

APPROVE VILLAGE BOARD MEETING MINUTES DATED JULY 18 2024.

A Motion to approve the Village Board Meeting Minutes dated July 18, 2024.

Motion by: Trustee Pietrucha Seconded by: Trustee Wasag

Ayes: 4 Trustees Wasag, Caldario, Skala and Pietrucha

Nays: 0

Absent: 2 Trustees Benigno and Madlener

Motion carried.

COMMITTEE

REPORTS

**BUILDING &
PLATS**

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

REQUEST THE CLERK TO NOTE THE CRESTWOOD PLAN COMMISSION/ZONING BOARD OF APPEALS PUBLIC HEARING AND REGULAR SCHEDULED MEETING MINUTES OF JULY 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 July 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 AUGUST 12, 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 August 12, 2024, "As a matter of Record".

BUILDING REPORT FOR THE MONTH OF JULY, 2024

The Building report for the month of July, 2024 was read by Trustee Pietrucha in the absence of Trustee Madledner with the following highlights:

Total Billed - \$4,016.00

Total Valuation - \$2,634,876.00

Number of Permits - 149

FINANCE

Finance – Trustee Pietrucha, Chairman

APPROVE AND PASS GENERAL FUND, IEPA WATER FUND, NON-HOME RULE CAPITAL FUND, POLICE ASSOCIATION FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 7/16/24, PAYROLL WARRANT, DATED 7/19/24, RT. 83 TIF FUND, GENERAL FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 7/25/24, GENERAL FUND, MFT FUND, NON-HOME RULE CAPITAL FUND, WATER &

SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 8/1/24, PAYROLL WARRANT, DATED 8/2/24, GENERAL FUND, WATER & SEWER FUND, CHECK DISBURSEMENT LISTING, DATED 8/8/24.

A Motion was made by Trustee Pietrucha to Approve and Pass General Fund, IEPA Water Fund, Non-Home Rule Capital Fund, Police Association Fund, Water & Sewer Fund, Check Disbursement Listing, dated 7/16/24, Payroll Warrant, dated 7/19/24, Rt. 83 TIF Fund, General Fund, Water & Sewer Fund, Check Disbursement Listing, dated 7/25/24, General Fund, MFT Fund, Non-Home Rule Capital Fund, Water & Sewer Fund, Check Disbursement listing, dated 8/1/24, Payroll Warrant, dated 8/2/24, General Fund, Water & Sewer Fund, Check Disbursement listing, dated 8/8/24.

Motion by: Trustee Pietrucha Seconded by: Trustee Skala

Ayes: 4 Trustees Wasag, Caldario, Skala and Pietrucha

Nays: 0

Absent: 2 Trustees Benigno and Madlener

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 SPECIAL USE PERMIT FOR A TOBACCO WHOLESALER WAREHOUSE AT 4700 WEST 137TH STREET, SUITE 1A, CRESTWOOD, ILLINOIS (EMPIRE WHOLESALER, INC.)

A Motion was made by Trustee Wasag to Suspend the Rules of Order to consider an Ordinance granting a Special use permit for a Tobacco Wholesaler warehouse at 4700 West 137th Street, Suite 1A, Crestwood, Illinois (Empire Wholesale, Inc.)

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 4 Trustees Wasag, Caldario, Skala and Pietrucha

Nays: 0

Absent: 2 Trustee Benigno and Madlener

Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A TOBACCO WHOLESALER WAREHOUSE AT 4700 WEST 137TH STREET, SUITE 1A, CRESTWOOD, ILLINOIS (EMPIRE WHOLESALER, INC.)

GENERAL MERCHANDISE CIGAR WHOLESALER WAREHOUSE WITH ONLY ONLINE ORDERS AND WILL BE SHIPPING DIRECT TO CUSTOMERS. (WILL NOT BE OPEN TO THE PUBLIC) WITH PARKING LIMITED TO FIVE SPOTS AND A FEW ON THE SIDE LOT. THEY WILL ALSO FOLLOW ALL STATE OF ILLINOIS AND VILLAGE OF CRESTWOOD CODES AT 13610 SOUTH KENTON AVENUE, CRESTWOOD, ILLINOIS 60418.

