

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
JUNE 15, 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, Frank Caldario, Brian Skala and
Denise Pietrucha

Absent: Trustee 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 30, 2023

A Motion to approve the Committee of the Whole Minutes dated May 30, 2023

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 4

Trustees Benigno, Caldario Skala, and Pietrucha

Nays: 0

Abstain: 1

Trustee Madlener

Absent: 1

Trustees Wasag

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED JUNE 1, 2023.

A Motion to approve the Board of Trustees Minutes dated June 1, 2023.

Motion by: Trustee Caldario

Seconded by: Trustee Benigno

Ayes: 4 Trustees Benigno, Caldario Skala, and Pietrucha

Nays: 0

Abstain: 1 Trustee Madlener

Absent: 1 Trustees Wasag

Motion carried.

APPROVE AND RELEASE EXECUTIVE SESSION MINUTES DATED 8/18/20 (PRESTA), 8/18/20 (UNION), 4/13/21 (MCSWEENEY), 4/13/21 (PAVONI), 4/19/22, 5/3/22 AND 7/21/22.

A Motion to approve and release Executive Session Minutes dated 8/18/20 (Presta), 8/18/20 (Union), 4/13/21 (McSweeney), 4/13/21 (Pavoni), 4/19/22, 5/3/22 and 7/21/22.

Motion by: Trustee Caldario

Seconded by: Trustee Benigno

Ayes: 4 Trustees Benigno, Caldario Skala, and Pietrucha

Nays: 0

Abstain: 1 Trustee Madlener

Absent: 1 Trustees 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 JUNE 12, 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 June 12, 2023, “As a Matter of Record”.

BUILDING REPORT FOR THE MONTH OF MAY, 2023.

The Building Report was read by Trustee Madlener highlighting the following for the month of May, 2023.

Total Billed - \$10,619.00

Total Valuation - \$2,543,853.00
Number of Permits - 62

FINANCE

Finance – Trustee Pietrucha, Chairman

APPROVE AND PASS PAYROLL WARRANT, DATED 5/25/23, GENERAL FUND, GENERAL FUND NOW, AND WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 5/25/23, RT. 83 TIF FUND, GENERAL FUND, GENERAL FUND NOW, AND WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 6/1/23, WATER CAPITAL IMPROVEMENT FUND, DEBT SERVICE FUND, GENERAL FUND, 135TH ST. PLEDGED REVENUE FUND, AND WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 6/8/23.

A Motion was made by Trustee Pietrucha to Approve and Pass Payroll Warrant, dated 5/25/23, General Fund, General Fund NOW and Water & Sewer Fund, Check Disbursement Listing, dated 5/25/23, Rt. 83 TIF Fund, General Fund, General Fund NOW and Water & Sewer Fund, Check Disbursement Listing, dated 6/1/23, Water Capital Improvement Fund, Debt Service Fund, General Fund, 135th St. Pledged Revenue Fund and Water & Sewer Fund, Check Disbursement Listing, dated 6/8/23

Motion by: Trustee Pietrucha

Seconded by: Trustee Benigno

Ayes: 5

Trustees Benigno, Madldner, Caldario Skala, and Pietrucha

Nays: 0

Absent: 1

Trustees Wasag

Motion carried.

FIRE

Fire – Trustee Madlener, Chairman

No Report

LICENSE & ORDINANCE

License & Ordinance – Trustee Wasag, Chairman (Trustee Madlener)

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF SPASKO STEFANOV (GIVE2GET), FOR A VARIANCE TO PERMIT A FENCE TO BE 2 FEET IN FRONT OF THE BUILDING WHICH VARIES FROM THE PRESCRIBED CODES IN “THE ZONING ORDINANCE AND OFFICIAL PLAN OF THE VILLAGE OF CRESTWOOD, ILLINOIS”

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Spasko Stefanov (Give2Get) for a variance to permit a fence to be 2 feet in front of the building which varies from the prescribed codes in “The Zoning Ordinance and Official Plan of the Village of Crestwood, Illinois”

Motion by: Trustee Madlener

Seconded by: Trustee Caldario

Ayes: 5

Trustees Benigno, Madldner, Caldario Skala, and Pietrucha

Nays: 0
Absent: 1 Trustees Wasag

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A TATTOO SHOP AT 5561 WEST 127TH ST., CRESTWOOD, ILLINOIS.

A Motion to Suspend the Rules of Order to consider an Ordinance granting a Special Use permit for a Tattoo shop at 5561 W. 127th St., Crestwood, Illinois.

Motion by: Trustee Madlener Seconded by: Trustee Benigno

Ayes: 5 Trustees Beningo, Madlener, Caldario Skala, and Pietrucha
Nays: 0
Absent: 1 Trustees Wasag

Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A TATTOO SHOP AT 5561 WEST 127TH ST., CRESTWOOD, ILLINOIS.

