

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
AUGUST 19, 2021 – 8:00 PM

**CALL TO
ORDER**

The Regular Board meeting was called to order by Village Clerk Johnson at 8:00 p.m.

**ROLL
CALL**

Present and responding to roll call were the following:

Trustees: Patricia Theresa Flynn, Anthony Benigno, Linda Madlener, Kevin Wasag, Ken Klein and Frank Caldario

Absent: Mayor Lou Presta

A quorum was present and meeting commenced.

Also present on behalf of the Village: Village Clerk Cathy Johnson and Village Services Director Bill Graffeo

**MAYOR
PRO TEM**

In the absence of Mayor Presta, a motion was made by Trustee Benigno and seconded by Trustee Klein to appoint Trustee Flynn as Mayor Pro Tem for the Board meeting.

**PLEDGE
ALLEGIANCE**

The pledge was led by George Hardwick and recited by all.

**SUSPEND
RULES OF
ORDER
PUBLIC
PARTICIPATION**

None

**RECONVENE
BOARD
MEETING**

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

**VILLAGE
CLERK'S
OFFICE**

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED JULY 13 2021

A Motion to approve the Committee of the Whole Minutes dated July 13, 2021

Motion by: Trustee Benigno

Seconded by: Trustee Wasag

Ayes: 5 Trustees Benigno, Madlener, Wasag, Klein and Caldario

Nays: 0

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED JULY 15, 2021.

A Motion to approve the Board of Trustees Minutes dated July 15, 2021.

Motion by: Trustee Benigno

Seconded by: Trustee Wasag

Ayes: 5 Trustees Benigno, Madlener, Wasag, Klein and Caldario

Nays: 0

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
JULY 12, 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 July 12, 2021, “as a matter of record”.

BUILDING REPORT FOR THE MONTH OF JULY, 2021.

Trustee Madlener read the building report for the month of July, 2021 with the following information.

Number of permits – 57

Total Billed - \$ 16,455.25

Valuation of permits – \$ 1,572,878.00

**CLERK TO NOTE THE CRESTWOOD PLAN COMMISSION/ZONING BOARD OF
APPEALS PUBLIC HEARING AND REGULAR SCHEDULED MEETING OF
AUGUST 9, 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 August 9, 2021, “as a matter of record”.

FINANCE

Finance – Trustee Flynn, Chairman

APPROVE VOUCHER LISTING, DATED 07/22/21, PAYROLL WARRANT, DATED 07/23/21, VOUCHER LISTING, DATED 07/29/21, VOUCHER LISTING, DATED 08/05/21, PAYROLL WARRANT, DATED 08/06/21, VOUCHER LISTING, DATED 08/12/21 AND VOUCHER LISTING DATED, 8/19/21.

A motion to approve Voucher Listing, dated 07/22/21, Payroll Warrant, dated 07/23/21, Voucher Listing, dated 07/29/21, Voucher Listing, dated 08/05/21, Payroll Warrant, dated 08/06/21, Voucher Listing, dated 08/12/21 and Voucher Listing, dated 08/19/21.

Motion by: Trustee Flynn Seconded by: Trustee Benigno

Ayes: 5 Trustees Benigno, Madlener, Wasag, Klein and Caldario
Nays: 0

Motion carried.

FIRE

Fire – Trustee Madlener, Chairman

**CRESTWOOD FIRE DEPARTMENT MONTHLY REPORT FOR JUNE AND JULY, 2021
AS SUBMITTED BY CHIEF OF DEPARTMENT JON NEWTON.**

Trustee Madlener read the Crestwood Fire Department for the months of June and July, 2021 as submitted by Chief of Department Jon Newton, highlighting the following:

Total runs for June, 2021 of 273 and for July, 2021 of 248.

Significant incidents: June 3, 2021 - Engine 2323 along with Duty Chief 2301 and Chief 2300 Newton responded to 14522 S. Karlov Ave. in Midlothian for a garage fire.

June 3, 2021 – Ambulance 2312 and 2302 along with Engine 2313 responded to 13746 S. Keeler Ave. for multiple gunshot victims reported by Police. Both patients survived in good condition, which is a testament of the skills and ability of our department's paramedics.

