

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
April 4, 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. We had one resident come in to ask the Mayor regarding some drainage issues at his home since the sewer and water line work completed last year.

**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 19, 2024.

A Motion to approve the Committee of the Whole Minutes dated March 19, 2024.

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 6

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

Nays: 0

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED MARCH 21, 2024.

A Motion to approve the Board of Trustees Minutes dated March 21, 2024.

Motion by: Trustee Benigno

Seconded by: Trustee Pietrucha

Ayes: 5

Trustees Benigno, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Abstain 1

Trustee Madlener

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 MARCH 25, 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 25, 2024, "As a Matter of Record".

FINANCE

Finance – Trustee Pietrucha, Chairman

APPROVE AND PASS PAYROLL WARRANT, DATED 03/15/24, WATER CAPITAL IMPROVEMENT FUND, GENERAL FUND, IEPA FUND, MFT FUND, NON-HOME RULE SURPLUS FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 3/21/24.

A Motion was made by Trustee Pietrucha to Approve and Pass Payroll Warrant, dated 3/15/24, Water Capital Improvement Fund, General Fund, IEPA Fund, MFT Fund, Non-Home Rule Surplus Fund, Water & Sewer Fund, Check Disbursement Listing, dated 03/21/24.

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 AN ORDINANCE GRANTING A VARIANCE FROM THE PROVISIONS OF THE ZONING ORDINANCE OF THE VILLAGE OF CRESTWOOD AT 13935 SOUTH KILDARE, CRESTWOOD, ILLINOIS

A Motion to Suspend the Rules of Order to consider an Ordinance granting a variance from the provisions of the Zoning Ordinance of the Village of Crestwood at 13935 South Kildare, Crestwood, Illinois.

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 6

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

Nays: 0

Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A VARIANCE FROM THE PROVISIONS OF THE ZONING ORDINANCE OF THE VILLAGE OF CRESTWOOD AT 13935 SOUTH KILDARE, CRESTWOOD, ILLINOIS

A Motion to Approve and Pass an Ordinance granting a variance from the provisions of the Zoning Ordinance of the Village of Crestwood at 13935 South Kildare, Crestwood, Illinois.

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 A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE, SECTION NO. 24-00000-01-GM- FOR THE SUM OF \$1,090,000 FOR 143RD ST. FROM 01/01/24 – 12/31/24.

A Motion to Suspend the Rules of Order to consider a Resolution for maintenance under the Illinois Highway code, Section No. 24-00000-01-GM – for the sum of \$1,090,000 for 143rd St. from 01/01/24 – 12/31/24

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 A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS
HIGHWAY CODE, SECTION NO. 24-00000-01-GM- FOR THE SUM OF \$1,090,000 FOR
143RD ST. FROM 01/01/24 – 12/31/24.**

A Motion to Approve and Pass a Resolution for maintenance under the Illinois Highway
code, Section No. 24-00000-01-GM – for the sum of \$1,090,000 for 143rd St. from
01/01/24 – 12/31/24

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 A RESOLUTION FOR MAINTENANCE
UNDER THE ILLINOIS HIGHWAY CODE, SECTION NO. 24-00000-00-GM- FOR THE SUM
OF \$215,000 FOR GENERAL MAINTENANCE FROM 01/01/24 – 12/31/24.**

A Motion to Suspend the Rules of Order to consider a Resolution for maintenance under
the Illinois Highway code, Section No. 24-00000-00-GM – for the sum of \$215,000 for
General Maintenance from 01/01/24 – 12/31/24

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 A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS
HIGHWAY CODE, SECTION NO. 24-00000-00-GM- FOR THE SUM OF \$215,000 FOR
GENERAL MAINTENANCE FROM 01/01/24 – 12/31/24.**

A Motion to Approve and Pass a Resolution for maintenance under the Illinois Highway
code, Section No. 24-00000-00-GM – for the sum of \$215,000 for General Maintenance
from 01/01/24 – 12/31/24

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 6

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

Nays: 0

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

**VILLAGE OF CRESTWOOD POLICE DEPARTMENT ACTIVITY REPORT – FOR DECEMBER,
2023 AS SUBMITTED BY CHIEF WEIGAND.**

The Village of Crestwood Police Department Activity Report for December, 2023 as
submitted by Chief Weigand was read by Trustee Benigno with the following highlights:

