

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
DECEMBER 16, 2021 – 8:00 PM

CALL TO
ORDER

The Regular Board meeting was called to order by Mayor Ken Klein at 8:00 p.m.

ROLL
CALL

Present and responding to roll call were the following:

Trustees: Anthony Benigno, Linda Madlener, Kevin Wasag, and Frank Caldario

Absent: Trustee Theresa Flynn

A quorum was present and meeting commenced.

Also present on behalf of the Village: Village Services Director Bill Graffeo and
Village Attorney

PLEDGE
ALLEGIANCE

The pledge was led by Mayor Klein and recited by all.

SUSPEND
RULES OF
ORDER
PUBLIC
PARTICIPATION

None

RECONVENE
BOARD
MEETING

Mayor Klein called the regular Board meeting back to order at 8:02 p.m.

PROCLAM-
ATION

CRESTWOOD SCHOOL CHOICE WEEK proclamation was read by Village Clerk Cathy Johnson, proclaiming January 23 – January 29, 2022 as Crestwood School Choice Week.

VILLAGE
CLERK'S
OFFICE

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED NOVEMBER 30, 2021

A Motion to approve the Committee of the Whole Minutes dated November 30, 2021

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 4

Trustees Benigno, Madlener, Wasag, and Caldario

Nays: 0

Absent: 1

Trustee Flynn

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED DECEMBER 2, 2021.

A Motion to approve the Board of Trustees Minutes dated December 2, 2021.

Motion by: Trustee Wasag

Seconded by: Trustee Benigno

Ayes: 4

Trustees Benigno, Madlener, Wasag, and Caldario

Nays: 0

Absent: 1

Trustee Flynn

Motion carried.

**STANDING
COMMITTEE
REPORTS**

**BUILDING &
PLATS**

Building & Plats – Trustee Madlener, Chairman

CLERK TO NOTE THE CRESTWOOD PLAN COMMISSION/ZONING BOARD OF APPEALS PUBLIC HEARING AND REGULAR SCHEDULED MEETING OF DECEMBER 13, 2021, "AS A MATTER OF RECORD"

Request the Clerk to note the Crestwood Plan Commission/Zoning Board of Appeals Public Hearing and Regular Scheduled meeting of December 13, 2021, "as a matter of record".

BUILDING REPORT FOR THE MONTH OF NOVEMBER, 2021

The Building report for the month of November, 2021 was read by Trustee Madlener highlighting the following:

Total Billed: \$4,507.00

Total Valuation: \$553,975.00

Number of Permits issued: 24

FINANCE

Finance – Trustee Flynn, Chairman (Trustee Wasag)

APPROVE GENERAL FUND, GENERAL FUND NOW, IEPA FUND, POLICE ASSOCIATION FUND, POLICE PENSION FUND, VOUCHER LISTING, DATED 12/2/21, GENERAL FUND, GENERAL FUND NOW, WATER & SEWER FUND, VOUCHER LISTING, DATED 12/9/21, PAYROLL WARRANT, DATED 12/10/21, RT. 83 TIF FUND, WATER CAPITAL FUND, GENERAL FUND, GENERAL FUND NOW, IEPA FUND, MFT FUND, AND WATER & SEWER FUND, VOUCHER LISTING DATED 12/16/21.

A motion to approve General Fund, General Fund NOW, IEPA Fund, Police Association Fund, Police Pension Fund, Voucher Listing, dated 12/2/21, General Fund, General Fund NOW, Water & Sewer Fund, Voucher Listing, dated 12/9/21, Payroll Warrant, dated

12/10/21, Rt. 83 TIF Fund, Water Capital Fund, General Fund, General Fund NOW, IEPA Fund, MFT Fund, and Water & Sewer Fund, Voucher Listing dated 12/16/21.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 4 Trustees Benigno, Madlener, Wasag, and Caldario
Nays: 0
Absent: 1 Trustee Flynn

Motion carried.

ACCEPT AND APPROVE A RAFFLE AND CHANCES LICENSE APPLICATION FOR PARK LAWN, ASSOC. 10833 S. LAPORTE AVE., OAK LAWN, IL 60453 TO BE HELD DECEMBER 1, 2021 THRU DECEMBER 1, 2022 AT "AT THE OFFICE" BAR & GRILL, 4901 CAL SAG RD., AND A REQUEST TO WAIVE THE \$500 BOND FEE.