A Motion was made by Trustee Wasag to Direct the Village Attorney to prepare an Ordinance upon the request of Suzana Yasin, Angel Distributors, Inc. for a Special Use to operate a General Merchandise Cigar Wholesaler Warehouse with only online orders and will be shipping direct to customers (will not be open to the public) with parking limited to five spots and a few on the side lot. They will also follow all State of Illinois and Village of Crestwood codes at 13610 South Kenton Avenue, Crestwood, Illinois 60418.

Motion by: Trustee Wasag

Seconded by: Trustee Pietrucha

Ayes: 4

Trustees Wasag, Caldario, Skala and Pietrucha

Nays: 0

Absent: 2

Trustee Benigno and Madlener

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF SANDRA MORENO, ALL WHEELS DETAIL, INC. FOR A SPECIAL USE TO OPERATE AN AUTO DETAILING SHOP AND TINTING OF WINDOWS ONLY THEY WILL NOT BE PERFORMING ANY MECHANICAL, BODY WORK OR PAINTING SERVICES AT THIS LOCATION. THEY WILL ALSO FOLLOW ALL STATE OF ILLINOIS AND VILLAGE OF CRESTWOOD CODES AT 4312 WEST MIDLOTHIAN TURNPIKE, CRESTWOOD, ILLINOIS 60418.

A Motion was made by Trustee Wasag to Direct the Village Attorney to prepare an Ordinance upon the request of Sandra Moreno, All Wheels Detail, Inc. for a Special Use to operate an auto detailing shop and tinting of windows only they will not be performing any mechanical, body work or painting services at this location. They will also follow all State of Illinois and Village of Crestwood codes at 4312 West Midlothian Turnpike, Crestwood, Illinois 60418.

Motion by: Trustee Wasag

Seconded by: Trustee Pietrucha

Ayes: 4

Trustees Wasag, Caldario, Skala and Pietrucha

Nays: 0

Absent: 2

Trustee Benigno and Madlener

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF DONALD RICHARDS, NEW SOURCE MEDICAL, FOR A SPECIAL USE TO OPERATE A DURABLE MEDICAL EQUIPMENT, PROCESSING EQUIPMENT, WOUND CARE AND

BARIATRIC EQUIPMENT BUSINESS. THEY WILL ALSO FOLLOW ALL STATE OF ILLINOIS AND VILLAGE OF CRESTWOOD CODES ALONG WITH FOLLOWING ALL EPA AND OSHA GUIDELINES IN THE DISPOSAL OF PRODUCTS AT 4703 WEST 135TH STREET, CRESTWOOD, ILLINOIS 60418

A Motion was made by Trustee Wasag to Direct the Village Attorney to prepare an Ordinance upon the request of Donald Richards, New Source Medical, for a Special Use to operate a durable medical equipment, processing equipment, wound care and bariatric equipment business. They will also follow all State of Illinois and Village of Crestwood codes along with following all EPA and OSHA guidelines in the disposal of products at 4703 West 135th Street, Crestwood, Illinois 60418.

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 4 Trustees Wasag, Caldario, Skala and Pietrucha

Nays: 0

Absent: 2 Trustee Benigno and Madlener

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE OF THE VILLAGE OF CRESTWOOD, ILLINOIS TO AMEND PRIOR ORDINANCE 2409 AND AMENDMENT 2574, AUTHORIZING ADDITIONAL BORROWING FOR THE COMPLETION OF WATER SYSTEM IMPROVEMENTS.

A Motion was made by Trustee Wasag to Suspend the Rules of Order to consider an Ordinance of the Village of Crestwood, Illinois to amend prior Ordinance 2409 and amendment 2574, authorizing additional borrowing for the completion of water system improvements.

