

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
September 21, 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. A resident on South End expressing their concern regarding her grass not growing properly.

**RECONVENE
BOARD
MEETING**

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

**BID OPEN-
ING FOR
13863 S.
CICERO AVE.**

Mayor Klein opened the one bid received as follows:
Bids for purchase of vacant lot at 13863 S. Cicero Ave., Crestwood, Illinois

1. Ihsan Sweiss – bid received of \$350,000.00

**VILLAGE
CLERK'S
OFFICE**

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED SEPTEMBER 5, 2023

A Motion to approve the Committee of the Whole Minutes dated September 5, 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 SEPTEMBER 7, 2023.

A Motion to approve the Board of Trustees Minutes dated September 7, 2023.

Motion by: Trustee Caldario

Seconded by: Trustee Benigno

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
SEPTEMBER 11, 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 September 11, 2023,
“As a Matter of Record”.

BUILDING REPORT FOR THE MONTH OF AUGUST, 2023

The Building report for the month of August, 2023 was read by Trustee Madlener
Highlighting the following for the month:

Total billed: \$8,693.00

Total Valuation: \$930,872.00

Number of Permits: 57

FINANCE

Finance – Trustee Pietrucha, Chairman

**APPROVE AND PASS PAYROLL WARRANT, DATED 09/01/23, GENERAL FUND, WATER &
SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 09/07/23, RT. 83 TIF FUND,
GENERAL FUND, IEPA FUND, 135TH STREET PLEDGED REVENUE FUND, WATER & SEWER
FUND, CHECK DISBURSEMENT LISTING, DATED 09/14/23.**

A Motion was made by Trustee Pietrucha to Approve and Pass Payroll Warrant, dated
09/01/23, General Fund, Water & Sewer Fund, Check Disbursement Listing, dated
09/07/23, Rt. 83 TIF Fund, General Fund, IEPA Fund, 135th Street Pledged Revenue Fund,
Water & Sewer Fund, Check Disbursement Listing, dated 09/14/23.

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 MATTHEW KLABISCH, SPAULDING SAWYER, LLC. FOR A SPECIAL USE TO PERMIT A NEW SUBDIVISION (COVES OF CRESTWOOD) 5400 W. 135TH ST., CRESTWOOD, IL 60418

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Matthew Klabisch, Spaulding Sawyer, LLC. for a Special Use to permit a new subdivision (Coves of Crestwood) 5400 W. 135th St., Crestwood, IL 60418

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

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

Nays: 0

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF MATTHEW KLABISCH, SPAULDING SAWYER, FOR A VARIATION TO REZONE THE PROPERTY FROM R-1 RESIDENTIAL TO R-2 MULTI-FAMILY RESIDENTIAL WITH PUD, WITH THE BUILDING OF TOWNHOMES AT 5400 W. 135TH ST., CRESTWOOD, IL 60418

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Matthew Klabisch, Spaulding Sawyer, for a variation to rezone the property from R-1 Residential to R-2 Multi-family residential with PUD, with the building of townhomes at 5400 W. 135th St., Crestwood, IL 60418

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

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

Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR AN ADULT DAY CARE CENTER AT 5419-5447 WEST 135TH ST., CRESTWOOD, ILLINOIS (BOLDAGE PACE)

A Motion to Suspend the Rules of Order to consider an Ordinance granting a Special use permit for an Adult Day Care Center at 5419-5447 West 135th St., Crestwood, Illinois (Boldage Pace)

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 GRANTING A SPECIAL USE PERMIT FOR AN ADULT DAY CARE CENTER AT 5419-5447 WEST 135TH ST., CRESTWOOD, ILLINOIS (BOLDAGE PACE)

A Motion to Approve and Pass an Ordinance granting a Special use permit for an Adult Day Care Center at 5419-5447 West 135th St., Crestwood, Illinois (Boldage Pace)

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 GRANTING A SPECIAL USE PERMIT FOR A HAND CAR WASH AT 13509 SOUTH PULASKI RD., CRESTWOOD, ILLINOIS (SUNSHINE HAND CAR WASH)

A Motion to Suspend the Rules of Order to consider an Ordinance granting a Special Use permit for a Hand Car Wash at 13509 South Pulaski Rd., Crestwood, Illinois (Sunshine Hand Car Wash)

