

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
May 16, 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. 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 30, 2024.

A Motion to approve the Committee of the Whole Minutes dated April 30, 2024.

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 6

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

Nays: 0

Motion carried.

APPROVE VILLAGE SPECIAL BOARD MEETING MINUTES DATED APRIL 30, 2024.

A Motion to approve the Village Special Board Meeting Minutes dated April 30, 2024.

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 6

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

Nays: 0

Motion carried.

APPROVE PUBLIC HEARING MEETING MINUTES OF MAY 2, 2024.

A Motion to approve the Public Hearing Meeting Minutes of May 2, 2024

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 4

Trustees Benigno, Wasag, Caldario, and Skala

Nays: 0

Abstain: 2

Trustee Madlener and Pietrucha

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED MAY 2, 2024.

A Motion to approve the Board of Trustees Minutes dated May 2, 2024.

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 4

Trustees Benigno, Wasag, Caldario, and Skala

Nays: 0

Abstain: 2

Trustee Madlener and Pietrucha

Motion carried.

COMMITTEE

REPORTS

**BUILDING &
PLATS**

Building & Plats – Trustee Madlener, Chairman

BUILDING REPORT FOR THE MONTH OF APRIL, 2024.

The Building Report for the month of April, 2024 was read by Trustee Madlener with the following highlights.

Total billed: \$10,539.00

Total Valuation: \$1,183,648.00

Number of Permits: 57

FINANCE

Finance – Trustee Pietrucha, Chairman

APPROVE AND PASS PAYROLL WARRANT, DATED 04/26/24, WATER CAPITAL IMPROVEMENT FUND, GENERAL FUND, MFT FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 5/2/24, GENERAL FUND, MFT FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 5/9/24

A Motion was made by Trustee Pietrucha to Approve and Pass Payroll Warrant, dated 04/26/24, Water Capital Improvement Fund, General Fund, MFT Fund, Water & Sewer Fund, Check Disbursement Listing, dated 5/2/24, General Fund, MFT Fund, Water & Sewer Fund, Check Disbursement Listing, dated 5/9/24.

Motion by: Trustee Pietrucha

Seconded by: Trustee Benigno

Ayes: 6

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

Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A FAMILY OUTREACH PROGRAM TAG DAYS FOR JUNE 7TH AND 8TH, 2024 AND August 30th AND 31st, 2024 ON THE CORNERS OF CAL SAG RD., 135TH ST., AND MIDLOTHIAN TPK. ALL ON CICERO AVE.

A Motion was made by Trustee Pietrucha to Consider a Family Outreach Program Tag days for June 7th and 8th, 2024 and August 30th and 31st, 2024 on the corners of Cal Sag Rd., 135th St., and Midlothian Tpk. All on Cicero Ave.

Motion by: Trustee Pietrucha

Seconded by: Trustee Caldario

Ayes: 6

Trustees Benigno, Madlener Wasag, Caldario, Skala and Pietrucha

Nays: 0

Motion carried.

APPROVE AND PASS A FAMILY OUTREACH PROGRAM TAG DAYS FOR JUNE 7TH AND 8TH, 2024 AND August 30th AND 31st, 2024 ON THE CORNERS OF CAL SAG RD., 135TH ST., AND MIDLOTHIAN TPK. ALL ON CICERO AVE.

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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 AMENDING THE LIQUOR CONTROL ACT OF THE CRESTWOOD VILLAGE CODE

A Motion to Suspend the Rules of Order to consider an Ordinance amending the Liquor Control Act of the Crestwood Village Code.

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 AN ORDINANCE AMENDING THE LIQUOR CONTROL ACT OF THE CRESTWOOD VILLAGE CODE

A Motion to Approve and Pass an Ordinance amending the Liquor Control Act of the Crestwood Village Code.

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 6

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

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

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

The Village of Crestwood Police Department – Police Activity report for March, 2024 as submitted by Chief Weigand was read by Trustee Benigno highlighting the following:

Total Arrests – 9
Crimes Against Persons – 12
Crimes Against Property – 18
Motor Vehicle Accidents – 49
Service Calls – 126

Total Miles driven by squads and jeeps – 15,478

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

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

Citations Issued – Local Ordinance – 66
Parking – 19
Total Citations – 85

Fines Collected - \$6,278.90 (Citations & Administrative Tows)
-0- (Crime Prevention Class)

Total fines collected - \$6,278.90

RECREATION RECREATION – Trustee Skala, Chairman

No Report

**HEALTH &
SAFETY** HEALTH & SAFETY – Trustee Benigno, Chairman

SCAVENGER REPORT FOR THE MONTH OF MAY, 2024.

