

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
JUNE 6, 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, Frank Caldario, Brian Skala and
Denise Pietrucha

Absent: Trustee Wasag

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 MAY 14, 2024.

A Motion to approve the Committee of the Whole Minutes dated May 14, 2024.

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 5

Trustees Benigno, Madlener, Caldario, Skala and Pietrucha

Nays: 0

Absent: 1

Trustee Wasag

Motion carried.

APPROVE VILLAGE BOARD MEETING MINUTES DATED MAY 16, 2024.

A Motion to approve the Village Board Meeting Minutes dated May 16, 2024.

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 5

Trustees Benigno, Madlener, Caldario, Skala and Pietrucha

Nays: 0

Absent: 1

Trustee Wasag

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 MAY 13, 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 May 13, 2024, "As a matter of Record".

BUILDING REPORT FOR THE MONTH OF MAY, 2024.

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

Total billed: \$5,603.00

Total Valuation: \$1,106,022.00

Number of Permits: 62

FINANCE

Finance – Trustee Pietrucha, Chairman

APPROVE AND PASS PAYROLL WARRANT, DATED 05/10/24, DEBT SERVICE FUND, GENERAL FUND, MFT FUND, PLEDGED REVENUE FUND, POLICE ASSOCIATION FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 5/16/24, GENERAL FUND, MFT FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 5/23/24, PAYROLL WARRANT, DATED 5/24/24, GENERAL FUND, POLICE ASSOCIATION FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 5/30/24.

A Motion was made by Trustee Pietrucha to Approve and Pass Payroll Warrant, dated 05/10/24, Debt Service Fund, General Fund, MFT Fund, Pledged Revenue Fund, Police Association Fund, Water & Sewer Fund, Check Disbursement Listing, dated 5/23/24, Payroll Warrant, dated 5/24/24, General Fund, Police Association Fund, Water & Sewer Fund, Check Disbursement Listing, dated 5/30/24.

Motion by: Trustee Pietrucha

Seconded by: Trustee Benigno

Ayes: 5

Trustees Benigno, Madlener, Caldario, Skala and Pietrucha

Nays: 0

Absent: 1 Trustee Wasag

Motion carried.

FIRE

Fire – Trustee Madlener, Chairman

No Report

**LICENSE &
ORDINANCE**

License & Ordinance – Trustee Wasag, Chairman (Trustee Caldario)

SUSPEND THE RULES OF ORDER TO CONSIDER THE ANNUAL TREASURER’S REPORT OF CASH RECEIPTS AND DISBURSEMENTS FOR THE FISCAL YEAR ENDING APRIL 30, 2023.

A Motion was made by Trustee Caldario in the absence of Trustee Wasag to Suspend the Rules of Order to consider the Annual Treasurer’s report of Cash receipts and disbursements for the fiscal year ending April 30, 2023.

Motion by: Trustee Caldario Seconded by: Trustee Skala

Ayes: 5 Trustees Benigno, Madlener, Caldario, Skala and Pietrucha

Nays: 0

Absent: 1 Trustee Wasag

Motion carried.

APPROVE AND PASS THE ANNUAL TREASURER’S REPORT OF CASH RECEIPTS AND DISBURSEMENTS FOR THE FISCAL YEAR ENDING APRIL 30, 2023.

A Motion was made by Trustee Caldario in the absence of Trustee Wasag to Approve and Pass the Annual Treasurer’s report of Cash receipts and disbursements for the fiscal year ending April 30, 2023.

Motion by: Trustee Caldario Seconded by: Trustee Benigno

Ayes: 5 Trustees Benigno, Madlener, Caldario, Skala and Pietrucha

Nays: 0

Absent: 1 Trustee Wasag

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION AUTHORIZING AND APPROVING THE HIRING OF TAX INCREMENT FINANCING CONSULTANT IN CONNECTION WITH THE 140TH AND CRAWFORD AREA

A Motion was made by Trustee Caldario in the absence of Trustee Wasag to Suspend the Rules of Order to consider a Resolution authorizing and approving the hiring of tax increment financing consultant in connection with the 140th and Crawford area.

