

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
January 4, 2024 – 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 DECEMBER 19, 2023

A Motion to approve the Committee of the Whole Minutes dated December 19, 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 DECEMBER 21, 2023.

A Motion to approve the Board of Trustees Minutes dated December 21, 2023.

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 5

Trustees Benigno, Madlener, Caldario, Skala, and Pietrucha

Nays: 0

Abstain: 1

Trustee Wasag

Motion carried.

COMMITTEE

REPORTS

BUILDING &

PLATS

Building & Plats – Trustee Madlener, Chairman

No Report

FINANCE

Finance – Trustee Pietrucha, Chairman

APPROVE AND PASS VACATION PAYROLL WARRANT, DATED 12/15/23, GENERAL FUND CHECK DISBURSEMENT LISTING, DATED 12/21/23, PAYROLL WARRANT, DATED 12/22/23, GENERAL FUND, MFT FUND, 135TH ST. PLEDGED REVENUE FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 12/27/23.

A Motion was made by Trustee Pietrucha to Approve and Pass Vacation Payroll Warrant, dated 12/15/23, General Fund, Check Disbursement listing, dated 12/21/23, Payroll Warrant, dated 12/22/23, General Fund, MFT Fund, 135th St. Pledged Revenue Fund, Water & Sewer Fund, Check Disbursement listing, dated 12/27/23.

Motion by: Trustee Pietrucha

Seconded by: Trustee Benigno

Ayes: 6

Trustees Benigno, Madlener, Caldario, Skala, and Pietrucha

Nays: 0

Motion carried.

FIRE

Fire – Trustee Madlener, Chairman

No Report

**LICENSE &
ORDINANCE**

License & Ordinance – Trustee Wasag, Chairman (Trustee Madlener)

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION AUTHORIZING AND APPROVING A “PARATRANSIT GRANT AGREEMENT” WITH THE SUBURBAN BUS DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY, JANUARY 1, 2024 TO DECEMBER 31, 2024.

A Motion to Suspend the Rules of Order to consider a Resolution authorizing and approving a “Paratransit Grant Agreement” with the Suburban Bus Division of the Regional Transportation Authority, January 1, 2024 to December 31, 2024 was made by Trustee Madlener in the absence of Trustee Wasag.

Motion by: Trustee Madlener Seconded by: Trustee Caldario

Ayes: 5 Trustees Beningo, Madlener, Caldario, Skala, and Pietrucha
Nays: 0
Absent: 1 Trustee Wasag

Motion carried.

APPROVE AND PASS A RESOLUTION AUTHORIZING AND APPROVING A “PARATRANSIT GRANT AGREEMENT” WITH THE SUBURBAN BUS DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY, JANUARY 1, 2024 TO DECEMBER 31, 2024.

A Motion to Approve and Pass a Resolution authorizing and approving a “Paratransit Grant Agreement” with the Suburban Bus Division of the Regional Transportation Authority, January 1, 2024 to December 31, 2024 was made by Trustee Madlener in the absence of Trustee Wasag.

Motion by: Trustee Madlener Seconded by: Trustee Pietrucha

Ayes: 5 Trustees Beningo, Madlener, Caldario, Skala, and Pietrucha
Nays: 0
Absent: 1 Trustee Wasag

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 was made by Trustee Madlener in the absence of Trustee Wasag.

Motion by: Trustee Madlener Seconded by: Trustee Pietrucha

Ayes: 5 Trustees Beningo, Madlener, Caldario, Skala, and Pietrucha
Nays: 0
Absent: 1 Trustee Wasag

Motion carried.

APPROVE AND PASS AN ORDINANCE REGARDING THE ILLINOIS PAID LEAVE FOR ALL WORKERS ACT FOR THE VILLAGE OF CRESTWOOD.

A Motion to Approve and Pass an Ordinance regarding the Illinois Paid Leave for all Workers Act for the Village of Crestwood was made by Trustee Madlener in the absence of Trustee Wasag.

Motion by: Trustee Madlener Seconded by: Trustee Benigno

Ayes: 5 Trustees Beningo, Madlener, Caldario, Skala, and Pietrucha
Nays: 0
Absent: 1 Trustee Wasag

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR AN AUTOMOTIVE BUSINESS WITH MINOR SERVICE AT 4302 MIDLOTHIAN TURNPIKE, CRESTWOOD, ILLINOIS

A Motion to Suspend the Rules of Order to consider an Ordinance granting a Special Use permit for an automotive business with minor service at 4302 Midlothian Turnpike, Crestwood, Illinois was made by Trustee Madlener in the absence of Trustee Wasag.

