

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
October 17, 2024 – 7:00 PM

**CALL TO
ORDER**

The Regular Board meeting was called to order by Trustee Anthony Benigno 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, and
Denise Pietrucha

Absent: Mayor Klein and Trustee Skala

A quorum was present and meeting commenced.

**PLEDGE
ALLEGIANCE**

The pledge was led by Trustee Benigno and recited by all.

**MAYOR
PRO TEM**

In the absence of Mayor Klein a motion was made by Trustee Wasag and seconded by Trustee Caldario to appoint Trustee Anthony Benigno as Mayor Pro Tem for the October 17, 2024 Board meeting.

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 5

Nays: 0

Absent: 1

Motion carried

**SUSPEND
RULES OF
ORDER
PUBLIC
PARTICIPATION**

1. None

**RECONVENE
BOARD
MEETING**

Mayor Pro Tem Benigno called the regular Board meeting back to order at 7:02 p.m.

**VILLAGE
CLERK'S
OFFICE**

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED OCTOBER 1, 2024.

A Motion to approve the Committee of the Whole Minutes dated October 1, 2024.

Motion by: Trustee Caldario

Seconded by: Trustee Wasag

Ayes: 5

Mayor Pro Tem Benigno and Trustees Madlener, Wasag,
Caldario and Pietrucha

Nays: 0

Absent: 1

Trustee Skala

Motion carried.

APPROVE VILLAGE BOARD MEETING MINUTES DATED OCTOBER 3, 2024.

A Motion to approve the Village Board Meeting Minutes dated October 3, 2024.

Motion by: Trustee Madlener

Seconded by: Trustee Wasag

Ayes: 5

Mayor Pro Tem Benigno and Trustees Madlener, Wasag,
Caldario, and Pietrucha

Nays: 0

Absent: 1

Trustee Skala

Motion carried.

**COMMITTEE
REPORTS
BUILDING &
PLATS**

Building & Plats – Trustee Madlener, Chairman

VILLAGE OF CRESTWOOD BUILDING REPORT FOR THE MONTH OF SEPTEMBER, 2024.

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

Total Billed: \$13,387.00

Total Valuation: \$3,407,603.00

Number of Permits: 137

FINANCE

Finance – Trustee Pietrucha, Chairman

APPROVE AND PASS PAYROLL WARRANT, DATED 9/27/24, RT. 83 TIF FUND, GENERAL FUND, MFT FUND, AND WATER & SEWER FUND, VOUCHER LISTING, DATED 10/3/24, GENERAL FUND AND WATER & SEWER FUND, VOUCHER LISTING, DATED 10/10/24.

A Motion was made by Trustee Pietrucha to Approve and Pass Payroll Warrant, 9/27/24, Rt. 83 TIF Fund, General Fund, MFT Fund, and Water & Sewer Fund, Voucher Listing,

dated 10/3/24, General Fund and Water & Sewer Fund, Voucher Listing, dated 10/10/24.

Motion by: Trustee Pietrucha

Seconded by: Trustee Wasag

Ayes: 5

Mayor Pro Tem Benigno and Trustees Madlener, Wasag, Caldario, and Pietrucha

Nays: 0

Absent: 1

Trustee Skala

Motion carried.

FIRE

Fire – Trustee Madlener, Chairman

None

LICENSE & ORDINANCE

License & Ordinance – Trustee Wasag, Chairman

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF CRESTWOOD, COOK COUNTY, ILLINOIS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,000,000 FOR THE PURPOSE OF PAYING FOR REDEVELOPMENT PROJECT COSTS IN THE ROUTE 83 REDEVELOPMENT PROJECT AREA.

A Motion was made by Trustee Wasag to Suspend the Rules of Order to consider an Ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) of the Village of Crestwood, Cook County, Illinois in an aggregate principal amount not to exceed \$5,000,000 for the purpose of paying for redevelopment project costs in the Route 83 redevelopment project area.

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 5

Mayor Pro Tem Benigno and Trustees Madlener, Wasag, Caldario, and Pietrucha

Nays: 0

Absent: 1

Trustee Skala

Motion carried.

APPROVE AND PASS AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF CRESTWOOD, COOK COUNTY, ILLINOIS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,000,000 FOR THE PURPOSE OF PAYING FOR REDEVELOPMENT PROJECT COSTS IN THE ROUTE 83 REDEVELOPMENT PROJECT AREA.

A Motion was made by Trustee Wasag to Approve and Pass an Ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) of the Village of Crestwood, Cook County, Illinois in an aggregate principal amount not to exceed

\$5,000,000 for the purpose of paying for redevelopment project costs in the Route 83 redevelopment project area.

Motion by: Trustee Wasag Seconded by: Trustee Madlener

Ayes: 5 Mayor Pro Tem Benigno and Trustees Madlener, Wasag,
 Caldario, and Pietrucha
Nays: 0
Absent: 1 Trustee Skala

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman (Trustee Caldario)

VILLAGE OF CRESTWOOD POLICE DEPARTMENT ACTIVITY REPORT FOR SEPTEMBER, 2024 AS SUBMITTED BY CHIEF SISK.