Motion by: Trustee Caldario

Seconded by: Trustee Benigno

Ayes: 5

Trustees Benigno, Madlener, Caldario, Skala and Pietrucha

Nays: 0

Absent: 1

Trustee Wasag

Motion carried.

**APPROVE AND PASS A RESOLUTION AUTHORIZING AND APPROVING THE HIRING OF
TAX INCREMENT FINANCING CONSULTANT IN CONNECTION WITH THE 140TH AND
CRAWFORD AREA**

A Motion was made by Trustee Caldario in the absence of Trustee Wasag to Approve and Pass a Resolution authorizing and approving the hiring of tax increment financing consultant in connection with the 140th and Crawford area.

Motion by: Trustee Caldario

Seconded by: Trustee Benigno

Ayes: 5

Trustees Benigno, Madlener, Caldario, Skala and Pietrucha

Nays: 0

Absent: 1

Trustee Wasag

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

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

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

Vehicle Maintenance – 2.25 hrs.

SMART meeting – 4.0 hrs.

School Dist. 130 Graduation – 53.0 hrs.

Baseball Games 12 total – 180.0 hrs.
Administrative – Coordinator – 35.0 hrs.
Secretarial – 25.0 hrs.

TOTAL HOURS FOR THE MONTH OF MAY, 2024 – 310.05 hrs.

STREETS,
LIGHTS &
DRAINAGE

STREETS, LIGHTS, & DRAINAGE – Trustee Skala, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED, JUNE 6, 2024

The Streets, Lights, & Drainage bi-monthly report dated, June 6, 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 14 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and cleaned 5 storm sewers and 1 sanitary sewers
- Helped with meter reading.
- Worked on 6 fire hydrants and 67 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 64 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 8 storm water inlets.
- Repaired 3 sanitary sewer manholes.
- Cleaned 59 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 new desks 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
- Framed walls and hung drywall for new Clerks offices
- Cut grass at all the parks and village buildings.
- Cleaned Midlothian Tpk. and RiverCrest Dr. – 18 bags of garbage
- Ran street sweeper throughout the village after storm (14 loads)
- Worked on French drain at 135th and Central Ave.
- Move 28 loads of dirt to the dump
- Finished work at Ozinga Field on bathroom, adjusted gates and doors, landscape, install new screen windows, painted hallway and replaced ceiling.

- Worked with Farnsworth to start the street scape
- Painted new dugouts at Playfield Park
- Demo kitchen at Police Station
- Work on Gardens restorations of lawns for water main project.
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WATER & SEWER

WATER & SEWER – Trustee Pietrucha, Chairman

WATER DEPARTMENT REPORT DATED JUNE 6, 2024

The Water Department report dated June 6, 2024, as submitted by Robert Knez, was read by Trustee Pietrucha, highlighting the following:

- Obtained 5 final readings
- Verified 9 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 267 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. Crestwood Recreation & Wellness Center

Emma Sisk, 11530 S. Neenah Ave., Worth, IL 60462 to the position of Swim Instructor @ \$15.37/hr.

Brooke Schuller, 5324 W. 137th Pl., Crestwood, IL 60418 to the position of Camp Counselor @ \$15.37/hr.

Nathan Barbaro, 5762 W. 150th St., Oak Forest, IL 60452 to the position of Seasonal Outdoor @ \$15.00/hr.

Jacob St. Marie, 15425 James Dr., Oak Forest, IL 60452 to the position of Seasonal Outdoor @ \$15.00/hr.

2. Crestwood Fire Department

Brian Lacey, 3021 W. 112th Pl., Chicago, IL 60655

Nolan Aganovich, 14933 S. Kostner Ave., Midlothian, IL 60445

To the position of Candidate Firefighter/EMT Class 5 as of June 1, 2024 @ \$23.57/hr.

3. Crestwood Public Works

Joshua Rathburn, 16710 Hilltop Ave., Orland Hills, IL 60487 to the position of
Seasonal Parks – Public Works @ \$15.00/hr.

“Subject to the filing of Their Oath”

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 5

Trustees Benigno, Madlener, Caldario, Skala and Pietrucha

Nays: 0

Absent: 1

Trustee Wasag

Motion carried.

