

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

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 JUNE 13, 2023

A Motion to approve the Committee of the Whole Minutes dated June 13, 2023

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 5

Trustees Benigno, Madlener, Caldario Skala, and Pietrucha

Nays: 0

Abstain: 1

Trustee Wasag

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED JUNE 15, 2023.

A Motion to approve the Board of Trustees Minutes dated June 15, 2023.

Motion by: Trustee Caldario

Seconded by: Trustee Benigno

Ayes: 5

Trustees Benigno, Madlener, Caldario Skala, and Pietrucha

Nays: 0

Abstain: 1

Trustee Wasag

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 JUNE 26, 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 26, 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 JULY 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 July 10, 2023, "As a Matter of Record".

BUILDING REPORT FOR THE MONTH OF JUNE, 2023.

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

Total Billed - \$10,563.00

Total Valuation - \$1,242,979.00

Number of Permits - 56

FINANCE

Finance – Trustee Pietrucha, Chairman

APPROVE AND PASS PAYROLL WARRANT, DATED 06/09/23, WATER CAPITAL IMPROVEMENT FUND, GENERAL FUND, MFT FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 06/15/23, GENERAL FUND, MFT FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 06/21/23, PAYROLL WARRANT, DATED 06/23/23, WATER CAPITAL IMPROVEMENT FUND, GENERAL FUND, IEPA FUND,

NON-HOME RULE CAPITAL FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 06/29/23, RT. 83 TIF FUND, GENERAL FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 07/06/23, PAYROLL WARRANT, DATED 07/07/23, GENERAL FUND, MFT FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 07/13/23.

A Motion was made by Trustee Pietrucha to Approve and Pass Payroll Warrant, dated 06/09/23, Water Capital Improvement Fund, General Fund, MFT Fund, Water & Sewer Fund, Check Disbursement Listing, dated 06/15/23, General Fund, MFT Fund, Water & Sewer Fund, Check Disbursement Listing, dated 06/21/23, Payroll Warrant, dated 06/23/23, Water Capital Improvement Fund, General Fund, IEPA Fund, Non-Home Rule Capital Fund, Water & Sewer Fund, Check Disbursement Listing, dated 06/29/23, Rt. 83 TIF Fund, General Fund, Water & Sewer Fund, Check Disbursement Listing, dated 07/06/23, Payroll Warrant, dated 07/07/23, General Fund, MFT Fund, Water & Sewer Fund, Check Disbursement Listing, dated 07/13/23.

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

VILLAGE OF CRESTWOOD FIRE DEPARTMENT MONTHLY REPORT FOR MAY-JUNE, 2023 AS SUBMITTED BY CHIEF OF DEPARTMENT JON NEWTON

The Village of Crestwood Fire Department monthly report for May-June, 2023 as submitted by Chief of Department Jon Newton was read by Trustee Madlener with the following highlights:

Significant Incidents:

May 2, 2023 – Truck 2314 and Duty Chief 2301 responded to 38 Commons Dr. in Palos Heights for a fire in an occupied townhome. Crew conducted primary and secondary searches and overhaul.

May 6, 2023 – Truck 2314 and Chief Newton 2300 responded to 15240 S. Cicero Ave. for a fire at Oak Forest Bowling alley, followed by a 3-11 alarm. Truck crew conducted roof ventilation, interior attack and then defensive operations with the aerial tower. Chief Newton assisted incident command.

May 26, 2023 – Engine 2303 and Chief Newton 2300 responded to a box alarm fire in an auto body shop, followed by a 2-11 alarm at 12621 S. Western Ave. in Blue Island. Engine was tasked with feeding Evergreen Park squad 5, snorkel and Chief Newton commanded incident operations.

May 30, 2023 – Truck 2314 responded to 10943 S. Moody Ave. for a 2-11 alarm fire in Chicago Ridge. Crew assisted in extinguishment of several unattached garages on fire.

May 31, 2023 – Engine 2303 and Duty Chief 2301 responded to 14623 S. Sawyer Ave. in Midlothian for several unattached garages on fire. Crew led out two lines from pumper and secured a water source.

