

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
May 2, 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

Absent: Trustee Linda Madlener 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. None

**PROCLAMA-
TION
MOTORCYCLE
AWARENESS**

*Mayor Klein read the following Proclamation - OFFICE OF MAYOR KEN KLEIN
PROCLAIMING MAY, 2024 AS MOTORCYCLE AWARENESS MONTH*

**RECONVENE
BOARD
MEETING**

Mayor Klein called the regular Board meeting back to order at 7:04 p.m.

**VILLAGE
CLERK'S
OFFICE**

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED APRIL 16, 2024.

A Motion to approve the Committee of the Whole Minutes dated April 16, 2024.

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 4

Trustees Benigno, Wasag, Caldario, and Skala

Nays: 0

Absent: 2

Trustee Madlener and Pietrucha

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED APRIL 18, 2024.

A Motion to approve the Board of Trustees Minutes dated April 18, 2024.

Motion by: Trustee Benigno

Seconded by: Trustee Wasag

Ayes: 4

Trustees Benigno, Wasag, Caldario, and Skala

Nays: 0

Absent: 2

Trustee Madlener and Pietrucha

Motion carried.

COMMITTEE

REPORTS

**BUILDING &
PLATS**

Building & Plats – Trustee Madlener, Chairman (Trustee Benigno)

REQUEST THE CLERK TO NOTE THE CRESTWOOD PLAN COMMISSION/ZONING BOARD OF APPEALS PUBLIC HEARING AND REGULAR SCHEDULED MEETING MINUTES OF APRIL 22, 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 22, 2024, “As a Matter of Record”.

FINANCE

Finance – Trustee Pietrucha, Chairman (Trustee Caldario)

APPROVE AND PASS PAYROLL WARRANT, DATED 04/12/24, GENERAL FUND, WATER IEPA FUND, MFT FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 04/18/24, GENERAL FUND, POLICE ASSOCIATION FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 04/25/24.

A Motion was made by Trustee Caldario in the absence of Trustee Pietrucha to Approve and Pass Payroll Warrant, dated 04/12/24, General Fund, Water IEPA Fund, MFT Fund, Water & Sewer Fund, Check Disbursement Listing, dated 04/18/24, General Fund, Police Association Fund, Water & Sewer Fund, Check Disbursement Listing, dated 04/25/24.

Motion by: Trustee Caldario

Seconded by: Trustee Benigno

Ayes: 4

Trustees Benigno, Wasag, Caldario, and Skala

Nays: 0

Absent: 2

Trustee Madlener and Pietrucha

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 Caldario in the absence of 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 Caldario

Seconded by: Trustee Benigno

Ayes: 4

Trustees Benigno, Wasag, Caldario, and Skala

Nays: 0

Absent: 2

Trustee Madlener and Pietrucha

Motion carried.

APPROVE AND PASS 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 Caldario in the absence of Trustee Pietrucha to Approve and Pass 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 Caldario

Seconded by: Trustee Skala

Ayes: 4

Trustees Benigno, Wasag, Caldario, and Skala

Nays: 0

Absent: 2

Trustee Madlener and Pietrucha

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A RAFFLE AND CHANCES LICENSE APPLICATION FOR POPPY DONATIONS FOR AMERICAN VETERAN MOTORCYCLE RIDERS ASSOCIATION ON MAY 18, 2024 AND REQUEST TO WAIVE THE BOND REQUIREMENT.

A Motion was made by Trustee Caldario in the absence of Trustee Pietrucha to Suspend the Rules of Order to Consider a Raffle and Chances License application for Poppy donations for American Veteran Motorcycle Riders Association on May 18, 2024 and request to waive the bond requirement.

Motion by: Trustee Caldario

Seconded by: Trustee Benigno

Ayes: 4

Trustees Benigno, Wasag, Caldario, and Skala

Nays: 0

Absent: 2

Trustee Madlener and Pietrucha

Motion carried.

APPROVE AND PASS A RAFFLE AND CHANCES LICENSE APPLICATION FOR POPPY DONATIONS FOR AMERICAN VETERAN MOTORCYCLE RIDERS ASSOCIATION ON MAY 18, 2024 AND REQUEST TO WAIVE THE BOND REQUIREMENT.

A Motion was made by Trustee Caldario in the absence of Trustee Pietrucha to Approve and Pass a Raffle and Chances License application for Poppy donations for American Veteran Motorcycle Riders Association on May 18, 2024 and request to waive the bond requirement.

Motion by: Trustee Caldario

Seconded by: Trustee Skala

Ayes: 4

Trustees Benigno, Wasag, Caldario, and Skala

Nays: 0

Absent: 2

Trustee Madlener and Pietrucha

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A BID OPENING FOR 143RD ST. PAVING FROM CICERO AVE. TO PULASKI RD., ACCEPTANCE OF BIDS AND AWARDING OF THE JOB TO THE LOWEST BIDDER AFTER APPROVAL.

