

**MINUTES**  
**REGULAR SCHEDULED**  
**VILLAGE OF CRESTWOOD BOARD OF TRUSTEES**  
**13820 S. CICERO AVE., CRESTWOOD, IL 60418**  
**February 15, 2024 – 7:00 PM**

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**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

Deputy Clerk Jagodzinski was in attendance

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 30, 2024.**

A Motion to approve the Committee of the Whole Minutes dated January 30, 2024.

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 6

Trustees Benigno, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Abstain: 1

Trustee Madlener

Motion carried.

**APPROVE BOARD OF TRUSTEES MINUTES DATED FEBRUARY 1, 2024..**

A Motion to approve the Board of Trustees Minutes dated February 1, 2024.

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 6

Trustees Benigno, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Abstain: 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 FEBRUARY 12, 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 February 12, 2024, “As a Matter of Record”.

**BUILDING PERMIT REPORT FOR THE MONTH OF JANUARY, 2024.**

The Building permit report for the month of January, 2024 was read by Trustee Caldario in Trustee Madlener’s absence highlighting the following for the month:

Total Billed - \$10,100.00

Total Valuation - \$1,866,315.00

Number of Permits : 26

**FINANCE**

Finance – Trustee Pietrucha, Chairman

**APPROVE AND PASS PAYROLL WARRANT, DATED 1/26/24, GENERAL FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 2/1/24, GENERAL FUND, MFT FUND, POLICE ASSOCIATION FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 2/8/24.**

A Motion was made by Trustee Pietrucha to Approve and Pass Payroll Warrant, dated 1/26/24, General Fund, Water & Sewer Fund, Check Disbursement Listing, dated 2/1/24, General Fund, MFT Fund, Police Association Fund, Water & Sewer Fund, Check Disbursement Listing, dated 2/8/24.

Motion by: Trustee Pietrucha

Seconded by: Trustee Benigno

Ayes: 6

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

Nays: 0

Motion carried.

## **FIRE**

Fire – Trustee Madlener, Chairman (Trustee Caldario)

### **VILLAGE OF CRESTWOOD FIRE DEPARTMENT MONTHLY REPORT FOR JANUARY, 2024 AS SUBMITTED BY CHIEF OF DEPARTMENT JON NEWTON**

The Village of Crestwood Fire Department monthly report for January, 2024 as submitted by Chief of Department Jon Newton was read by Trustee Caldario in the absence of Trustee Madlener with the following highlights for the month.

- New Civilian Personnel
- NEMIS Upgrade
- Billing Review
- Billing Company Review
- New Ambulance Chassis/Ambulance Replacement
- Gear Grant (AFG)
- Inventory Management/Asset Listing and Spec. List
- Pay Rate Research and Review

## **LICENSE & ORDINANCE**

License & Ordinance – Trustee Wasag, Chairman

### **SUSPEND THE RULES OF ORDER TO CONSIDER THE ANNUAL FINANCIAL REPORT FOR THE VILLAGE OF CRESTWOOD FOR THE FISCAL YEAR ENDED APRIL 30, 2023.**

A Motion to Suspend the Rules of Order to consider the Annual Financial Report for the Village of Crestwood for the fiscal year ended April 30, 2023

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 THE ANNUAL FINANCIAL REPORT FOR THE VILLAGE OF CRESTWOOD FOR THE FISCAL YEAR ENDED APRIL 30, 2023.**

A Motion to Approve and Pass the Annual Financial Report for the Village of Crestwood for the fiscal year ended April 30, 2023

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 THE INDEPENDENT AUDITOR'S REPORT  
PURSUANT TO UNIFORM GUIDANCE FOR THE FISCAL YEAR ENDED APRIL 30, 2023**

A Motion to Suspend the Rules of Order to consider the Independent Auditor's Report  
Pursuant to Uniform Guidance for the Village of Crestwood for the fiscal year ended  
April 30, 2023

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 6

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

Nays: 0

Motion carried.

**APPROVE AND PASS THE INDEPENDENT AUDITOR'S REPORT PURSUANT TO UNIFORM  
GUIDANCE FOR THE FISCAL YEAR ENDED APRIL 30, 2023.**

A Motion to Approve and Pass the Independent Auditor's Report Pursuant to Uniform  
Guidance for the fiscal year ended April 30, 2023

Motion by: Trustee Wasag

Seconded by: Trustee Pietrucha

Ayes: 6

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

Nays: 0

Motion carried.

**SUSPEND THE RULES OF ORDER TO CONSIDER THE ANNUAL GENERAL INFORMATION  
ABOUT THE VILLAGE OF CRESTWOOD, ILLINOIS**

A Motion to Suspend the Rules of Order to consider the General Information about the  
Village of Crestwood, Illinois

Motion by: Trustee Wasag

Seconded by: Trustee Pietrucha

Ayes: 6

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

Nays: 0

Motion Carried.