Total Arrests – 12

Crimes Against Persons – 15

Crimes Against Property – 35

Motor Vehicle Accidents – 53

Service Calls – 176

Total Miles driven by squads and jeeps – 14,954

**VILLAGE OF CRESTWOOD POLICE DEPARTMENT ACTIVITY REPORT – FOR JANUARY,
2024 AS SUBMITTED BY CHIEF WEIGAND.**

The Village of Crestwood Police Department Activity Report for January, 2024 as
submitted by Chief Weigand was read by Trustee Benigno with the following highlights:

Total Arrests – 19

Crimes Against Persons – 14

Crimes Against Property – 22

Motor Vehicle Accidents – 60

Service Calls – 146

Total Miles driven by squads and jeeps – 13,327

**VILLAGE OF CRESTWOOD POLICE DEPARTMENT ACTIVITY REPORT – FOR FEBRUARY,
2024 AS SUBMITTED BY CHIEF WEIGAND.**

The Village of Crestwood Police Department Activity Report for February, 2024 as
submitted by Chief Weigand was read by Trustee Benigno with the following highlights:

Total Arrests – 7

Crimes Against Persons – 29

Crimes Against Property – 23

Motor Vehicle Accidents – 37
Service Calls – 134

Total Miles driven by squads and jeeps – 17,044

RECREATION RECREATION – Trustee Skala, Chairman

VILLAGE OF CRESTWOOD BIELA CENTER REPORT FOR MARCH, 2024 AS SUBMITTED BY DIRECTOR CYNTHIA HAASE

The Village of Crestwood Biela Center report for March, 2024 as submitted by Director Cynthia Haase was read by Trustee Skala with the following highlights:

- The 2nd annual Spring Craft and Vendor Fair was very well attended and was a great success.
- They will be hosting their first “Treasures in the Trunk” on Saturday, July 13, 2024
- Easter lunch was prepared and well attended.
- The Super Senior Rules of the road class and Mobile Unit will be at the Beila Center on April 11th
- Many trips are planned, for example, The Jacob Henry Mansion to see the Rat Pack, the Titanic Exhibit and the Holocaust Museum and also a ball game at the Windy City Thunderbolts

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, APRIL 4, 2024

The Streets, Lights, & Drainage bi-monthly report dated, April 4, 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 4 storm sewers and 2 sanitary sewers.
- Helped with meter reading.
- Worked on 4 fire hydrants and 14 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 3 b-boxes
- Checked for leaks in 1 house.
- Repaired 4 storm water inlets.
- Repaired 5 sanitary sewer manholes.
- Cleaned 27 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 concrete saws
- Hung and taped drywall at Police Station remodel
- Cleaned interior at Police Station remodel
- Painted walls, doors and trim at Police Station remodel
- Worked on left hand turning lane at Cicero and Midlothian Tpk.
- Started framing in old Patrol Room, Juvenile office and Supervisor Office
- Worked on second floor storage area
- Ran Street Sweeper South West and North West sides of town, 5 dump truck loads
- Cleaned Cal Sag Rd, 14 bags of garbage
- Finished cutting trees and clean out brush on Laramie creek behind OTB
- Finished sanitary line replacement at 138th Pl. and Long Ave.
- Worked on water proofing visitors hallway, striped bathroom floors, installed new storm drains, and put privacy strip in fence at Ozinga Field.
- Removed stumps and cleaned up around Tinley Creek
- Worked on restorations on curb lines throughout the Village
- Worked on landscape drainage at Ozinga Field.

**WATER &
SEWER**

WATER & SEWER – Trustee Pietrucha, Chairman

WATER DEPARTMENT REPORT DATED APRIL 4, 2024

The Water Department report dated April 4, 2024, as submitted by Robert Knez, was read by Trustee Pietrucha, highlighting the following:

- Obtained 5 final readings
- Verified 10 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 232 requests for Village utilities per J.U.L.I.E. dig notice
- Replaced 2 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. None

OATHS

ACCEPTANCE OF OATHS

Village of Crestwood

April 4, 2024

Fire Department – Steven Hanley

Police Department – Conor J. McHale

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

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

Nays: 0

Motion carried.

**OLD
BUSINESS**

1. None

**NEW
BUSINESS**

1. Mayor shared a rendering of the new project going in at Midlothian Tpk. and Cicero Ave., including a fueling station, restaurants, etc. Very impressive.

**ADJOURN-
MENT**

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

Motion by: Trustee Benigno

Seconded by: Trustee Madlener

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 7:15 p.m.



CATHERINE JOHNSON, Village Clerk



KENNETH KLEIN, Mayor

4/18/24

Date