

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
September 7, 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, Brian Skala and Denise Pietrucha

Absent: Trustee Caldario

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. A resident on Short Dr. expressing their concern regarding his grass not growing properly.

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 AUGUST 15, 2023

A Motion to approve the Committee of the Whole Minutes dated August 15, 2023

Motion by: Trustee Benigno Seconded by: Trustee Wasag

Ayes: 5 Trustees Benigno, Madlener, Wasag, Skala, and Pietrucha
Nays: 0

Absent: 1 Trustee Caldario

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED AUGUST 17, 2023.

A Motion to approve the Board of Trustees Minutes dated August 17, 2023.

Motion by: Trustee Benigno Seconded by: Trustee Wasag

Ayes: 5 Trustees Benigno, Madlener, Wasag, Skala, and Pietrucha

Nays: 0

Absent: 1 Trustee Caldario

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 AUGUST 28, 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 28, 2023, “As a Matter of Record”.

FINANCE

Finance – Trustee Pietrucha, Chairman

APPROVE AND PASS PAYROLL WARRANT, DATED 08/18/23, WATER CAPITAL IMPROVEMENT FUND, GENERAL FUND, IEPA FUND, MFT FUND, WATER & SEWER FUND, VOUCHER LISTING, DATED 08/17/23, GENERAL FUND, IEPA FUND, MFT FUND, NON-HOME RULE CAPITAL FUND, WATER & SEWER FUND, VOUCHER LISTING, DATED 08/24/23, WATER CAPITAL IMPROVEMENT FUND, FIRE PENSION FUND, GENERAL FUNHD, IEPA FUND, MFT FUND, WATER & SEWER FUND, VOUCHER LISTING, DATED 08/31/23.

A Motion was made by Trustee Pietrucha to Approve and Pass Payroll Warrant, dated. 08/18/23, Water Capital Improvement Fund, General Fund, IEPA Fund, MFT Fund, Water & Sewer Fund, Vouc her Listing, dated 08/17/23, General Fund, IEPA Fund, MFT Fund, Non-Home Rule Capital Fund, Water & Sewer Fund, Voucher Listing, dated 08/24/23, Water Capital Improvement Fund, Fire Pension Fund, General Fund, IEPA Fund, MFT Fund, Water & Sewer fund, Voucher Listing, dated 08/31/23.

Motion by: Trustee Pietrucha Seconded by: Trustee Benigno

Ayes: 5 Trustees Benigno, Madlener, Wasag, Skala, and Pietrucha

Nays: 0

Absent: 1 Trustee Caldario

Motion carried.

ACCEPT AND AWARD THE BID TO THE LOWEST RESPONSIVE BIDDER OF D. CONSTRUCTION AT \$495,244.15 FOR GENERAL MAINTENANCE ON VARIOUS ROADS, SECTION NUMBER 23-00000-00-BM USING MFT FUNDS OF \$740,000.00 PER RESOLUTION #1186-23 FOR 01/01/23 TO 12/31/23.

Four bids were received as follows:

1. McGill Construction Co., LLC - \$486,065.00
2. K-five - \$581,925.50
3. "D" Construction, Inc. \$495,244.15
4. Gallagher Asphalt - \$527,066.25

Accept and Award the bid to the lowest responsive bidder with all the proper documentation of "D" Construction, Inc. of \$495,244.15 for General Maintenance on various roads, Section Number 23-00000-00-GM using MFT funds of \$740,000.00 per resolution #1186-23 for 01/01/23 to 12/31/23.