Motion by: Trustee Wasag Seconded by: Trustee Skala

Ayes: 4 Trustees Wasag, Caldario, Skala and Pietrucha

Nays: 0

Absent: 2 Trustee Benigno and Madlener

Motion carried.

APPROVE AND PASS AN ORDINANCE OF THE VILLAGE OF CRESTWOOD, ILLINOIS TO AMEND PRIOR ORDINANCE 2409 AND AMENDMENT 2574, AUTHORIZING ADDITIONAL BORROWING FOR THE COMPLETION OF WATER SYSTEM IMPROVEMENTS.

A Motion was made by Trustee Wasag to Approve and Pass an Ordinance of the Village of Crestwood, Illinois to amend prior Ordinance 2409 and amendment 2574, authorizing additional borrowing for the completion of water system improvements.

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 4 Trustees Wasag, Caldario, Skala and Pietrucha
Nays: 0
Absent: 2 Trustees Benigno and Madlener

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF KHATTAB KHATTAB, PIT STOP AUTO SHOP, LLC FOR A SPECIAL USE TO PERMIT AN AUTOMOTIVE BUSINESS WITH MINOR WORK OF OIL CHANGES, MINOR ENGINE REPAIRS AND TRANSMISSION WORK, BRAKE AND SUSPENSION SERVICE, WITH NO TIRE REPAIR, BODY WORK OR PAINTING OF ANY KIND AND NO AUTO SALES, AND WILL FOLLOW ALL EPA GUIDELINES IN THE DISPOSAL OF OIL AND/OR ANTIFREEZE WASTE ON PREMISES OF 4710 WEST 137TH STREET, CRESTWOOD, ILLINOIS 60418

A Motion was made by Trustee Wasag to Direct the Village Attorney to prepare an Ordinance upon the request of Khattab Khattab, Pit Stop Auto Shop, LLC for a Special Use to permit an automotive business with minor work of oil changes, minor engine repairs and transmission work, brake and suspension service, with no tire repair, body work or painting of any kind and no auto sales, and will follow all EPA guidelines in the disposal of oil and/or antifreeze waste on premises of 4710 West 137th Street, Crestwood, Illinois 60418

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 4 Trustees Wasag, Caldario, Skala and Pietrucha
Nays: 0
Absent: 2 Trustee Benigno and Madlener

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION OF THE VILLAGE OF CRESTWOOD AUTHORIZING THE SUBMISSION OF AN ADVISORY REFERENDUM QUESTION URGING THE STATE OF ILLINOIS TO INCREASE STATE FUNDING FOR SCHOOLS IN ORDER TO REDUCE THE RELIANCE ON LOCAL PROPERTY TAXES.

A Motion was made by Trustee Wasag to Suspend the Rules of Order to consider a Resolution of the Village of Crestwood authorizing the submission of an advisory referendum question urging the State of Illinois to increase State funding for schools in order to reduce the reliance on local property taxes.

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 4 Trustees Wasag, Caldario, Skala and Pietrucha
Nays: 0
Absent: 2 Trustees Benigno and Madlener

Motion carried.

APPROVE AND PASS A RESOLUTION OF THE VILLAGE OF CRESTWOOD AUTHORIZING THE SUBMISSION OF AN ADVISORY REFERENDUM QUESTION URGING THE STATE OF ILLINOIS TO INCREASE STATE FUNDING FOR SCHOOLS IN ORDER TO REDUCE THE RELIANCE ON LOCAL PROPERTY TAXES.

A Motion was made by Trustee Wasag to Approve and Pass a Resolution of the Village of Crestwood authorizing the submission of an advisory referendum question urging the State of Illinois to increase State funding for schools in order to reduce the reliance on local property taxes.

