



Motion by: Trustee Benigno

Seconded by: Trustee Pietrucha

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 27, 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 27 2023, “As a Matter of Record”.

**BUILDING PERMIT REPORT FOR THE MONTH OF NOVEMBER, 2023.**

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

Total Billed - \$12,403.00

Total Valuation - \$1,327,038.00

Number of Permits : 37

**FINANCE**

Finance – Trustee Pietrucha, Chairman

**APPROVE AND PASS GENERAL FUND, 135<sup>TH</sup> ST. PLEDGED REVENUE FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 11/16/23, PAYROLL WARRANT, DATED 11/10/23, PAYROLL WARRANT, DATED 11/24/23, GENERAL FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 11/27/23, GENERAL FUND, IEPA FUND, MFT FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 11/30/23.**

A Motion was made by Trustee Pietrucha to Approve and Pass General Fund, 135<sup>th</sup> St. Pledged Revenue Fund, Water & Sewer Fund, Check Disbursement listing, dated 11/16/23, Payroll Warrant, dated 11/10/23, Payroll Warrant, dated 11/24/23, General Fund, Water & Sewer Fund, Check Disbursement listing, dated 11/27/23, General Fund, IEPA Fund, MFT Fund, Water & Sewer Fund, Check Disbursement listing, dated 11/30/23

Motion by: Trustee Pietrucha

Seconded by: Trustee Caldario





**SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION APPROVING AN EASEMENT AGREEMENT WITH THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO.**

A Motion to Suspend the Rules of Order to consider a Resolution approving an Easement agreement with the Metropolitan Water Reclamation District of Greater Chicago.

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 A RESOLUTION APPROVING AN EASEMENT AGREEMENT WITH THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO.**

A Motion to Approve and Pass a Resolution approving an Easement agreement with the Metropolitan Water Reclamation District of Greater Chicago.

Motion by: Trustee Wasag                      Seconded by: Trustee Pietrucha

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

Nays: 0

Motion carried.

**SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE UPDATING THE VILLAGE OF CRESTWOOD EMPLOYEE HANDBOOK, PRIOR ORDINANCE #2580 (WHICH REPLACED #2434)**

A Motion to Suspend the Rules of Order to consider an Ordinance updating the Village of Crestwood Employee Handbook, prior Ordinance #2580 (which replaced #2434)

Motion by: Trustee Wasag                      Seconded by: Trustee Caldario

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

Nays: 0

Motion carried.

**APPROVE AND PASS AN ORDINANCE UPDATING THE VILLAGE OF CRESTWOOD EMPLOYEE HANDBOOK, PRIOR ORDINANCE #2580 (WHICH REPLACED #2434)**



- c. Waste Management of Illinois – 700 E. Butterfield Rd., Lombard, IL 60148
- d. Homewood Disposal Service, Inc., dba Nu Way Disposal – 1501 W. 175<sup>th</sup> St., Homewood, IL 60430
- e. Environmental Recycling & Disposal, Icorp. P.O. Box 3429, Joliet, IL 60431

Motion by: Trustee Wasag

Seconded by: Trustee Pietrucha

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

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, DECEMBER 7, 2023.**

The Streets, Lights, & Drainage bi-monthly report dated, December 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 12 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 7 storm sewers and 1 sanitary sewers.
- Helped with meter reading.
- Worked on 4 fire hydrant and 14 valves
- Exercised 87 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 38 JULIE requests throughout the Village
- Helped with sidewalk project on Midlothian Tpk.
- Worked on 2 b-boxes
- Checked for leaks in 1 house.
- Repaired 4 storm water inlets.
- Repaired 2 sanitary sewer manholes.
- Cleaned 49 storm water catch basins
- Ran the Street sweeper throughout the Village, 12 loads were brought to the dump
- Moved 6 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, Civic Center and Village Hall complex
- Worked on landscape for Phase 2 water project
- 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

**WATER &  
SEWER**

WATER & SEWER – Trustee Pietrucha, Chairman

**WATER DEPARTMENT REPORT DATED DECEMBER 7, 2023.**

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

- Obtained 10 final readings
- Verified 12 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 121 requests for Village utilities per J.U.L.I.E. dig notice
- Replaced 1 transponder that was obsolete
- Checked for leaks in 3 resident's homes
- Inspected sanitary lines in Playfield
- 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:**

A Motion to appoint the following:

1. Crestwood Police Department

Tyler W. Kanapackis, to the position of Full-time Auxiliary Officer @ \$20.14/hr.  
Caden R. Smith, to the position of Full-time Auxiliary Officer @ \$20.14/hr.

2. Crestwood Fire Department

Nicolas Reyes, 1101 Misty Brook Lane, Joliet, IL 60432, to the position of Candidate Firefighter/Paramedic, 3<sup>rd</sup> Class @ \$22.17/hr. as of 12/4/23

All appointments subject to the filing of their Oath.

Motion by: Trustee Benigno

Seconded by: Trustee Wasag

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

Nays: 0

Motion carried.

**OATHS**

**ACCEPTANCE OF OATHS**

A Motion to accept the following Oaths:

December 7, 2023

Public Works: Joseph Hackett

Fire Department: Lisa Holt, Daniel Brand

Police Department: Garry Winer, Michael Coutre, Patrick R. Siemsen, Arthur Ronan  
Thomas Dawson, Michael Dastych, Mayada Hadad, Timothy J. Nance,  
David Alexander, Cyle Griffin, Heather Nelson

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 7:15 p.m.

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CATHERINE JOHNSON, Village Clerk

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KENNETH KLEIN, Mayor

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Date