Motion by: Trustee Pietrucha Seconded by: Trustee Benigno

Ayes: 5 Trustees Benigno, Madlener, Wasag, Skala, and Pietrucha
Nays: 0

Absent: 1 Trustee Caldario

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 JOSE LUIS VELAZQUEZ, SUNSHINE HAND CAR WASH, A SPECIAL USE TO PERMIT A HAND CAR WASH SERVICE ON THE PREMISES OF 13509 SOUTH PULASKI ROAD, CRESTWOOD, ILLINOIS 60418

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Jose Luis Velazquez, Sunshine Hand Car Wash, a Special Use to permit a hand car wash service on the premises of 13509 South Pulaski Road, Crestwood, Illinois 60418

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 5 Trustees Benigno, Madlener, Wasag, Skala, and Pietrucha
Nays: 0

Absent: 1 Trustee Caldario

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF SHAWN CROWLEY (ARCHITECT) REPRESENTING BOLDAGE PACE (PROGRAMS FOR ALL INCLUSIVE CARE) FOR A SPECIAL USE TO PERMIT AN ADULT DAY CARE CENTER THAT SHOULD FOLLOW ALL STATE OF ILLINOIS AND VILLAGE OF CRESTWOOD CODES AT 5419-5447 WEST 135TH STREET, CRESTWOOD, ILLINOIS 60418

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Shawn Crowley (Architect) representing Boldage Pace (programs for all inclusive care) for a Special Use to permit an Adult Day Care Center that should follow all State of Illinois and Village of Crestwood codes at 5419-5447 West 135th Street, Crestwood, Illinois 60418

Motion by: Trustee Wasag Seconded by: Trustee Skala

Ayes: 5 Trustees Benigno, Madlener, Wasag, Skala, and Pietrucha
Nays: 0

Absent: 1 Trustee Caldario

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR AN EVENT EQUIPMENT RENTAL COMPANY STORAGE FACILITY (E AND J EVENTS, LLC) AT 13657 SOUTH KENTON, CRESTWOOD, ILLINOIS.

A Motion to Suspend the Rules of Order to consider an Ordinance granting a Special use permit for an event equipment rental company storage facility (E and J Events, LLC) at 13657 South Kenton, Crestwood, Illinois

Motion by: Trustee Wasag Seconded by: Trustee Madlener

Ayes: 5 Trustees Benigno, Madlener, Wasag, Skala, and Pietrucha
Nays: 0

Absent: 1 Trustee Caldario

Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR AN EVENT EQUIPMENT RENTAL COMPANY STORAGE FACILITY (E AND J EVENTS, LLC) AT 13657 SOUTH KENTON, CRESTWOOD, ILLINOIS.

A Motion to Approve and Pass an Ordinance granting a Special use permit for an event equipment rental company storage facility (E and J Events, LLC) at 13657 South Kenton, Crestwood, Illinois

Motion by: Trustee Wasag Seconded by: Trustee Skala

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

Absent: 1 Trustee Caldario

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A SETTLEMENT AGREEMENT AND GENERAL RELEASE BY AND BETWEEN DON PRESTON, JOSEPH CORTESI, ERIC CHMURA, GILBERT HUERAMO, II, ROBERT HOSELTON AND THE VILLAGE OF CRESTWOOD, ILLINOIS

A Motion to Suspend the Rules of Order to consider a Settlement Agreement and General Release by and between Don Preston, Joseph Cortesi, Eric Chmura, Gilbert Hueramo, II, Robert Hoselton and the Village of Crestwood, Illinois

Motion by: Trustee Wasag Seconded by: Trustee Skala

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

Absent: 1 Trustee Caldario

Motion carried.

APPROVE AND PASS A SETTLEMENT AGREEMENT AND GENERAL RELEASE BY AND BETWEEN DON PRESTON, JOSEPH CORTESI, ERIC CHMURA, GILBERT HUERAMO, II, ROBERT HOSELTON AND THE VILLAGE OF CRESTWOOD, ILLINOIS

A Motion to Approve and Pass a Settlement Agreement and General Release by and between Don Preston, Joseph Cortesi, Eric Chmura, Gilbert Hueramo, II, Robert Hoselton and the Village of Crestwood, Illinois

Motion by: Trustee Wasag Seconded by: Trustee Skala

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

Absent: 1 Trustee Caldario

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION APPROVING LITIGATION SETTLEMENT AGREEMENT.

A Motion to Suspend the Rules of Order to consider a Resolution approving litigation settlement agreement.

