

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
JULY 15, 2021 – 8:00 PM

**CALL TO
ORDER**

The Regular Board meeting was called to order by Mayor Lou Presta at 8:00 p.m.

**ROLL
CALL**

Present and responding to roll call were the following:

Trustees: Linda Madlener, Kevin Wasag, Ken Klein and Frank Caldario

Absent: Trustees Theresa Flynn and Anthony Benigno

A quorum was present and meeting commenced.

Also present on behalf of the Village: Village Clerk Cathy Johnson and Village Services Director Bill Graffeo

**PLEDGE
ALLEGIANCE**

The pledge was led by Village Services Director Bill Graffeo and recited by all.

**SUSPEND
RULES OF
ORDER
PUBLIC
PARTICIPATION**

None

**RECONVENE
BOARD
MEETING**

Mayor Presta called the regular Board meeting back to order at 8:02 p.m.

**VILLAGE
CLERK'S
OFFICE**

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED JUNE 15, 2021

A Motion to approve the Committee of the Whole Minutes dated June 15, 2021

Motion by: Trustee Wasag

Seconded by: Trustee Klein

Ayes: 4 Trustees Madlener, Wasag, Klein and Caldario

Nays: 0

Absent: 2 Trustees Flynn and Benigno

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED JUNE 17, 2021.

A Motion to approve the Board of Trustees Minutes dated June 17 , 2021.

Motion by: Trustee Klein

Seconded by: Trustee Wasag

Ayes: 4 Trustees Madlener, Wasag, Klein and Caldario

Nays: 0

Absent: 2 Trustees Flynn and Benigno

Motion carried.

**STANDING
COMMITTEE
REPORTS**

**BUILDING &
PLATS**

Building & Plats – Trustee Madlener, Chairman

**CLERK TO NOTE THE CRESTWOOD PLAN COMMISSION/ZONING BOARD OF
APPEALS PUBLIC HEARING AND REGULAR SCHEDULED MEETING OF
JUNE 28, 2021, “AS A MATTER OF RECORD”**

Request the Clerk to note the Crestwood Plan Commission/Zoning Board of Appeals Public Hearing and Regular Scheduled meeting of June 28, 2021, “as a matter of record”.

BUILDING REPORT FOR THE MONTH OF JUNE, 2021.

Trustee Madlener read the building report for the month of June, 2021 with the following information.

Number of permits – 54

Total Billed - \$ 5,270.00

Valuation of permits – \$ 668,354.00

FINANCE

Finance – Trustee Flynn, Chairman (Trustee Madlener)

**APPROVE VOUCHER LISTING, DATED 06/24/21, PAYROLL WARRANT, DATED 06/25/21,
VOUCHER LISTING, DATED 07/01/21, VOUCHER LISTING, DATED 07/08/21, PAYROLL
WARRANT, DATED 07/09/21, AND VOUCHER LISTING, DATED 07/15/21.**

A motion to approve Voucher Listing, dated 06/24/21, Payroll Warrant, dated 06/25/21, Voucher Listing, dated 07/01/21, Voucher Listing, dated 07/08/21, Payroll Warrant, dated 07/09/21, and Voucher Listing, dated 07/15/21.

Motion by: Trustee Madlener Seconded by: Trustee Wasag

Ayes: 4 Trustees Madlener, Wasag, Klein and Caldario
Nays: 0
Absent: 2 Trustees Flynn and Benigno

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 GRANTING A SPECIAL USE OF THE VILLAGE OF CRESTWOOD AND KNOWN AS TITLE XV OF THE CRESTWOOD VILLAGE CODE FOR FASHION GADGETS, LLC – DBA SPEED AUTO TECH, (4727 W. 135TH ST., CRESTWOOD, IL 60418)

A Motion to Suspend the Rules of Order to consider an Ordinance grating a special use of the Village of Crestwood and known as Title SV of the Crestwood Village code for Fashion Gadgets, LLC – dba Speed Auto Tech, (4727 W. 135th St., Crestwood, IL 60418)

