

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
November 21, 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.

**VILLAGE
CLERK'S
OFFICE**

**APPROVE PUBLIC HEARING MINUTES FOR THE CONSIDERATION OF ISSUANCE OF
GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF
CRESTWOOD DATED NOVEMBER 8, 2024.**

A Motion to approve the Public Hearing Minutes for the Consideration of Issuance of General Obligation Bonds (Alternate Revenue Source) of the Village of Crestwood dated November 8, 2024.

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 6

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

Nays: 0

Motion carried.

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED NOVEMBER 5, 2024.

A Motion to approve the Committee of the Whole Minutes dated November 5, 2024.

Motion by: Trustee Benigno Seconded by: Trustee Pietrucha

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

Nays: 0

Motion carried.

APPROVE VILLAGE BOARD MEETING MINUTES DATED NOVEMBER 7, 2024.

A Motion to approve the Village Board Meeting Minutes dated November 7, 2024.

Motion by: Trustee Pietrucha Seconded by: Trustee Caldario

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 NOVEMBER 11, 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 November 11, 2024, “As a matter of Record”.

FINANCE

Finance – Trustee Pietrucha, Chairman

APPROVE AND PASS GENERAL FUND, IEPA FUND, MFT FUND, NON-HOME RULE CAPITAL IMPROVEMENT FUND, AND WATER & SEWER FUND, VOUCHER LISTING, DATED 10/31/24, GENERAL FUND, NON-HOME RULE SURPLUS FUND, AND WATER & SEWER FUND, VOUCHER LISTING, DATED 11/7/24, PAYROLL WARRANT, DATED 11/8/24, NHR DEBT FUND, GENERAL FUND, MFT FUND, NON-HOME RULE SURPLUS FUND, 135TH PLEDGED REVENUE FUND, AND WATER & SEWER FUND, VOUCHER LISTING, DATED 11/14/24.

A Motion was made by Trustee Pietrucha to Approve and Pass General Fund, IEPA Fund, MFT Fund, Non-Home Rule Capital Improvement Fund, and Water & Sewer Fund,

Voucher Listing, dated 10/31/24, General Fund, Non-Home Rule Surplus Fund, and Water & Sewer Fund, Voucher Listing, dated 11/7/24, Payroll Warrant, dated 11/8/24, NHR Debt Fund, General Fund, MFT Fund, Non-Home Rule Surplus Fund, 135th Pledged Revenue Fund, and Water & Sewer Fund, Voucher Listing, dated 11/14/24.

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

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF RAED AL HAMZA, DRIVE MOTORS, INC. FOR A SPECIAL USE TO PERMIT USED AUTO AND TRUCK SALES WITH NO REPAIR OF ANY TYPE ALLOWED ON PREMISES, THIS INCLUDES BODY WORK AND PAINTING. ALSO CARS MAY ONLY BE PARKED IN FENCED IN BLACKTOP AREA ON PREMISES AND WILL FOLLOW ALL EPA GUIDELINES, STATE OF ILLINOIS AND VILLAGE OF CRESTWOOD CODES, AS WELL AS, THE OUTSIDE OF THE BUILDING AND SURROUNDING AREA NEED TO BE CLEAN AND MAINTAINED ON THE PREMISES OF 14201 S. CICERO AVENUE, CRESTWOOD, ILLINOIS 60418.

A Motion was made by Trustee Wasag to Direct the Village Attorney to prepare an Ordinance upon the request of Raed Al Hamza, Drive Motors, Inc. for a Special Use to permit used auto and truck sales with no repair of any type allowed on premises, this includes body work and painting. Also cars may only be parked in fenced in blacktop area on premises and will follow all EPA guidelines, State of Illinois and Village of Crestwood codes, as well as, the outside of the building and surrounding area need to be clean and maintained on the premises of 14201 S. Cicero Avenue, Crestwood, Illinois 60418.

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 6

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

Nays: 0

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF FADI AMRAH, A AND A PREMISES, FOR A SPECIAL USE TO PERMIT A BODY SHOP MECHANIC SHOP AND USED CAR SALES BUSINESS WITH MINOR WORK OF BRAKES,

ALTERNATORS AND STARTERS WITH NO OIL CHANGING, ENGINE WORK OR TIRE REPAIRS ON PREMISES OF 13436 S. CICERO AVENUE, CRESTWOOD, ILLINOIS 60418

A Motion was made by Trustee Wasag to Direct the Village Attorney to prepare an Ordinance upon the request of Fadi Amrah, A and A Premises, for a Special Use to permit a Body Shop Mechanic Shop and Used Car Sales business with minor work of brakes, alternators and starters with no oil changing, engine work or tire repairs on premises of 13436 S. Cicero Avenue, Crestwood, Illinois 60418.