Motion by: Trustee Wasag

Seconded by: Trustee Pietrucha

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

Nays: 0

Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A HAND CAR WASH AT 13509 SOUTH PULASKI RD., CRESTWOOD, ILLINOIS (SUNSHINE HAND CAR WASH)

A Motion to Approve and Pass an Ordinance granting a Special Use permit for a Hand Car Wash at 13509 South Pulaski Rd., Crestwood, Illinois (Sunshine Hand Car Wash)

Motion by: Trustee Wasag Seconded by: Trustee Skala

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

Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF COOK ON BEHALF OF THE COOK COUNTY SHERIFF AND THE VILLAGE OF CRESTWOOD (9-1-1 SYSTEM)

A Motion to Suspend the Rules of Order to consider an Intergovernmental agreement between the County of Cook on behalf of the Cook County Sheriff and the Village of Crestwood (9-1-1 System)

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 INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF COOK ON BEHALF OF THE COOK COUNTY SHERIFF AND THE VILLAGE OF CRESTWOOD (9-1-1 SYSTEM)

A Motion to Approve and Pass an Intergovernmental Agreement between the County of Cook on behalf of the Cook County Sheriff and the Village of Crestwood (9-1-1 System)

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 AN AGREEMENT BETWEEN SOUTHWEST CENTRAL DISPATCH 9-1-1 SYSTEM AND THE VILLAGE OF CRESTWOOD TO MAINTAIN

DISPATCH FOR THE CRESTWOOD FIRE DEPARTMENT AND NO LONGER THE CRESTWOOD POLICE DEPARTMENT.

A Motion to Suspend the Rules of Order to consider an agreement between Southwest Central Dispatch 9-1-1 system and the Village of Crestwood to maintain dispatch for the Crestwood Fire Department and no longer the Crestwood Police Department.

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 AGREEMENT BETWEEN SOUTHWEST CENTRAL DISPATCH 9-1-1 SYSTEM AND THE VILLAGE OF CRESTWOOD TO MAINTAIN DISPATCH FOR THE CRESTWOOD FIRE DEPARTMENT AND NO LONGER THE CRESTWOOD POLICE DEPARTMENT.

A Motion to Approve and Pass an Agreement between Southwest Central Dispatch 9-1-1 system and the Village of Crestwood to maintain dispatch for the Crestwood Fire Department and no longer the Crestwood Police Department.

Motion by: Trustee Wasag Seconded by: Trustee Madlener

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

Nays: 0

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

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

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

Citations: Local Ordinance – 44
 Parking – 14
 Total – 58
Fines Collected - \$4,164.42 (Citations & Administrative Tows)
 -0- (Crime Prevention Class)
Total Fines Collected - \$4,164.42

RECREATION RECREATION – Trustee Skala, Chairman

VILLAGE OF CRESTWOOD BIELA CENTER REPORT AS SUBMITTED BY DIRECTOR CYNTHIA HAASE

The Crestwood Biela Center report as submitted by Director Cynthia Haase was read by Trustee Skala, highlighting the following:

- With summer winding down the fall groups are starting back up, a new Cookbook Club will be starting, they will meet monthly to discuss and sample some of their favorite recipes
- The Mayor's mini golf outing at, In the Game Hollywood Park, was well attended by 80 seniors and all had a great time, other recent trips include Hard Rock Casino, Elvis Night at Guaranteed Rate Field, Tempel Lippizzans, and Shipshewana.
- A six week course sponsored by AgeOptions was held on how to take care of your pain has concluded, with interest in having them back.
- October will be a busy month with Super Senior Rules of the Road class on Oct. 11th, 2nd Fall Craft and Vendor Fair on Oct. 21st with 54 tables of talent represented.

HEALTH & SAFETY

HEALTH & SAFETY – Trustee Benigno, Chairman

SCAVENGER REPORT FOR THE MONTH OF SEPTEMBER, 2023 FOR SERVICES PERFORMED IN THE MONTH OF AUGUST, 2023.

