

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
January 18, 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 JANUARY 2, 2024.

A Motion to approve the Committee of the Whole Minutes dated January 2, 2024.

Motion by: Trustee Caldario

Seconded by: Trustee Benigno

Ayes: 6

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

Nays: 0

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED JANUARY 4, 2024..

A Motion to approve the Board of Trustees Minutes dated January 4, 2024.

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

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 JANUARY 8, 2024, “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 January 8, 2024, “As a Matter of Record”.

BUILDING PERMIT REPORT FOR THE MONTH OF DECEMBER, 2023.

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

Total Billed - \$8,834.00

Total Valuation - \$896,287.00

Number of Permits : 22

FINANCE

Finance – Trustee Pietrucha, Chairman

APPROVE AND PASS GENERAL FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 1/4/24, PAYROLL WARRANT, DATED 1/5/24, RT. 83 TIF FUND, GENERAL FUND, MFT FUND, NON-HOME RULE CAPITAL IMPROVEMENT FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 1/11/24

A Motion was made by Trustee Pietrucha to Approve and Pass General Fund, Waer & Sewer Fund, Check Disbursement Listing, dated 1/4/24, Payroll Warrant, dated 1/5/24, Rt. 83 TIF Fund, General Fund, MFT Fund, Non-Home Rule Capital Improvement Fund, Water & Sewer Fund, Check Disbursement Listing, dated 1/11/24.

Motion by: Trustee Pietrucha

Seconded by: Trustee Benigno

Ayes: 6

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

Nays: 0

Motion carried.

**REVIEW AND ACCEPT BIDS FOR 1 MAQUAY ROOF TOP HEATING AND COOLING UNIT
FOR THE CRWC AND THE UPDATE OF THE BUILDING AUTOMATION SYSTEM.**

A Motion was made by Trustee Pietrucha to Review and Accept bids for 1 MaQuay roof top heating and cooling unit for the CRWC and the update of the building automation system.

Bid 1 – Purchase the units directly from McQuay through Comfort Heating and Air for the cost of \$598,568.00 for both units.

Bid 2 – Updating of the Building automation system from Automatic Building Controls, LLC for the cost of \$94,464.00

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 APPROVING AN
EXTENSION AND INCREASE IN A LINE OF CREDIT WITH OLD NATIONAL BANK.**

A Motion to Suspend the Rules of Order to consider an Ordinance approving an extension and increase in a line of credit with Old National Bank

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 APPROVING AN EXTENSION AND INCREASE IN A LINE OF CREDIT WITH OLD NATIONAL BANK.

A Motion to Approve and Pass an Ordinance approving an extension and increase in a line of credit with Old National Bank

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

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

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

Total Arrests – 16

Crimes Against Persons – 20

Crimes Against Property – 46

Motor Vehicle Accidents – 52

Service Calls – 178

Total miles driven by squads and jeeps – 17,846

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, JANUARY 18, 2024.

The Streets, Lights, & Drainage bi-monthly report dated, January 18, 2024 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 2 storm sewers and 2 sanitary sewers.
- Helped with meter reading.
- Worked on 2 fire hydrant and 5 valves
- Exercised 48 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 49 JULIE requests throughout the Village
- Helped with IDOT traffic signal project on Midlothian Turnpike & Cicero Ave.
- Worked on 6 b-boxes
- Checked for leaks in 1 house.
- Repaired 4 storm water inlets.
- Repaired 3 sanitary sewer manholes.
- Cleaned 18 storm water catch basins
- Moved 32 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 pumps, generators, and snow blowers
- Hung and taped drywall at old Police Station
- Installed lockers, flooring and tile in Police Station.
- Cut and removed vegetation along Cal-Sag Rd. up to canal.
- Cleaned up Cal Sag Road of garbage and debris
- Sharpen chainsaw blades and cleaned chainsaws.
- Painted trim and doors at Ozinga Stadium
- Install carpet and tiles at Ozinga Stadium
- Plowed and salted streets throughout the Village, one event, 15 tons of salt was used.
- Plowed and salted Village parking lots, one event, 6 tons of salt was used.
- Moved 34 loads of snow to Stadium parking lot.

**WATER &
SEWER**

WATER & SEWER – Trustee Pietrucha, Chairman

WATER DEPARTMENT REPORT DATED JANUARY 18, 2024. .

The Water Department report dated January 18, 2024, as submitted by Robert Knez, was read by Trustee Pietrucha, highlighting the following:

- Obtained 9 final readings
- Verified 10 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 99 requests for Village utilities per J.U.L.I.E. dig notice
- Replaced 1 transponder that was obsolete
- Checked for leaks in 2 residents 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 DECEMBER, 2023

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

Accounts Receivable balance as of 11/30/23 - \$169,206.86
Billing for the month of December, 2023 of \$352,794.56
Receipts for the month of December, 2023 of (\$320,642.93
Accounts Receivable balance as of 12/31/23 - \$201,358.49

Total deposit for the month of \$313,602.78 (including on line payments of \$94,749.38)

**APPOINT-
MENTS**

APPOINTMENT/PROMOTION OF THE FOLLOWING:

A Motion to appoint the following:

1. Crestwood Fire Department Pension Board

Michael Dizonno, to the position of a member of the Crestwood Firefighters Pension Fund, to fill the vacancy left by Al Krupa.

All appointments subject to the filing of their Oath.

Motion by: Trustee Benigno

Seconded by: Trustee Wasag

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

Nays: 0

Motion carried.

OATHS

ACCEPTANCE OF OATHS

A Motion to accept the following Oaths:

January 18, 2024

Fire Department: Biran Lacey, Nolan Oganovich, Richard Malinoski

Police Department – Christian D. Clark

Motion by: Trustee Benigno

Seconded by: Trustee Skala

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

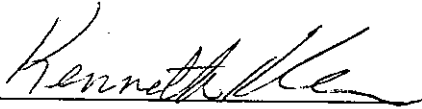
Nays: 0

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 7:08 p.m.



CATHERINE JOHNSON, Village Clerk



KENNETH KLEIN, Mayor

2/1/24

Date