Motion by: Trustee Wasag Seconded by: Trustee Skala

Ayes: 5 Trustees Beningo, Madlener, Wasag, Skala, and Pietrucha

Nays: 0

Absent: 1 Trustee Caldario

Motion carried.

APPROVE AND PASS A RESOLUTION APPROVING A LITIGATION SETTLEMENT AGREEMENT.

A Motion to Approve and Pass a Resolution approving a litigation settlement agreement.

Motion by: Trustee Wasag Seconded by: Trustee Pietrucha

Ayes: 5 Trustees Beningo, Madlener, Wasag, Skala, and Pietrucha

Nays: 0

Absent: 1 Trustee Caldario

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN EXTENSION OF A LOAN APPLICATION FROM OLD NATIONAL BANK FROM THE PURCHASE OF 13301-03 SOUTH CICERO AVE. FOR \$1,345,000 FOR 180 DAYS UNTIL FEBRUARY, 2024

A Motion to Suspend the Rules of Order to consider an extension of a loan application from Old National Bank from the purchase of 13301-03 South Cicero Ave., for \$1,345,000 for 180 days until February, 2024.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 5 Trustees Beningo, Madlener, Wasag, Skala, and Pietrucha

Nays: 0

Absent: 1 Trustee Caldario

Motion carried.

APPROVE AND PASS AN EXTENSION OF A LOAN APPLICATION FROM OLD NATIONAL BANK FROM THE PURCHASE OF 13301-03 SOUTH CICERO AVE. FOR \$1,345,000 FOR 180 DAYS UNTIL FEBRUARY, 2024

A Motion to Approve and Pass an extension of a loan application from Old National Bank from the purchase of 13301-03 South Cicero Ave., for \$1,345,000 for 180 days until February, 2024.

Motion by: Trustee Wasag Seconded by: Trustee Skala

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

Absent: 1 Trustee Caldario

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF CRESTWOOD, COOK COUNTY, ILLINOIS, ESTABLISHING COMPENSATION AND BENEFITS FOR ELECTED OFFICIALS OF THE VILLAGE OF CRESTWOOD, COOK COUNTY, ILLINOIS.

A Motion to Suspend the Rules of Order to consider an Ordinance amending the code of ordinances of the Village of Crestwood, Cook County, Illinois, establishing compensation and benefits for elected officials of the Village of Crestwood, Cook County, Illinois.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 3 Trustees Beningo, Skala, and Pietrucha
Nays: 2 Trustee Madlener and Trustee Wasag

Absent: 1 Trustee Caldario

Motion carried.

APPROVE AND PASS AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF CRESTWOOD, COOK COUNTY, ILLINOIS, ESTABLISHING COMPENSATION AND BENEFITS FOR ELECTED OFFICIALS OF THE VILLAGE OF CRESTWOOD, COOK COUNTY, ILLINOIS.

A Motion to Approve and Pass an Ordinance amending the code of ordinances of the Village of Crestwood, Cook County, Illinois, establishing compensation and benefits for elected officials of the Village of Crestwood, Cook County, Illinois.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 3 Trustees Beningo, Skala, and Pietrucha
Nays: 2 Trustee Madlener and Trustee Wasaag
Absent: 1 Trustee Caldario

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

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

The Village of Crestwood Police Department, Police Activity Report for May, 2023 as submitted by Chief Weigand was read by Trustee Benigno highlighting the following:

Total Arrests – 19
 Crimes Against Persons – 12
 Crimes Against Property – 44
 Motor Vehicle Accidents – 45
Total Service Calls – 149

Total miles driven by squads and jeeps – 16,776

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

The Village of Crestwood Police Department, Police Activity Report for June, 2023 as submitted by Chief Weigand was read by Trustee Benigno highlighting the following:

Total Arrests – 22
 Crimes Against Persons – 18
 Crimes Against Property – 42
 Motor Vehicle Accidents – 47
Total Service Calls – 270

Total miles driven by squads and jeeps – 18,315

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

The Village of Crestwood Police Department, Police Activity Report for July, 2023 as submitted by Chief Weigand was read by Trustee Benigno highlighting the following:

