

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
APRIL 20, 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. Mike Verschave, Manager of The Windy City Thunderbolts spoke to the Mayor and Board, thanking them for the many years of continued support from the Village, since 1999. He is proud to be a cornerstone of the ball team and will continue to be. This year the Thunderbolts will be hosting the annual All-star game for the league and was kind enough to present the Mayor, Clerk and Trustees with jerseys commemorating the occasion. The All-Star weekend will be July 21st and 22nd.
2. Resident Michael Borg was also in attendance and thanked the Police Department for their prompt response to the situation at the school.
3. Michael Borg also complimented the Village on the Spring beauty of Laramie Blvd.

At this time the Mayor also made a statement in regards to the situation at the Nathan Hale Campus. He complimented the School staff, the Crestwood Police Dept., and the students. The situation was handled exceptionally fast and proper. No further information was available at this time as the investigation is ongoing.

**RECONVENE
BOARD
MEETING**

Mayor Klein called the regular Board meeting back to order at 7:12 p.m.

**VILLAGE
CLERK'S
OFFICE**

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED APRIL 4, 2023

A Motion to approve the Committee of the Whole Minutes dated April 4, 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.

APPROVE BOARD OF TRUSTEES MINUTES DATED APRIL 6, 2023.

A Motion to approve the Board of Trustees Minutes dated April 6, 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 APRIL 10, 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 10, 2023, "As a Matter of Record".

BUILDING REPORT FOR THE MONTH OF MARCH, 2023

The Building report for the month of March, 2023 was read by Trustee Madlener highlighting the following:

Total Billed: \$4,806.00
Total Valuation: \$769,053.00
Number of Permits: 38

FINANCE

Finance – Trustee Flynn, Chairman (Trustee Caldario)

APPROVE AND PASS PAYROLL WARRANT, DATED 3/31/23, GENERAL FUND, GENERAL FUND NOW, NON-HOME RULE CAPITAL FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 04/06/23, GENERAL FUND, GENERAL FUND NOW, IEPA FUND, MFT FUND, POLICE PENSION FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 04/13/23.

A Motion was made by Trustee Caldario in the absence of Trustee Flynn to Approve and Pass Payroll Warrant, dated 3/31/23, General Fund, General Fund NOW, Non-Home Rule Capital Fund, Water & Sewer Fund, Check disbursement listing, dated 04/06/23, General Fund, General Fund NOW, IEPA Fund, MFT Fund, Police Pension Fund, Water & Sewer Fund, Check Disbursement listing, dated 04/13/23.

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.

APPROVE AND WAIVE THE BOND REQUIREMENT FOR A RAFFLE AND CHANCES LICENSE APPLICATION FOR AMERICAN VETERANS MOTORCYCLE RIDERS ASSOC. ON MAY 26-28, 2023 AT 135TH AND CICERO AVE.

A Motion was made by Trustee Caldario in the absence of Trustee Flynn to approve and Waive the bond requirement for a Raffle and Chances license application for American Veterans Motorcycle Riders Assoc. on May 26-28, 2023 at 135th and Cicero.

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 AMENDING CHAPTER 150: BUILDING REGULATIONS: CONSTRUCTION, OF THE CODE OF CRESTWOOD, ADDING SECTION 150.38 – OUTDOOR LIGHTING

A Motion to Suspend the Rules of order to consider an Ordinance amending Chapter 150: Building Regulations: Construction, of the code of Crestwood, adding Section 150.38 – Outdoor Lighting

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 5

Trustees Benigno, Madlener, Wasag, Caldario and Skala

Nays: 0

Absent: 1

Trustee Flynn

Motion carried.

APPROVE AND PASS AN ORDINANCE AMENDING CHAPTER 150: BUILDING REGULATIONS: CONSTRUCTION, OF THE CODE OF CRESTWOOD, ADDING SECTION 150.38 – OUTDOOR LIGHTING

A Motion to Approve and Pass an Ordinance amending Chapter 150: Building Regulations: Construction, of the code of Crestwood, adding Section 150.38 – Outdoor Lighting

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.

