE AGREEMENT BY AND BETWEEN THE COUNTY OF COOK, STATE OF ILLINOIS, ACTING BY AND THROUGH ITS' DEPARTMENT OF TRANSPORTATION AND HIGHWAYS AND THE VILLAGE OF CRESTWOOD FOR VARIOUS IMPROVEMENTS TO MIDLOTHIAN TURNPIKE FROM CENTRAL AVENUE TO PULASKI ROAD IN THE VILLAGE OF CRESTWOOD.

A Motion to Approve and Pass a maintenance agreement by and between the County of Cook, State of Illinois, acting by and through its' department of transportation and highways and the Village of Crestwood for various improvements to Midlothian Turnpike from Central Avenue to Pulaski Road in the Village of Crestwood.

Motion by: Trustee Pietrucha

Seconded by: Trustee Skala

Ayes: 4

Mayor Klein and Trustees Caldario Skala, and Pietrucha

Nays: 0

Absent: 3 Trustees Benigno, Madlener, and Wasag

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A TRUCK MAINTENANCE, TIRE CHANGING AND OIL CHANGING BUSINESS AT 13821-25 SOUTH KOSTNER AVE., CRESTWOOD, ILLINOIS.

A Motion to Suspend the Rules of Order to consider an Ordinance granting a Special use permit for a Truck Maintenance, Tire Changing and Oil Changing business at 13821-25 South Kostner Ave., Crestwood, Illinois.

Motion by: Trustee Caldario Seconded by: Trustee Pietrucha

Ayes: 4 Mayor Klein and Trustees Caldario Skala, and Pietrucha

Nays: 0

Absent: 3 Trustees Benigno, Madlener, and Wasag

Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A TRUCK MAINTENANCE, TIRE CHANGING AND OIL CHANGING BUSINESS AT 13821-25 SOUTH KOSTNER AVE., CRESTWOOD, ILLINOIS.

A Motion to Approve and Pass an Ordinance granting a Special use permit for a Truck Maintenance, Tire Changing and Oil Changing business at 13821-25 South Kostner Ave., Crestwood, Illinois.

Motion by: Trustee Pietrucha Seconded by: Trustee Skala

Ayes: 4 Mayor Klein and Trustees Caldario Skala, and Pietrucha

Nays: 0

Absent: 3 Trustees Benigno, Madlener, and Wasag

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A MESSAGE BUSINESS AT 14125 SOUTH CICERO AVE., CRESTWOOD, ILLINOIS.

A Motion to Suspend the Rules of Order to consider an Ordinance granting a Special use permit for a Massage Business at 14125 South Cicero Ave., Crestwood, Illinois.

Motion by: Trustee Pietrucha Seconded by: Trustee Caldario

Ayes: 4 Mayor Klein and Trustees Caldario Skala, and Pietrucha

Nays: 0

Absent: 3 Trustees Benigno, Madlener, and Wasag

Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A MASSAGE BUSINESS AT 14125 SOUTH CICERO AVE., CRESTWOOD, ILLINOIS.

A Motion to Approve and Pass an Ordinance granting a Special use permit for a Massage Business at 14125 South Cicero Ave., Crestwood, Illinois.

Motion by: Trustee Pietrucha

Seconded by: Trustee Skala

Ayes: 4

Mayor Klein and Trustees Caldario Skala, and Pietrucha

Nays: 0

Absent: 3

Trustees Benigno, Madlener, and Wasag

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE AUTHORIZING OR APPROVING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL BOND AND LOAN AGREEMENT, SUPPLEMENTING AND AMENDING THE BOND AND LOAN AGREEMENT DATED AS OF DECEMBER 1, 2010 AS SUPPLEMENTED AND AMENDED BY THE FIRST SUPPLEMENTAL BOND AND LOAN AGREEMENT DATED AS OF OCTOBER 18, 2015 AND THE SECOND SUPPLEMENTAL BOND AND LOAN AGREEMENT DATED AS OF OCTOBER 11, 2018, BY AND AMONG THE VILLAGE OF CRESTWOOD, COOK COUNTY, ILLINOIS (THE "ISSUER") TRINITY CHRISTIAN COLLEGE ASSOCIATION (THE "CORPORATION"), AND U.S. BANK NATIONAL ASSOCIATION, PURSUANT TO WHICH THE ISSUER ISSUED ITS \$24,025,000 VILLAGE OF CRESTWOOD, COOK COUNTY ILLINOIS ADJUSTABLE RATE DEMAND REVENUE BOND, TRINITY CHRISTIAN COLLEGE ASSOCIATION, SERIES 2010, FOR THE BENEFIT OF THE CORPORATION, AND AUTHORIZING AND APPROVING CERTAIN RELATED MATTERS OF THE CRESTWOOD VILLAGE CODE.