June 5, 2021 – Duty Chief 2301 responded to 14848 S. Kostner Ave. in Midlothian for a fire in an occupied dwelling. Other Crestwood took passes due to multiple runs going on at the same time. Duty Chief Paliga acted as the interior operations section chief with crews from surrounding departments, highlighting the need for mutual aid and its importance.

June 15, 2021 – Crestwood companies along with many other companies responded to 12817 Carriage Lane for a fire in an occupied multiple dwelling. Crews found heavy smoke on the third floor. Turned out to be a kitchen fire on the third floor, no injuries.

June 16, 2021 – Crestwood companies along with several other towns responded to 4208 W. 143rd St. for a reported fire in an occupied dwelling. Crews found an oven fire which was contained.

June 24, 2021 – Crestwood companies along with several other Towns responded to 14227 S. Keeler Ave. for a fire in a vacant dwelling. Crews found heavy fire through the roof of a 1 and ½ story frame dwelling. Cause is under investigation.

Chief Newton reported that our OSHA inspection is 100% complete. All remedy objectives have been met and approved by Illinois OSHA.

The department continues to struggle with manpower shortage, and we continue to look at options for the future.

On August 9th Chief Newton stopped at Seagrave Fire Apparatus to check on the progress of our fire apparatus. Although our new pumpers are not due until December, we should be prepared for delays.

**LICENSE &
ORDINANCE**

License & Ordinance – Trustee Wasag, Chairman

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF OCTAVIO CAMACHO, A.O.M. AUTO SALES, INC. TO PERMIT AN AUTO SALES BUSINESS WITH NO MECHANICAL WORK BEING DONE AND ONLY STORAGE OF PARTS AND VEHICLES THAT WILL BE DETAILED TO SELL WITH A STIPULATION THAT ALL VEHICLES MUST BE KEPT INSIDE OR IN FENCED IN AREA IN BACK OF BUILDING, WITH NO OTHER AUTO REPAIR, BODY WORK OR PAINTING TO BE DONE ON PREMISES OF 4314 W. MIDLOTHIAN TPK., CRESTWOOD, IL 60418.

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Octavio Camacho, A.O.M. Auto Sales, Inc. to permit an auto sales business with no mechanical work being done and only storage of parts and vehicles that will be detailed to sell with a stipulation that all vehicles must be kept inside or in fenced in area in back of building, with no other auto repair, body work or painting to be done on premises of 4314 W. Midlothian Tpk., Crestwood, IL 60418.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 5 Trustees Benigno, Madlener, Wasag, Klein and Caldario
Nays: 0

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF DANE KOTESKI, ATG TRUCK LOAD, INC. TO PERMIT A PRODUCE DISTRIBUTION CENTER WITH A STIPULATION THAT ALL VEHICLES MUST BE KEPT IN A FENCED IN AREA ON THE PREMISES OF 13835 S. KOSTNER AVE., CRESTWOOD, IL 60418.

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Dane Koteski, ATG Truck Load, Inc. to permit a produce distribution center with a

stipulation that all vehicles must be kept in a fenced in area on the premises of 13835 S. Kostner Ave., Crestwood, IL 60418.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 5 Trustees Benigno, Madlener, Wasag, Klein and Caldario

Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A SPECIAL USE OF THE VILLAGE OF CRESTWOOD AND KNOWN AS TITLE XV OF THE CRESTWOOD VILLAGE CODE FOR SPM TRANSPORTATION, LLC, 14170 S. CICERO AVE., CRESTWOOD, IL 60418.

A Motion to Suspend the Rules of Order to consider an Ordinance grating a special use of the Village of Crestwood and known as Title SV of the Crestwood Village code for SPM Transportation, LLC, 14170 S. Cicero Ave., Crestwood, IL 60418.

Motion by: Trustee Wasag Seconded by: Trustee Klein

Ayes: 5 Trustees Benigno, Madlener, Wasag, Klein and Caldario

Nays: 0

Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE OF THE VILLAGE OF CRESTWOOD AND KNOWN AS TITLE XV OF THE CRESTWOOD VILLAGE CODE FOR SPM TRANSPORTATION, LLC, 14170 S. CICERO AVE., CRESTWOOD, IL 60418.