A Motion to Approve and Pass an Ordinance granting a Special Use permit for a Tattoo shop at 5561 W. 127th St., Crestwood, Illinois.

Motion by: Trustee Madlener Seconded by: Trustee Caldario

Ayes: 5 Trustees Beningo, Madlener, Caldario Skala, and Pietrucha
Nays: 0
Absent: 1 Trustees Wasag

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A MASTER POLE ATTACHMENT AGREEMENT BETWEEN THE VILLAGE OF CRESTWOOD, ILLINOIS 60418, HEREINAFTER DESIGNATED LICENSOR AND CHICAGO SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS, AN ILLINOIS LIMITED PARTNERSHIP WHOSE PRINCIPAL PLACE OF BUSINESS IS ONE VERIZON WAY, MAIL STOP 4AW100, BASKING RIDGE, NJ 07920, HEREINAFTER DESIGNATED LICENSEE

A Motion to Suspend the Rules of Order to consider a Master Pole Attachment Agreement between the Village of Crestwood, Illinois 60418, hereinafter designated licensor and Chicago SMSA limited partnership D/B/A Verizon Wireless, an Illinois limited partnership whose principal place of business is One Verizon Way, Mail Stop 4AW100, Basking Ridge, NJ 07920, hereinafter designated Licensee.

Motion by: Trustee Madlener Seconded by: Trustee Beningo

Ayes: 5 Trustees Beningo, Madlener, Caldario Skala, and Pietrucha
Nays: 0
Absent: 1 Trustees Wasag

Motion carried.

APPROVE AND PASS A MASTER POLE ATTACHMENT AGREEMENT BETWEEN THE VILLAGE OF CRESTWOOD, ILLINOIS 60418, HEREINAFTER DESIGNATED LICENSOR AND CHICAGO SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS, AN ILLINOIS LIMITED PARTNERSHIP WHOSE PRINCIPAL PLACE OF BUSINESS IS ONE VERIZON WAY, MAIL STOP 4AW100, BASKING RIDGE, NJ 07920, HEREINAFTER DESIGNATED LICENSEE

A Motion to Approve and Pass a Master Pole Attachment Agreement between the Village of Crestwood, Illinois 60418, hereinafter designated licensor and Chicago SMSA limited partnership D/B/A Verizon Wireless, an Illinois limited partnership whose principal place of business is One Verizon Way, Mail Stop 4AW100, Basking Ridge, NJ 07920, hereinafter designated Licensee.

Motion by: Trustee Madlener Seconded by: Trustee Pietrucha

Ayes: 5 Trustees Beningo, Madlener, Caldario Skala, and Pietrucha
Nays: 0
Absent: 1 Trustees Wasag

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

No Report

RECREATION

RECREATION – Trustee Skala, Chairman

No Report

HEALTH & SAFETY

HEALTH & SAFETY – Trustee Benigno, Chairman

SCAVENGER REPORT FOR THE MONTH OF JUNE, 2023 FOR SERVICES PERFORMED IN THE MONTH OF MAY, 2023.

The Scavenger report for the month of June, 2023 for services performed in the month of May, 2023 was read by Trustee Benigno, highlighting the following:

Homes – 2,244 @ \$23.42 = \$52,554.48

Condos – 2,127 @ \$13.30 = \$28,289.10

Recycling Processing Charge for May, 2023 - \$1,164.28

Regulatory Compliance Charge - \$87.42

TOTAL CHARGES FOR THE MONTHY OF May, 2023 = \$82,095.28

TOTAL PAID TO REPUBLIC SERVICES IN JUNE, 2023 OF \$82,095.28

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

BREAKDOWN OF MAN HOURS OF THE CRESTWOOD EMERGENCY MANAGEMENT AGENCY FOR THE MONTH OF MAY, 2023

The breakdown of man hours of the Crestwood Emergency Management Agency for the month of May, 2023 was read by Trustee Caldario highlighting the following:

Vehicle Maintenance – 4.25 hrs.
South Holland Parade 5/29 – 20.5 hrs.
OTB Kentucky Derby – 37.0 hrs.
High School Graduation at Ozinga Field 5/5 – 16.25 hrs.
Elim 5K run – 5/13 – 16.0 hrs.
Mutual Aide South Holland Parade 5/29 – 13.5 hrs.
Mutual Aid Midlothian Fire 5/31 – 2.0 hrs.
Baseball games (12) – 216.0 hrs.
Total of 325.5 hrs.

Administrative - 60.0 hrs.

TOTAL HOURS FOR THE MONTH OF MAY OF 385.5 HRS.

**STREETS,
LIGHTS &
DRAINAGE**

STREETS, LIGHTS, & DRAINAGE – Trustee Skala, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED, JUNE 15, 2023.