SUSPEND THE RULES OF ORDER TO CONSIDER THE ANNUAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING MAY 1, 2023 AND ENDING APRIL 30, 2024 IN LIEU OF PASSAGE OF AN APPROPRIATION ORDINANCE AND THE 2023-24 APPOINTMENT LIST WITH SALARY SCHEDULE.

A Motion to Suspend the Rules of Order to consider the Annual Budget Ordinance for the fiscal year beginning May 1, 2023 and ending April 30, 2024 in lieu of passage of an appropriation ordinance and the 2023-24 appointment list with salary schedule.

Motion by: Trustee Wasag

Seconded by: Trustee Madlener

Ayes: 5

Trustees Benigno, Madlener, Wasag, Caldario and Skala

Nays: 0

Absent: 1

Trustee Flynn

Motion carried.

APPROVE AND PASS THE ANNUAL BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING MAY 1, 2023 AND ENDING APRIL 30, 2024 IN LIEU OF PASSAGE OF AN APPROPRIATION ORDINANCE AND THE 2023-24 APPOINTMENT LIST WITH SALARY SCHEDULE.

A Motion to Approve and Pass the Annual Budget Ordinance for the fiscal year beginning May 1, 2023 and ending April 30, 2024 in lieu of passage of an appropriation ordinance and the 2023-24 appointment list with salary schedule.

Motion by: Trustee Wasag

Seconded by: Trustee Madlener

Ayes: 5

Trustees Benigno, Madlener, Wasag, Caldario and Skala

Nays: 0

Absent: 1

Trustee Flynn

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A COLLECTION SERVICES AGREEMENT BY AND BETWEEN A.R.M. & ASSOCIATES, INC. ("A.R.M.") AND THE VILLAGE OF CRESTWOOD FOR COLLECTION OF CERTAIN UNPAID MUNICIPAL VIOLATIONS, FINES, TRAFFIC VIOLATIONS AND OTHER MONETARY OBLIGATIONS.

A Motion to Suspend the Rules of order to consider a collection services agreement by and between A.R.M. & Associates, Inc. ("A.R.M.") and the Village of Crestwood for collection of certain unpaid municipal violations, fines, traffic violations and other monetary obligations.

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 A COLLECTION SERVICES AGREEMENT BY AND BETWEEN A.R.M. & ASSOCIATES, INC. ("A.R.M.") AND THE VILLAGE OF CRESTWOOD FOR COLLECTION OF CERTAIN UNPAID MUNICIPAL VIOLATIONS, FINES, TRAFFIC VIOLATIONS AND OTHER MONETARY OBLIGATIONS.

A Motion to Approve and Pass a collection services agreement by and between A.R.M. & Associates, Inc. ("A.R.M.") and the Village of Crestwood for collection of certain unpaid municipal violations, fines, traffic violations and other monetary obligations.

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.

POLICE POLICE – Trustee Benigno, Chairman

NONE

RECREATION RECREATION – Trustee Skala, Chairman

VILLAGE OF CRESTWOOD RECREATION & WELLNESS CENTER REPORT FOR THE MONTH OF APRIL, 2023 AND AN END OF FISCAL YEAR WRAP UP AS SUBMITTED BY DIRECTOR ROCCO MOSSUTO.

The Village of Crestwood Recreation & Wellness Center report for the month of April, 2023 and an end of fiscal year wrap up as submitted by Director Rocco Mossuto was read by Trustee Skala highlighting the following:

Revenue – 2018-19 - \$426,651
2019-20 - \$374,446 (1 ½ month lost to Covid)
2020-21 - \$345,966 (Lost 2 months to Covid)
2021-22 - \$542,709
2022-23 - \$586,132 with one month to go, expecting to hit \$600,000

Programs & Events Maintained/Improved

Swim lessons, Baseball, up from 4 to 7 teams, T-ball consistent at 7 Teams, Adult swim classes maintained, Women's 14 inch softball League maintained, Junk in the Trunk with 91 vendors, Trunk or Treat, Santa/Christmas Weekend adding Christmas Craft Market Easter Egg hunt, over 500 participants, Zumba and Yoga

New Programs & Events

Crestwood Basketball, Winter Kids Camp, Summer Camp, Crestwood Fall Baseball League, Island to the Wood Wiffle Ball Tournament, Christmas Movie Night, 3 new adult swim classes, Adult Coed Volleyball league