The scavenger report for the month of September, 2023 for services performed in the month of August, 2023 highlighting the following:

Homes – 2,244 @ \$23.42 = \$52,554.48
Condos – 2,127 @ \$13.30 = \$28,289.10

Recycling Processing Charge for August, 2023 - \$1,164.28
Regulatory Compliance Charge - \$87.42

Total charges for the month of August, 2023 - \$82,095.28

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

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

VILLAGE OF CRESTWOOD EMERGENCY MANAGEMENT AGENCY REPORT-BREAKDOWN OF MAN HOURS FOR THE MONTH OF AUGUST, 2023

The Village of Crestwood Emergency Management Agency report – Breakdown of man hours for the month of August, 2023 was read by Trustee Caldario highlighting the following for the month:

Vehicle Maintenance – 4.25 hrs.
Baseball games (17 games, 11 members) – 255.0 hrs.
Monthly meetings (7 members) – 7.0
Junk in the Trunk – Elks Club (6 members) – 21.25 hrs.

STREETS,
LIGHTS &
DRAINAGE

STREETS, LIGHTS, & DRAINAGE – Trustee Skala, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED, SEPTEMBER 21, 2023.

The Streets, Lights, & Drainage bi-monthly report dated, September 21, 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 8 storm sewers and 3 sanitary sewers.
- Helped with meter reading.
- Worked on 1 fire hydrant and 7 valves
- Exercised 43 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 64 JULIE requests throughout the Village
- Helped with sidewalk project on Midlothian Tpk.
- Worked on 1 b-boxes
- Checked for leaks in 1 house.
- Repaired 2 storm water inlets.
- Repaired 3 sanitary sewer manholes.
- Cleaned 28 storm water catch basins
- Ran the Street sweeper throughout the Village, 5 loads were brought to the dump
- Moved 14 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 Police station.
- Work on new concrete pads for trash containers at CRWC
- Work on landscape at Playfield Park.
- Painted walls at Police Station.
- Cleaned up trees after one storm, 3 loads.
- Built Vestibule and installed tile at the old EMA building.
- Helped with storm sewer project in the Gardens area.
- Help with 135th street sidewalk project.

**WATER &
SEWER**

WATER & SEWER – Trustee Pietrucha, Chairman

WATER DEPARTMENT REPORT DATED SEPTEMBER 21, 2023.

The Water Department report dated September 21, 2023, as submitted by Robert Knez, was read by Trustee Pietrucha, highlighting the following:

- Obtained 11 final readings
- Verified 16 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 194 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 1 resident's homes
- Water samples taken this period were satisfactory
- Worked on Scada water program system
- Worked on Flow meters for MWRD requirements.
- Tested generator equipment at pump house.
- Check Altitude Valve, pump maintenance, chlorine room and security of pump house.
- Cleaned pump house

WATERWORKS AND SEWERAGE FUND REPORT FOR THE MONTH OF AUGUST, 2023

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

Accounts Receivable – beginning balance 7/30/23 - \$173,108.24
Billing for the month of August, 2023 of \$363,474.42
Receivables for the month of August, 2023 of \$352,382.17
Accounts Receivable – ending balance 8/30/23 - \$184,200.49

Total deposit at the bank of \$351,119.37 (including online payments of \$75,422.20)

**APPOINT-
MENTS**

APPOINTMENT/PROMOTION OF THE FOLLOWING:

A Motion to appoint the following:

1. Village of Crestwood Recreation & Wellness Center

Juliette Sanchez, 10829 South Oak Park Ave., Worth, IL 60482, @\$15.37/hr.
Part-time swim instructor

2. Village of Crestwood Fire Department

Daniel Jurka, 2349 Dove Ct., New Lenox, IL 60452 @ \$74,500/yr.
To the position of Deputy Chief of Department

All appointments subject to the filing of their Oath.

Motion by: Trustee Wasag

Seconded by: Trustee Skala

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

Nays: 0

Motion carried.

OATHS

ACCEPTANCE OF OATHS

None

**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 Caldario to adjourn the regular meeting of the Crestwood Village Board.

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 6 Trustees Benigno, Madlener, Caldario, Skala, and Pietrucha
Nays: 0

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 7:17 p.m.

CATHERINE JOHNSON, Village Clerk

KENNETH KLEIN, Mayor

Date

