

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
April 18, 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 APRIL 2, 2024.

A Motion to approve the Committee of the Whole Minutes dated April 2, 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 APRIL 4, 2024.

A Motion to approve the Board of Trustees Minutes dated April 4, 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 APRIL 8, 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 April 8, 2024, "As a Matter of Record".

BUILDING REPORT FOR THE MONTH OF MARCH, 2024.

The Building Report for the month of March, 2024 was read by Trustee Caldario In the absence of Trustee Madlener, highlighting the following:

Total billed: \$6,018.00

Total Valuation: \$745,180.00

Number of Permits: 39

FINANCE

Finance – Trustee Pietrucha, Chairman

APPROVE AND PASS PAYROLL WARRANT, DATED 3/29/24, RT. 83 TIF FUND, GENERAL FUND, NON-HOME RULE CAPITAL FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 3/28/24, WATER CAPITAL IMPROVEMENT FUND, GENERAL FUND, MFT FUND, POLICE ASSOCIATION FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 4/4/24, GENERAL FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 4/11/24.

A Motion was made by Trustee Pietrucha to Approve and Pass Payroll Warrant, dated 3/29/24, Rt. 83 TIF fund, General Fund, Non-Home Rule Capital Fund, Water & Sewer Fund, Check Disbursement Listing, dated 3/28/24, Water Capital Improvement Fund, General Fund, MFT Fund, Police Association Fund, Water & Sewer Fund, Check

Disbursement Listing, dated 4/4/24, General Fund, Water & Sewer Fund, Check
Disbursement Listing, dated 4/11/24.

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.

SUSPEND THE RULES OF ORDER TO CONSIDER THE ANNUAL BUDGET REPORT (IN LIEU OF AN APPROPRIATION ORDINANCE) FOR 05-01-24 TO 04-30-25 WITH APPOINTMENT LIST AND SALARIES FOR 05-01-24 TO 04-30-25.

A Motion was made by Trustee Pietrucha to Suspend the Rules of order to consider the annual budget report (in lieu of an appropriation ordinance) for 05-01-24 to 04-30-25 with appointment list and salaries for 05-01-24 to 04-30-25.

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

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CRESTWOOD IN SUPPORT OF PROTECTING THE 1% GROCERY TAX.

A Motion to Suspend the Rules of Order to consider a Resolution of the Mayor and Board of Trustees of the Village of Crestwood in support of protecting the 1% grocery tax.

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 5

Trustees Benigno, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Absent: 1

Trustee Madlener

Motion carried.

APPROVE AND PASS A RESOLUTION OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CRESTWOOD IN SUPPORT OF PROTECTING THE 1% GROCERY TAX.

A Motion to Approve and Pass a Resolution of the Mayor and Board of Trustees of the Village of Crestwood in support of protecting the 1% grocery tax.

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 5

Trustees Benigno, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Absent: 1

Trustee Madlener

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE APPROVING A NEGOTIATED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF CRESTWOOD AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR THE TERM OF MAY 1, 2023 THROUGH APRIL 30, 2028.

A Motion to Suspend the Rules of Order to consider an Ordinance approving a negotiated collective bargaining agreement between the Village of Crestwood and the Illinois Fraternal order of Police labor council for the term of May 1, 2023 through April 30, 2028.

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 5

Trustees Benigno, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Absent: 1

Trustee Madlener

Motion carried.

APPROVE AND PASS AN ORDINANCE APPROVING A NEGOTIATED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF CRESTWOOD AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR THE TERM OF MAY 1, 2023 THROUGH APRIL 30, 2028.

A Motion to Approve and Pass an Ordinance approving a negotiated collective bargaining agreement between the Village of Crestwood and the Illinois Fraternal order of Police labor council for the term of May 1, 2023 through April 30, 2028.