- A. MCGILL CONSTRUCTION, 2127 S. 80TH AVE., FRANKFORT, IL 60423 – BID OF \$692,353.50
- B. M+J, 3124 SOUTH 60TH CT., CICERO, IL 60804 – BID OF \$702,985.00
- C. "D" CONSTRUCTION, INC., 1488 SO. BROADWAY, COAL CITY, IL 60416 – BID OF \$630,839.10
- D. GALLAGHER ASPHALT, 18100 SOUTH INDIANA AVE., THORNTON, IL 60476 – BID OF \$634,486.50
- E. K-FIVE, 999 OAKMONT PLAZA DR., SUITE 200, WESTMONT, IL 60559 – BID OF \$685,786.00

A Motion was made by Trustee Caldario in the absence of Trustee Pietrucha to Suspend the Rules of Order to consider a bid opening for 143rd St. paving from Cicero Ave. to Pulaski Rd., acceptance of bids and awarding of the job to the lowest bidder after approval.

- A. McGill Construction, 2127 S. 80th Ave., Frankfort, IL 60423 – Bid of \$692,353.50
- B. M+J, 3124 South 60th Ct., Cicero, IL 60804 – Bid of \$702,985.00
- C. "D" Construction, Inc., 1488 So. Broadway, Coal City, IL 60416 – Bid of \$630,839.10
- D. Gallagher Asphalt, 18100 South Indiana Ave., Thornton, IL 60476 – Bid of \$634,486.50
- E. K-Five, 999 Oakmont Plaza Dr., Suite 200, Westmont, IL 60559 – Bid of \$685,786.00

Motion by: Trustee Caldario

Seconded by: Trustee Benigno

Ayes: 4

Trustees Benigno, Wasag, Caldario, and Skala

Nays: 0

Absent: 2

Trustee Madlener and Pietrucha

Motion carried.

APPROVE AND PASS A BID OPENING FOR 143RD ST. PAVING FROM CICERO AVE. TO PULASKI RD., ACCEPTANCE OF BIDS AND AWARDING OF THE JOB TO THE LOWEST BIDDER WITH APPROVAL BY FARNSWORTHY ENGINEERING TO THE RESPONSIVE LOWEST BIDDER OF "D" CONSTRUCTION WITH A BID OF \$630,839.10.

F. MCGILL CONSTRUCTION, 2127 S. 80TH AVE., FRANKFORT, IL 60423 – BID OF \$692,353.50

G. M+J, 3124 SOUTH 60TH CT., CICERO, IL 60804 – BID OF \$702,985.00

H. "D" CONSTRUCTION, INC., 1488 SO. BROADWAY, COAL CITY, IL 60416 – BID OF \$630,839.10

I. GALLAGHER ASPHALT, 18100 SOUTH INDIANA AVE., THORNTON, IL 60476 – BID OF \$634,486.50

J. K-FIVE, 999 OAKMONT PLAZA DR., SUITE 200, WESTMONT, IL 60559 – BID OF \$685,786.00

A Motion was made by Trustee Caldario in the absence of Trustee Pietrucha to Approve and Pass a bid opening for 143rd St. paving from Cicero Ave. to Pulaski Rd., acceptance of bids and awarding of the job to the lowest bidder with approval by Farnsworth Engineering to the responsive lowest bidder of "D" Construction with a bid of \$630,839.10.

F. McGill Construction, 2127 S. 80th Ave., Frankfort, IL 60423 – Bid of \$692,353.50

G. M+J, 3124 South 60th Ct., Cicero, IL 60804 – Bid of \$702,985.00

H. "D" Construction, Inc., 1488 So. Broadway, Coal City, IL 60416 – Bid of \$630,839.10

I. Gallagher Asphalt, 18100 South Indiana Ave., Thornton, IL 60476 – Bid of \$634,486.50

J. K-Five, 999 Oakmont Plaza Dr., Suite 200, Westmont, IL 60559 – Bid of \$685,786.00

Motion by: Trustee Caldario

Seconded by: Trustee Benigno

Ayes: 4

Trustees Benigno, Wasag, Caldario, and Skala

Nays: 0

Absent: 2

Trustee Madlener and Pietrucha

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 ADOPTED BY THE VILLAGE OF CRESTWOOD REGARDING THE DESIGNATION OF MEETING DATES AND TIMES FOR THE CALENDAR YEAR 2024 AMENDING ORDINANCE 2710 (CHANGE OF MEETING TIME FOR PLAN COMMISSION/ZONING BOARD OF APPEALS TO 8:00 P.M.)

A Motion to Suspend the Rules of Order to consider an Ordinance adopted by the Village of Crestwood regarding the designation of meeting dates and times for the calendar year 2024 amending Ordinance 2710 (Change of Meeting time for Plan Commission/Zoning Board of Appeals to 8:00 p.m.)

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 4

Trustees Benigno, Wasag, Caldario, and Skala

Nays: 0

Absent: 2

Trustee Madlener and Pietrucha

Motion carried.

