

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
November 16, 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

**RECONVENE
BOARD
MEETING**

Mayor Klein called the regular Board meeting back to order at 7:02 p.m.

**VILLAGE
CLERK'S
OFFICE**

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED OCTOBER 31, 2023

A Motion to approve the Committee of the Whole Minutes dated October 31, 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 NOVEMBER 2, 2023.

A Motion to approve the Board of Trustees Minutes dated November 2, 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 NOVEMBER 13, 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 November 13, 2023, “As a Matter of Record”.

BUILDING PERMIT REPORT FOR THE MONTH OF OCTOBER, 2023.

The Building permit report for the month of October, 2023 was read by Trustee Madlener highlighting the following for the month:

Total Billed - \$5,633.00

Total Valuation - \$15,142.00

Number of Permits : 42

FINANCE

Finance – Trustee Pietrucha, Chairman

APPROVE AND PASS PAYROLL WARRANT, DATED 10/27/23, GENERAL FUND, POLICE ASSOCIATION FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 11/2/23, GENERAL FUND, MFT FUND, NON-HOME RULE CAPITAL FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 11/9/23.

A Motion was made by Trustee Pietrucha to Approve and Pass Payroll Warrant, dated 10/27/23, General Fund, Police Association Fund, Water & Sewer Fund, Check Disbursement Listing, dated 11/2/23, General Fund, MFT Fund, Non-Home Rule Capital Fund, Water & Sewer Fund, Check Disbursement Listing, dated 11/9/23.

Motion by: Trustee Pietrucha

Seconded by: Trustee Benigno

Ayes: 6

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

Nays: 0

Motion carried.

APPROVE AND PASS AND WAIVE THE BOND FEE FOR A RAFFLE AND CHANCES LICENSE APPLICATION FOR PARK LAWN ASSOCIATION, 10833 S. LAPORTE AVE., OAK LAWN, IL 60453 FOR THE QUEEN OF HEARTS RAFFLE TO BE HELD AT “AT THE OFFICE” 4901 CAL SAG ROAD FROM 12/01/23 TO 12/31/24.

A Motion was made by Trustee Pietrucha to approve and pass and waive the bond fee for a Raffle and Chances License Application for Park Lawn Association, 10833 S. LaPorte Ave., Oak Lawn, IL 60453 for the Queen of Hearts Raffle to be held at “At the Office” 4901 Cal Sag Road from 12/01/23 to 12/31/24.

Motion by: Trustee Pietrucha Seconded by: Trustee Caldario

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

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE ADOPTED BY THE VILLAGE OF CRESTWOOD AMENDING REGULATORY TEMPORARY SHELTER AND DROP BOXES OF THE VILLAGE CODE.

A Motion to Suspend the Rules of Order to consider an Ordinance adopted by the Village of Crestwood amending regulatory temporary shelter and drop boxes of the Village code.

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 ADOPTED BY THE VILLAGE OF CRESTWOOD AMENDING REGULATORY TEMPORARY SHELTER AND DROP BOXES OF THE VILLAGE CODE.

A Motion to Approve and Pass an Ordinance adopted by the Village of Crestwood amending regulatory temporary shelter and drop boxes of the Village code.

Motion by: Trustee Wasag Seconded by: Trustee Caldario

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

Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE REGARDING THE ILLINOIS PAID LEAVE FOR ALL WORKERS ACT FOR THE VILLAGE OF CRESTWOOD.

A Motion to Suspend the Rules of Order to consider an Ordinance regarding the Illinois Paid Leave for All Workers Act for the Village of Crestwood.

THIS MOTION WAS TABLED FOR FURTHER CONSIDERATION:

Motion by: Trustee Wasag Seconded by: Trustee Caldario

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

ANDREW BIELA CENTER REPORT FOR THE MONTH OF NOVEMBER, 2023 AS SUBMITTED BY DIRECTOR CYNTHIA HAASE

The Andrew Biela Center report for the month of November, 2023 as submitted by Director Cynthia Haase was read by Trustee Skala highlighting the following:

- The Fall season has been very busy at the Biela Center, the fall Craft and Vendor fair was well attended.
- Lunch was served to 84 guests for Halloween with many fun games and prizes
- Donations are being accepted for Thanksgiving baskets done up at the Biela.
- The Trips are winding for this year with a trip to the Christkindlmarket and to German Fest.
- Many people come in weekly to tour the facility and comment on our friendliness and welcoming attitude. This makes us very happy! There is always room for more.

HEALTH & SAFETY

HEALTH & SAFETY – Trustee Benigno, Chairman

SCAVENGER REPORT FOR THE MONTH OF NOVEMBER, 2023 FOR SERVICES PERFORMED IN THE MONTH OF OCTOBER, 2023.

The Scavenger report for the month of November, 2023 for services performed in the month of October, 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 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, NOVEMBER 16, 2023.

The Streets, Lights, & Drainage bi-monthly report dated, November 16, 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 1 sanitary sewers.
- Helped with meter reading.
- Worked on 2 fire hydrant and 9 valves
- Exercised 62 valves on east 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 47 JULIE requests throughout the Village
- Helped with sidewalk project on Midlothian Tpk.
- Worked on 6 b-boxes
- Checked for leaks in 3 house.
- Repaired 3 storm water inlets.
- Repaired 3 sanitary sewer manholes.
- Cleaned 31 storm water catch basins
- Ran the Street sweeper throughout the Village, 8 loads were brought to the dump
- Moved 18 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 along Tinley Creek
- 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 restoration of 36 lawns in Playfield and Gardens area
- Painted trim and doors for Police Station
- Started winter clean up at Target Pond and Tinley Creek
- Planted 15 trees along Laramie Ditch.
- Help with Trunk or Treat

**WATER &
SEWER**

WATER & SEWER – Trustee Pietrucha, Chairman

WATER DEPARTMENT REPORT DATED NOVEMBER 16, 2023.

The Water Department report dated November 16, 2023, as submitted by Robert Knez, was read by Trustee Pietrucha, highlighting the following:

- Obtained 12 final readings
- Verified 15 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 143 requests for Village utilities per J.U.L.I.E. dig notice
- 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 & SEWERAGE FUND REPORT FOR THE MONTH OF OCTOBER, 2023

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

Accounts Receivable balance on 09/30/23 - \$275,290.17
 Billing for the month of October, 2023 - \$274,898.29
 Receipts for the month of October, 2023 – (\$408,132.40)
 Collections for the month of October, 2023 – (\$180.92)
 Accounts Receivable balance on 10/31/23 - \$141,875.14

Total deposit at the bank for the month of \$407,732.40 (including on line payments of \$80,139.85)

**APPOINT-
MENTS**

APPOINTMENT/PROMOTION OF THE FOLLOWING:

1. None

OATHS

ACCEPTANCE OF OATHS

Police Department: Michael Dastych

Biela: Ashley Weaver

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

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 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, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 7:13 p.m.

CATHERINE JOHNSON, Village Clerk

KENNETH KLEIN, Mayor

Date