Motion by: Trustee Wasag

Seconded by: Trustee Pietrucha

Ayes: 5

Trustees Benigno, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Absent: 1

Trustee Madlener

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL ON BEHALF OF THE VILLAGE OF CRESTWOOD PATROL OFFICERS, SERGEANTS AND LIEUTENANTS AND THE VILLAGE OF CRESTWOOD, ILLINOIS

A Motion to Suspend the Rules of Order to consider a Collective Bargaining Agreement between the Illinois Fraternal Order of Police Labor Council on behalf of the Village of Crestwood Patrol Officers, Sergeants and Lieutenants and the Village of Crestwood, Illinois.

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 5

Trustees Benigno, Wasag, Caldario, Skala, and Pietrucha

Nays: 0

Absent: 1

Trustee Madlener

Motion carried.

APPROVE AND PASS A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL ON BEHALF OF THE VILLAGE OF CRESTWOOD PATROL OFFICERS, SERGEANTS AND LIEUTENANTS AND THE VILLAGE OF CRESTWOOD, ILLINOIS

A Motion to Approve and Pass a Collective Bargaining Agreement between the Illinois Fraternal Order of Police Labor Council on behalf of the Village of Crestwood Patrol Officers, Sergeants and Lieutenants and the Village of Crestwood, Illinois.

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 5

Trustees Benigno, 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 MARCH, 2024 AS SUBMITTED BY CHIEF WEIGAND.

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

Citations Issued: Local Ordinance – 12

Parking – 45

Total Citations – 57

Fines Collected: \$2,912.10 (Citations & Administrative Tows)
\$.00 (Crime Prevention Class)

Total Fines Collected - \$2,912.10

RECREATION RECREATION – Trustee Skala, Chairman

VILLAGE OF CRESTWOOD RECREATION AND WELLNESS CENTER REPORT FOR THE MONTH OF APRIL, 2024, WITH A YEAR END WRAP-UP, SUBMITTED BY DIRECTOR ROCCO MOSSUTO.

The Village of Crestwood Recreation and Wellness Center report for the month of April, 2024 with a year-end wrap-up, as submitted by Director Rocco Mossuto was read by Trustee Skala with the following highlights.

- Membership in the wellness center saw a 10% increase
- Membership in the aquatic center saw a 20% increase
- Revenue for the fiscal year was up \$650,000
- There is barely a time at the CRWC where there are no activities going on, we are busy day and night.
- After the open gym complaint, we have researched the surrounding communities and found we have more open gym time than most.
- Sign up for our summer camps for kids 5-14 has begun and is a popular item for the summer months.
- Playfield Park baseball fields are busy from Spring to Fall with all age groups from T-ball to Collegiate leagues
- With the help of the Urban Tree Project we have completed our 3rd planting of new trees.
- Caesar Park is also doing well, with Empire Soccer running out of there for their 3rd season and updating many things at the field.
- All in the all the Recreation and Wellness center is doing fantastic!

HEALTH & SAFETY

HEALTH & SAFETY – Trustee Benigno, Chairman

VILLAGE OF CRESTWOOD SCAVENGER REPORT FOR THE MONTH OF APRIL, 2024 FOR SERVICES PERFORMED IN MARCH, 2024

The Village of Crestwood Scavenger report for the month of April, 2024 for services performed in March, 2024 was read by Trustee Benigno highlighting the following for the month:

Homes – 2,247 @ \$23.42 = \$52,624.74
Condos – 2,127 @ \$13.30 = \$28,289.10
Recycling Processing Charge for March, 2024 - \$1,164.28
Regulatory Compliance Charge - \$87.42
TOTAL CHARGES FOR THE MONTH OF MARCH, 2024 - \$82,165.54

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

**VILLAGE OF CRESTWOOD EMERGENCY MANAGEMENT AGENCY REPORT BREAKDOWN
OF MAN HOURS FOR THE MONTH OF MARCH, 2024 AS SUBMITTED BY TIM
STOFFREGEN**

