

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

CALL TO ORDER The Regular Board meeting was called to order by Mayor Ken 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.

PRESENTATION OF HALLOWEEN AWARDS

1ST PLACE – 4245 W. 142ND ST

2ND PLACE – 14158 S. LAMON AVE.

3RD PLACE – 5040 W. 137TH ST.

Honorable Mentions: 4951 W. 135th Pl., 4246 W. 143rd St., 5461 W. 138th St., 13804 Sandra Lane, 5130 Midlothian Tpk., #1201, 4243 W. 143rd St., 5130 W. 133rd St., 5419 W. 128th Pl., 14121 Kilpatrick Ave., 13900 Sandra Lane, 13353 South End Lane, 5421 W. 131st St., 5500 W. 128th Pl., 5028 Circle Dr., 3rd Floor, 14220 Springfield Ave., 4255 W. 142nd St., 5034 W. 137th St., 4945 W. 135th Pl., 13730 S. LaVergne Ave., 5349 W. 137th Pl., 4245 W. 142nd St., and 12931 E. Playfield Dr.

**VILLAGE
CLERK'S
OFFICE**

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED OCTOBER 15, 2024.

A Motion to approve the Committee of the Whole Minutes dated October 15, 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 BOARD MEETING MINUTES DATED OCTOBER 17, 2024.

A Motion to approve the Village Board Meeting Minutes dated October 17, 2024.

Motion by: Trustee Benigno

Seconded by: Trustee Pietrucha

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

Nays: 0

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
OCTOBER 28, 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 October 28, 2024, “As a
matter of Record”.

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

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

Total Billed: \$16,752.00

Total Valuation: \$4,830,602.00

Number of Permits: 119

FINANCE

Finance – Trustee Pietrucha, Chairman

APPROVE AND PASS PAYROLL WARRANT, DATED 10/11/24, GENERAL FUND, MFT FUND AND WATER & SEWER FUND, VOUCHER LISTING, DATED 10/17/24, GENERAL FUND, POLICE ASSOCIATION FUND AND WATER & SEWER FUND, VOUCHER LISTING, DATED 10/24/24, PAYROLL WARRANT, DATED 10/25/24

A Motion was made by Trustee Pietrucha to Approve and Pass Payroll Warrant, dated 10/11/24, General Fund, MFT Fund and Water & Sewer Fund, Voucher listing, dated 10/17/24, General Fund, Police Association Fund and Water & Sewer Fund, Voucher listing, dated 10/24/24, Payroll Warrant, dated 10/25/24

Motion by: Trustee Pietrucha

Seconded by: Trustee Benigno

Ayes: 6

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

Nays: 0

Motion carried.

APPROVE AND PASS AN AMENDMENT TO THE 5/1/24 APPOINTMENT LIST AND SALARY SCHEDULE – ORD. #2718 – (PART-TIME POLICE OFFICER PAY SCALE)

A Motion to Approve and Pass an Amendment to the 5/1/24 appointment list and Salary schedule – Ordinance 2718 – (Part-time Police Officer Pay Scale)

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

None

LICENSE & ORDINANCE

License & Ordinance – Trustee Wasag, Chairman

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE AMENDING ORDINANCE 2736 ESTABLISHING A MUNICIPAL CANNABIS RETAILERS' OCCUPATION TAX IN THE VILLAGE OF CRESTWOOD.

A Motion was made by Trustee Wasag to Suspend the Rules of Order to consider an Ordinance amending Ordinance 2736 establishing a Municipal Cannabis Retailers' Occupation tax in the Village of Crestwood.

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 AMENDING ORDINANCE 2736 ESTABLISHING A MUNICIPAL CANNABIS RETAILERS' OCCUPATION TAX IN THE VILLAGE OF CRESTWOOD.

A Motion was made by Trustee Wasag to Approve and Pass an Ordinance amending Ordinance 2736 establishing a Municipal Cannabis Retailers' Occupation tax in the Village of Crestwood.

