

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
February 1, 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, Kevin Wasag, Frank Caldario, Brian Skala and
Denise Pietrucha

Absent: Trustee Madlener

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 7:01 p.m.

**VILLAGE
CLERK'S
OFFICE**

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED JANUARY 16, 2024.

A Motion to approve the Committee of the Whole Minutes dated January 16, 2024.

Motion by: Trustee Benigno

Seconded by: Trustee Wasag

Ayes: 5

Trustees Benigno, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Absent: 1

Trustee Madlener

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED JANUARY 18, 2024

A Motion to approve the Board of Trustees Minutes dated January 18, 2024.

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.

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 JANUARY 22, 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 22, 2024, “As a Matter of Record”.

FINANCE

Finance – Trustee Pietrucha, Chairman

APPROVE AND PASS WATER CAPITAL IMPROVEMENT FUND, GENERAL FUND, IEPA FUND, MFT FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 1/18/24, PAYROLL WARRANT, DATED 1/19/24, GENERAL FUND, NON-HOME RULE CAPITAL FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 1/25/24.

A Motion was made by Trustee Pietrucha to Approve and Pass Water Capital Improvement Fund, General Fund, IEPA Fund, MFT Fund, Water & Sewer Fund, Check Disbursement Listing, dated 1/18/24, Payroll Warrant, Dated 1/19/24, General Fund, Non-Home Rule Capital Fund, Water & Sewer Fund, Check Disbursement Listing, dated 1/25/24.

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

No Report

POLICE

POLICE – Trustee Benigno, Chairman

No Report

RECREATION

RECREATION – Trustee Skala, Chairman

No Report

**HEALTH &
SAFETY**

HEALTH & SAFETY – Trustee Benigno, Chairman

**VILLAGE OF CRESTWOOD SCAVENGER REPORT FOR THE MONTH OF JANUARY, 2024
FOR SERVICES PERFORMED IN THE MONTH OF DECEMBER, 2023.**

The Village of Crestwood Scavenger report for the month of January, 2024 for services performed in the month of December, 2023 was read by Trustee Benigno highlighting the following for the month.

Homes – 2,244 @ \$23.42 = \$52,554.48

Condos – 2,127 @ \$13.30 = \$28,289.10

Recycling Processing Charge for December, 2023 - \$1,164.28

Regulatory Compliance Charge - \$87.42

TOTAL CHARGES FOR THE MONTH OF DECEMBER, 2023 - \$82,095.28

TOTAL PAID TO REPUBLIC SERVICES IN JANUARY, 2024 OF \$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, FEBRUARY 1, 2024.

The Streets, Lights, & Drainage bi-monthly report dated, February 1, 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 15 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 1 storm sewers and 3 sanitary sewers.
- Helped with meter reading.
- Worked on 4 fire hydrant and 7 valves
- Had monthly safety meeting and completed safety videos.
- Cleaned and straightened up public works building and yard.
- Cleaned Public works trucks and backhoes.
- Performed 21 JULIE requests throughout the Village
- Helped with IDOT traffic signal project on Midlothian Turnpike & Cicero Ave.
- Worked on 2 b-boxes
- Checked for leaks in 3 houses.
- Repaired 2 storm water inlets.
- Repaired 1 sanitary sewer manholes.
- Cleaned 52 storm water catch basin
- Worked on pot holes and street repairs throughout the Village.
- Picked up garbage at Village buildings and parks.
- Worked on pumps, generators, and snow blowers
- Hung and taped drywall at old Police Station
- Installed cabinets and flooring and tile in Police Station remodel.
- Painted walls, doors, and trim at Police Station remodel
- Painted walls, trim and doors at Ozinga Stadium
- Install carpet and tile at Ozinga Stadium
- Plowed and salted streets throughout Village, three event, 32 tons of salt was used.
- Plowed and salted Village parking lots, three events, 8 tons of salt was used.
- Move 8 loads of snow to stadium parking lot.
- Worked on two watermain leaks

**WATER &
SEWER**

WATER & SEWER – Trustee Pietrucha, Chairman

WATER DEPARTMENT REPORT DATED FEBRUARY 1, 2024. .

The Water Department report dated February 1, 2024, as submitted by Robert Knez, was read by Trustee Pietrucha, highlighting the following:

- Obtained 4 final readings
- Verified 8 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 103 requests for Village utilities per J.U.L.I.E. dig notice
- Replaced 1 transponder that was obsolete
- Checked for leaks in 4 resident 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:

None

OATHS

ACCEPTANCE OF OATHS

A Motion to accept the following Oaths:

February 1, 2024

Police Department – Christopher Soderlund

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.

**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: 5

Trustees Benigno , Wasag, Caldario, Skala, and Pietrucha

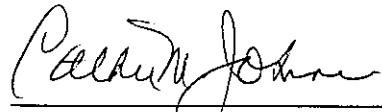
Nays: 0

Absent: 1

Trustee Madlener

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 7:05 p.m.


CATHERINE JOHNSON, Village Clerk


KENNETH KLEIN, Mayor

2/15/24
Date