A Motion to Approve and Pass an Ordinance grating a special use of the Village of Crestwood and known as Title SV of the Crestwood Village code for SPM Transportation, LLC, 14170 S. Cicero Ave., Crestwood, IL 60418.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 5 Trustees Benigno, Madlener, Wasag, Klein and Caldario

Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE AMENDING THE LIQUOR CONTROL ACT OF THE CRESTWOOD VILLAGE CODE

A Motion to Suspend the Rules of Order to consider an Ordinance amending the liquor control act of the Crestwood village code.

Motion by: Trustee Wasag Seconded by: Trustee Klein

Ayes: 5 Trustees Benigno, Madlener, Wasag, Klein and Caldario
Nays: 0

Motion carried.

APPROVE AND PASS AN ORDINANCE AMENDING THE LIQUOR CONTROL ACT OF THE CRESTWOOD VILLAGE CODE

A Motion to Approve and Pass an Ordinance amending the liquor control act of the Crestwood village code.

Motion by: Trustee Wasag Seconded by: Trustee Klein

Ayes: 5 Trustees Benigno, Madlener, Wasag, Klein and Caldario
Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN AGREEMENT BETWEEN OWNER AND CONTRACTOR FOR CONSTRUCTION CONTRACT. (VILLAGE OF CRESTWOOD AND MICHELS PIPE SERVICES) PLAYFIELD SUBDIVISION PHASE 3 STORM SEWER REHABILITATION.

A Motion to Suspend the Rules of Order to consider an agreement between owner and contractor for construction contract. (Village of Crestwood and Michels Pipe Services) Playfield Subdivision Phase 3 Storm Sewer Rehabilitation.

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 5 Trustees Benigno, Madlener, Wasag, Klein and Caldario
Nays: 0

Motion carried.

APPROVE AND PASS AN AGREEMENT BETWEEN OWNER AND CONTRACTOR FOR CONSTRUCTION CONTRACT. (VILLAGE OF CRESTWOOD AND MICHELS PIPE SERVICES) PLAYFIELD SUBDIVISION PHASE 3 STORM SEWER REHABILITATION.

A Motion to Approve and Pass an agreement between owner and contractor for construction contract. (Village of Crestwood and Michels Pipe Services) Playfield Subdivision Phase 3 Storm Sewer Rehabilitation.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 5 Trustees Benigno, Madlener, Wasag, Klein and Caldario
Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION AUTHORIZING THE EXECUTION OF AN ASSIGNMENT OF EASEMENT AGREEMENT AND TWO QUIT CLAIM DEED AND RESERVATION OF EASEMENT AGREEMENTS BY AND BETWEEN THE VILLAGE OF CRESTWOOD AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO.

A Motion to Suspend the Rules of Order to consider a Resolution authorizing the execution of an assignment of easement agreement and two quit claim deed and reservation of easement agreements by and between the Village of Crestwood and the Metropolitan Water Reclamation District of Greater Chicago.

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 5 Trustees Benigno, Madlener, Wasag, Klein and Caldario
Nays: 0

Motion carried.

APPROVE AND PASS A RESOLUTION AUTHORIZING THE EXECUTION OF AN ASSIGNMENT OF EASEMENT AGREEMENT AND TWO QUIT CLAIM DEED AND RESERVATION OF EASEMENT AGREEMENTS BY AND BETWEEN THE VILLAGE OF CRESTWOOD AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO.

A Motion to Approve and Pass a Resolution authorizing the execution of an assignment of easement agreement and two quit claim deed and reservation of easement agreements by and between the Village of Crestwood and the Metropolitan Water Reclamation District of Greater Chicago.

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 5 Trustees Benigno, Madlener, Wasag, Klein and Caldario
Nays: 0

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

CRESTWOOD POLICE DEPARTMENT CITATION ACTIVITY REPORT FOR CITATIONS ISSUED/FINES COLLECTED – JUNE, 2021 AS SUBMITTED BY CHIEF WEIGAND.

The Crestwood Police Department Citation activity report for Citations issued/Fines Collected – June, 2021 as submitted by Chief Weigand was read by Trustee Benigno highlighting the following:

Citations Issued: Local Ordinance – 53

Parking - 40
Total Citations – 93

Fines Collected: \$7,275.00 (Citations & Administrative Tows)
\$ -0- (Crime Prevention Class)

Total Fines Collected - \$7,275.00

CRESTWOOD POLICE DEPARTMENT ACTIVITY REPORT FOR JULY, 2021 AS SUBMITTED BY CHIEF WEIGAND.