A Motion to accept and approve a raffle and chances license application for Park Lawn, Assoc. 10833 S. LaPorte Ave., Oak Lawn, IL 60453 to be held December 1, 2021 thru December 1, 2022 at "At the Office" bar & grill, 4901 Cal Sag Rd., and a request to waive the \$500 bond fee.

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 4 Trustees Benigno, Madlener, Wasag, and Caldario
Nays: 0
Absent: 1 Trustee Flynn

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 TRUCKING LOGISTICS COMPANY AT 4707 W. 138TH ST., CRESTWOOD, ILLINOIS. (LAURYNAS INOKAITIS OF STELA EXPRESS, INC.)

A Motion to suspend the rules of order to consider an Ordinance granting a special use permit for a trucking logistics company at 4707 W. 138th St., Crestwood, Illinois. (Laurynas Inokaitis of Stela Express, Inc.)

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 4 Trustees Benigno, Madlener, Wasag, and Caldario
Nays: 0
Absent: 1 Trustee Flynn

Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A TRUCKING LOGISTICS COMPANY AT 4707 W. 138TH ST., CRESTWOOD, ILLINOIS. (LAURYNAS INOKAITIS OF STELA EXPRESS, INC.)

A Motion to approve and pass an Ordinance granting a special use permit for a trucking logistics company at 4707 W. 138th St., Crestwood, Illinois. (Laurynas Inokaitis of Stela Express, Inc.)

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 4 Trustees Benigno, Madlener, Wasag, and Caldario
Nays: 0
Absent: 1 Trustee Flynn

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A MECHANIC REPAIR SHOP AT 4530 W. 137TH ST., CRESTWOOD, ILLINOIS (MARKO NEDELJKOVIC OF TRANSFINITY TRUCK CENTER)

A Motion to suspend the rules of order to consider an Ordinance granting a special use permit for a mechanic repair shop at 4530 W. 137th St., Crestwood, Illinois (Marko Nedeljkovic of Transfinity Truck Center)

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 4 Trustees Benigno, Madlener, Wasag, and Caldario
Nays: 0
Absent: 1 Trustee Flynn

Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A MECHANIC REPAIR SHOP AT 4530 W. 137TH ST., CRESTWOOD, ILLINOIS (MARKO NEDELJKOVIC OF TRANSFINITY TRUCK CENTER)

A Motion to approve and pass an Ordinance granting a special use permit for a Mechanic Repair Shop at 4530 W. 137th St., Crestwood, Illinois (Marko Nedeljkovic of Transfinity Truck Center)

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 4 Trustees Benigno, Madlener, Wasag, and Caldario
Nays: 0
Absent: 1 Trustee Flynn

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A USED CAR AUTO SALES BUSINESS AT 4400 W., 135TH ST., CRESTWOOD, ILLINOIS (MARK JOHNSON LUXURY MOTORS, INC.)

A Motion to suspend the rules of order to consider an Ordinance granting a special use permit for a used car auto sales business at 4400 W. 135th St., Crestwood, Illinois (Mark Johnson Luxury Motors, Inc.)

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 4 Trustees Benigno, Madlener, Wasag, and Caldario
Nays: 0
Absent: 1 Trustee Flynn

Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A USED CAR AUTO SALES BUSINESS AT 4400 W., 135TH ST., CRESTWOOD, ILLINOIS (MARK JOHNSON LUXURY MOTORS, INC.)

A Motion to approve and pass an Ordinance granting a special use permit for a used car auto sales business at 4400 W. 135th St., Crestwood, Illinois (Mark Johnson Luxury Motors, Inc.)

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 4 Trustees Benigno, Madlener, Wasag, and Caldario
Nays: 0
Absent: 1 Trustee Flynn

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER THE 2022 SCAVENGER LICENSE RENEWALS AS SUBMITTED.