June 9, 2023 – Crestwood companies, along with Palos Heights, Alsip, Posen, and Midlothian responded to an occupied dwelling fire at 5544 W. Homestead Dr. Crews found a fire in an attached garage that extended into the residence. Crews led out lines, conducted ventilation, and extinguished the fire. Investigation into the cause of the fire is ongoing.

Additional Fire Department items of interest:

Our two new fire apparatus have been put into service, the first on April 17th and the second on May 24th. Chief Newton is grateful to the Village Board for their support and also to his staff for all their help and hard work in the long process of getting and putting these apparatus in service.

Equipment inventories for the department have a good start on establishing an equipment standard in writing with outfitting the new rigs. We have eliminated antiquated and non-essential equipment and are well on our way to standardizing the department as a whole.

The staffing and manpower shortages which are typical in summer are going much better than in previous years. The part-time side has its usual shortages but the contracted members are doing good. PSI has been providing new members to fill spots. Overall we are much better than we were.

In the near future we will have to address our ambulances also, they are getting older and the chassis will need to be replaced. The ordering of either an ambulance or just a chassis is a 2-3 year process. So we need to address this sooner rather than later.

Lastly Deputy Chief Al Krupa will be retiring this fall and his position will need to be replaced in the near future.

**LICENSE &
ORDINANCE**

License & Ordinance – Trustee Wasag, Chairman

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE APPROVING A TEXT AMENDMENT TO THE ZONING ORDINANCE OF THE VILLAGE OF CRESTWOOD TO REGULATE FENCES IN ALL ZONING DISTRICTS.

A Motion to Suspend the Rules of Order to consider an Ordinance approving a text amendment to the zoning ordinance of the Village of Crestwood to regulate fences in all zoning districts.

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 AN ORDINANCE APPROVING A TEXT AMENDMENT TO THE ZONING ORDINANCE OF THE VILLAGE OF CRESTWOOD TO REGULATE FENCES IN ALL ZONING DISTRICTS.

A Motion to Approve and Pass an Ordinance approving a text amendment to the zoning ordinance of the Village of Crestwood to regulate fences in all zoning districts.

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 AN ORDINANCE GRANTING A VARIANCE FROM THE PROVISIONS OF THE ZONING ORDINANCE OF THE VILLAGE OF CRESTWOOD AT 14220 SOUTH PULASKI RD.

A Motion to Suspend the Rules of Order to consider an Ordinance granting a variance from the provisions of the zoning Ordinance of the Village of Crestwood at 14220 South Pulaski Rd.

Motion by: Trustee Wasag Seconded by: Trustee Skala

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

Nays: 0

Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A VARIANCE FROM THE PROVISIONS OF THE ZONING ORDINANCE OF THE VILLAGE OF CRESTWOOD AT 14220 SOUTH PULASKI RD.

A Motion to Approve and Pass an Ordinance granting a variance from the provisions of the zoning Ordinance of the Village of Crestwood at 14220 South Pulaski Rd.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

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

Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE FOR GENERAL MAINTENANCE OF \$740,000 FOR 01/01/23 TO 12/31/23.

A Motion to Suspend the Rules of Order to consider a Resolution for maintenance under the Illinois Highway code for General Maintenance of \$740,000 for 01/01/23 to 12/31/23.

Motion by: Trustee Wasag Seconded by: Trustee Caldario

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

Nays: 0

Motion carried.

APPROVE AND PASS A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE FOR GENERAL MAINTENANCE OF \$740,000 FOR 01/01/23 TO 12/31/23.

A Motion to Approve and Pass a Resolution for maintenance under the Illinois Highway code for General Maintenance of \$740,000 for 01/01/23 to 12/31/23.

Motion by: Trustee Wasag Seconded by: Trustee Caldario

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

Nays: 0

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

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

The Village of Crestwood Police Department Citation Activity report, Citations issued/fines collected, for April, 2023 was read by Trustee Benigno reporting the following for the month.