Motion by: Trustee Wasag Seconded by: Trustee Madlener

Ayes: 4 Trustees Madlener, Wasag, Klein and Caldario
Nays: 0
Absent: 2 Trustees Flynn and Benigno

Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE OF THE VILLAGE OF CRESTWOOD AND KNOWN AS TITLE XV OF THE CRESTWOOD VILLAGE CODE FOR FASHION GADGETS, LLC – DBA SPEED AUTO TECH, (4727 W. 135TH ST., CRESTWOOD, IL 60418)

A Motion to Approve and Pass an Ordinance grating a special use of the Village of Crestwood and known as Title SV of the Crestwood Village code for Fashion Gadgets, LLC – dba Speed Auto Tech, (4727 W. 135th St., Crestwood, IL 60418)

Motion by: Trustee Wasag Seconded by: Trustee Madlener

Ayes: 4 Trustees Madlener, Wasag, Klein and Caldario
Nays: 0
Absent: 2 Trustees Flynn and Benigno

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF ZANTRAQUILLA Z. MADKINS, SPM TRANSPORTATION, LLC FOR A SPECIAL USE TO PERMIT A DISPATCH/OFFICE CENTER AND THAT ALL VEHICLES MUST BE STORED IN SPOTS DESIGNATED FOR YOU IN THE LEASE AGREEMENT OR IN THE BUILDING ON THE PREMISES AT 14170 S. CICERO AVE., CRESTWOOD, IL 60418.

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Zantraquilla Z. Madkins, SPM Transportation, LLC for a special use to permit a dispatch/office center and that all vehicles must be stored in spots designated for you in the lease agreement or in the building on the premises at 14170 S. Cicero Ave., Crestwood, IL 60418.

Motion by: Trustee Wasag Seconded by: Trustee Klein

Ayes: 4 Trustees Madlener, Wasag, Klein and Caldario
Nays: 0
Absent: 2 Trustees Flynn and Benigno

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE DESIGNATING AN AREA IN THE VILLAGE OF CRESTWOOD COMMONLY KNOWN AS 13200 RIVERCREST DR. (RIVERCREST SHOPPING CENTER) AS BLIGHTED.

A Motion to Suspend the Rules of Order to consider an Ordinance designating an area in the Village of Crestwood commonly known as 13200 RiverCrest Dr. (RiverCrest Shopping Center) as blighted.

Motion by: Trustee Wasag Seconded by: Trustee Klein

Ayes: 4 Trustees Madlener, Wasag, Klein and Caldario
Nays: 0
Absent: 2 Trustees Flynn and Benigno

Motion carried.

APPROVE AND PASS AN ORDINANCE DESIGNATING AN AREA IN THE VILLAGE OF CRESTWOOD COMMONLY KNOWN AS 13200 RIVERCREST DR. (RIVERCREST SHOPPING CENTER) AS BLIGHTED.

A Motion to Approve and Pass an Ordinance designating an area in the Village of Crestwood commonly known as 13200 RiverCrest Dr. (RiverCrest Shopping Center) as blighted.

Motion by: Trustee Wasag Seconded by: Trustee Klein

Ayes: 4 Trustees Madlener, Wasag, Klein and Caldario
Nays: 0
Absent: 2 Trustees Flynn and Benigno

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION IN SUPPORT OF CLASS 7A STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE, AS AMENDED, FOR CERTAIN REAL ESTATE LOCATED AT 5001 CAL SAG ROAD, CRESTWOOD, ILLINOIS.

A Motion to Suspend the Rules of Order to consider a Resolution in support of Class 7A status pursuant to the Cook County Real Property classification ordinance, as amended, for certain real estate located at 5001 Cal Sag Road, Crestwood, Illinois.

Motion by: Trustee Wasag Seconded by: Trustee Klein

Ayes: 4 Trustees Madlener, Wasag, Klein and Caldario
Nays: 0
Absent: 2 Trustees Flynn and Benigno

Motion carried.

