

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
March 21, 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 7:02 p.m.

**VILLAGE
CLERK'S
OFFICE**

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED MARCH 5, 2024.

A Motion to approve the Committee of the Whole Minutes dated March 5, 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.

APPROVE BOARD OF TRUSTEES MINUTES DATED MARCH 7, 2024.

A Motion to approve the Board of Trustees Minutes dated March 7, 2024.

Motion by: Trustee Benigno

Seconded by: Trustee Pietrucha

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 MARCH 11, 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 March 11, 2024, "As a Matter of Record".

BUILDING REPORT FOR THE MONTH OF FEBRUARY, 2024.

The Building Report for the month of February, 2024 was read by Trustee Caldarios in the absence of Trustee Madlener with the following highlights.

Total Billed: \$2,300.00

Total Valuation: \$290,351.00

Number of Permits: 16

FINANCE

Finance – Trustee Pietrucha, Chairman

APPROVE AND PASS PAYROLL WARRANT, DATED 03/01/24, GENERAL FUND, MFT FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 03/07/24, GENERAL FUND, POLICE ASSOCIATION FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 03/14/24.

A Motion was made by Trustee Pietrucha to Approve and Pass Payroll Warrant, dated 3/1/24, General Fund, MFT Fund, Water & Sewer Fund, Check Disbursement Listing, dated 03/07/24, General Fund, Police Association Fund, Water & Sewer Fund, Check Disbursement Listing, dated 03/14/24.

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 (Trustee Caldario)

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

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

Significant incidents:

February 10, 2024 – Engine Company 2303 responded to Interstate 55 and LaGrange Rd in Summit/Bedford Park as an interdivisional task force for a hazardous material spill with a tanker truck. Company operated multiple hose lines for safety operations during offensive haz mat operations by technicians

February 22, 2024 – Truck Company 2314 and Duty Chief 2301 responded to 40 Lawson Lane in Dixmoor (Posen response) for a fire in an occupied residential dwelling. Company conducted primary and secondary searches and assisted in general truck work.

The Chief touched on the following topics also:

1. Engineering Study – VHF Radio Communications System
2. Testing Standards for Fire Lieutenant and Fire Captain
3. CMS-PECOS Medicare/Medicaid Study
4. Gear Grant (AFG)

LICENSE & ORDINANCE

License & Ordinance – Trustee Wasag, Chairman

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF DWAYNE MCGILL FOR A BUILDING MATERIAL VARIATION FOR 13935 S. KEELER AVE., IN A LIGHT INDUSTRIAL DISTRICT TO BE BUILT WITH ½ BRICK AND ½ ARCHITECTURAL METAL WHICH DIFFERS FROM THE VILLAGE OF CRESTWOOD COMMERCIAL BUILDING CODES SECTION 159.065.

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Dwayne McGill for a building material variation for 13935 S. Keeler Ave. in a light industrial district to be built with ½ brick and ½ architectural metal which differs from the Village of Crestwood commercial building codes section 159.065

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 5

Trustees Beningo, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Absent: 1

Trustee Madlener

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION FOR THE INVEST IN COOK 2024 PROGRAM FOR ROAD IMPROVEMENTS AT THE INTERSECTION OF CICERO AVE. AND RIVERCREST DR.

A Motion to Suspend the Rules of Order to consider a Resolution for the Invest in Cook 2024 program for road improvements at the intersection of Cicero Ave. and RiverCrest Dr.

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 5

Trustees Beningo, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Absent: 1

Trustee Madlener

Motion carried.

APPROVE AND PASS A RESOLUTION FOR THE INVEST IN COOK 2024 PROGRAM FOR ROAD IMPROVEMENTS AT THE INTERSECTION OF CICERO AVE. AND RIVERCREST DR.

A Motion to Approve and Pass a Resolution for the Invest in Cook 2024 program for road improvements at the intersection of Cicero Ave. and RiverCrest Dr.

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 5

Trustees Beningo, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Absent: 1

Trustee Madlener

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF CRESTWOOD AND THE VILLAGE OF MIDLOTHIAN FOR THE RESURFACING OF 143RD ST. BETWEEN CICERO AVE. AND PULASKI RD.

A Motion to Suspend the Rules of Order to consider an Intergovernmental agreement between the Village of Crestwood and the Village of Midlothian for the resurfacing of 143rd St. between Cicero Ave. and Pulaski Rd.

Motion by: Trustee Wasag

Seconded by: Trustee Pietrucha

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

Motion carried.

APPROVE AND PASS AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF CRESTWOOD AND THE VILLAGE OF MIDLOTHIAN FOR THE RESURFACING OF 143RD ST. BETWEEN CICERO AVE. AND PULASKI RD.

A Motion to Approve and Pass an Intergovernmental agreement between the Village of Crestwood and the Village of Midlothian for the resurfacing of 143rd St. between Cicero Ave. and Pulaski Rd.