Citations Issued – Local Ordinance – 19

Parking – 35
Total Citations – 54

Fines Collected - \$6,464.07 (Citations & Administrative Tows)
\$-0- (Crime Prevention Class)

Total fines for the month of April, 2023 of \$6,464.07

The Village of Crestwood Police Department Citation Activity report, Citations issued/fines collected, for May, 2023 was read by Trustee Benigno reporting the following for the month.

Citations Issued – Local Ordinance – 55
Parking – 9
Total Citations – 64

Fines Collected - \$6,873.24 (Citations & Administrative Tows)
\$-0- (Crime Prevention Class)

Total fines for the month of May, 2023 of \$6,873.24

The Village of Crestwood Police Department Citation Activity report, Citations issued/fines collected, for June, 2023 was read by Trustee Benigno reporting the following for the month.

Citations Issued – Local Ordinance – 44
Parking – 7
Total Citations – 51

Fines Collected - \$7,037.85 (Citations & Administrative Tows)
\$-0- (Crime Prevention Class)

Total fines for the month of June, 2023 of \$7,037.85

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

The Village of Crestwood Police Department activity report for April, 2023 as submitted by Chief Weigand was read by Trustee Weigand reporting the following for the month:

Total Arrests – 18
Crimes Against Persons – 25
Crimes Against Property – 33
Motor Vehicle Accidents – 45
Service Calls – 127

Total miles driven by Squads and Jeeps – 26,338

RECREATION RECREATION – Trustee Skala, Chairman

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

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

- Thanks to all for providing CPR/AED training for the Biela Center staff
- Summer is in full swing, along with our daily activities we have had two craft hours where the seniors made bird feeders and sun catchers.
- Our recent trips include The Civil War Museum, Drury Lane, Shipshewana, and Starved Rock.
- The Biela Center will hold its first Senior Community Resource Fair on Wednesday, July 26th from 2-6 pm. Many organizations will be on hand to assist the seniors with information etc.
- The Biela has many activities and trips planned for the fall including the Craft and Vendor Fair on October 21st.

VILLAGE OF CRESTWOOD RECREATION & WELLNESS CENTER REPORT FOR JUNE, 2023 AS SUBMITTED BY DIRECTOR ROCCO MOSSUTO

The Village of Crestwood Recreation & Wellness Center report for the month of June, 2023 as submitted by Director Rocco Mossuto, was read by Trustee Skala highlighting the following:

- Baseball season is wrapping up with more teams and participants this year than last. We will be wrapping up the season on July 15th with a year end awards picnic at Playfield Park with all the bells and whistles.
- The third season for summer camp is going great with the biggest attendance yet.
- The pool as usual is crowded day and night.
- Regular programs of Yoga and Zumba continue to draw a crowd
- Coming later this summer mark your calendar for “Junk in the Trunk”, Saturday, August 26th
- Capping off the summer and leading us into fall is our annual “The Island to the Wood Wiffle Ball tournament” on September 9th.

HEALTH & SAFETY

HEALTH & SAFETY – Trustee Benigno, Chairman

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

The Scavenger report for the month of July, 2023 for services performed in the month of June, 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 June, 2023 - \$1,164.28

Regulatory Compliance Charge - \$87.42

TOTAL CHARGES FOR THE MONTHLY OF June, 2023 = \$82,095.28

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

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

No Report

**STREETS,
LIGHTS &
DRAINAGE**

STREETS, LIGHTS, & DRAINAGE – Trustee Skala, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED, JULY 20, 2023.

The Streets, Lights, & Drainage bi-monthly report dated, July 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 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 7 fire hydrant and 4 valves
- Exercised 35 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 71 JULIE requests throughout the Village
- Helped with sidewalk project on Midlothian Tpk.
- Worked on 3 b-boxes
- Checked for leaks in 4 houses and 1 business
- Repaired 4 storm water inlets.
- Repaired 5 sanitary sewer manholes.
- Cleaned 52 storm water catch basins
- Ran the Street sweeper throughout the Village, 4 loads were brought to the dump
- Painted exterior doors, party decks, dug outs and vending buildings at Ozinga Stadium.
- Moved 32 loads of black dirt.
- Worked on pot holes and street repairs throughout the Village.
- Cut and weed 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
- Painted and install flooring in skybox at Ozinga Field
- Worked on landscape 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
- Cleaned up trees after two storms, 13 loads.