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 4 Trustees Wasag, Caldario, Skala and Pietrucha
Nays: 0
Absent: 2 Trustee Benigno and Madlener

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

NO REPORT

RECREATION

RECREATION – Trustee Skala, Chairman

VILLAGE OF CRESTWOOD RECREATION & WELLNESS CENTER REPORT FOR THE FIRST QUARTER OF THE NEW FISCAL YEAR AS SUBMITTED BY DIRECTOR ROCCO MOSSUTO

The Village of Crestwood Recreation & Wellness Center report for the first quarter of the new fiscal year as submitted by Director Rocco Mossuto was read by Trustee Skala with the following highlights:

- The first quarter sees a \$200,000 revenue stream already with development Of new ones in the works. Softball will be added to Walker Park as a private partnership
- Over the summer Crestwood Crush baseball and T-ball was the largest it has been in over a decade, with 18 teams and over 300 kids participating.
- Playfield Park also hosted the inaugural season of the Crestwood Collegiate league from June 1 through the end of July giving college players a place To continue playing during the summer.
- The CRWC's 3rd year of summer camp was a huge success with 25 participants, 4 days week over June and July.
- Also many basketball and volleyball camps over the summer months.
- Upcoming in the fall will be Junk in the Trunk on August 17th and of course the ever popular swimming lessons.
- At Playfield Park the 4th season of fall baseball kicks off the first week in September.
- The CRWC has also helped plant over 200 trees throughout the community completing our agreement with CRTI by this fall.

HEALTH & SAFETY

HEALTH & SAFETY – Trustee Benigno, Chairman (Trustee Caldario)

VILLAGE OF CRESTWOOD SCAVENGER REPORT FOR THE MONTH OF AUGUST, 2024 FOR SERVICES PERFORMED IN JULY, 2024.

The Village of Crestwood Scavenger report for the month of August, 2024 for services performed in the month of July, 2024 was read by Trustee Caldario in the absence of Trustee Benigno with the following highlights for the month.

Homes – 2,249 @ \$ 24.24 = \$ 54,515.76
Condos – 2,127 @ \$ 13.77 = \$ 29,288.79
Recycling Processing Charge for June, 2024 - \$ 1,164.28
Regulatory Compliance Charge - \$ 87.42

TOTAL CHARGES FOR THE MONTH OF JUNE, 2024 - \$85,056.25

TOTAL PAID TO REPUBLIC SERVICES IN JULY, 2024 OF \$ 85,056.25

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

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

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

- Vehicle Maintenance – 2.25 hrs.
- Monthly meeting – 4.0 hrs.
- Baseball games - 234.0 hrs.
- Administrative – 60 hrs.

TOTAL HOURS FOR THE MONTH OF JUNE OF 300.25 HRS.

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

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

- Vehicle Maintenance – 2.25 hrs.
- Monthly meeting – 4.0 hrs.
- Baseball games - 198.0 hrs.
- Mutual Aide Midlothian Fiesta – 128.67
- Place and retrieve barricades for 3 block parties – 2.0 hrs.
- Crestwood Clean up after the storm – 12.5 hrs.
- Sparks in the Park – 51.0 hrs.
- Mutual Aide in South Holland Parade – 16.75 hrs.

- Mutual Aide Oak Forest Parade – 16.5 hrs.
 - Administrative – 60 hrs.
- TOTAL HOURS FOR THE MONTH OF JULY OF 500.92 HRS.

STREETS,
LIGHTS &
DRAINAGE

STREETS, LIGHTS, & DRAINAGE – Trustee Skala, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED, AUGUST 15, 2024