The Village of Crestwood Scavenger report for the month of May, 2024 was read by
Trustee Benigno highlighting the following:

Homes – 2,247 @ \$23.42 = \$52,624.74
Condos – 2,127 @ \$13.30 = \$28,289.10

Recycling Processing Charge for April, 2023 - \$1,164.28
Regulatory Compliance Charge - \$87.42

TOTAL CHARGES FOR THE MONTH OF APRIL, 2023 - \$82,165.54

Total paid to Republic Services in the month of May, 2024 of \$82,165.54

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

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

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

Vehicle Maintenance – 2.25 hrs.
Equipment Maintenance (making barricades) – 42.0 hrs.
PD call out – 2.5 hrs.
T-ball parade – 17.5 hrs.
Monthly meeting – 10.0 hrs.
Administrative – Coordinator – 35.0 hrs.
Secretarial – 25.0 hrs.

TOTAL HOURS FOR THE MONTH OF APRIL, 2024 – 134.25 hrs.

**STREETS,
LIGHTS &
DRAINAGE**

STREETS, LIGHTS, & DRAINAGE – Trustee Skala, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED, MAY 16, 2024

The Streets, Lights, & Drainage bi-monthly report dated, May 16, 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 11 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 3 fire hydrants and 47 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 67 JULIE requests throughout the Village
- Helped with IDOT traffic signal project on Cicero Ave.
- Worked on 9 b-boxes extend pipes and exercise them.
- Checked for leaks in 1 house.
- Repaired 6 storm water inlets.
- Repaired 2 sanitary sewer manholes.
- Cleaned 87 storm water catch basins
- Worked on pot holes and street repairs throughout the Village.
- Picked up garbage at Village buildings and parks.
- Flushed fire hydrants west side of town.
- Hung and taped drywall at Police Station remodel

- Installed flooring in new command staff offices.
- Painted walls, doors and trim at Police Station remodel
- Primed & painted walls and ceilings in old Patrol room, Juvenile office and Supervisor office
- Demo old Patrol room and framed up new Clerks offices
- Cut grass at all the parks and village buildings.
- Cleaned Midlothian Tpk. and RiverCrest Dr. – 12 bags of garbage
- Ran street sweeper throughout the village after storm (17 loads)
- Worked on French drain at 135th and Central Ave.
- Move 14 loads of dirt to the dump
- Worked on bathroom, adjusted gates and doors, landscape, install new screen windows, painted hallway and replaced ceiling tiles at Ozinga Field
- Worked with Farnsworth to start the street scape.
- Painted new dugouts at Playfield Park
- Cleaned 28 loads of tree branches from hail storm.
- Work on Gardens restorations of lawns for watermain project.

WATER & SEWER

WATER & SEWER – Trustee Pietrucha, Chairman

WATER DEPARTMENT REPORT DATED MAY 16, 2024

The Water Department report dated May 16, 2024, as submitted by Robert Knez, was read by Trustee Pietrucha, highlighting the following:

- Obtained 9 final readings
- Verified 12 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 251 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
- Fixed fire hydrant on Cicero Ave. in Com Ed row by empty lot.
- Started flushing program

WATERWORKS & SEWERAGE FUND REPORT FOR THE MONTH OF APRIL, 2024.

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

Accounts Receivable balance 3/31/24 - \$96,609.30
 Billing for March, 2024 - \$242,739.08
 Receipts for March, 2024 – (\$348,236.80)

Accounts Receivable balance 4/30/24 – (\$8,888.42)

Total deposit at the bank of \$346,049.00
(including online payments of \$97,758.27)

**APPOINT-
MENTS**

APPOINTMENT/PROMOTION OF THE FOLLOWING:

A Motion to appoint the following:

1. Crestwood Recreation & Wellness Center

Addison Mackey, 8340 Hillcrest Dr., Orland Park, IL 60462 to the position
of swim instructor @ \$15.37/hr.

“Subject to the filing of Their Oath”

Motion by: Trustee Caldario

Seconded by: Trustee Wasag

Ayes: 6

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

Nays: 0

Motion carried.

OATHS

ACCEPTANCE OF OATHS

A Motion to accept the following Oaths:

None

**OLD
BUSINESS**

1. None

**NEW
BUSINESS**

1. Mayor mentioned that the Charley's Philly Cheesesteaks will be opening on Friday, May 17th, with a grand opening at 9:30 a.m..
2. Clean up day is scheduled for this Saturday, May 18th
3. A Big shout out to a worker at The Point of Kilpatrick assisting with an incident outside their building last week or so.

**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 Madlener

Seconded by: Trustee Benigno

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 7:20 p.m.



CATHERINE JOHNSON, Village Clerk



KENNETH KLEIN, Mayor

6/6/24

Date

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