1. Crestwood Fire Department

Termination of Employment – Members of Department

Division Chief Daniel Malone, Firefighter/EMT Milica Blagojevic
Official date of termination/separation from the department as of Thursday,
June 6, 2024

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 5

Trustees Benigno, Madlener, Caldario, Skala and Pietrucha

Nays: 0

Absent: 1

Trustee Wasag

Motion carried.

OATHS

ACCEPTANCE OF OATHS

A Motion to accept the following Oaths:

Village of Crestwood Oaths

June 6, 2024

Planning and Zoning Board: Jim Kuznieski, Joel Stuursma, Kyle Bauer

Public Works: Ruperto Iturbe, Robert Graffeo, Frank Tieri, John
Redmond, Richard Bahorich, John O’Meara, James Rickey, Edgar
Mendez, Cephas Bansley, Jake Arundel, Robert Knez, Adam Sinks,

Raul Martinez, Joseph Hackett, Justin Knez, Issaiah Lopez, Timothy Ott-Olson, Robert Mackrola, Anthony Benigno Jr.

Office: Sosin, Arnold & Schoenbeck, Spesia & Taylor, Odelson, Murphey, Frazier & McGrath LTD, Farnsworth Engineering Group, Inc., Kenneth Klein, Catherine Johnson, Colleen Jagodzinski, Charlene Cozzo, Michelle Sears Beneventi, Kevin McAuliffe, Amy Diesi, William Graffeo, Amy Roe, Margaret Clifton, Raafat Mizyed, Melissa Keska, Richard Bahorich, William Venegas, Tiffany Oganovich, Leticia Venegas, George Hardwick, Thomas Elliott

Biela Center: Jenna Haase, Ashley Weaver, Shannon Wilke, Bernadine Alfano, Maryann Colander, Marie Grossman, Cynthia Haase

Fire Department: Richard Malinoski, Juan Ramirez, Mark Taylor, Lisa Holt, Daniel Brand, Daniel Jurka Jr., John Paliga, Michael Sim, David Zweizig, Kyle Sellers, Diana Burke, Christopher Bailey, Kyle Kraatz, Philip Kluever, Michael Dizonno, Al Rios, Keith Johnson, Gabriel Ramirez, Stephen L. Foster, Matthew P. Maty, Anthony Belpedio, Aaron Spiller, David Laird, Daniel Klimson, Jonathan Newton, Stephen Gallagher, John Binnendyk, Christopher Burke, Tyler McCarthy, Nick Wilmington, Michael Hardwick, Herbert Johnson, Robert Kupsik, Bradley Golomb, Ryan Jones, Richard Moore, Michael O'Keefe, Alex E. Kukla, Zachary Zweizig, Matthew Moss, Martin Rita, Kevin McAuliffe,

Police Department: Lukasz Szatchelski, Timothy J. Nance, Jocelyn Esparza, Christopher Soderlund, Conor J. McHale, Amber Flynn, Daniel Shepherd, Mayada Hadad, Robert J. Olson, Mary Ferguson, Heather Nelson, Michael Dastych, Angelina Summerfield, Caden R. Smith, Tyler W. Kanapackis, Michael Coutre, Arthur Ronan, Sandra Moosmann, Michael Alexander, Jennifer Quinlan, Opaletta Oslakovich, David Alexander, Thomas Dawson

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 5
Nays: 0

Trustees Benigno, Madlener, Caldario, Skala and Pietrucha

Absent: 1 Trustee Wasag

Motion carried.

OLD
BUSINESS

1. None

NEW
BUSINESS

1. None

ADJOURN-
MENT

There being no further business, a motion was made by Trustee Caldario and seconded by Trustee Skala to adjourn the regular meeting of the Crestwood Village

Motion by: Trustee Caldario Seconded by: Trustee Skala

Ayes: 5 Trustees Benigno, Madlener, Caldario, Skala and Pietrucha

Nays: 0

Absent: 1 Trustee Wasag

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 7:09 p.m.



CATHERINE JOHNSON, Village Clerk



KENNETH KLEIN, Mayor



Date