Total Arrests – 16
 Crimes Against Persons – 17
 Crimes Against Property – 42
 Motor Vehicle Accidents – 54
Total Service Calls – 158

Total miles driven by squads and jeeps – 19,161

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

The Village of Crestwood Police Department, Police Department Citation Activity Report – Citations Issued/Fines Collected July, 2023 as submitted by Chief Weigand was read by Trustee Benigno highlighting the following:

Citations: Local Ordinance – 25
Parking – 2
Total – 27

Fines Collected - \$4,956.21 (Citations & Administrative Tows)
-0- (Crime Prevention Class)

Total Fines Collected - \$4,956.21

RECREATION RECREATION – Trustee Skala, Chairman

No Report

HEALTH & SAFETY HEALTH & SAFETY – Trustee Benigno, Chairman

No Report

EMA EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

No Report

STREETS, LIGHTS & DRAINAGE STREETS, LIGHTS, & DRAINAGE – Trustee Skala, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED, SEPTEMBER 7, 2023.

The Streets, Lights, & Drainage bi-monthly report dated, September 7, 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 6 storm sewers and 2 sanitary sewers.
- Helped with meter reading.
- Worked on 2 fire hydrant and 7 valves
- Exercised 60 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 78 JULIE requests throughout the Village
- Helped with sidewalk project on Midlothian Tpk.
- Worked on 3 b-boxes
- Checked for leaks in 2 houses and 1 business

- Repaired 4 storm water inlets.
- Repaired 1 sanitary sewer manholes.
- Cleaned 55 storm water catch basins
- Ran the Street sweeper throughout the Village, 3 loads were brought to the dump
- Moved 12 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 and Village Hall complex
- 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.
- Painted walls at EMA building.
- Cleaned up trees after one storm, 7 loads.
- Built Vestibule and installed tile at the old EMA building.
- Helped with storm sewer project in the Gardens area.
- Help with 135th street project.

**WATER &
SEWER**

WATER & SEWER – Trustee Pietrucha, Chairman

WATER DEPARTMENT REPORT DATED SEPTEMBER 7, 2023.

The Water Department report dated September 7, 2023, as submitted by Robert Knez, was read by Trustee Pietrucha, highlighting the following:

- Obtained 9 final readings
- Verified 21 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 289 requests for Village utilities per J.U.L.I.E. dig notice
- Replaced one meter that was leaking
- Replaced 2 transponder that was obsolete
- Checked for leaks in 2 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

**APPOINT-
MENTS**

APPOINTMENT/PROMOTION OF THE FOLLOWING:

A Motion to appoint the following:

1. Village of Crestwood Recreation & Wellness Center

Annette Antonelli, 15301 Hollywood Drive, Orland Park, IL 60462, @\$16.55/hr.
Part-time front desk

All appointments subject to the filing of their Oath.

Motion by: Trustee Benigno

Seconded by: Trustee Wasag

Ayes: 5

Trustees Benigno, Madlener, Wasag, Skala, and Pietrucha

Nays: 0

Absent: 1

Trustee Caldario

Motion carried.

OATHS

ACCEPTANCE OF OATHS

Village of Crestwood Oaths

September 7, 2023

Police Department – Kevin Benson

Motion by: Trustee Benigno

Seconded by: Trustee Wasag

Ayes: 5

Trustees Benigno, Madlener, Wasag, Skala, and Pietrucha

Nays: 0

Absent: 1

Trustee Caldario

Motion carried.

**OLD
BUSINESS**

1. None

**NEW
BUSINESS**

1. None

**ADJOURN-
MENT**

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

Motion by: Trustee Benigno

Seconded by: Trustee Pietrucha

Ayes: 5

Trustees Benigno, Madlener, Skala, and Pietrucha

Nays: 0

Absent:

Trustee Caldario

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 7:20 p.m.

CATHERINE JOHNSON, Village Clerk

KENNETH KLEIN, Mayor

Date