

**MINUTES**  
**REGULAR SCHEDULED**  
**VILLAGE OF CRESTWOOD BOARD OF TRUSTEES**  
**13820 S. CICERO AVE., CRESTWOOD, IL 60418**  
**August 17, 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

**PROCLAMATION  
COMMEMOR-  
ATING CONSTI-  
TUTION WEEK**

**PROCLAMATION COMMEMORATING CONSTITUTION WEEK**  
was read by Mayor Klein!

**RECONVENE  
BOARD  
MEETING**

Mayor Klein called the regular Board meeting back to order at 7:04 p.m.

**VILLAGE  
CLERK'S  
OFFICE**

**APPROVE COMMITTEE OF THE WHOLE MINUTES DATED JULY 18, 2023**

A Motion to approve the Committee of the Whole Minutes dated July 18, 2023

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 6

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

Nays: 0

Motion carried.

**APPROVE BOARD OF TRUSTEES MINUTES DATED JULY 20, 2023.**

A Motion to approve the Board of Trustees Minutes dated July 20, 2023.

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 6

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

Nays: 0

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  
JULY 24, 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 24, 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  
AUGUST 14, 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 August 14, 2023,  
“As a Matter of Record”.

**BUILDING REPORT FOR THE MONTH OF JULY, 2023.**

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

Total Billed - \$3,574.00

Total Valuation - \$356,743.00

Number of Permits - 37

**FINANCE**

Finance – Trustee Pietrucha, Chairman

**APPROVE AND PASS PAYROLL WARRANT, DATED 07/21/23, GENERAL FUND, MFT  
FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 07/13/23, RT.  
83 TIF FUND, GENERAL FUND, WATER & SEWER FUND, CHECK DISBURSEMENT  
LISTING, DATED 07/20/23, PAYROLL WARRANT, DATED 08/04/23, GENERAL FUND,  
IEPA WATER FUND, NON-HOME RULE CAPITAL FUND, WATER & SEWER FUND, CHECK**

**DISBURSEMENT LISTING, DATED 08/03/23, GENERAL FUND, MFT FUND, 135<sup>TH</sup> ST. PLEDGED REVENUE FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 08/10/23.**

A Motion was made by Trustee Pietrucha to Approve and Pass Payroll Warrant, dated 07/21/23, General Fund, MFT Fund, Water & Sewer Fund, Check Disbursement Listing, dated 07/13/23, Rt. 83 TIF Fund, General Fund, Water & Sewer Fund, Check Disbursement Listing, dated 07/20/23, Payroll Warrant, dated 08/04/23, General Fund, IEPA Water Fund, Non-Home Rule Capital Fund, Water & Sewer Fund, Check Disbursement Listing, dated 08/03/23, General Fund, MFT Fund, 135<sup>th</sup> St. Pledged Revenue Fund, Water & Sewer Fund, Check Disbursement Listing, dated 08/10/23.

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

**No Report**

**LICENSE & ORDINANCE**

License & Ordinance – Trustee Wasag, Chairman

**DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF JOHNNICE GREER, E AND J EVENTS, LLC, A SPECIAL USE TO PERMIT AN EVENT EQUIPMENT RENTAL COOMPANY STORAGE FACILITY WITH NO EVENTS BEING HELD ON THE PREMISES OF 13657 SOUTH KENTON AVE., CRESTWOOD, ILLINOIS 60418.**

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Johnice Greer, E and J Events, LLC, a special use to permit an event equipment rental company storage facility with no events being held on the premises of 13657 South Kenton Ave., Crestwood, Illinois 60418.

Motion by: Trustee Wasag

Seconded by: Trustee Skala

Ayes: 6

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

Nays: 0

Motion carried.

**SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE AMENDING THE WATER AND SEWER RATES AS PRESCRIBED IN THE CRESTWOOD VILLAGE CODE.**

A Motion to Suspend the Rules of Order to consider an Ordinance amending the water and sewer rates as prescribed in the Crestwood Village code.

Motion by: Trustee Wasag

Seconded by: Trustee Madlener

Ayes: 6

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

Nays: 0

Motion carried.

**APPROVE AND PASS AN ORDINANCE AMENDING THE WATER AND SEWER RATES AS  
PRESCRIBED IN THE CRESTWOOD VILLAGE CODE.**

A Motion to Approve and Pass an Ordinance amending the water and sewer rates as prescribed in the Crestwood Village code.

Motion by: Trustee Wasag

Seconded by: Trustee Madlener

Ayes: 6

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

Nays: 0

Motion carried.

**SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE AMENDING THE  
LIQUOR CONTROL ACT OF THE CRESTWOOD VILLAGE CODE.**

A Motion to Suspend the Rules of Order to consider an Ordinance amending the liquor control act of the Crestwood Village code.

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 6

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

Nays: 0

Motion carried.

**APPROVE AND PASS AN ORDINANCE AMENDING THE LIQUOR CONTROL ACT OF THE  
CRESTWOOD VILLAGE CODE.**

A Motion to Approve and Pass an Ordinance amending the liquor control act of the Crestwood Village code.

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 OF THE VILLAGE OF CRESTWOOD, ILLINOIS DECLARING ITS OFFICIAL INTENT TO REIMBURSE CERTAIN CAPITAL EXPENDITURES FROM THE PROCEEDS OF ONE OR MORE OBLIGATIONS TO BE ISSUED.**

A Motion to Suspend the Rules of Order to consider a Resolution of the Village of Crestwood, Illinois declaring its official intent to reimburse certain capital expenditures from the proceeds of one or more obligations to be issued.

Motion by: Trustee Wasag      Seconded by: Trustee Pietrucha

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

Nays: 0

Motion carried.