**APPROVE AND PASS THE GENERAL INFORMATION ABOUT THE VILLAGE OF CRESTWOOD,**

A Motion to Approve and Pass the General Information about the Village of Crestwood, Illinois

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 6

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

Nays: 0

Motion carried.

**POLICE**

POLICE – Trustee Benigno, Chairman

**VILLAGE OF CRESTWOOD POLICE DEPARTMENT CITATION ACTIVITY REPORT – CITATIONS ISSUED/FINES COLLECTED FOR DECEMBER, 2023.**

The Village of Crestwood Police Department Citation Activity Report – Citations Issued/Fines Collected for December, 2023 was read by Trustee Benigno highlighting the following for the month.

Citations:        Local Ordinance – 15  
                      Parking – 34  
                      Total – 49

Fines Collected: \$4,692.28 (Citations & Administrative Tows)  
                      \$0 (Crime Prevention Class)

Total Fines Collected - \$4,692.28

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

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

Total Arrests – 16  
                      Crimes Against Persons – 27  
                      Crimes Against Property – 39  
                      Motor Vehicle Accidents – 53

Service Calls – 191

Total miles driven by squads and jeeps – 15,907

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

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

Total Arrests – 11

Crimes Against Persons – 34

Crimes Against Property – 46

Motor Vehicle Accidents – 53

Service Calls – 187

Total miles driven by squads and jeeps – 16,869

**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, FEBRUARY 15, 2024.**

The Streets, Lights, & Drainage bi-monthly report dated, February 15, 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 8 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 2 storm sewers and 1 sanitary sewers.
- Helped with meter reading.
- Worked on 3 fire hydrant and 12 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 38 JULIE requests throughout the Village

- Helped with IDOT traffic signal project on Midlothian Turnpike & Cicero Ave.
- Worked on 3 b-boxes
- Checked for leaks in 2 house.
- Repaired 5 storm water inlets.
- Repaired 2 sanitary sewer manholes.
- Cleaned 21 storm water catch basins
- Worked on pot holes and street repairs throughout the Village.
- Picked up garbage at Village buildings and parks.
- Worked on pumps and generators
- Hung and taped drywall at Police Station remodel
- Cleaned interior and windows at Police Station remodel
- Painted walls, trim and doors at Police Station remodel
- Painted walls, trim and doors at Ozinga Stadium
- 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 tile at Ozinga Stadium
- Worked on one watermain leak.
- Ran street sweeper Southwest and Northwest sides of town, 5 dump truck loads
- Fixed a sanitary line that NiCor bored through
- Fixed a water service line on Cal Sag Rd

## **WATER & SEWER**

WATER & SEWER – Trustee Pietrucha, Chairman

### **WATER DEPARTMENT REPORT DATED FEBRUARY 15, 2024. .**

The Water Department report dated February 15, 2024, as submitted by Robert Knez, was read by Trustee Pietrucha, highlighting the following:

- Obtained 5 final readings
- Verified 7 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 126 requests for Village utilities per J.U.L.I.E. dig notice
- Replaced 2 transponder that was obsolete
- Checked for leaks in 1 residents home.
- 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.
- Changed Chlorine tanks at pump house.
- Cleaned pump house

## **WATERWORKS & SEWERAGE FUND REPORT FOR THE MONTH OF JANUARY, 2024**

The Waterworks & Sewerage Fund report for the month of January, 2024 was read by Trustee Pietrucha highlighting the following:

Accounts Receivable balance as of 12/31/23 - \$201,368.49  
Billing for the month of January, 2024 of \$256,076.45  
Receipts for the month of January, 2024 of (\$373,866.23)  
Accounts Receivable balance as of 01/31/24 - \$83,580.71

Total deposit for the month of \$373,366.23 (including on line payments of \$110,904.11)

### **APPOINT- MENTS**

#### **APPOINTMENT/PROMOTION OF THE FOLLOWING:**

None

### **OATHS**

#### **ACCEPTANCE OF OATHS**

A Motion to accept the following Oaths:

February 15, 2024

Pension Board – Michael Dizonno

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

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

Nays: 0

Motion carried.

### **OLD BUSINESS**

1. None

### **NEW BUSINESS**

1. Mayor announced that the dispensary will be opening soon.
2. The Fine Arts Fair will be held this upcoming Sunday, February 18, 2024 from 10:00 to 3:00 p.m. We will be handing out the surplus checks also.
3. A big thank you to Trustee Madlener and Trustee Pietrucha on their help in coordinating the Fine Arts Fair.

### **ADJOURN- MENT**

There being no further business, a motion was made by Trustee Benigno and seconded by Trustee Pietrucha to adjourn the regular meeting of the Crestwood Village Board.

Motion by: Trustee Benigno

Seconded by: Trustee Pietrucha

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