APPROVE AND PASS AN ORDINANCE ADOPTED BY THE VILLAGE OF CRESTWOOD REGARDING THE DESIGNATION OF MEETING DATES AND TIMES FOR THE CALENDAR YEAR 2024 AMENDING ORDINANCE 2710 (CHANGE OF MEETING TIME FOR PLAN COMMISSION/ZONING BOARD OF APPEALS TO 8:00 P.M.)

A Motion to Approve and Pass an Ordinance adopted by the Village of Crestwood regarding the designation of meeting dates and times for the calendar year 2024 amending Ordinance 2710 (Change of Meeting time for Plan Commission/Zoning Board of Appeals to 8:00 p.m.)

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 4

Trustees Benigno, Wasag, Caldario, and Skala

Nays: 0

Absent: 2

Trustee Madlener and Pietrucha

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, MAY 2, 2024

The Streets, Lights, & Drainage bi-monthly report dated, May 2, 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 17 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and cleaned storm sewers on 135th St. and 1 sanitary sewers.
- Helped with meter reading.
- Worked on 5 fire hydrants 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 51 JULIE requests throughout the Village
- Helped with IDOT traffic signal project on Cicero Ave.
- Worked on 8 b-boxes extend pipes and exercise them.
- Checked for leaks in 3 houses.
- Repaired 9 storm water inlets.
- Repaired 4 sanitary sewer manholes.
- Cleaned 26 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., 35 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 - 11 dump truck loads
- Cleaned Midlothian Turnpike - 9 bags of garbage
- Worked on landscaping at 129th Place and Central Ave.
- Worked on French drain at 135th and Central Ave.
- Move 25 loads of dirt to the dump
- Worked on bathroom floors at Ozinga Field
- Worked with Farnsworth to start the street scape
- Built new dugouts at Playfield Park
- Moved 12 loads of black dirt for Veterans Park
- Work on Gardens restorations of lawns for watermain project.

**WATER &
SEWER**

WATER & SEWER – Trustee Pietrucha, Chairman (Trustee Caldario)

WATER DEPARTMENT REPORT DATED MAY 2, 2024

The Water Department report dated May 2, 2024, as submitted by Robert Knez, was read by Trustee Caldario in the absence of Trustee Pietrucha, highlighting the following:

- Obtained 12 final readings
- Verified 14 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 272 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:

A Motion to appoint the following:

1. Plan Commission/Zoning Board of Appeals
Kyle Bauer, 5440 W. 137th Pl., Crestwood, IL 60418 to the
Position of Member, term expiring 4/30/298 @ \$50.00/mtg.
2. Public Works Department
Anthony Benigno, Jr., 13330 S. LeClaire Ave., Crestwood, IL 60418
Issiah Lopez,
To the position of part-time summer help @ \$16.38/hr.
3. Crestwood Fire Department
Robert Klinger, 10765 S. Pulaski Rd., Unit 3, Chicago, IL 60655
To the position of Candidate Firefighter/Paramedic Class 5 @ \$25.74/hr.
Effective May 4, 2024

Andrew Aranda, 8334 S. Karlov Ave., Chicago, IL 60652
To the position of Intern Candidate from Moraine Valley Community
College @\$0.00/hr.
Effective May 4, 2024
4. Village of Crestwood Human Resources/Finance Dept.

Margaret Clifton, 14347 Waverly Ave., Midlothian, IL 60445 to the
position of summer intern @ \$16.00/hr. as of May 13, 2024

5. Crestwood Police Department

The resignation of Chief Weigand from the position of Chief of Police as of 5/2/24 to the position of Interim Police Chief until such time as a new Chief is hired and acclimated to their new position.

“Subject to the filing of Their Oath”

Motion by: Trustee Skala

Seconded by: Trustee Wasag

Ayes: 4

Trustees Benigno, Wasag, Caldario, and Skala

Nays: 0

Absent: 2

Trustee Madlener and Pietrucha

Motion carried.

OATHS

ACCEPTANCE OF OATHS

A Motion to accept the following Oaths:

May 2, 2024

Fire Department: James Diaz

Planning and Zoning Board: James Kuznieski as Secretary

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 4

Trustees Benigno, Wasag, Caldario, and Skala

Nays: 0

Absent: 2

Trustee Madlener and Pietrucha

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 Caldario to adjourn the regular meeting of the Crestwood Village Board.

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 4

Trustees Benigno, Wasag, Caldario, and Skala

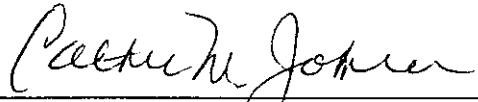
Nays: 0

Absent: 2

Trustee Madlener and Pietrucha

Motion carried.

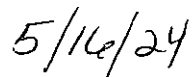
The regular meeting of the Crestwood Village Board was adjourned at 7:18 p.m.



CATHERINE JOHNSON, Village Clerk



KENNETH KLEIN, Mayor



Date