**APPROVE AND PASS A RESOLUTION OF THE VILLAGE OF CRESTWOOD, ILLINOIS DECLARING ITS OFFICIAL INTENT TO REIMBURSE CERTAIN CAPITAL EXPENDITURES FROM THE PROCEEDS OF ONE OR MORE OBLIGATIONS TO BE ISSUED.**

A Motion to Approve and Pass a Resolution of the Village of Crestwood, Illinois declaring its official intent to reimburse certain capital expenditures from the proceeds of one or more obligations to be issued.

Motion by: Trustee Wasag      Seconded by: Trustee Pietrucha

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

Nays: 0

Motion carried.

**SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$30,000,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF CRESTWOOD, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS.**

A Motion to Suspend the Rules of Order to consider an Ordinance authorizing and providing for the issuance of not to exceed \$30,000,000 general obligation refunding bonds (alternate revenue source) of the Village of Crestwood, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

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 AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE  
ISSUANCE OF NOT TO EXCEED \$30,000,000 GENERAL OBLIGATION REFUNDING BONDS  
(ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF CRESTWOOD, COOK COUNTY,  
ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE  
PRINCIPAL AND INTEREST ON SAID BONDS.**

A Motion to Approve and Pass an Ordinance authorizing and providing for the issuance of not to exceed \$30,000,000 general obligation refunding bonds (alternate revenue source) of the Village of Crestwood, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

Motion by: Trustee Wasag      Seconded by: Trustee Benigno

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

Nays: 0

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 AUGUST, 2023 FOR SERVICES PERFORMED  
IN THE MONTH OF JULY, 2023.**

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

Regulatory Compliance Charge - \$87.42

TOTAL CHARGES FOR THE MONTH OF July, 2023 = \$82,095.28

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

### **EMA**

EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

#### **VILLAGE OF CRESTWOOD EMERGENCY MANAGEMENT AGENCY REPORT FOR THE MONTH OF JULY, 2023 BREAKDOWN OF MAN HOURS AS SUBMITTED BY TIM STOFFREGEN.**

The Village of Crestwood Emergency Management Agency report for the month of July, 2023, breakdown of man hours as submitted by Tim Stoffregen was read by Trustee Caldario, highlighting the following:

Vehicle maintenance – 4.25 hrs.

Baseball games (12 games) – 11 members @ 214 hrs.

Monthly meeting (7 members) – 7.0 hrs.

Mutual Aide – Oak Forest – Gaelic Park (2 members) – 15.0 hrs.

Administrative – 60 hrs.

Total hours for the month of July, 2023 of 300.75 hrs.

### **STREETS, LIGHTS & DRAINAGE**

STREETS, LIGHTS, & DRAINAGE – Trustee Skala, Chairman

#### **STREETS, LIGHTS & DRAINAGE REPORT DATED, AUGUST 17, 2023.**

The Streets, Lights, & Drainage bi-monthly report dated, August 17, 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 9 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 4 storm sewers and 2 sanitary sewers.
- Helped with meter reading.
- Worked on 3 fire hydrant and 7 valves
- Exercised 42 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 84 JULIE requests throughout the Village
- Helped with sidewalk project on Midlothian Tpk.
- Worked on 6 b-boxes
- Checked for leaks in 1 houses and 2 business
- Repaired 7 storm water inlets.
- Repaired 8 sanitary sewer manholes.
- Cleaned 63 storm water catch basins
- Ran the Street sweeper throughout the Village, 3 loads were brought to the dump
- Finished painting exterior doors, party decks, dug outs and vending buildings at 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
- Picked up garbage at Village buildings and checked parks.
- Work on landscape at Biela Center
- Worked on landscape and mulch at Ozinga Field
- Hung and taped 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.
- Build Vestibule at the old EMA building.
- Helped with sidewalk project on Midlothian Turnpike.

**WATER &  
SEWER**

WATER & SEWER – Trustee Pietrucha, Chairman

**WATER DEPARTMENT REPORT DATED AUGUST 17, 2023.**

The Water Department report dated August 17, 2023, as submitted by Robert Knez, was read by Trustee Pietrucha, highlighting the following:

- Obtained 8 final readings
- Verified 15 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 308 requests for Village utilities per J.U.L.I.E. dig notice
- Replaced one meter that was leaking
- Replaced 4 transponder that was obsolete
- Checked for leaks in 5 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 JULY, 2023.**

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

Accounts Receivable balance on 6/30/23 - \$197,493.14  
 Billing for the month of \$290,071.55  
 Receipts for the month of \$(314,456.45)  
 Accounts Receivable balance on 7/31/23 - \$173,108.24

TOTAL DEPOSIT AT THE BANK IN JULY, 2023 OF \$314,456.45  
 (including on line payments of \$62,037.15)

#### **APPOINT- MENTS**

#### **APPOINTMENT/PROMOTION OF THE FOLLOWING:**

A Motion to appoint the following:

1. Village of Crestwood Recreation & Wellness Center

Emily Hausherr, 15310 Kilpatrick Ave., Oak Forest, IL 60452 @ \$14.00/hr.  
 Part-time front desk

All appointments subject to the filing of their Oath.

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 6

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

Nays: 0

Motion carried.

#### **OATHS**

#### **ACCEPTANCE OF OATHS**

#### **Village of Crestwood Oaths**

**August 17, 2023**

**E.M.A.** - Richard Voris

**Police Department** – Daniel Shepherd

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

**ADJOURN-  
MENT**

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 7:14 p.m.

---

CATHERINE JOHNSON, Village Clerk

---

KENNETH KLEIN, Mayor

---

Date