The Police Department Activity report for July, 2021 as submitted by Chief Weigand was read by Trustee Benigno listing the following:

Total Arrests – 27
Crimes Against Persons – 19
Crimes Against Property – 29
Motor Vehicle Accidents – 49
Service Calls – 188

Total miles driven by squads and jeeps – 19,345

CRESTWOOD POLICE DEPARTMENT CITATION ACTIVITY REPORT FOR CITATIONS ISSUED/FINES COLLECTED – JULY, 2021 AS SUBMITTED BY CHIEF WEIGAND.

The Crestwood Police Department Citation activity report for Citations issued/Fines Collected – July, 2021 as submitted by Chief Weigand was read by Trustee Benigno highlighting the following:

Citations Issued: Local Ordinance – 27
Parking - 34
Total Citations – 61

Fines Collected: \$5,956.00 (Citations & Administrative Tows)
\$ -0- (Crime Prevention Class)

Total Fines Collected - \$5,956.00

RECREATION RECREATION – Trustee Klein, Chairman

No Report

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

SCAVENGER REPORT FOR THE MONTH OF AUGUST, 2021 FOR SERVICES PERFORMED IN THE MONTH OF JULY, 2021.

The Scavenger report for the month of August, 2021 for services performed in the month of July, 2021 was read by Trustee Benigno as follows:

Homes – 2,244 @ \$21.86 = \$49,053.84
Condos – 2,127 @ \$12.42 = \$26,417.34
Recycling Processing Charge for July, 2021 - \$1,164.28

Regulatory Compliance Charge - \$87.42

TOTAL CHARGES FOR THE MONTH OF July, 2021 - \$76,722.88

The same paid to Republic Services in August, 2021.

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

No Report

**STREETS,
LIGHTS &
DRAINAGE**

STREETS, LIGHTS, & DRAINAGE – Trustee Klein, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED AUGUST 19, 2021

The Streets, Lights, & Drainage bi-monthly report dated August 19, 2021 was read by Trustee Klein, highlighting the following work for the last several weeks:

- Maintained all Police, Fire, EMA and Public Works vehicles.
- Maintained all Village buildings.
- Worked on 16 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 5 storm sewers.
- Patched streets where needed with cold patch.
- Helped with meter reading.
- Had monthly safety meeting and completed safety videos.
- Worked on 5 fire hydrants.
- Cleaned floors and removed garbage at Police Station
- Cleaned floors and removed garbage at new Civic Center.
- Cleaned floors and removed garbage at Village Hall.
- Cleaned Public Works trucks and backhoes.
- Repaired 3 b-boxes.
- Repaired 6 storm water inlets.
- Repaired 2 sanitary sewer manhole.
- Worked on 7 restoration throughout the Village.
- Cut and weed wacked grass at parks and village properties
- Cut and weed wacked grass on Cal Sag Rd. and empty lots
- Pulled weeds and picked up garbage in parks
- Picked up trash on Cal Sag Rd. and RiverCrest Dr.
- Sanitize floors, bathrooms & emptied garbage cans at Village Hall & Civic Center

- Worked on new addition at new Civic Center
- Started seal coating the parking lot at Village Hall complex
- Started painting parking lot stripes at Village Hall complex
- Finished seal coating the parking lot at CRWC
- Finished painting parking lot stripes at CRWC
- Hung drywall, taped and mudded walls in basement at new Village Hall
- Cleaned 17 storm water catch basins
- Cut down 6 trees and removed stumps
- Cleaned up after two storms (90 hours)
- Work on point repairs for Storm Sewer phase 3
- Repaired 3 water main breaks

**WATER &
SEWER**

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

WATERWORKS AND SEWERAGE FUND REPORT FOR THE MONTH OF JULY, 2021.

Trustee Klein in the absence of Trustee Flynn read the Waterworks and Sewerage Fund report for the month of July, 2021 highlighting the following:

Accounts Receivable balance 7/1/21 - \$ 353,815.55

Billing for the month of July, 2021 - \$ 274,418.22

Receipts for the month of July, 2021 - \$ 347,378.24

Chargebacks - -0-

Collections – N/A

Accounts Receivable balance 7/31/21 - \$ 280,855.53

Total deposit at the bank of \$ 346,528.24 (online payments of \$52,527.14)

**APPOINT-
MENTS**

APPOINTMENT OF THE FOLLOWING:

A Motion to appoint the following:

1. Public Works Department

Frank Tieri – Full-time Park Maintenance Dept. @ \$36,000/yr. including Insurance and IMRF
Retroactive to 7/27/21

2. Crestwood Recreation and Wellness Center

Sarah Kreamalmeyer, part-time swim instructor @ \$11.00 per hr.