**WATER &
SEWER**

WATER & SEWER – Trustee Pietrucha, Chairman

WATER DEPARTMENT REPORT DATED JUNE 20, 2023.

The Water Department report dated June 20, 2023, as submitted by Robert Knez, was read by Trustee Pietrucha, highlighting the following:

- Obtained 5 final readings
- Verified 13 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 202 requests for Village utilities per J.U.L.I.E. dig notice
- Replaced one meter that was leaking
- Replaced 1 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
- Raised sanitary service clean out and installed sleeves around b-boxes on Midlothian Tpk. for concrete sidewalk job.

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

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

Accounts Receivable balance on 5/31/23 - \$152,873.28
 Billing for the month of \$331,366.97
 Receipts for the month of \$(286,747.11)
 Accounts Receivable balance on 6/30/23 - \$152,873.28

TOTAL DEPOSIT AT THE BANK IN JUNE, 2023 OF \$285,760.34
 (including on line payments of \$66,263.10)

**APPOINT-
MENTS**

APPOINTMENT/PROMOTION OF THE FOLLOWING:

A Motion to appoint the following:

1. Village of Crestwood Recreation & Wellness Center

Kayla Krueger, 8801 Oak Wood Dr., Hickory Hills, IL 60457
Eamon Gaydak, 12500 S. 71st Ct., Palos Heights, IL 60463
Wiktor Pawlus, 10831 Grandview Dr., Palos Park, IL 60464
Eric Mosso, 11717 S. Kolin Ave., Alsip, IL 60803
as part-time Swim instructors @ \$15.37/hr.

Donnabella Williams, 5444 W. 137th St., Crestwood, IL 60418, as a part-time
Summer camp instructor @ \$13.75/hr.

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 6

Trustees Benigno, Madlener, Wasag, Caldario Skala, and
Pietrucha

Nays: 0

Motion carried.

2. Village of Crestwood Police Department

Cyle Griffin -- Midlothian, IL
Kevin Benson -- Chicago, IL
Michael Dastych -- Joliet, IL
Part-time Police Officers @ \$24.10/hr.

Daniel Shepherd,
Part-time Auxiliary Officer @ \$20.14/hr.

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 6

Trustees Benigno, Madlener, Wasag, Caldario Skala, and
Pietrucha

Nays: 0

Motion carried.

All appointments subject to the filing of their Oath.

OATHS

ACCEPTANCE OF OATHS

Village of Crestwood Oaths

July 20, 2023

Fire Department: Patrick Fitzgibbons

Office (Bond and Oaths): Colleen Jagodzinski; William Venegas; William Graffeo; Kenneth Klein; Odelson-Sterk-Murphey-Frazier_McGrath LTD; David Sosin; George Arnold

Public Works: Timothy Ott-Olson

Motion by: Trustee Caldario

Seconded by: Trustee Benigno

Ayes: 6

Trustees Benigno, Madlener, Wasag, Caldario Skala, and Pietrucha

Nays: 0

Motion carried.

OLD BUSINESS

1. None

NEW BUSINESS

1. None

ADJOURNMENT

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

Motion by: Trustee Caldario

Seconded by: Trustee Benigno

Ayes: 6

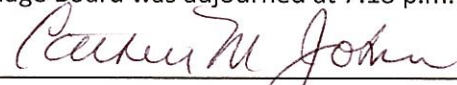
Trustees Benigno, Madlener, Caldario Skala, and Pietrucha

Nays: 0

Motion carried.

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


KENNETH KLEIN, Mayor


CATHERINE JOHNSON, Village Clerk

Date

8/17/23