The Village of Crestwood Police Department Activity Report for September, 2024 as submitted by Chief Sisk was read by Trustee Caldario with the following highlights:

Total Arrests – 11
Crimes Against Persons – 25
Crimes Against Property – 35
Motor Vehicle Accidents – 49
Service Calls – 178

Total miles driven by squads and jeeps for September, 2024 of 16,569

VILLAGE OF CRESTWOOD POLICE DEPARTMENT CITATION ACTIVITY REPORT, CITATIONS ISSUED/FINES COLLECTED FOR SEPTEMBER, 2024 AS SUBMITTED BY CHIEF SISK

The Village of Crestwood Police Department Citation Activity report, Citations Issued/Fines Collected for September, 2024 as submitted by Chief Sisk was read by Trustee Caldario with the following highlights:

Citations Issued – Local Ordinance – 16
 Parking – 37
 Total Citations – 53

Fines Collected - \$6,425.00 (Citations & Administrative Tows)
 -0- (Crime Prevention Class)

Total Fines Collected - \$6,425.00

RECREATION RECREATION – Trustee Skala, Chairman

No Report

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

**VILLAGE OF CRESTWOOD SCAVENGER REPORT FOR THE MONTH OF OCTOBER, 2024
FOR SERVICES PERFORMED IN THE MONTH OF SEPTEMBER, 2024.**

The Village of Crestwood Scavenger Report for the month of October, 2024 for services performed in the month of September, 2024 was read by Trustee Caldario 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 September, 2024 - \$1,164.28
Regulatory Compliance Charge - \$87.42

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

Total paid to Republic Services in October, 2024 of \$85,056.25

EMA EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

**VILLAGE OF CRESTWOOD EMERGENCY MANAGEMENT AGENCY REPORT FOR THE
MONTH OF SEPTEMBER, 2024 AS SUBMITTED BY TIM STOFFREGEN.**

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

Vehicle Maintenance – 3.5 hrs.
Mutual Aide – Oak Forest Homecoming parade – 5.5 hrs.
Mutual Aide – South Holland Homecoming parade – 5.0 hrs.
Monthly meeting – 9.0 hrs.
Dutch Fest 9/28 – 138.0 hrs.
Soccer games – 8 games – 80.0 hrs.
Total work hours – 241.0

Secretarial function – 25.0 hrs.
Coordinator's Function – 35.0 hrs.
Total Administrative hours – 60.0 hrs.

Total hours for the month of September, 2024 – 301.0 hrs.

STREETS,
LIGHTS &
DRAINAGE

STREETS, LIGHTS, & DRAINAGE – Trustee Skala, Chairman (Trustee Pietrucha)

STREETS, LIGHTS & DRAINAGE REPORT DATED, OCTOBER 17, 2024

The Streets, Lights, & Drainage bi-monthly report dated, October 17, 2024 was read by Trustee Pietrucha in the absence of 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 2 storm sewers and 6 sanitary sewers
- Helped with meter reading.
- Worked on 12 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 74 JULIE requests throughout the Village
- Helped with IDOT traffic signal project on Cicero Ave. locating water mains.
- Fixed one water main break on 138th and Kostner Ave.
- Worked on 5 b-boxes extend pipes and exercise them.
- Checked for leaks in 5 houses.
- Repaired 5 storm water inlets.
- Repaired 5 sanitary sewer manholes.
- Cleaned 52 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. – 18 bags of garbage.
- Ran street sweeper throughout the village (6 loads)
- Cleaned out dirt in storm sewer on 135th and Central Ave.
- Move 14 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
- Started cleaning lot on Long Ave. – removed trees and brush
- Started demolition of floors, ceiling and walls in detective's & old chief's office
- Started framing ceiling and walls in detective's & old chief's office.

**WATER &
SEWER**

WATER & SEWER – Trustee Pietrucha, Chairman

WATER DEPARTMENT REPORT DATED OCTOBER 17, 2024

The Water Department report dated October 17, 2024, as submitted by Robert Knez, was read by Trustee Pietrucha, highlighting the following:

- Obtained 14 final readings
- Verified 18 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 252 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.
- Trained fire department personnel on flushing hydrants
- Cleaned pump house

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

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

Accounts Receivable balance as of 8/31/24 - \$54,741.71
Billing for the month of September, 2024 - \$422,558.08
Receipts for the month of September, 2024 – (\$350,751.05)
Accounts Receivable balance as of 9/30/24 - \$126,548.74

Total Deposit at the Bank for the month of \$350,501.05
(including online payments of \$90,227.89)

**APPOINT-
MENTS**

APPOINTMENT/PROMOTION OF THE FOLLOWING:

A Motion to appoint the following:

1. Crestwood Recreation & Wellness Center

John Deady, 6840 Ridge Point Dr., #2B, Oak Forest, IL 60452 to the position of maintenance @ \$15.00/hr.

“Subject to the filing of His Oath”

Motion by: Trustee Caldario

Seconded by: Trustee Wasag

Ayes: 5 Mayor Pro Tem Benigno and Trustees Madlener, Wasag,
Caldario and Pietrucha

Nays: 0

Absent: 1 Trustee Skala

Motion carried.

OATHS

ACCEPTANCE OF OATHS

NONE

**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 Pietrucha to adjourn the regular meeting of the Crestwood Village Board.

Motion by: Trustee Caldario

Seconded by: Trustee Pietrucha

Ayes: 5 Mayor Pro Tem Benigno and Trustees Madlener, Wasag,
Caldario and Pietrucha

Nays: 0

Absent: 1 Trustee Skala

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 7:10 p.m.

CATHERINE JOHNSON, Village Clerk

KENNETH KLEIN, Mayor

Date