Partnerships that add programs and revenue

Cityside volleyball, Driscoll basketball, ISR swim rescue, Baseball Field rentals, Volley Chicago, Elite Basketball, EBA Ice basketball, Swim, Learn, Play coming in 2023, British Swim School coming in 2023, Katie Schuamaker-Cawley Volleyball Camp coming in 2023, John Chappeto Basketball camps coming in 2023, White Sox Baseball Camps coming in 2023, Chicago Regional Tree Initiative, Empire Soccer Club – Use of Caesar Park for soccer and have made several major improvements at the Park, Monardi Sports, Shimko Basketball and Pickle Ball

**HEALTH &
SAFETY**

HEALTH & SAFETY – Trustee Benigno, Chairman

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

The Scavenger report for the month of April, 2023 for services performed in the month of March, 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 March, 2023 - \$1,164.28
Regulatory Compliance Charge - \$87.42
TOTAL CHARGES FOR THE MONTH OF MARCH, 2023 - \$79,342.93

Total paid to Republic Services in April, 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, APRIL 20, 2023.

The Streets, Lights, & Drainage bi-monthly report dated, April 20, 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 6 storm sewers and 2 sanitary sewers.
- Helped with meter reading.
- Worked on 7 fire hydrant and 8 valves
- Exercised 12 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 74 JULIE requests throughout the Village
- Worked on 2 b-box
- Checked for leaks in 5 houses and 2 businesses.
- Repaired 7 storm water inlets.
- Repaired 1 sanitary sewer manholes.
- Cleaned 21 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 8 loads of black dirt.
- Worked on pot holes and street repairs throughout the Village.
- Cut and weed wacked grass throughout the Village
- 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
- Fixed broken pipe at Ozinga Field
- Framed walls at EMA building
- Painted locker rooms and office at CRWC
- Cleaned and straightened up the Salt Dome
- Finished repair work from damage to Stadium from break in
- Finished laundry room at Stadium
- Added outside eating area at south end of Stadium

**WATER &
SEWER**

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

WATER DEPARTMENT REPORT DATED APRIL 20, 2023.

The Water Department report dated April 20, 2023, as submitted by Robert Knez, was read by Trustee Madlener in the absence of Trustee Flynn, highlighting the following:

- Obtained 12 final readings
- Verified 17 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 158 requests for Village utilities per J.U.L.I.E. dig notice
- Replaced 2 transponder that was obsolete
- Checked for leaks in 3 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
- Turned water on at Caesar Park and checked for leaks
- Installed meter for irrigation system at Ozinga Field.

WATERWORKS & SEWERAGE FUND REPORT FOR THE MONTH OF MARCH, 2023

The Waterworks & Sewerage Fund report for the month of March, 2023 was read by Trustee Madlener in the absence of Trustee Flynn, highlighting the following for the month of March, 2023.

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

Billing for the month of March, 2023 - \$287,847.67
Receipts for the month of March, 2023 (\$346,945.10)

Accounts receivable balance on 3/31/23 - \$346,645.10
This total includes \$75,68.93 in online payments.

**APPOINT-
MENTS**

APPOINTMENT/PROMOTION OF THE FOLLOWING:

A Motion to appoint the following:

1. Village of Crestwood Recreation & Wellness Center

Aidan Breslin, 5247 W. 136th Ct., Crestwood, IL 60418 – Part-time maintenance
@\$13.50/hr.

Retroactive to 04/06/23

2. Village of Crestwood Public Works

William Madlener, III, 13710 S. Lawler Ave., Crestwood, IL 60418 – Seasonal parks
& Maintenance @\$15.90/h4.

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 4 Trustees Benigno, Wasag, Caldario and Skala

Nays: 0

Abstain: 1 Trustee Madlener

Absent: 1 Trustee Flynn

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 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
Nays: 0
Absent: 1

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

Motion carried.

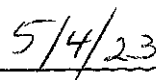
The regular meeting of the Crestwood Village Board was adjourned at 7:22 p.m.



CATHERINE JOHNSON
Village Clerk



KENNETH KLEIN
Mayor



Date