

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
November 2, 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 and Village Clerk Cathy Johnson

Present: Deputy Clerk Colleen Jagodzinski

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 came to the meeting regarding an elderly lady that was mugged just a little before the meeting at the Target Store.
2. The same resident would also like some street lights on his block at Parkview Ct.

PROCLAMATION – NATIONAL INDIAN HERITAGE MONTH

Mayor Klein read the Proclamation for National American Indian Heritage Month.

HALLOWEEN CONTEST PRESENTATION

The Winners of the Halloween Decorating Contest were awarded their prizes as follows:

1st Place – 4951 W. 135th Pl. - \$300

2nd Place – 4246 W. 143rd St. - \$200

3rd Place – 5421 W. 131st St. - \$100

17 honorable mentions as follows, each receiving a \$25.00 Menards gift card.

12833 W. Playfield Dr.

13422 W. Circle Dr.

4245 W. 142nd St.

13804 Sandra Lane

5034 W. 137th St.

5712 W. 129th St., Apt. 1 & Apt. 3

5703 W. 128th St.
135031 LaTrobe Ave.
14121 S. Kilpatrick Ave.
12825 Carriage Lane, Unit 3B
14158 Lamon Ave.
13527 Loomis Lane
13155 Forestview Lane
5130 W. 133rd St.
5349 W. 137th Pl.

RECONVENE
BOARD
MEETING

Mayor Klein called the regular Board meeting back to order at 7:19 p.m.

VILLAGE
CLERK'S
OFFICE

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED OCTOBER 17, 2023

A Motion to approve the Committee of the Whole Minutes dated October 17, 2023

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.

APPROVE BOARD OF TRUSTEES MINUTES DATED OCTOBER 19, 2023.

A Motion to approve the Board of Trustees Minutes dated October 19, 2023.

Motion by: Trustee Caldario

Seconded by: Trustee Wasag

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 23, 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 23, 2023, "As a Matter of Record".

FINANCE

Finance – Trustee Pietrucha, Chairman

APPROVE AND PASS PAYROLL WARRANT, DATED 10/13/23, GENERAL FUND, POLICE ASSOCIATION FUND, AND WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 10/19/23, WATER CAPITAL IMPROVEMENT FUND, FIRE PENSION FUND, GENERAL FUND, IEPA FUND, MFT FUND, AND WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 10/26/23.

A Motion was made by Trustee Pietrucha to Approve and Pass Payroll Warrant, dated 10/13/23, General Fund, Police Association Fund, and Water & Sewer Fund, Check Disbursement Listing, dated 10/19/23, Water Capital Improvement Fund, Fire Pension Fund, General Fund, IEPA Fund, MFT Fund, and Water & Sewer Fund, Check Disbursement Listing dated 10/26/23.

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

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE ADOPTED BY THE VILLAGE OF CRESTWOOD REGARDING THE DESIGNATION OF MEETING DATES AND TIMES FOR THE CALENDAR YEAR 2024.

A Motion to Suspend the Rules of Order to consider an Ordinance adopted by the Village of Crestwood regarding the designation of meeting dates and times for the Calendar year 2024.

Motion by: Trustee Wasag

Seconded by: Trustee Skala

Ayes: 5

Trustees Benigno, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Absent: 1

Trustee Madlener

Motion carried.

APPROVE AND PASS AN ORDINANCE ADOPTED BY THE VILLAGE OF CRESTWOOD REGARDING THE DESIGNATION OF MEETING DATES AND TIMES FOR THE CALENDAR YEAR 2024.

A Motion to Approve and Pass an Ordinance adopted by the Village of Crestwood regarding the designation of meeting dates and times for the Calendar year 2024.

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.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE AMENDING TITLE iii (ADMINISTRATION), CHAPTER 34 (LAW ENFORCEMENT) OF THE CODE OF CRESTWOOD. (CHANGING FULL-TIME OFFICERS DOWN TO 18)

A Motion to Suspend the Rules of Order to consider an Ordinance amending Title III (Administration), Chapter 34 (Law Enforcement) of the code of Crestwood.
(Changing Full-time Officers down to 18)

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.

APPROVE AND PASS AN ORDINANCE AMENDING TITLE iii (ADMINISTRATION), CHAPTER 34 (LAW ENFORCEMENT) OF THE CODE OF CRESTWOOD. (CHANGING FULL-TIME OFFICERS DOWN TO 18)

A Motion to Approve and Pass an Ordinance amending Title III (Administration), Chapter 34 (Law Enforcement) of the code of Crestwood.
(Changing Full-time Officers down to 18)

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.