The Streets, Lights, & Drainage bi-monthly report dated, June 15, 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 11 fire hydrant and 11 valves
- Exercised 27 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 83 JULIE requests throughout the Village
- Helped with sidewalk project on Midlothian Tpk.
- Worked on 2 b-boxes

- Checked for leaks in 2 houses
- Repaired 4 storm water inlets.
- Repaired 1 sanitary sewer manholes.
- Cleaned 25 storm water catch basins
- Ran the Street sweeper throughout the Village, 2 loads were brought to the dump
- Painted exterior doors, party decks, dug outs and vending buildings at Ozinga Stadium.
- Moved 17 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
- Painted and install flooring inskybox at 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
- Work on landscape at Playfield Park
- Trimmed Trees at Ozinga Field

**WATER &
SEWER**

WATER & SEWER – Trustee Pietrucha, Chairman

WATER DEPARTMENT REPORT DATED JUNE 15, 2023.

The Water Department report dated June 15, 2023, as submitted by Robert Knez, was read by Trustee Pietrucha, highlighting the following:

- Obtained 12 final readings
- Verified 5 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 150 requests for Village utilities per J.U.L.I.E. dig notice
- Replaced 2 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.
- 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
- Cleaned pump house
-

WATERWORKS & SEWERAGE FUND REPORT FOR THE MONTH OF MAY, 2023.

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

Accounts Receivable balance on 4/30/23 - \$207,442.41
Billing for the month of \$309,314.01
Receipts for the month of \$(363,883.14)
Accounts Receivable balance on 5/30/23 - \$152,873.28

TOTAL DEPOSIT AT THE BANK IN MAY, 2023 OF \$302,320.36
(including on line payments of \$62,602.50)

**APPOINT-
MENTS**

APPOINTMENT/PROMOTION OF THE FOLLOWING:

A Motion to appoint the following:

1. Village of Crestwood Emergency Management Agency

Richard Voris, 5204 Midlothian Tpk., Crestwood, IL 60418 @ \$15.00/hr.
As Part-time member

2. Village of Crestwood Recreation & Wellness Center

Alexandria Mirabella, 13655 LaVergne, Crestwood, IL 60418 as a part-time
Swim Instructor @ \$14.50/hr.

Kaitlin Cupp, 13128 Timber Trail, Palos Heights, IL 60463 as a part-time
Camp instructor @ \$14.50/hr.

3. Village of Crestwood Public Works Department

Timothy Ott-Olson, 11003 Westwood Dr., Palos Hills, IL 60465
Full-time Public Works @ \$23.50/hr.

All appointments subject to the filing of their Oath.

Motion by: Trustee Beningo

Seconded by: Trustee Caldario

Ayes: 5

Trustees Benigno, Madlener, Caldario Skala, and Pietrucha

Nays: 0

Absent: 1

Trustees Wasag

Motion carried.

OATHS

ACCEPTANCE OF OATHS

Village of Crestwood Oaths

June 15, 2023

Fire Department: Michael Roche, Daniel Malone

Police Department: Ashley M. Jacobs, Jade A. Prescaro, Sharon Stepek, Patrick J. Lopez, Timothy J. Nance, Mayda Hadad, Michael Coutre, Robin Ballout, Christopher Soderlund, Jocelyn Esparza, Christian D. Clark

Office: Kenneth Klein

Public Works: Jacob Gliva, Anthony Benigno Jr., Charlie Arundel

E.M.A.: Matt Stevens

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 5

Trustees Benigno, Madlener, Caldario Skala, and Pietrucha

Nays: 0

Absent: 1

Trustees Wasag

Motion carried.

**OLD
BUSINESS**

None

**NEW
BUSINESS**

1. None

**ADJOURN-
MENT**

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

Motion by: Trustee Benigno

Seconded by: Trustee Skala

Ayes: 5

Trustees Benigno, Madlener, Caldario Skala, and Pietrucha

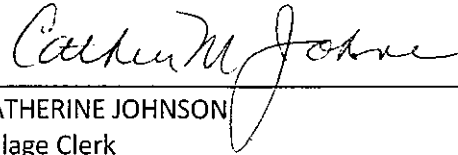
Nays: 0

Absent: 1

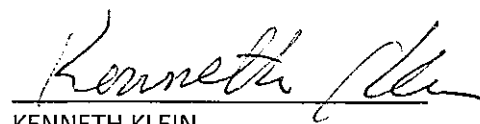
Trustees Wasag

Motion carried.

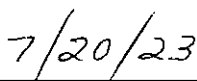
The regular meeting of the Crestwood Village Board was adjourned at 7:13 p.m.



CATHERINE JOHNSON
Village Clerk



KENNETH KLEIN
Mayor



Date