3. Village Hall

Michelle Beneventi, Full-time, Human Resources/Financial Clerk
@ \$48,000/yr.

Amy Diesi, Full-time, Water Dept. Clerk @ \$42,000/yr.
Amy Roe, Full-time, Human Resources/Financial Coordinator
@ \$85,000/yr.
James Adducci, Full-time, Village Comptroller @ \$100,000/yr.
Cynthia Haase, Full-time, Director of the Biela Center, @ \$45,000/yr.

4. Police Department

Salvatore Palazzolo, River Grove, IL
David Estrada, Chicago, IL

Both as Part-time Probationary Police Officers (6 months), they are both Full-time certified Police Officers, therefore, do not have to attend a training academy. They have both passed a background investigation. Their appointments are subject to passing a medical exam. Their pay rate will be \$21.00/hr.

All terms ending 04/30/22

Subject to the filing of their Oath.

Motion by: Trustee Benigno

Seconded by: Trustee Wasag

Ayes: 5 Trustees Benigno, Madlener, Wasag, Klein and Caldario
Nays: 0

Motion carried.

OATHS

ACCEPTANCE OF OATHS

A Motion to accept the following Oaths

August 19, 2021

Police Department: Thomas J. Sheehan, Randy A. Talaski, Brian K. Adcock, Dennis Tejack, Asia M. Blackman; **Fire Department:** Nick Wilmington, Michael Dizonno, Zachary Zweizig, Michael Roche, Daryk Joneson, Joseph Guarascio, Nick James, Bradley Golomb, Amy L. Quinlan; **Administration:** Brian Skala, Jim Kuznieski, Mark Flynn, Farnsworth Engineering Group; **E.M.A.** Edward Moore, Sheila Moore, Theodore J. Kreamalmeyer, Timothy J. Stoffregen, Mauricio A. Stoffregen, Nancy L. Cistaro, Scott M. Lardenoit, Deborah Peterson, Kevin Peterson, Diane Caldario, Mark A. Cistaro, DeWayne

Jozsa, Laura C. Jozsa, Fred Knight, Dave Krell, Renee Askew, Willie Askew, Mahmaud M. Abdallah, Robert J. Griffin, Patrick J. Griffin;
Recreation and Wellness Center: Judith Newhall, Thomas Engraffia, Matthew Dombrowski, Sarah McNichols, Gage Oszlak, Jeannette Walker, Julia Randich, Christian Perez, Kaylee Cozen, Reagan Clancy, Cori Herbert, Manuel Galindo, Doris Kruse, Doreen Kalck, Erik Ziolkowski, Rocco Mossuto, Christian D. Clark, Kaitlyn Altmann, Michael Fisher, Nathan Kolasa, Claudia Burns, Ashley Soto, Alexander Lynch, Nicholas Dombrowski

Motion by: Trustee Benigno

Seconded by: Trustee Klein

Ayes: 5 Trustees Benigno, Madlener, Wasag, Klein and Caldario
Nays: 0

Motion carried.

**OLD
BUSINESS**

None

**NEW
BUSINESS**

None

**ADJOURN-
MENT**

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

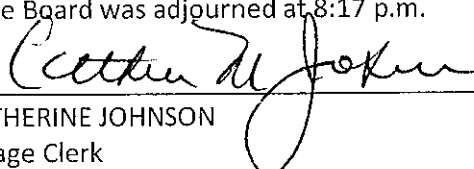
Motion by: Trustee

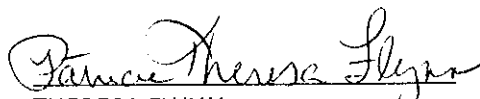
Seconded by: Trustee Klein

Ayes: 5 Trustees Benigno, Madlener, Wasag, Klein and Caldario
Nays: 0

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 8:17 p.m.


CATHERINE JOHNSON
Village Clerk


THERESA FLYNN
Mayor Pro-Tem

8/19/21
Date