APPROVE AND PASS AN ORDINANCE DESIGNATING A RESOLUTION IN SUPPORT OF CLASS 7A STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE, AS AMENDED, FOR CERTAIN REAL ESTATE LOCATED AT 5001 CAL SAG ROAD, CRESTWOOD, ILLINOIS.

A Motion to Approve and Pass an Ordinance designating a Resolution in support of Class 7A status pursuant to the Cook County Real Property classification ordinance, as amended, for certain real estate located at 5001 Cal Sag Road, Crestwood, Illinois.

Motion by: Trustee Wasag Seconded by: Trustee Klein

Ayes: 4 Trustees Madlener, Wasag, Klein and Caldario
Nays: 0
Absent: 2 Trustees Flynn and Benigno

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION IN SUPPORT OF CLASS 7B STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE, AS AMENDED, FOR CERTAIN REAL ESTATE LOCATED AT 4845 CAL SAG ROAD, CRESTWOOD, ILLINOIS.

A Motion to Suspend the Rules of Order to consider a Resolution in support of Class 7B status pursuant to the Cook County Real Property classification ordinance, as amended, for certain real estate located at 4845 Cal Sag Road, Crestwood, Illinois.

Motion by: Trustee Wasag Seconded by: Trustee Klein

Ayes: 4 Trustees Madlener, Wasag, Klein and Caldario
Nays: 0
Absent: 2 Trustees Flynn and Benigno

Motion carried.

APPROVE AND PASS AN ORDINANCE DESIGNATING A RESOLUTION IN SUPPORT OF CLASS 7B STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE, AS AMENDED, FOR CERTAIN REAL ESTATE LOCATED AT 4845 CAL SAG ROAD, CRESTWOOD, ILLINOIS.

A Motion to Approve and Pass an Ordinance designating a Resolution in support of Class 7B status pursuant to the Cook County Real Property classification ordinance, as amended, for certain real estate located at 4845 Cal Sag Road, Crestwood, Illinois.

Motion by: Trustee Wasag Seconded by: Trustee Klein

Ayes: 4 Trustees Madlener, Wasag, Klein and Caldario
Nays: 0
Absent: 2 Trustees Flynn and Benigno

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN EXTENSION TO AGREEMENT #939-17 BETWEEN THE COUNTY OF COOK, THROUGH THE DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF CRESTWOOD.

A Motion to Suspend the Rules of order to consider an extension to agreement #939-17 between the County of Cook, through the Department of Transportation and the Village of Crestwood.

Motion by: Trustee Wasag Seconded by: Trustee Madlener

Ayes: 4 Trustees Madlener, Wasag, Klein and Caldario
Nays: 0
Absent: 2 Trustees Flynn and Benigno

Motion carried.

APPROVE AND PASS AN EXTENSION TO AGREEMENT #939-17 BETWEEN THE COUNTY OF COOK, THROUGH THE DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF CRESTWOOD.

A Motion to Approve and Pass an extension to agreement #939-17 between the County of Cook, through the Department of Transportation and the Village of Crestwood.

Motion by: Trustee Wasag Seconded by: Trustee Madlener

Ayes: 4 Trustees Madlener, Wasag, Klein and Caldario

Nays: 0

Absent: 2 Trustees Flynn and Benigno

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman (Trustee Caldario)

CRESTWOOD POLICE DEPARTMENT ACTIVITY REPORT FOR JUNE, 2021 AS SUBMITTED BY CHIEF WEIGAND.

The Police Department Activity report for June, 2021 as submitted by Chief Weigand was read by Trustee Caldario in the absence of Trustee Benigno listing the following:

Total Arrests – 25
 Crimes Against Persons – 14
 Crimes Against Property – 18
 Motor Vehicle Accidents – 46
Service Calls – 159

Total miles driven by squads and jeeps – 15,684

RECREATION

RECREATION – Trustee Klein, Chairman

CRESTWOOD RECREATION & WELLNESS CENTER REPORT FOR THE MONTH OF JUNE, 2021 AS SUBMITTED BY DIRECTOR ROCCO MOSSUTO

The Crestwood Recreation & Wellness Center report for the month of June, 2021 as submitted by Director Rocco Mossuto was read by Trustee Klein highlighting the following:

- Crestwood Crush coming to a close in early July. Fall baseball will begin on August 23rd.
- We will be continuing our Monday and Thursday Yoga classes throughout the summer.
- Wednesday nights in July we will have drop in pickle ball.
- We have hosted our first NSA tournament at Walker Park over Father's Day
- Swim lessons continue through July with the next session beginning on August 3rd, swim lessons always fill up quickly.
- We are offering our first summer camp for kids, also this fall we plan to offer an after school program.
- We will also be hosting our first ever wiffle ball tournament at Walker Park. September 11th will be the tournament "The Island on the Wood 4.6"
- July will be a busy month at Playfield Park as we will be hosting many youth travel organizations for both tournament and practice play.

Motion by: Trustee Wasag Seconded by: Trustee Madlener

Ayes: 4 Trustees Madlener, Wasag, Klein and Caldario

Nays: 0

Absent: 2 Trustees Flynn and Benigno

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman (Trustee Caldario)

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RECREATION

RECREATION – Trustee Klein, Chairman

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- We are offering our first summer camp for kids, also this fall we plan to offer an after school program.
- We will also be hosting our first ever wiffle ball tournament at Walker Park. September 11th will be the tournament "The Island on the Wood 4.6"
- July will be a busy month at Playfield Park as we will be hosting many youth travel organizations for both tournament and practice play.

- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 3 storm sewers.
- Patched streets where needed with cold patch.
- Helped with meter reading.
- Had monthly safety meeting and completed safety videos.
- Worked on 2 fire hydrants.
- Cleaned floors and removed garbage at Police Station
- Cleaned floors and removed garbage at new Civic Center.
- Cleaned floors and removed garbage at Village Hall.
- Cleaned Public Works trucks and backhoes.
- Repaired 2 b-boxes.
- Repaired 2 storm water inlets.
- Repaired 1 sanitary sewer manhole.
- Worked on 13 restoration throughout the Village.
- Cut and weed wacked grass at parks and village properties
- Cut and weed wacked grass on Cal Sag Rd. and empty lots
- Pulled weeds and picked up garbage in parks
- Picked up trash on Cal Sag Rd. and RiverCrest Dr.
- Sanitize floors, bathrooms & emptied garbage cans at Village Hall & Civic Center
- Worked on new addition at new Civic Center
- Installed flooring in basement at Village Hall
- Painting walls, doors & trim in basement at new Village Hall
- Crack seal and seal coated the parking lot at CRWC
- Paint parking lot stripes at CRWC
- Hung drywall, taped and mudded walls in basement at new Village Hall
- Cleaned 24 storm water catch basins
- Cut down 6 trees and removed stumps
- Removed desks and demo doors at Old Village Hall
- Worked on point repairs for Storm Sewer.
- Finished trim work in front entry of new Civic Center.

**WATER &
SEWER**

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

WATER & SEWER REPORT DATED JULY 15, 2021.

The Water & Sewer bi-monthly report dated July 15, 2021 was read by Trustee Caldario in the absence of Trustee Flynn, highlighting the following work for the last several weeks:

- Obtained 10 final readings.
- Verified 2 meter readings.
- Daily chlorine residual taken at pump house.
- Jetted 1 sanitary main line.
- Checked sanitary mainlines daily.
- Located and checked operation of 7 b-boxes.
- Located 55 requests for Village utilities per J.U.L.I.E. dig notices.

- Replaced 13 transponders that were obsolete.
- Checked for leaks in 2 resident's home.
- Water samples taken this period were satisfactory.
- Worked on Scada water program system.
- Worked on flow meters for MWRD requirements.
- Help with water main, storm sewer project in Playfield.
- Tested generator equipment at pump house.
- Checked Altitude Valve, pump maintenance, chlorine room and security of pump house.
- Cleaned pump house.
- Repaired perimeter fence that was hit by vehicle.

WATERWORKS AND SEWERAGE FUND REPORT FOR THE MONTH OF JUNE, 2021.