1. TRI-STATE DISPOSAL, 13903 S. ASHLAND AVE., RIVERDALE, IL 60827
2. WASTE MANAGEMENT, 700 E. BUTTERFIELD RD., LOMBARD, IL 60148
3. ENVIRONMENTAL RECYCLING & DISPOSAL, ICORP, P.O. BOX 3429, JOLIET, IL 60431-3429
4. HOMEWOOD DISPOSAL, 1501 W. 175TH ST., HOMEWOOD, IL 60430
5. REPUBLIC SERVICES, 13701 S. KOSTNER AVE., CRESTWOOD, IL 60418

A Motion to suspend the rules of order to consider the 2022 scavenger license renewals as submitted.

1. Tri-State Disposal, 13903 S. Ashland Ave., Riverdale, IL 60827
2. Waste Management, 700 E. Butterfield Rd., Lombard, IL 60148
3. Environmental Recycling & Disposal, ICORP, P.O. Box 3429, Joliet, IL 60431

4. Homewood Disposal, 1501 W. 175th St., Homewood, IL 60430
5. Republic Services, 13701 S. Kostner Ave., Crestwood, IL 60418

Motion by: Trustee Wasag Seconded by: Trustee Madlener

Ayes: 4 Trustees Benigno, Madlener, Wasag, and Caldario
Nays: 0
Absent: 1 Trustee Flynn

Motion carried.

APPROVE AND PASS THE 2022 SCAVENGER LICENSE RENEWALS AS SUBMITTED.

1. TRI-STATE DISPOSAL, 13903 S. ASHLAND AVE., RIVERDALE, IL 60827
2. WASTE MANAGEMENT, 700 E. BUTTERFIELD RD., LOMBARD, IL 60148
3. ENVIRONMENTAL RECYCLING & DISPOSAL, ICORP, P.O. BOX 3429, JOLIET, IL 60431
4. HOMEWOOD DISPOSAL, 1501 W. 175TH ST., HOMEWOOD, IL 60430
5. REPUBLIC SERVICES, 13701 S. KOSTNER AVE., CRESTWOOD, IL 60418

A Motion to approve and pass the 2022 scavenger license renewals as submitted.

1. Tri-State Disposal, 13903 S. Ashland Ave., Riverdale, IL 60827
2. Waste Management, 700 E. Butterfield Rd., Lombard, IL 60148
3. Environmental Recycling & Disposal, ICORP, P.O. Box 3429, Joliet, IL 60431
4. Homewood Disposal, 1501 W. 175th St., Homewood, IL 60430
5. Republic Services, 13701 S. Kostner Ave., Crestwood, IL 60418

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 4 Trustees Benigno, Madlener, Wasag, and Caldario
Nays: 0
Absent: 1 Trustee Flynn

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF 13301 S. CICERO AVE.

A Motion to suspend the rules of order to consider an Ordinance authorizing and approving the purchase of 13301 S. Cicero Ave.

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 4 Trustees Benigno, Madlener, Wasag, and Caldario
Nays: 0
Absent: 1 Trustee Flynn

Motion carried.

APPROVE AND PASS AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF 13301 S. CICERO AVE.

A Motion to approve and pass an Ordinance authorizing and approving the purchase of 13301 S. Cicero Ave.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 4 Trustees Benigno, Madlener, Wasag, and Caldario
Nays: 0
Absent: 1 Trustee Flynn

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF 13849 S. CICERO AVE.

A Motion to suspend the rules of order to consider an Ordinance authorizing and approving the purchase of 13849 S. Cicero Ave.

Motion by: Trustee Wasag Seconded by: Trustee Madlener

Ayes: 4 Trustees Benigno, Madlener, Wasag, and Caldario
Nays: 0
Absent: 1 Trustee Flynn

Motion carried.

APPROVE AND PASS AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF 13849 S. CICERO AVE.

A Motion to approve and pass an Ordinance authorizing and approving the purchase of 13849 S. Cicero Ave.

Motion by: Trustee Wasag Seconded by: Trustee Madlener

Ayes: 4 Trustees Benigno, Madlener, Wasag, and Caldario
Nays: 0
Absent: 1 Trustee Flynn

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

CRESTWOOD POLICE DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF NOVEMBER, 2021 AS SUBMITTED BY CHIEF DAVE WEIGAND.