Motion by: Trustee Madlener Seconded by: Trustee Caldario

Ayes: 5 Trustees Beningo, Madlener, Caldario, Skala, and Pietrucha
Nays: 0
Absent: 1 Trustee Wasag

Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR AN AUTOMOTIVE BUSINESS WITH MINOR SERVICE AT 4302 MIDLOTHIAN TURNPIKE, CRESTWOOD, ILLINOIS

A Motion to Approve and Pass an Ordinance granting a Special Use permit for an automotive business with minor service at 4302 Midlothian Turnpike, Crestwood, Illinois was made by Trustee Madlener in the absence of Trustee Wasag.

Motion by: Trustee Madlener Seconded by: Trustee Benigno

Ayes: 5 Trustees Beningo, Madlener, Caldario, Skala, and Pietrucha
Nays: 0
Absent: 1 Trustee Wasag

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE OPTING OUT OF COOK COUNTY PAID LEAVE FOR ALL WORKERS AMENDMENT FOR THE VILLAGE OF CRESTWOOD

A Motion to Suspend the Rules of Order to consider an Ordinance opting out of Cook County Paid Leave for all Workers Amendment for the Village of Crestwood was made by Trustee Madlener in the absence of Trustee Wasag

Motion by: Trustee Madlener Seconded by: Trustee Caldario

Ayes: 5 Trustees Beningo, Madlener, Caldario, Skala, and Pietrucha
Nays: 0
Absent: 1 Trustee Wasag

Motion carried.

APPROVE AND PASS AN ORDINANCE OPTING OUT OF COOK COUNTY PAID LEAVE FOR ALL WORKERS AMENDMENT FOR THE VILLAGE OF CRESTWOOD

A Motion to Approve and Pass an Ordinance opting out of Cook County Paid Leave for all Workers Amendment for the Village of Crestwood was made by Trustee Madlener in the absence of Trustee Wasag

Motion by: Trustee Wasag Seconded by: Trustee Skala

Ayes: 5 Trustees Beningo, Madlener, Caldario, Skala, and Pietrucha
Nays: 0
Absent: 1 Trustee Wasag

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

VILLAGE OF CRESTWOOD POLICE DEPARTMENT CITATION ACTIVITY REPORT FOR THE MONTH OF OCTOBER, 2023 AS SUBMITTED BY CHIEF WEIGAND.

The Village of Crestwood Police Department Citation activity report for the month of October, 2023 as submitted by Chief Weigand was read by Trustee Benigno highlighting the following for the month.

Citations Issued/Fines Collected October, 2023

Citations - Local Ordinance – 39

Parking – 19

Total Citations – 58

Fines Collected - \$3,732.12 (Citations & Administrative Tows)

\$0.00 (Crimie Prevention Class)
Total Fines Collected - \$3,732.12

VILLAGE OF CRESTWOOD POLICE DEPARTMENT CITATION ACTIVITY REPORT FOR THE MONTH OF NOVEMBER, 2023 AS SUBMITTED BY CHIEF WEIGAND.

The Village of Crestwood Police Department Citation activity report for the month of November, 2023 as submitted by Chief Weigand was read by Trustee Benigno highlighting the following for the month.

Citations Issued/Fines Collected November, 2023

Citations - Local Ordinance – 35
Parking – 32
Total Citations – 67

Fines Collected - \$3,900.00 (Citations & Administrative Tows)
\$0.00 (Crimie Prevention Class)
Total Fines Collected - \$3,900.00

RECREATION RECREATION – Trustee Skala, Chairman

VILLAGE OF CRESTWOOD ANDREW BIELA CENTER REPORT FOR THE MONTH OF DECEMBER, 2023 AS SUBMITTED BY DIRECTOR CYNTHIA HAASE.

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

- Many holiday festivities were planned and attended from the Christkindle Market downtown, an ornament craft day and the Christmas luncheon
- Senior Fitness is the best option for the New Year!
- Beila Center has plans for the 2024 new year for Drury Lane, Jacob Henry and a trip to the new Bally Casino
- As always share our calendar with any seniors you know.

HEALTH & SAFETY HEALTH & SAFETY – Trustee Benigno, Chairman

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

The Scavenger report for the month of December, 2023 for services performed in the month of November, 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 November, 2023 - \$1,164.28
Regulatory Compliance Charge - \$87.42

Total Charges for the Month of November, 2023 - \$82,095.28

Total Paid to Republic Services in December, 2023 of \$82,095.28

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

VILLAGE OF CRESTWOOD EMERGENCY MANAGEMENT AGENCY REPORT FOR THE MONTH OF NOVEMBER, 2023 AS SUBMITTED BY TIM STOFFREGEN.

The Village of Crestwood Emergency Management Agency report for the month of November, 2023 as submitted by Tim Stoffregen was read by Trustee Caldario highlighting the following:

Breakdown of man hours for the month of November, 2023 as follows:

- Vehicle maintenance – 2.25 hrs.
- Funeral Escort – 10.0 hrs.
- Mutual Aid Mokena Fest – 5.25 hrs.
- Online training – 13.0 hrs.
- Administrative – secretarial – 25.0 hrs.
- Coordinator – 35.0 hrs.