A Motion to Suspend the Rules of Order to consider an Ordinance authorizing or approving the execution and delivery of a Third Supplemental Bond and Loan Agreement, supplementing and amending the Bond and Loan Agreement dated as of December 1, 2010 as supplemented and amended by the First Supplemental Bond and Loan Agreement dated as of October 18, 2015 and the Second Supplemental Bond and Loan Agreement dated as of October 11, 2018, by and among the Village of Crestwood, Cook County, Illinois (the "Issuer") Trinity Christian College Association (the "Corporation"), and U.S. Bank National Association, pursuant to which the Issuer issued its \$24,025,000 Village of Crestwood, Cook County Illinois Adjustable Rate Demand Revenue Bond, Trinity Christian College Association, Series 2010, for the benefit of the Corporation, and authorizing and approving certain related matters of the Crestwood Village Code.

Motion by: Trustee Pietrucha

Seconded by: Trustee Caldario

Ayes: 4

Mayor Klein and Trustees Caldario Skala, and Pietrucha

Nays: 0

Absent: 3

Trustees Benigno, Madlener, and Wasag

Motion carried.

APPROVE AND PASS AN ORDINANCE AUTHORIZING OR APPROVING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL BOND AND LOAN AGREEMENT, SUPPLEMENTING AND AMENDING THE BOND AND LOAN AGREEMENT DATED AS OF DECEMBER 1, 2010 AS SUPPLEMENTED AND AMENDED BY THE FIRST SUPPLEMENTAL BOND AND LOAN AGREEMENT DATED AS OF OCTOBER 18, 2015 AND THE SECOND SUPPLEMENTAL BOND AND LOAN AGREEMENT DATED AS OF OCTOBER 11, 2018, BY AND AMONG THE VILLAGE OF CRESTWOOD, COOK COUNTY, ILLINOIS (THE "ISSUER") TRINITY CHRISTIAN COLLEGE ASSOCIATION (THE "CORPORATION"), AND U.S. BANK NATIONAL ASSOCIATION, PURSUANT TO WHICH THE ISSUER ISSUED ITS \$24,025,000 VILLAGE OF CRESTWOOD, COOK COUNTY ILLINOIS ADJUSTABLE RATE DEMAND REVENUE BOND, TRINITY CHRISTIAN COLLEGE ASSOCIATION, SERIES 2010, FOR THE BENEFIT OF THE CORPORATION, AND AUTHORIZING AND APPROVING CERTAIN RELATED MATTERS OF THE CRESTWOOD VILLAGE CODE.

A Motion to Approve and Pass an Ordinance authorizing or approving the execution and delivery of a Third Supplemental Bond and Loan Agreement, supplementing and amending the Bond and Loan Agreement dated as of December 1, 2010 as supplemented and amended by the First Supplemental Bond and Loan Agreement dated as of October 18, 2015 and the Second Supplemental Bond and Loan Agreement dated as of October 11, 2018, by and among the Village of Crestwood, Cook County, Illinois (the "Issuer") Trinity Christian College Association (the "Corporation"), and U.S. Bank National Association, pursuant to which the Issuer issued its \$24,025,000 Village of Crestwood, Cook County Illinois Adjustable Rate Demand Revenue Bond, Trinity Christian College Association, Series 2010, for the benefit of the Corporation, and authorizing and approving certain related matters of the Crestwood Village Code.

Motion by: Trustee Caldario

Seconded by: Trustee Pietrucha

Ayes: 4

Mayor Klein and Trustees Caldario Skala, and Pietrucha

Nays: 0

Absent: 3

Trustees Benigno, Madlener, and Wasag

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, JUNE 1, 2023.