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 MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF CRESTWOOD AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL ON BEHALF OF THE VILLAGE OF CRESTWOOD PATROL OFFICERS, SERGEANTS AND LIEUTENANTS (SECTION 13.4 LATERAL HIRES)(ORIGINAL ORDINANCE 2716 AND AGREEMENT 1020-24)

A Motion to Suspend the Rules of Order to consider a Memorandum of Understanding between the Village of Crestwood and the Illinois Fraternal Order of Police Labor Council on behalf of the Village of Crestwood Patrol Officers, Sergeants and Lieutenants (Section 13.4 Lateral Hires)(Original Ordinance 2716 and Agreement 1020-24)

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 MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF CRESTWOOD AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL ON BEHALF OF THE VILLAGE OF CRESTWOOD PATROL OFFICERS, SERGEANTS AND LIEUTENANTS (SECTION 13.4 LATERAL HIRES)(ORIGINAL ORDINANCE 2716 AND AGREEMENT 1020-24)

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Motion by: Trustee Wasag

Seconded by: Trustee Skala

Ayes: 6

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

Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN AMENDMENT TO AGREEMENT 1021-24 – INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CRESTWOOD, THE VILLAGE OF MIDLOTHIAN AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE ACQUISITION OF PARCELS AND THE DESIGN, CONSTRUCTION, OPERATION, OWNERSHIP, AND MAINTENANCE OF A FLOOD CONTROL PROJECT ALONG CAL-SAG TRIBUTARY C.

A Motion to Suspend the Rules of Order to consider an amendment to agreement 1021-24 – intergovernmental agreement by and between the Village of Crestwood, the Village of Midlothian and the Metropolitan Water Reclamation District of Greater Chicago for the acquisition of parcels and the design, construction, operation, ownership, and maintenance of a 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.

**APPROVE AND PASS AN AMENDMENT TO AGREEMENT 1021-24
INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CRESTWOOD, THE VILLAGE OF MIDLOTHIAN AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE ACQUISITION OF PARCELS AND THE DESIGN, CONSTRUCTION, OPERATION, OWNERSHIP, AND MAINTENANCE OF A FLOOD CONTROL PROJECT ALONG CAL-SAG TRIBUTARY C.**

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Motion by: Trustee Wasag

Seconded by: Trustee Skala

Ayes: 6

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

Nays: 0

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

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

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

Total Arrests – 4
Crimes Against Persons – 11
Crimes Against Property – 29
Motor Vehicle Accidents – 47
Service Calls – 148

Total miles driven by squads and jeeps for October, 2024 of 17,180

RECREATION

RECREATION – Trustee Skala, Chairman

No Report

**HEALTH &
SAFETY**

HEALTH & SAFETY – Trustee Benigno, Chairman

No Report

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

No Report.

**STREETS,
LIGHTS &
DRAINAGE**

STREETS, LIGHTS, & DRAINAGE – Trustee Skala, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED, NOVEMBER 7, 2024

The Streets, Lights, & Drainage bi-monthly report dated, November 7, 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 2 storm sewers and 6 sanitary sewers
- Helped with meter reading.
- Worked on 12 fire hydrant and 88 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.
- Worked on street lights on Cicero Ave.
- Helped with Trunk or Treat at CRWC
- Sealed cracks in all Village parking lots.
- Worked on 3 b-boxes extend pipes and exercise them.
- Checked for leaks in 2 houses.
- Repaired 2 storm water inlets.
- Repaired 7 sanitary sewer manholes.
- Cleaned 31 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. – 14 bags of garbage.
- Ran street sweeper throughout the village (10 loads)
- Cleaned out dirt in storm sewer on 135th and Central Ave.
- Move 17 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
- Framed entrance to Police Station

**WATER &
SEWER**

WATER & SEWER – Trustee Pietrucha, Chairman

WATER DEPARTMENT REPORT DATED NOVEMBER 7, 2024

The Water Department report dated November 7, 2024, as submitted by Robert Knez, was read by Trustee Pietrucha, highlighting the following:

- Obtained 10 final readings
- Verified 11 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 236 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

Mark Murray, 10921 S. Troy, Apt. 1, Chicago, IL 60655 to the position of
Candidate Firefighter/Paramedic 5th Class @ \$25.74/hr.
Retroactive to November 1, 2024
Contingent on physical exam results

2. Crestwood Village Hall

Jamal Mizyed, 5340 W. 138th Pl., Crestwood, IL 60418 to the position
of Part-time – Seasonal water meter reader/social media assistant
@ \$15.00/hr.
Retroactive to October 31, 2024

“Subject to the filing of His Oath”

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

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. Mayor Klein and Trustee Pietrucha went to the grand opening of the new casino in East Hazel Crest and had nothing but good things to say.
2. Two members from the American Veterans Motorcycle Riders Association came To the Board meeting to present the Mayor and Board with an appreciation award.

**ADJOURN-
MENT**

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

Motion by: Trustee Skala

Seconded by: Trustee Wasag

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 7:27 p.m.

CATHERINE JOHNSON, Village Clerk

KENNETH KLEIN, Mayor

Date