Trustee Klein in the absence of Trustee Flynn read the Waterworks and Sewerage Fund report for the month of June, 2021 highlighting the following:

Accounts Receivable balance 6/1/21 - \$ 358,616.79

Billing for the month of June, 2021 - \$ 354,793.05

Receipts for the month of June, 2021 - \$ 359,594.29

Chargebacks - -0-

Collections – N/A

Accounts Receivable balance 6/30/21 - \$ 353,815.55

Total deposit at the bank of \$ 358,693.79 (online payments of \$46,770.76)

APPOINT- MENTS

APPOINTMENT OF THE FOLLOWING:

A Motion to appoint the following:

1. Crestwood Fire Department
 - File #358 – Israel Chavez – 3603 Thoroughbred Lane, Joliet, IL 60435 @ \$20.00/hr. retroactive to June 22, 2021
 - File #359 – Gabriel Ramirez – 9016 S. Maple Lane, Hickory Hills, IL 60457 @ \$20.00/hr.
 - File #360 – Samuel Kallam Wohirab – 17025 Creekside Ave., Tinley Park, IL 60487 @ \$20.00/hr., service date of July 17, 2021.
2. Crestwood Recreation and Wellness Center
 - Kaitlyn Altmann – 16819 81st Ave., Apt. 1S, Tinley Park, IL 60477 @ \$40,000 annually.
 - Areli Reyes – 15030 Rockwell, Harvey, IL 60426 @ \$11.00 per hr., part-time swim instructor

Subject to the filing of their Oath.

Motion by: Trustee Madlener

Seconded by: Trustee Klein

Ayes: 4 Trustees Madlener, Wasag, Klein and Caldario

Nays: 0

Absent: 2 Trustees Flynn and Benigno

Motion carried.

OATHS

ACCEPTANCE OF OATHS

A Motion to accept the following Oaths

Village of Crestwood Oaths

July 15, 2021

Offices: David B. Sosin, George Arnold, George Schoenbeck,; **Biela Center:** Jenna Haase, Thomas Elliott; **Fire Department:** David Zweizig, Michale Sim, John Paliga, Christopher Burke, Matthew Moss, Daniel Jurka Jr., John Binnendyk, Daniel Matys, Mark Taylor; **Police Department:** Ronald C. Whiting, Garry Winer, Dawid Palac, Heather Nelson, Patrick R. Siemsen, Daryl LeWald, Breyden M. Wyman, Briana G. Hartmann, Jill M. Majka,

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 4 Trustees Madlener, Wasag, Klein and Caldario

Nays: 0

Absent: 2 Trustees Flynn and Benigno

Motion carried.

OLD BUSINESS

Attorney David Sosin was in attendance to update the Mayor and Trustees and any interested parties in attendance with the status of the 135th St. project.

This project began in December, 2020 with the ground work of permitting and planning. We recently had to acquire 10 easement agreements with people on 135th St. some temporary easements and a few permanent easements.

The job in total will cost over 10 million dollars, with the removal of the berm,

Installing a french drain and the remaining work of streets, sidewalks, etc.
We have received a large grant from the MWRD for this project.

The final agreements have finally been submitted to the MWRD and the Forest Preserve with the paperwork being wrapped up shortly.

We will probably not be able to start until next spring, due to the lateness of the final paperwork and the fact that school will be in session.

NEW
BUSINESS

None

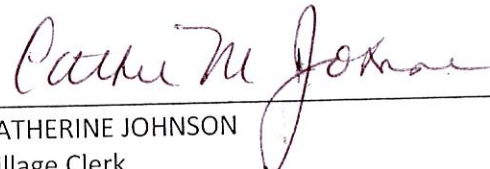
ADJOURN-
MENT

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

Motion by: Trustee Caldario Seconded by: Trustee Klein
Ayes: 4 Trustees Madlener, Wasag, Klein and Caldario
Nays: 0
Absent: 2 Trustees Flynn and Benigno

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 8:19 p.m.



CATHERINE JOHNSON
Village Clerk



LOUIS PRESTA
Mayor