

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
October 19, 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, Kevin, Wasag, Frank Caldario, Brian Skala and
Denise Pietrucha

Absent: Trustee Madlener

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. Resident Mike Gapski was in attendance with the following concerns:
 - A. His property backs up to the Laramie ditch where all the work was done and he was wondering whether the fence will have privacy slats put in and also if more trees will be planted?
 - B. Also the garbage company is emptying the School dumpster at 4:30 a.m. and it is waking him up.

**RECONVENE
BOARD
MEETING**

Mayor Klein called the regular Board meeting back to order at 7:08 p.m.

**VILLAGE
CLERK'S
OFFICE**

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED OCTOBER 3, 2023

A Motion to approve the Committee of the Whole Minutes dated October 3, 2023

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 5

Trustees Benigno, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Absent: 1

Trustee Madlener

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED OCTOBER 17, 2023.

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

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 5

Trustees Benigno, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Absent: 1

Trustee Madlener

Motion carried.

COMMITTEE

REPORTS

BUILDING &

PLATS

Building & Plats – Trustee Madlener, Chairman (Trustee Caldario)

REQUEST THE CLERK TO NOTE THE CRESTWOOD PLAN COMMISSION/ZONING BOARD OF APPEALS PUBLIC HEARING AND REGULAR SCHEDULED MEETING MINUTES OF OCTOBER 8, 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 October 8, 2023, “As a Matter of Record”.

BUILDING PERMIT REPORT FOR SEPTEMBER, 2023

The Building permit report for the month of September, 2023 was submitted with the following highlights read by Trustee Caldario in the absence of Trustee Madlener:

Total Billed: \$8,099.00

Total Valuation: \$982,702.00

Number of Permits: 33

FINANCE

Finance – Trustee Pietrucha, Chairman

APPROVE AND PASS PAYROLL WARRANT, DATED 09/29/23, GENERAL FUND AND WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 10/05/23, GENERAL FUND, 135TH ST. PLEDGED REVENUE FUND AND WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 10/12/23.

A Motion was made by Trustee Pietrucha to Approve and Pass Payroll Warrant, dated 09/29/23, General Fund and Water & Sewer Fund, Check Disbursement listing, dated 10/05/23, General Fund, 135th St. Pledged Revenue Fund and Water & Sewer Fund, Check Disbursement listing, dated 10/12/23.

Motion by: Trustee Pietrucha

Seconded by: Trustee Benigno

Ayes: 5

Trustees Benigno, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Absent: 1

Trustee Madlener

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 JOSH KAHAN, BLUE LEAF, LLC FOR A SPECIAL USE TO PERMIT AN ADULT USE CANNABIS DISPENSARY BUSINESS WITH A STIPULATION THAT THEY MUST FOLLOW ALL STATE AND LOCAL LAWS AND GUIDELINES ON THE PREMISES OF 13352 S. CICERO AVENUE, CRESTWOOD, ILLINOIS 60418

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Josh Kahan, Blue Leaf, LLC for a Special Use to permit an adult use cannabis dispensary business with a stipulation that they must follow all State and local laws and guidelines on the premises of 13352 S. Cicero Avenue, Crestwood, Illinois 60418.

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 5

Trustees Benigno, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Absent: 1

Trustee Madlener

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF ALEXANDER BUZMAN, BLUE LEAF, LLC FOR A VARIATION TO PERMIT A CANNABIS DISPENSARY WITHIN 1,500 FEET OF AN ADULT DAY CARE FACILITY AND WITHIN 250 FEET OF RESIDENTIAL PROPERTY WHICH VARIES FROM THE PRESCRIBED CODES IN “THE ZONING ORDINANCE AND OFFICIAL PLAN OF THE VILLAGE OF CRESTWOOD, ILLINOIS” SECTION 163.01 (6.1) AND SECTION 163.01 (6.2) FOR THE COMMERCIAL BUILDING LOCATED AT 13352 S. CICERO AVENUE, CRESTWOOD, ILLINOIS 60418

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Alexander Buzman, Blue Leaf, LLC for a variation to permit a cannabis dispensary within 1,500 feet of an adult day care facility and within 250 feet of residential property which varies from the prescribed codes in “The Zoning Ordinance and Official Plan of the Village of Crestwood, Illinois” Section 163.01 (6.1) and Section 163.01 (6.2) for the Commercial building located at 13352 S. Cicero Avenue, Crestwood, Illinois 60418.

