

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
March 7, 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. Several residents were in attendance, Lynn Heiden, Amy Hendrix, Robert Ornelas, Krissy Lombardi and Brendan Lombardi to voice the following concerns:
 - A. Feel the CRWC does not have the proper concern for the kids of the neighborhood.
 - B. The open gym time is sporadic and at odd times, not at the times that would be beneficial to the neighborhood.

RECONVENE BOARD MEETING

Mayor Klein called the regular Board meeting back to order at 7:20 p.m.

VILLAGE CLERK'S OFFICE

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED FEBRUARY 13, 2024.

A Motion to approve the Committee of the Whole Minutes dated February 13, 2024.

Motion by: Trustee Benigno

Seconded by: Trustee Skala

Ayes: 6

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

Nays: 0

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED FEBRUARY 15, 2024.

A Motion to approve the Board of Trustees Minutes dated February 15, 2024.

Motion by: Trustee Caldario

Seconded by: Trustee Wasag

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
FEBRUARY 26, 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 26, 2024,
“As a Matter of Record”.

FINANCE

Finance – Trustee Pietrucha, Chairman

**APPROVE AND PASS PAYROLL WARRANT, DATED 2/2/24, WATER CAPITAL
IMPROVEMENT, NON-HOME RULE DEBT FUND, GENERAL FUND, WATER & SEWER
FUND, CHECK DISBURSEMENT LISTING, DATED 2/15/24, PAYROLL WARRANT, DATED
2/16/24, GENERAL FUND, MFT FUND, NON-HOME RULE CAPITAL CONSTRUCTION
FUND, POLICE ASSOCIATION FUND, WATER & SEWER FUND, CHECK DISBURSEMENT
LISTING, DATED 2/29/24.**

A Motion was made by Trustee Pietrucha to Approve and Pass Payroll Warrant, dated
2/2/24, Water Capital Improvement Fund, Non-Home Rule Debt Fund, General Fund,
Water & Sewer Fund, Check Disbursement Listing, dated 2/15/24, Payroll Warrant,
dated 2/16/24, General Fund, MFT Fund, Non-Home Rule Capital Construction Fund,
Police Association Fund, Water & Sewer Fund, Check Disbursement Listing, dated
2/29/24.

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

No Report

**LICENSE &
ORDINANCE**

License & Ordinance – Trustee Wasag, Chairman

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION OF THE VILLAGE OF CRESTWOOD AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR THE DISSOLUTION OF THE SOUTHWEST HAZARDOUS MATERIALS RESPONSE TEAM.

A Motion to Suspend the Rules of Order to consider a Resolution of the Village of Crestwood authorizing an intergovernmental agreement for the Dissolution of the Southwest Hazardous Materials Response Team.

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 OF THE VILLAGE OF CRESTWOOD AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR THE DISSOLUTION OF THE SOUTHWEST HAZARDOUS MATERIALS RESPONSE TEAM.

A Motion to Approve and Pass a Resolution of the Village of Crestwood authorizing an intergovernmental agreement for the Dissolution of the Southwest Hazardous Materials Response Team.

Motion by: Trustee Wasag

Seconded by: Trustee Madlener

Ayes: 6

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

Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN INTERGOVERNMENTAL AGREEMENT FOR THE DISSOLUTION OF THE SOUTHWEST HAZARDOUS MATERIALS RESPONSE TEAM

A Motion to Suspend the Rules of Order to consider an Intergovernmental agreement for the dissolution of the Southwest Hazardous Materials response team.

Motion by: Trustee Wasag

Seconded by: Trustee Madlener

Ayes: 6

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

Nays: 0

Motion carried.

APPROVE AND PASS AN INTERGOVERNMENTAL AGREEMENT FOR THE DISSOLUTION OF THE SOUTHWEST HAZARDOUS MATERIALS RESPONSE TEAM

A Motion to Approve and Pass an Intergovernmental agreement for the dissolution of the Southwest Hazardous Materials response team.

Motion by: Trustee Wasag

Seconded by: Trustee Madlener

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, MARCH 7, 2024

The Streets, Lights, & Drainage bi-monthly report dated, March 7, 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 1 storm sewers and 2 sanitary sewers.
- Helped with meter reading.

- Worked on 4 fire hydrant and 15 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 47 JULIE requests throughout the Village
- Helped with IDOT traffic signal project on Cicero Ave.
- Worked on 2 b-boxes
- Checked for leaks in 5 house.
- Repaired 7 storm water inlets.
- Repaired 2 sanitary sewer manholes.
- Cleaned 32 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, doors and trim at Police Station remodel
- Painted Walls, trim and doors at Ozinga Stadium
- Demo old Patrol Room, Juvenile office and Supervisor Office.
- Worked on one b-box leak
- Ran Street sweeper on the Southwest, and Northwest sides of town, 8 dump truck loads
- Cut trees and cleaned out brush on Laramie Creek behind OTB
- Fixed sanitary line at 138th Pl. and Long Ave.

**WATER &
SEWER**

WATER & SEWER – Trustee Pietrucha, Chairman

WATER DEPARTMENT REPORT DATED MARCH 7, 2024

The Water Department report dated March 7, 2024, as submitted by Robert Knez, was read by Trustee Pietrucha, highlighting the following:

- Obtained 8 final readings
- Verified 9 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 163 requests for Village utilities per J.U.L.I.E. dig notice
- Replaced 1 transponder that was obsolete
- 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:

1. Crestwood Recreation & Wellness Center

Carlos Jimenez, 12809 E. Playfield Dr., Crestwood, IL 60418 to the position of part-time Swim instructor @ \$15.3 per hr.

2. Crestwood Police Department

Conor J. McHale
Mayada Hadad, 5217 W. 138th St., Crestwood, IL 60418

Both to the position of Full-time Auxiliary Officer @ \$20.94 per hr.

All appointments subject to the filing of their Oath.

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

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

Nays: 0

Motion carried.

OATHS

ACCEPTANCE OF OATHS

None

**OLD
BUSINESS**

1. None

**NEW
BUSINESS**

1. None

**ADJOURN-
MENT**

There being no further business, a motion was made by Trustee Caldario and seconded by Trustee Skala 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 7:30 p.m.

Catherine Johnson
CATHERINE JOHNSON, Village Clerk

Kenneth Klein
KENNETH KLEIN, Mayor

3/21/24
Date

1

2

3