Total hours for the month of November, 2023 – 90.5 hrs.

**STREETS,
LIGHTS &
DRAINAGE**

STREETS, LIGHTS, & DRAINAGE – Trustee Skala, Chairman

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

The Streets, Lights, & Drainage bi-monthly report dated, December 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 14 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 3 storm sewers and 2 sanitary sewers.
- Helped with meter reading.
- Worked on 1 fire hydrant and 3 valves
- Exercised 102 valves on west 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 42 JULIE requests throughout the Village
- Helped with sidewalk project on Midlothian Tpk.
- Worked on 5 b-boxes
- Checked for leaks in 3 house.

- Repaired 7 storm water inlets.
- Repaired 5 sanitary sewer manholes.
- Cleaned 52 storm water catch basins
- Ran the Street sweeper throughout the Village, 12 loads were brought to the dump
- Moved 28 loads of stone and dirt off Cal-Sag
- Worked on pot holes and street repairs throughout the Village.
- Winterize all lawnmowers and weed wackers
- Picked up garbage at Village buildings and parks.
- Worked on chainsaws, hedge trimmers, pump, generators, and snow blowers.
- Worked on Christmas decorations and set up outside Christmas Trees for CRWC.
- Hung and taped drywall at old Police Station
- Installed lockers, flooring and tile in Police Station.
- Work on landscape at AMC pond and along Tinley Creek
- Painted walls, doors and trim at Police Station.
- Cleaned up Cal Sag Road of garbage and debris
- Installed insulation in vestibule
- Winterize park building and Ozinga stadium
- Painted trim and doors at Ozinga stadium.

**WATER &
SEWER**

WATER & SEWER – Trustee Pietrucha, Chairman

WATER DEPARTMENT REPORT DATED DECEMBER 21, 2023.

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

- Obtained 8 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 2 – 2 ½ “ meters at two condominium buildings
- Replaced 4 transponder that was obsolete
- 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

WATERWORKS & SEWERAGE FUND REPORT FOR THE MONTH OF NOVEMBER, 2023

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

Accounts Receivable balance as of 10/31/23 - \$141,875.14
Billing for the month of November, 2023 of \$337,770.60
Receipts for the month of November, 2023 of (\$310,438.88)
Accounts Receivable balance as of 11/30/23 - \$169,206.86

Total deposit for the month of \$310,238.88 (including on line payments of \$92,015.21)

**APPOINT-
MENTS**

APPOINTMENT/PROMOTION OF THE FOLLOWING:

A Motion to appoint the following:

1. Crestwood Fire Department

Brian Lacey, 3021 W. 112th Pl., Chicago, IL 60655 to the position of intern candidate at no pay rate

Nolan Oganovich, 14933 S. Kostner Ave., Midlothian, IL 60445 to the position of Intern candidate at no pay rate.

Richard Malinoski, promotion to the rank of Part-time Division Chief as of January 1, 2024 at a pay rate of \$35.65/hr.

2. Crestwood Recreation & Wellness Center

Thomas LeBel, 5219 W. 141st St., Crestwood, IL 60418, to the position of Maintenance at a pay rate of \$13.50/hr.

All appointments subject to the filing of their Oath.

Motion by: Trustee Caldario

Seconded by: Trustee Benigno

Ayes: 5

Trustees Benigno, Madlener, Caldario, Skala, and Pietrucha

Nays: 0

Absent: 1

Trustee Wasag

Motion carried.

OATHS

ACCEPTANCE OF OATHS

A Motion to accept the following Oaths:

December 21, 2023

Police Department: Amber Flynn, Jocelyn Esparza, Caden R. Smith,
Tyler W. Kanapackis

Motion by: Trustee Benigno

Seconded by: Trustee Skala

Ayes: 5

Trustees Benigno, Madlener, Caldario, Skala, and Pietrucha

Nays: 0

Absent: 1

Trustee Wasag

Motion carried.

1. None

OLD
BUSINESS

NEW
BUSINESS

1. Announcement of winners for the Christmas Decorating Contest.

1st Place – 4951 W. 135th Pl. – Gorney Family

2nd Place – 4945 W. 135th Pl. – Bafia Family

3rd Place – 5249 Arbor Lane – Brefczynski Family

4th Place – 4246 W. 143rd St. – Moran Family

CONGRATULATIONS TO ALL, AND A VERY MERRY CHRISTMAS!

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: 5

Trustees Benigno, Madlener, Caldario, Skala, and Pietrucha

Nays: 0

Absent: 1

Trustee Wasag

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 7:33 p.m.

CATHERINE JOHNSON, Village Clerk

KENNETH KLEIN, Mayor

Date