The Streets, Lights, & Drainage bi-monthly report dated, June 1, 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 11 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 1 storm sewers and 5 sanitary sewers.
- Helped with meter reading.
- Worked on 10 fire hydrant and 24 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 78 JULIE requests throughout the Village
- Repaired one water main breaks
- Worked on 2 b-boxes
- Checked for leaks in 3 houses and 1 business.
- Repaired 2 storm water inlets.
- Repaired 2 sanitary sewer manholes.
- Cleaned 18 storm water catch basins
- Ran the Street sweeper throughout the Village, 3 loads were brought to the dump
- Painted exterior doors, party decks, dug outs and vending buildings at Ozinga Stadium.
- Moved 15 loads of black dirt.
- Worked on pot holes and street repairs throughout the Village.
- Cut and week wacked grass throughout the Village
- Picked up garbage at Village buildings and checked parks.
- Worked on paver deck for raised gardens at Biela Center
- Work on landscape at Biela Center
- Move pine trees from Biela to south side of Ozinga Field
- Worked on retaining walls and mulch at Ozinga Field
- Hung drywall at old EMA building
- Work on new concrete pads for trash containers at CRWC

- Cleaned and painted bathrooms at Walker Park Concession Stand
- Work on landscape at Playfield Park
- Trimmed Trees at CRWC

**WATER &
SEWER**

WATER & SEWER – Trustee Pietrucha, Chairman

WATER DEPARTMENT REPORT DATED JUNE 1, 2023.

The Water Department report dated June 1, 2023, as submitted by Robert Knez, was read by Trustee Pietrucha, highlighting the following:

- Obtained 6 final readings
- Verified 9 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 198 requests for Village utilities per J.U.L.I.E. dig notice
- Replaced 1 transponder that was obsolete
- Replaced large meter for Symphony rehabilitation Center
- 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.
- 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.
- Replaced empty chlorine tanks with full cylinders
- Replaced chlorine tubing for the year
- Cleaned pump house
- Raised curb boxes (water service shutoffs) for sidewalk project on Midlothian Turnpike.

**APPOINT-
MENTS**

APPOINTMENT/PROMOTION OF THE FOLLOWING:

A Motion to appoint the following:

1. Village of Crestwood Recreation & Wellness Center

Jack Bradley, 15025 LaPalm Dr., Oak Forest, IL 60452, part-time maintenance @ \$13.50/hr.

Charlie Arundel, 12601 Parkside Ave., Palos Heights, IL 60463, part-time seasonal Parks @ \$15.90/hr.

All appointments subject to the filing of their Oath.

Motion by: Trustee Caldario

Seconded by: Trustee Pietrucha

Ayes: 4 Mayor Klein and Trustees Caldario Skala, and Pietrucha
Nays: 0
Absent: 3 Trustees Benigno, Madlener, and Wasag

Motion carried.

OATHS

ACCEPTANCE OF OATHS

Village of Crestwood Oaths

June 1, 2023

Fire Department: William Arundel, Robert Kupsik

Office: Daniel Tacz (Zoning), Joel Stuursma (Zoning), Farnsworth Engineering Group, Inc.

Biela: Bernadine Alfano, Maryann Colander, Marie Grossman, Cynthia Haase, Jenna Haase, Ashley Tucker

E.M.A.: Dave Krell, James A. Perkins Jr.

Motion by: Trustee Skala

Seconded by: Trustee Pietrucha

Ayes: 4 Mayor Klein and Trustees Caldario Skala, and Pietrucha
Nays: 0
Absent: 3 Trustees Benigno, Madlener, and Wasag

Motion carried.

**OLD
BUSINESS**

None

**NEW
BUSINESS
ADJOURN-
MENT**

1. None

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

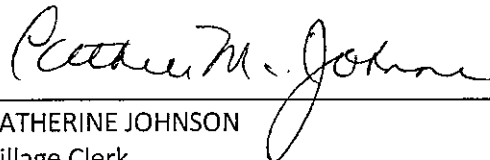
Motion by: Trustee Benigno

Seconded by: Trustee Caldario

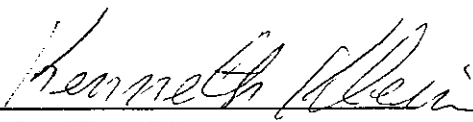
Ayes: 4 Mayor Klein and Trustees Caldario Skala, and Pietrucha
Nays: 0
Absent: 3 Trustees Benigno, Madlener, and Wasag

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 7:12 p.m.



CATHERINE JOHNSON
Village Clerk



KENNETH KLEIN
Mayor

6/15/23

Date

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