The Crestwood Police Department activity report for the month of November, 2021 as submitted by Chief Dave Weigand was read by Trustee Benigno highlighting the following:

Total Arrests – 18
Crimes Against Persons – 22
Crimes Against Property – 30
Motor Vehicle Accidents – 54
Service Calls - 165

Total miles driven by squads and jeeps – 36,959

RECREATION

RECREATION – Trustee Madlener

CRESTWOOD RECREATION AND WELLNESS CENTER REPORT AS SUBMITTED BY RECREATION DIRECTOR ROCCO MOSSUTO

The Crestwood Recreation and Wellness Center report as submitted by Recreation Director Rocco Mossuto was read by Trustee Madlener highlighting the following:

- The CRWC will be hosting a winter sports camp from December 27th – 29th for students from 1st – 8th grade.
- Santa Claus and Mrs. Claus will be at the CRWC on December 11th from 11 a.m. to 2 p.m. all are welcome.
- Swim lessons will be starting a new session on January 11th – February 19th, registration begins on December 13th.
- Early heads up for the annual bags and brews event that will be hosted by the CRWC on February 12th
- Early registration opens for baseball on January 3rd for a lower registration fee, with the league to begin late April through mid-June.
- The CRWC will hosting several tournaments this upcoming year the annual Home Run Bash Tournament for 11 and 13 year old divisions at Playfield Park and an NSA softball tournament series this summer.

CRESTWOOD BIELA CENTER REPORT AS SUBMITTED BY BIELA CENTER DIRECTOR CYNTHIA HAASE

The Crestwood Biela Center report as submitted by Biela Center Director Cynthia Haase was read by Trustee Madlener highlighting the following:

- The Biela Center has be a whirlwind of activity this past month.
- The collection for the Thanksgiving baskets was a huge success.
- 64 seniors celebrated a Thanksgiving luncheon and they are preparing for Christmas celebrations in their individual groups.
- Several trips are planned for December, including “A Victorian Christmas with Mr. & Mrs. Lincoln” and also a trip to the Chicago ChristKindlemarket and the Chicago History Museum.

- A big thanks to Public Works for always checking in on the Biela Center to see if we need anything.

HEALTH & SAFETY

HEALTH & SAFETY – Trustee Benigno, Chairman

SCAVENGER REPORT FOR THE MONTH OF DECEMBER, 2021 FOR SERVICES PERFORMED IN THE MONTH OF NOVEMBER, 2021.

The Scavenger report for the month of December, 2021 for services performed in the month of November, 2021, was read by Trustee Benigno highlighting the following:

Homes – 2,244 @ \$21.86 = \$49,053.84
 Condos – 2,127 @ \$12.42 = \$26,417.34
 Recycling Porcessing Charge for November, 2021 - \$1,164.28
 Regulatory Compliance Charge - \$87.42
 TOTAL CHARGES FOR THE MONTH OF November, 2021 - \$76,722.88

TOTAL PAID TO REPUBLIC SERVICES IN DECEMBER, 2021 OF \$76,722.88

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

CRESTWOOD EMERGENCY MANAGEMENT AGENCY BREAKDOWN OF MAN HOURS FOR THE MONTH OF NOVEMBER, 2021, AS SUBMITTED BY TIM STOFFREGEN

The Crestwood Emergency Management Agency breakdown of man hours for the month of November, 2021, as submitted by Tim Stoffregen was read by Trustee Caldario highlighting the following:

Monthly meetings – 2 hrs.
 Miscellaneous – 59 hrs.
 Administrative – 60 hrs.

Total hours for the month of November, 2021 of 122

STREETS, LIGHTS & DRAINAGE

STREETS, LIGHTS, & DRAINAGE – Trustee Caldario

STREETS, LIGHTS & DRAINAGE REPORT DATED DECEMBER 16, 2021

The Streets, Lights, & Drainage bi-monthly report dated, December 16, 2021 was read by Trustee Caldario , highlighting the following work for the last several weeks:

- Maintained all Police, Fire, EMA and Public Works vehicles.
- Maintained all Village buildings.
- Worked on 12 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 1 storm sewers.