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 6

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

Nays: 0

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

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

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

Citations Issued: Local Ordinance – 19

Parking – 34

Total Citation – 53

Fines Collected: \$4,887.10 (Citations & Administrative Tows)

-0- (Crime Prevention Class)

RECREATION

RECREATION – Trustee Skala, Chairman

VILLAGE OF CRESTWOOD RECREATION & WELLNESS CENTER REPORT FOR THE MONTH ENDING OCTOBER, 2024 AS SUBMITTED BY DIRECTOR ROCCO MOSSUTO

The Village of Crestwood Recreation & Wellness Center report for the month ending October, 2024 as submitted by Director Rocco Mossuto was read by Trustee Skala highlighting the following:

- The revenue has topped the \$400,000 mark with new revenue streams all the time, while still being one of the most affordable.
- The fall programs were a big hit with over 40 fall ball teams and we hosted 2 softball tournaments at Walker Park.

- This fall also saw multiple camps at the CRWC hosted by our partners Illinois Defenders basketball and Cityside Volleyball. Also, the Southside Catholic basketball league held many Incarnation home games while their gym was been renovated.
- The CRWC also hosted two massive community events free of charge to all who attended, the Fine Arts Fair and our Trunk or Treat. Both events were a huge success.
- Upcoming events on December 13th, Christmas movie night with the showing of ELF and December 14th with Santa coming for a visit and our 70 plus Kindle Kraft Market.
- As always, swim lessons are year round and a very popular item.
- This winter will also feature CRWC and Crush baseball coaches and players camps for youth baseball.

HEALTH & SAFETY

HEALTH & SAFETY – Trustee Benigno, Chairman

SCAVENGER REPORT FOR THE MONTH OF NOVEMBER, 2024 FOR SERVICES PERFORMED IN THE MONTH OF OCTOBER, 2024.

The Scavenger report for the month of November, 2024 for services performed in the month of October, 2024 was read by Trustee Benigno with the following highlights:

Homes – 2,249 @ \$24.24 = \$54,515.76
 Condos – 2,127 @ \$13.77 = \$29,288.79
 Recycling Processing Charge for October, 2024 - \$1,164.28
 Regulatory Compliance Charge - \$87.42
TOTAL CHARGES FOR THE MONTH OF OCTOBER, 2024 = \$85,056.25

Total paid to Republic Services in November, 2024 OF \$85,056.25

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

No Report.

STREETS, LIGHTS & DRAINAGE

STREETS, LIGHTS, & DRAINAGE – Trustee Skala, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED, NOVEMBER 21, 2024

The Streets, Lights, & Drainage bi-monthly report dated, November 21, 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 21 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and cleaned 3 storm sewers and 6 sanitary sewers
- Helped with meter reading.

- Worked on 7 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 58 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 Biela Center Craft Fair.
- Sealed cracks in all Village parking lots.
- Worked on 1 b-box extend pipes and exercise them.
- Checked for leaks in 5 houses.
- Repaired 2 storm water inlets.
- Repaired 4 sanitary sewer manholes.
- Cleaned 16 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 conference room and interview rooms
- 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 (13 loads)
- Cleaned out dirt in storm sewer on 135th 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
- Painted Police hallway with wall.
- Trimmed trees on Westside for plow trucks
- Installed soffit and fascia on Police Station entrance.
- Installed and refinished command staff kitchen cabinets.

**WATER &
SEWER**

WATER & SEWER – Trustee Pietrucha, Chairman

WATER DEPARTMENT REPORT DATED NOVEMBER 21, 2024

The Water Department report dated November 21, 2024, as submitted by Robert Knez, was read by Trustee Pietrucha, highlighting the following:

- Obtained 8 final readings
- Verified 6 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 229 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 OCTOBER, 2024

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

Accounts Receivable balance – 9/30/24 - \$222,969.90
 Billing for October, 2024 - \$263,315.64
 Receipts for October, 2024 – (\$444,222.36)
 Accounts Receivable balance – 10/31/24 - \$42,063.18

APPOINT- MENTS

APPOINTMENT/PROMOTION OF THE FOLLOWING:

A Motion to appoint the following:

1. Crestwood Recreation & Wellness Center

Rebecca Madera, 4962 W. 135th Pl., Crestwood, IL 60418 to the position of part-time Swim Instructor @ \$15.37/hr.

Retroactive to November 7, 2024

“Subject to the filing of Her Oath”

Motion by: Trustee Skala

Seconded by: Trustee Caldario

Ayes: 6

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

Nays: 0

Motion carried.

OATHS

ACCEPTANCE OF OATHS

A Motion to approve the following Oaths:

November 21, 2024

Village Hall Office – Jamal Mizyed

Motion by: Trustee Benigno

Seconded by: Trustee Skala

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

Nays: 0

Motion carried.

OLD
BUSINESS

1. None

NEW
BUSINESS

1. Mayor Klein mentioned that the "Queen of Hearts" raffle will be wrapping up this coming Wednesday with a jackpot of over \$2,000,000. A large crowd is expected to be on hand to see the conclusion.

ADJOURN-
MENT

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 Skala

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.

CATHERINE JOHNSON, Village Clerk

KENNETH KLEIN, Mayor

Date