The Streets, Lights, & Drainage bi-monthly report dated, August 15, 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 4 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and cleaned 4 storm sewers and 1 sanitary sewers
- Helped with meter reading.
- Worked on 1 fire hydrant and 6 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. locating water mains.
- Fixed two water main breaks on 139th and 138th
- Worked on 8 b-boxes extend pipes and exercise them.
- Checked for leaks in 4 houses.
- Repaired 2 storm water inlets.
- Repaired 3 sanitary sewer manholes.
- Cleaned 74 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.
- Cleaned up trees & tree branches after major storm. 88 truckloads of branches and wood chips.
- Hung and taped drywall at Police Station remodel
- Painted walls, doors and trim at Police Station remodel
- Installed stacked stone siding on fascia of Police Station
- Installed and taped drywall walls for new bathroom & kitchen
- Cut grass at all the parks and village buildings.
- Cleaned Cal Sag Rd. and RiverCrest Dr. – 24 bags of garbage.
- Ran street sweeper throughout the village after storm (10 loads)
- Cleaned out storm sewer on 135th and Central Ave.
- Move 4 loads of dirt to the dump
- Worked with Farnsworth to start the street scape
- Worked on playground equipment at Playfield Park
- Worked on playground mulch area at Caesar Park
- Worked on Gardens restorations of lawns for water main project

**WATER &
SEWER**

WATER & SEWER – Trustee Pietrucha, Chairman

WATER DEPARTMENT REPORT DATED AUGUST 15, 2024

The Water Department report dated August 15, 2024, as submitted by Robert Knez, was read by Trustee Pietrucha, highlighting the following:

- Obtained 8 final readings
- Verified 10 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 293 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

WATERWORKS & SEWERAGE FUND REPORT FOR THE MONTH OF JULY, 2024

The Waterworks & Sewerage fund report for the month of July, 2024 was read by Trustee Pietrucha with the following highlights:

Accounts Receivable beginning balance 6/30/24 - \$77,191.69
Billing for July, 2024 - \$263,082.70
Receipts for July, 2024 - \$(380,521.66)
Accounts Receivable ending balance 7/31/24 - \$(40,247.27)

Total deposit at the bank of \$379,827.38 (including online payments of \$136,239.72)

**APPOINT-
MENTS**

APPOINTMENT/PROMOTION OF THE FOLLOWING:

A Motion to appoint the following:

1. Crestwood Police Department
Michael Dastych, 2505 Timber Springs Dr., Tinley Park, IL 60477
To the position of Full-Time Police Officer @ \$60,107.25/yr.
Subject to pre-employment testing and physical
2. Crestwood Recreation & Wellness Center
Luke Sefcik, 7922 West Golf Drive, Palos Heights, IL 60463
To the position of Maintenance @ \$15.00/hr.
Retroactive to 7/18/24

“Subject to the filing of Their Oath”

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 4 Trustees Wasag, Caldario, Skala and Pietrucha

Nays: 0

Absent: 2 Trustee Benigno and Madlener

Motion carried.

OATHS

ACCEPTANCE OF OATHS

A Motion to accept the following Oaths:

Village of Crestwood Oaths

August 15, 2024

Police: Robin Ballout, Garry Winer, Kevin Benson

Public Works: Ryan Justin

Office : Chuck Jasinski (HVAC Inspector)

Motion by: Trustee Caldario Seconded by: Trustee Wasag

Ayes: 4 Trustees Wasag, Caldario, Skala and Pietrucha

Nays: 0

Absent: 2 Trustees Benigno and Madlener

Motion carried.

**OLD
BUSINESS**

1. None

**NEW
BUSINESS**

1. A concerned resident was at the Village meeting and brought the following concern to the Mayor and Board regarding the parking of cars on the front lawns, sidewalks and just places where they do not belong. She also mentioned several places in town where cars are broken down and in disrepair out in the yard also. Making the Village look less than perfect. The Mayor said he will look into this issue.

**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 Board.

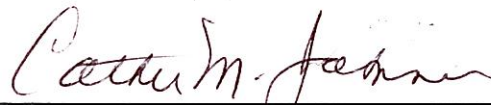
Motion by: Trustee Caldario Seconded by: Trustee Skala

Ayes: 4
Nays: 0
Absent: 2

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

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 7:35 p.m.



CATHERINE JOHNSON, Village Clerk



KENNETH KLEIN, Mayor

9/5/24

Date