

**MINUTES**  
**REGULAR SCHEDULED**  
**VILLAGE OF CRESTWOOD BOARD OF TRUSTEES**  
**13820 S. CICERO AVE., CRESTWOOD, IL 60418**  
**October 3, 2024 – 7:00 PM**

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**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 SEPTEMBER 17, 2024.**

A Motion to approve the Committee of the Whole Minutes dated September 17, 2024.

Motion by: Trustee Benigno                                 Seconded by: Trustee Caldario

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

Nays: 0

Abstain: 1   Trustee Madlener

Motion carried.



**LICENSE &  
ORDINANCE**

License & Ordinance – Trustee Wasag, Chairman

**SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR AN AUTO BODY REPAIR SHOP AT 4310 MIDLOTHIAN TURNPIKE, CRESTWOOD, ILLINOIS 60418 (ALJAZARAH AUTO, INC.)**

A Motion was made by Trustee Wasag to Suspend the Rules of Order to consider an Ordinance granting a Special Use permit for an auto body repair shop at 4310 Midlothian Turnpike, Crestwood, Illinois 60418 (Aljazarah Auto, Inc.)

Motion by: Trustee Wasag                      Seconded by: Trustee Caldario

Ayes: 6    Trustees Benigno, Madlener, Wasag, Caldario, Skala and Pietrucha

Nays: 0

Motion carried.

**APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR AN AUTO BODY REPAIR SHOP AT 4310 MIDLOTHIAN TURNPIKE, CRESTWOOD, ILLINOIS 60418 (ALJAZARAH AUTO, INC.)**

A Motion was made by Trustee Caldario in the absence of Trustee Wasag to Approve and Pass an Ordinance a granting a Special Use permit for an auto body repair shop at 4310 Midlothian Turnpike, Crestwood, Illinois 60418 (Aljazarah Auto, Inc.)

Motion by: Trustee Wasag                      Seconded by: Trustee Caldario

Ayes: 6    Trustees Benigno, Madlener, Wasag, Caldario, Skala and Pietrucha

Nays: 0

Motion carried.

**SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION TO AMEND ORIGINAL AGREEMENT 977-20 AND EXTENSION AGREEMENT 1004-22 FOR THE NON-EXCLUSIVE STADIUM, LICENSE AND SERVICE AGREEMENT – CRESTWOOD STADIUM – 14011 S. KENTON AVENUE, CRESTWOOD, ILLINOIS (CHANGE OF ASSIGNMENT OF LICENSE OT “WC PROFESSIONAL BASEBALL, LLC” LED BY PARTNER DAVID DELBELLO)**

A Motion was made by Trustee Wasag to Suspend the Rules of Order to consider a Resolution to amend Original Agreement 977-20 and Extension Agreement 1004-22 for the Non-exclusive Stadium, License and Service Agreement – Crestwood Stadium – 14011 S. Kenton Avenue, Crestwood, Illinois (Change of Assignment of License to “WC Professional Baseball, LLC” led by partner David DelBello)

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 A RESOLUTION TO AMEND ORIGINAL AGREEMENT 977-20 AND EXTENSION AGREEMENT 1004-22 FOR THE NON-EXCLUSIVE STADIUM, LICENSE AND SERVICE AGREEMENT – CRESTWOOD STADIUM – 14011 S. KENTON AVENUE, CRESTWOOD, ILLINOIS (CHANGE OF ASSIGNMENT OF LICENSE OT “WC PROFESSIONAL BASEBALL, LLC” LED BY PARTNER DAVID DELBELLO)**

A Motion was made by Trustee Wasag to Approve and Pass a Resolution to amend Original Agreement 977-20 and Extension Agreement 1004-22 for the Non-exclusive Stadium, License and Service Agreement – Crestwood Stadium – 14011 S. Kenton Avenue, Crestwood, Illinois (Change of Assignment of License to “WC Professional Baseball, LLC” led by partner David DelBello)

Motion by: Trustee Wasag Seconded by: Trustee Madlener

Ayes: 6 Trustees Benigno, Madlener, Wasag, Caldario, Skala and Pietrucha

Nays: 0

Motion carried.

**SUSPEND THE RULES OF ORDER TO CONSIDER AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF CRESTWOOD AND THE VILLAGE OF MIDLOTHIAN FOR THE ENGINEERING COSTS ASSOCIATED WITH THE FLOOD CONTROL PROJECT ALONG CAL-SAG TRIBUTARY C**

A Motion was made by Trustee Wasag to Suspend the Rules of Order to consider an Intergovernmental Agreement between the Village of Crestwood and the Village of Midlothian for the engineering costs associated with the flood control project along Cal-Sag Tributary C

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 6 Trustees Benigno, Madlener, Wasag, Caldario, Skala and Pietrucha

Nays: 0

Motion carried.

**APPROVE AND PASS AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF CRESTWOOD AND THE VILLAGE OF MIDLOTHIAN FOR THE ENGINEERING COSTS ASSOCIATED WITH THE FLOOD CONTROL PROJECT ALONG CAL-SAG TRIBUTARY C**

A Motion was made by Trustee Wasag to Approve and Pass an Intergovernmental Agreement between the Village of Crestwood and the Village of Midlothian for the engineering costs associated with the flood control project along Cal-Sag Tributary C

Motion by: Trustee Wasag    Seconded by: Trustee Pietrucha

Ayes: 6    Trustees Benigno, Madlener, Wasag, Caldario, Skala and Pietrucha

Nays: 0

Motion carried.

**SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION AUTHORIZING AND APPROVING THE VILLAGE OF CRESTWOOD TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF CRESTWOOD AND THE VILLAGE OF MIDLOTHIAN FOR THE ENGINEERING COSTS ASSOCIATED WITH THE FLOOD CONTROL PROJECT ALONG CAL-SAG TRIBUTARY C**

A Motion was made by Trustee Wasag to Suspend the Rules of Order to consider a Resolution authorizing and approving the Village of Crestwood to enter into an Intergovernmental agreement between the Village of Crestwood and the Village of Midlothian for the engineering costs associated with the flood control project along Cal-Sag Tributary C

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 A RESOLUTION AUTHORIZING AND APPROVING THE VILLAGE OF CRESTWOOD TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF CRESTWOOD AND THE VILLAGE OF MIDLOTHIAN FOR THE ENGINEERING COSTS ASSOCIATED WITH THE FLOOD CONTROL PROJECT ALONG CAL-SAG TRIBUTARY C**

A Motion was made by Trustee Wasag to Approve and Pass a Resolution authorizing and approving the Village of Crestwood to enter into an Intergovernmental agreement between the Village of Crestwood and the Village of Midlothian for the engineering costs associated with the flood control project along Cal-Sag Tributary C

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 6

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

Nays: 0

Motion carried.

**POLICE**

POLICE – Trustee Benigno, Chairman

NONE

**RECREATION**

RECREATION – Trustee Skala, Chairman

No Report

**HEALTH & SAFETY**

HEALTH & SAFETY – Trustee Benigno, Chairman

NONE

**EMA**

EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

NONE

**STREETS,  
LIGHTS &  
DRAINAGE**

STREETS, LIGHTS, & DRAINAGE – Trustee Skala, Chairman

**STREETS, LIGHTS & DRAINAGE REPORT DATED, OCTOBER 3, 2024**

The Streets, Lights, & Drainage bi-monthly report dated, October 3, 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 18 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and cleaned 3 storm sewers and 2 sanitary sewers
- Helped with meter reading.
- Worked on 7 fire hydrant and 51 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 66 JULIE requests throughout the Village
- Helped with IDOT traffic signal project on Cicero Ave. locating water mains.
- Fixed one water main break on RiverCrest Dr.
- Worked on 2 b-boxes extend pipes and exercise them.
- Checked for leaks in 2 houses.
- Repaired 6 storm water inlets.

- Repaired 8 sanitary sewer manholes.
- Cleaned 45 storm water catch basins
- Worked on pot holes and street repairs throughout the Village.
- Picked up garbage at Village buildings and parks.
- Continued flushing fire hydrants west side of town.
- Framed walls, hung and taped drywall at Police Station remodel
- Painted walls, doors and trim at Police Station remodel
- Painted walls for new Chief office and hallway
- Cut grass at all the parks and village buildings.
- Cleaned Cal Sag Rd. and RiverCrest Dr. – 21 bags of garbage.
- Ran street sweeper throughout the village (7 loads)
- Cleaned out dirt in storm sewer on 135<sup>th</sup> and Central Ave.
- Move 22 loads of dirt to the dump
- Worked with Farnsworth to start the street scape
- Worked on playground equipment at Playfield Park
- Trimmed police hallway with wall accents and painted material
- Installed sinks and toilets in hall bathrooms
- Started demolition of floors, ceiling and walls in detective's & old chief's office.
- Move 12 loads of dirt and pulverized dirt at old Civic Center.

**WATER &  
SEWER**

WATER & SEWER – Trustee Pietrucha, Chairman

**WATER DEPARTMENT REPORT DATED OCTOBER 3, 2024**

The Water Department report dated October 3, 2024, as submitted by Robert Knez, was read by Trustee Pietrucha, highlighting the following:

- Obtained 9 final readings
- Verified 10 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 246 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 Fire Department

Martin Cimaglia, 261 Johnson Ave., Frankfort, IL 60423, to the position of Candidate Firefighter/Paramedic 5<sup>th</sup> Class @ \$25.74/hr.  
Subject to physical exam results, effective October 2, 2024

2. Crestwood Police Department

Tyler B. Jones, 7924 Mobile Avenue, Burbank, IL 60459 to the position of Full-time Auxiliary Officer @ \$20.74/hr., effective October 5, 2024

“Subject to the filing of Their Oath”

Motion by: Trustee Wasag

Seconded by: Trustee Skala

Ayes: 6

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

Nays: 0

Motion carried.

**OATHS**

**ACCEPTANCE OF OATHS**

NONE

**OLD BUSINESS**

1. None

**NEW BUSINESS**

1. None

**ADJOURNMENT**

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 Caldario

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 7:12 p.m.

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CATHERINE JOHNSON, Village Clerk

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KENNETH KLEIN, Mayor

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Date