Motion by: Trustee Wasag Seconded by: Trustee Pietrucha

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

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

VILLAGE OF CRESTWOOD POLICE DEPARTMENT CITATION ACTIVITY REPORT – CITATIONS ISSUED/FINES COLLECTED FOR FEBRUARY, 2024 AS SUBMITTED BY CHIEF WEIGAND.

The Village of Crestwood Police Department Citation Activity Report – Citations Issued/Fines Collected for February, 2024 as submitted by Chief Weigand was read by Trustee Benigno with the following highlights:

Citations: Local Ordinance – 10
Parking – 53
Total Citations – 63

Fines Collected - \$4,736.49 (Citations & Administrative Tows)
\$0 (Crime Prevention Class)
Total Fines Collected - \$4,736.49

RECREATION

RECREATION – Trustee Skala, Chairman

No Report

HEALTH & SAFETY

HEALTH & SAFETY – Trustee Benigno, Chairman

SCAVENGER REPORT FOR THE MONTH OF MARCH, 2024 FOR SERVICES PERFORMED IN THE MONTH OF FEBRUARY, 2024.

The Scavenger report for the month of March, 2024 for services performed in the month of February, 2024 was read by Trustee Benigno with the following highlights.

Homes – 2,244 @ \$23.42 = \$52,554.48
Condos – 2,127 @ \$13.30 = \$28,289.10
Recycling Processing charge for February, 2024 - \$1,164.28
Regulatory Compliance charge - \$87.42
TOTAL CHARGES FOR THE MONTH OF FEBRUARY, 2024 - \$82,095.28

TOTAL PAID TO REPUBLIC SERVICES IN MARCH, 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, MARCH 21, 2024

The Streets, Lights, & Drainage bi-monthly report dated, March 21, 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 5 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 3 storm sewers and 1 sanitary sewers.
- Helped with meter reading.
- Worked on 7 fire hydrant and 21 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 54 JULIE requests throughout the Village
- Helped with IDOT traffic signal project on Cicero Ave.
- Worked on 1 b-boxes
- Checked for leaks in 2 house.
- Repaired 3 storm water inlets.
- Repaired 4 sanitary sewer manholes.
- Cleaned 38 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
- Finish demo work in old Patrol Room, Juvenile office and Supervisor Office
- Started framing in old Patrol Room, Juvenile office and Supervisor Office

- Cleaned and moved police storage closet to second floor storage
- Ran Street sweeper south east and North east sides of town, 7 dump truck loads
- Cleaned Cal Sag Rd 26 bags of garbage
- Cut trees and clean out brush on Laramie creek behind OTB
- Worked sanitary line replacement at 138th Pl. and Long Ave.
- Water proofing, striped floors, new storm drains, replaced ceiling tiles, fix net and put privacy strip in fence at Ozinga field

**WATER &
SEWER**

WATER & SEWER – Trustee Pietrucha, Chairman

WATER DEPARTMENT REPORT DATED MARCH 21, 2024

The Water Department report dated March 21, 2024, as submitted by Robert Knez, was read by Trustee Pietrucha, highlighting the following:

- Obtained 6 final readings
- Verified 7 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 201 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

WATERWORKS AND SEWERAGE FUND REPORT FOR THE MONTH OF FEBRUARY, 2024

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

Accounts receivable balance 1/31/24 - \$83,580.71
 Billing for the month of February, 2024 - \$327,357.96
 ACH Reject - \$121.86
 Receipts for the month of February, 2024 – (\$279,000.27)
 Accounts receivable balance 02/29/24 - \$278,743.87
 (including online payments of \$61,365.38)

**APPOINT-
MENTS**

APPOINTMENT/PROMOTION OF THE FOLLOWING:

1. None

OATHS

ACCEPTANCE OF OATHS

Village of Crestwood

March 21, 2024

Fire Department – Bradley Golomb

Police Department – Mayada Hadad

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 5

Trustees Beningo, 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 Pietrucha to adjourn the regular meeting of the Crestwood Village Board.

Motion by: Trustee Benigno

Seconded by: Trustee Pietrucha

Ayes: 5

Trustees Benigno, Wasag, Caldario, Skala, and Pietrucha

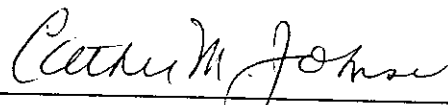
Nays: 0

Absent: 1

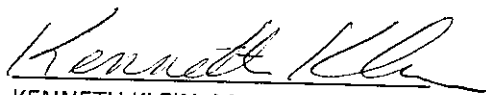
Trustee Madlener

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 7:12 p.m.



CATHERINE JOHNSON, Village Clerk



KENNETH KLEIN, Mayor

4/4/24

Date