- Patched streets where needed with cold patch.
- Helped with meter reading.
- Had monthly safety meeting and completed safety videos.
- Worked on 2 fire hydrants and 6 valves
- Cleaned and straightened up public works building and yard.
- Cleaned Public works trucks and backhoes.
- Put up Christmas Decorations and Trees at CRWC and Village Hall
- Finished clean up around Civic Center and Village Hall
- Repaired 3 b-boxes.
- Performed 51 JULIE requests throughout the Village
- Repaired 2 storm water inlet.
- Repaired 3 sanitary sewer manholes.
- Worked on 4 restorations throughout the Village.
- Installed lights on Crestwood Bushes on Cal Sag
- Removed old mulch and prepared playground for rubber mulch
- Checked park equipment and picked up garbage in parks.
- Picked up trash on Cal Sag Rd. and RiverCrest Dr.
- Repaired 5 water main breaks.
- Had the street sweeper out on East and West sides of town.
- Cleaned 25 storm water catch basins
- Trimmed trees on southside of town.
- Worked on conference rooms in civic center basement
- Marking and testing b-boxes in phase 2 of water main
- Started winterizing all lawn equipment
- Working on shut down of park building and Ozinga Stadium
- Cleaned yard at public works
- Worked on preparing all snow removal equipment.
- Replaced light bulbs in fire and police stations.
- Worked on plumbing issues in old civic center.
- Trimmed bushes and plants around Biela Center
- Replaced burnt out ballast and fluorescent light bulbs at Biela Center.

**WATER &
SEWER**

WATER & SEWER – Trustee Flynn, Chairman (Trustee Benigno)

WATER DEPARTMENT REPORT DATED DECEMBER 16, 2021.

The Water Department report dated December 16, 2021, as submitted by Robert Knez, was read by Trustee Benigno in the absence of Trustee Flynn, highlighting the following:

- Obtained 4 final readings
- Verified 5 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located and checked operation of 8 b-boxes for water project beginning soon on streets off of Central Ave. to be replaced.
- Dug and replaced 1 b-box
- Located 81 requests for Village utilities per J.U.L.I.E. dig notices
- Replaced 8 transponders that were obsolete

- Checked for leaks in 1 resident's homes
- Water samples taken this period were satisfactory
- Work on Scada Water program System.
- Worked on Flow meters for MWRD requirements.
- Help with water main, storm sewer project in Playfield.
- Tested generator equipment at pump house.
- Check Altitude Valve, pump maintenance, chlorine room and security of pump house.
- Cleaned pump house
- Helped Tecorp with tank preparations for painting.

WATERWORKS & SEWERAGE FUND REPORT FOR THE MONTH OF NOVEMBER, 2021

The Waterworks & Sewerage fund report for the month of November, 2021 was read by Trustee Benigno in the absence of Trustee Flynn, highlighting the following:

Accounts Receivable balance on 11/1/21 - \$309,260.01
 Billing for the month of November, 2021 - \$327,360.15
 Charge Backs for November, 2021 - \$238.79
 Receipts for November, 2021 - \$291,490.23
 Collections for November, 2021 - \$163.04
 Accounts Receivable balance on 11/30/21 - \$345,105.68

Total Deposit at the bank of \$291,390.23

APPOINT- MENTS

APPOINTMENT OF THE FOLLOWING:

None

OATHS

ACCEPTANCE OF OATHS

December 16, 2021

Police Department: Timothy J. Nance, Daryl LeWald, Jill M. Majka, Christopher A. Aliano, Eric Baran, Robert D. Benedetto, Thomas Warren

A Motion to accept the oaths as listed:

Motion by:	Trustee Benigno	Seconded by:	Trustee Benigno
Ayes: 4	Trustees Benigno, Madlener, Wasag, and Caldario		
Nays: 0			
Absent: 1	Trustee Flynn		

Motion carried.

OLD
BUSINESS

None

NEW
BUSINESS

None

ADJOURN-
MENT

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

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 4

Trustees Benigno, Madlener, Wasag, and Caldario

Nays: 0

Absent: 1

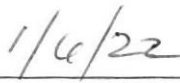
Trustee Flynn

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 8:18 p.m.


CATHERINE JOHNSON
Village Clerk


KENNETH KLEIN
Mayor


Date