The Village of Crestwood Emergency Management Agency report breakdown of man hours for the month of March, 2024 as submitted by Tim Stoffregen was read by Trustee Caldario highlighting the following:

Vehicle Maintenance = 2.25 hrs.
Mutual Aide Oak Forest (5 members) – 31.5 hrs.
Tornado Drills 8 learning facilities (10 members) – 24.0 hrs.
Tornado Drills 5 Nursing/Rehab centers (1 member) – 15.0 hrs.
Monthly meeting (9 members) – 9.0 hrs.
Administrative – Secretarial – 25.0 hrs.
Administrative – Coordinator – 35.0 hrs.

Total hours for the month of March, 2024 – 141.75 hrs.

**STREETS,
LIGHTS &
DRAINAGE**

STREETS, LIGHTS, & DRAINAGE – Trustee Skala, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED, APRIL 18, 2024

The Streets, Lights, & Drainage bi-monthly report dated, April 18, 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 3 storm sewers and 3 sanitary sewers.
- Helped with meter reading.
- Worked on 2 fire hydrants and 9 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 57 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 6 storm water inlets.
- Repaired 3 sanitary sewer manholes.
- Cleaned 14 storm water catch basins
- Worked on pot holes and street repairs throughout the Village.
- Picked up garbage at Village buildings and parks.
- Picked up garbage on RiverCrest Dr., 24 bags

- Hung and taped drywall at Police Station remodel
- Cleaned out interior at old Civic Center and old Village Hall
- Painted walls, doors and trim at Police Station remodel
- Worked on framing in old Patrol Room, Juvenile Office and Supervisor Office
- Worked on second floor storage area
- Ran Street Sweeper on Southeast and Northeast sides of town, 6 dump truck loads
- Cleaned Cal Sag Rd, 14 bags of garbage
- Worked on landscaping at 129th Place and Central Ave.
- Finished work on water proofing visitor's hallway, striped bathroom floors, installed new storm drains, and put privacy strip in fence at Ozinga Field.
- Finished removed stumps and cleaned up around Tinley Creek
- Move 15 loads of dirt to the dump
- Worked on bathroom floors at Ozinga Field
- Worked with Farnsworth to start the street scape.

**WATER &
SEWER**

WATER & SEWER – Trustee Pietrucha, Chairman

WATER DEPARTMENT REPORT DATED APRIL 18, 2024

The Water Department report dated April 18, 2024, as submitted by Robert Knez, was read by Trustee Pietrucha, highlighting the following:

- Obtained 8 final readings
- Verified 101meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 241 requests for Village utilities per J.U.L.I.E. dig notice
- Used vactor truck to dig and locate mains for locating on four corners of Cicero Ave. and Midlothian tpk.
- 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 & SEWERAGE FUND REPORT FOR THE MONTH OF MARCH, 2024.

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

Accounts Receivable balance on 2/29/24 - \$132,060.26
 Billing for the month of February, 2024 - \$315,684.75
 Receipts for the month of February, 2024 - \$(302,656.16)
 Accounts Receivable balance on 3/31/24 - \$145,088.85

Total deposit at the bank of \$302,206.16
(including online payments of \$79,326.48)

**APPOINT-
MENTS**

APPOINTMENT/PROMOTION OF THE FOLLOWING:

A Motion to appoint the following:

1. Plan Commission/Zoning Board of Appeals
To the position of Secretary to the Plan Commission/Zoning Board of Appeals

James Kuznieski, 14011 S. Kilpatrick Ave., Crestwood, IL 60418

"Subject to the filing of His Oath"

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.

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 Benigno and seconded by Trustee Skala to adjourn the regular meeting of the Crestwood Village Board.

Motion by: Trustee Benigno

Seconded by: Trustee Skala

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 7:15 p.m.


CATHERINE JOHNSON, Village Clerk


KENNETH KLEIN, Mayor

5/2/24
Date