APPROVE AND PASS AN ORDINANCE GRANTING A VARIANCE FROM THE PROVISIONS OF THE ZONING ORDINANCE OF THE VILLAGE OF CRESTWOOD AT 13352 S. CICERO AVE., CRESTWOOD, IL 60418.

A Motion to Approve and Pass an Ordinance granting a variance from the provisions of the zoning ordinance of the Village of Crestwood at 13352 S. Cicero Ave., Crestwood, IL 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

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

The Village of Crestwood Police Department activity report for August, 2023 as submitted by Chief Weigand was read by Trustee Benigno with the following highlights:

Total Arrests – 12
Crimes Against Persons – 21
Crimes Against Property – 38
Motor Vehicle Accidents – 54
Service Calls – 177

Total miles driven by squads and jeeps – 18,895

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

The Village of Crestwood Police Department Citation Activity report, Citations issued/fines collected for September, 2023 as submitted by Chief Weigand was read by Trustee Benigno with the following highlights:

Citations: Local Ordinance – 15
Parking – 2
Total = 17

Fines Collected - \$3,493.02 (Citations & Administrative Tows)
-0- (Crime Prevention Class)

Total Fines Collected - \$ 3,493.02

RECREATION RECREATION – Trustee Skala, Chairman

No report

HEALTH & SAFETY HEALTH & SAFETY – Trustee Benigno, Chairman

No Report

EMA EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

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

The Village of Crestwood Emergency Management Agency Report, breakdown of man hours, for the month of September, 2023 as submitted by Tim Stoffregen was read by Trustee Caldario with the following hours reported:

Vehicle Maintenance -	4.25 hrs.
Soccer – 16 games -	96.0 hrs.
Mutual Aid call out Midlo 9/15 train versus vehicle –	2.5 hrs.
Incarnation Car Show 9/16 -	31.5 hrs.
Monthly meeting 9/28 -	7.0 hrs.
Dutch Fest 9/23 -	80.0 hrs.
Administrative -	60.0 hrs.

Total hours for the month of September – 281.25 hrs.

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

STREETS, LIGHTS & DRAINAGE REPORT DATED, NOVEMBER 2, 2023.

The Streets, Lights, & Drainage bi-monthly report dated, November 2, 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 18 storm sewers and 2 sanitary sewers.
- Helped with meter reading.
- Worked on 3 fire hydrant and 18 valves
- Exercised 78 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 58 JULIE requests throughout the Village
- Helped with sidewalk project on Midlothian Tpk.
- Worked on 6 b-boxes
- Checked for leaks in 1 house.
- Repaired 2 storm water inlets.
- Repaired 5 sanitary sewer manholes.
- Cleaned 23 storm water catch basins
- Ran the Street sweeper throughout the Village, 8 loads were brought to the dump
- Moved 10 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.
- Helped with restoration of 17 lawns in Playfield and Gardens area
- Painted trim and doors for Police Station
- Started winter clean up at Target Pond and Tinley Creek
- Planted 20 trees along Laramie Ditch..

**WATER &
SEWER**

WATER & SEWER – Trustee Pietrucha, Chairman

WATER DEPARTMENT REPORT DATED NOVEMBER 2, 2023.

The Water Department report dated November 2, 2023, as submitted by Robert Knez, was read by Trustee Pietrucha, highlighting the following:

- Obtained 5 final readings
- Verified 17 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 124 requests for Village utilities per J.U.L.I.E. dig notice
- Replaced 3 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

**APPOINT-
MENTS**

APPOINTMENT/PROMOTION OF THE FOLLOWING:

1. Crestwood Police Department

6-MONTH REAPPOINTMENT LIST – 11/01/23 TO 4/30/24

Command

Deputy Chief Alexander, David

Investigations

Commander Ronan

Sergeant Coutre

Sergeant Soderlund

Sergeant Alexander, Michael

Administration

Commander Winer

Community Policing

Corporal Dawson

Part-time Patrol Officers

Lopez, Patrick

Clark, Christian

Nance, Tim

Morales, Joseph

Flynn, Amber

Griffin, Cyle

Dastych, Michael

Part-time Auxiliary Officers

Siemens, Patrick

Nelson, Heather

Esparza, Jocelyn

Hadad, Mayada

Shepherd, Daniel

All appointments subject to the filing of their oath.

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.

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 Skala to adjourn the regular meeting of the Crestwood Village Board.

Motion by: Trustee Caldario

Seconded by: Trustee Skala

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 7:25 p.m.

CATHERINE JOHNSON, Village Clerk

KENNETH KLEIN, Mayor

Date