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 5

Trustees Beningo, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Absent: 1

Trustee Madlener

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 OCTOBER, 2023 FOR SERVICES PERFORMED
IN THE MONTH OF SEPTEMBER, 2023.**

The Scavenger report for the month of October, 2023 for services performed in the month of September, 2023 was read by Trustee Benigno with the following highlights:

Homes – 2,244 @ \$23.42 = \$52,554.48

Condos – 2,127 @ \$13.30 = \$28,289.10

Recycling Processing Charge for September, 2023 - \$1,164.28

Regulatory Compliance Charge - \$87.42

TOTAL CHARGES FOR THE MONTH OF September, 2023 - \$ 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, OCTOBER 17, 2023.

The Streets, Lights, & Drainage bi-monthly report dated, October 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 8 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 12 storm sewers and 2 sanitary sewers.

- Helped with meter reading.
- Worked on 1 fire hydrant and 7 valves
- Exercised 63 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 45 JULIE requests throughout the Village
- Helped with sidewalk project on Midlothian Tpk.
- Worked on 4 b-boxes
- Checked for leaks in 1 house.
- Repaired 4 storm water inlets.
- Repaired 7 sanitary sewer manholes.
- Cleaned 31 storm water catch basins
- Ran the Street sweeper throughout the Village, 6 loads were brought to the dump
- Moved 11 loads of black dirt.
- Worked on pot holes and street repairs throughout the Village.
- Cut and weed wacked grass throughout the Village
- Worked on landscape for Phase 2 water project.
- Picked up garbage at Village buildings and parks.
- Worked on landscape at Biela Center and Village Hall complex
- Hung and taped drywall at old Police station.
- Installed lockers, flooring and tile in Police Station.
- Work on landscape at Playfield Park.
- Painted walls at Police Station.
- Cleaned up Cal Sag Road of garbage and debris
- 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.
- Painted trim and doors for Police Station
- Started winter clean up at Target Pond and Tinley Creek.

**WATER &
SEWER**

WATER & SEWER – Trustee Pietrucha, Chairman

WATER DEPARTMENT REPORT DATED OCTOBER 17, 2023.

The Water Department report dated October 17, 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 182 requests for Village utilities per J.U.L.I.E. dig notice
- Replaced 1 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.
- Tested generator equipment at pump house.
- Check Altitude Valve, pump maintenance, chlorine room and security of pump house.
- Cleaned pump house

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

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

Accounts Receivable beginning balance 8/31/23 - \$184,200.49
 Billing for the month of September, 2023 - \$412,563.39
 Receipts for the month of September, 2023 – (\$321,221.74)
 Collections of NSF items – (\$251.97)
 Accounts Receivable ending balance 9/30/23 - \$275,290.17

Total deposit at the bank of \$320,765.34 (including online payments of \$79,521.89)

APPOINT- MENTS

APPOINTMENT/PROMOTION OF THE FOLLOWING:

1. Crestwood Fire Department

- Lisa Holt, 6645 W. 180th St., Tinley Park, IL 60477, a non-exempt civilian (non-uniform) salary position, \$47,500/yr.
- Daniel Brand, 10447 Eagle Ridge Dr., Orland Park, IL 60467, a non-exempt civilian (non-uniform)

Both appointments effective on 11/04/23

2. Biela Center

- Ashley Weaver, 14436 Keating Ave., Midlothian, IL 60445, part-time Biela Center Employee at 14.00/hr.

All appointments subject to the filing of their oath.

Motion by: Trustee Skala

Seconded by: Trustee Wasag

Ayes: 5

Trustees Benigno, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Absent: 1

Trustee Madlener

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 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: 5

Trustees Benigno, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Absent: 1

Trustee Madlener

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

