

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
March 6, 2025 – 7:00 PM

**CALL TO
ORDER**

The Regular Board meeting was called to order by Mayor Klein at 7:00 p.m.

**ROLL
CALL**

Present and responding to roll call were the following:

Trustees: Anthony Benigno, Linda Madlener, Frank Caldario, Brian Skala
and Denise Pietrucha

Absent: Trustee Kevin Wasag

A quorum was present and meeting commenced.

**PLEDGE
ALLEGIANCE**

The pledge was led by Mayor Ken 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 COMMITTEE OF THE WHOLE MINUTES DATED FEBRUARY 18, 2025.

A Motion to approve the Committee of the Whole Minutes dated February 18, 2025.

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 5

Trustees Benigno, Madlener, Caldario, Skala
and Pietrucha

Nays: 0

Absent: 1

Trustee Wasag

Motion carried.

APPROVE VILLAGE BOARD MEETING MINUTES DATED FEBRUARY 20, 2025.

A Motion to approve the Village Board Meeting Minutes dated February 20, 2025.

Motion by: Trustee Madlener

Seconded by: Trustee Benigno

Ayes: 5 Trustees Benigno, Madlener, Caldario, Skala
and Pietrucha

Nays: 0

Absent: 1 Trustee Wasag

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
FEBRUARY 24, 2025, “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 February 24, 2025, “As a
Matter of Record”.

FINANCE

Finance – Trustee Pietrucha, Chairman

**APPROVE AND PASS PAYROLL WARRANT, DATED 2/14/25, GENERAL FUND, WATER &
SEWER FUND, VOUCHER LISTING, DATD 2/25/25, RT. 83 TIF FUND, GENERAL FUND,
MFT FUND, WATER & SEWER FUND, VOUCHER LISTING, DATED 2/27/25**

A Motion was made by Trustee Pietrucha to Approve and Pass Payroll Warrant, dated
2/14/25, General Fund, Water & Sewer Fund, Voucher Listing, dated 2/25/25, Rt. 83 TIF
Fund, General Fund, MFT Fund, Water & Sewer Fund, Voucher Listing, dated 2/27/25

Motion by: Trustee Pietrucha

Seconded by: Trustee Benigno

Ayes: 5 Trustees Benigno, Madlener, Caldario, Skala,
and Pietrucha

Nays: 0

Absent: 1 Trustee Wasag

Motion carried.

FIRE

Fire – Trustee Madlener, Chairman

None

**LICENSE &
ORDINANCE**

License & Ordinance – Trustee Wasag, Chairman (Trustee Caldario)

SUSPEND THE RULES OF ORDER TO CONSIDER AN AMENDMENT TO AGREEMENT 1026-24 PASSED ON 12-19-24 – INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CRESTWOOD, THE VILLAGE OF MIDLOTHIAN, AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE DESIGN, CONSTRUCTION, LAND ACQUISITION, MAINTENANCE, OPERATION AND OWNERSHIP OF A FLOOD CONTROL PROJECT ON CALUMET-SAG TRIBUTARY C

A Motion was made by Trustee Caldario in the absence of Trustee Wasag to Suspend the Rules of Order to consider the amendment to agreement 1026-24 passed on 12-19-24 – Intergovernmental agreement by and between the Village of Crestwood, The Village of Midlothian, and the Metropolitan Water Reclamation District of Greater Chicago for the design, construction, land acquisition, maintenance, operation and ownership of a flood control project on Calumet Sag Tributary C

Motion by: Trustee Caldario

Seconded by: Trustee Skala

Ayes: 5

Trustees Benigno, Madlener, Caldario, Skala
and Pietrucha

Nays: 0

Absent: 1

Trustee Wasag

Motion carried.

APPROVE AND PASS AN AMENDMENT TO AGREEMENT 1026-24 PASSED ON 12-19-24 – INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CRESTWOOD, THE VILLAGE OF MIDLOTHIAN, AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE DESIGN, CONSTRUCTION, LAND ACQUISITION, MAINTENANCE, OPERATION AND OWNERSHIP OF A FLOOD CONTROL PROJECT ON CALUMET-SAG TRIBUTARY C

A Motion was made by Trustee Caldario in the absence of Trustee Wasag to Suspend the Rules of Order to consider the amendment to agreement 1026-24 passed on 12-19-24 – Intergovernmental agreement by and between the Village of Crestwood, The Village of Midlothian, and the Metropolitan Water Reclamation District of Greater Chicago for the design, construction, land acquisition, maintenance, operation and ownership of a flood control project on Calumet Sag Tributary C

Motion by: Trustee Wasag

Seconded by: Trustee Caldario

Ayes: 5

Trustees Benigno, Madlener, Caldario, Skala
and Pietrucha

Nays: 0

Absent: 1

Trustee Wasag

Motion carried.

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A Motion was made by Trustee Caldario in the absence of Trustee Wasag to Suspend the Rules of Order to consider an update to Resolution 1205-24, a resolution of the Village of Crestwood, Cook County, Illinois authorizing and approving the Village to enter into an intergovernmental agreement between the Village of Crestwood and the Village of Midlothian regarding engineering costs associated with the flood control project along Cal-Sag Tributary C

Seconded by: Trustee Skala

Trustees Benigno, Madlener, Caldario, Skala
and Pietrucha

Trustee Wasag

APPROVE AND PASS AN UPDATE TO RESOLUTION 1205-24, A RESOLUTION OF THE VILLAGE OF CRESTWOOD, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING THE VILLAGE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF CRESTWOOD AND THE VILLAGE OF MIDLOTHIAN REGARDING ENGINEERING COSTS ASSOCIATED WITH THE FLOOD CONTROL PROJECT ALONG CAL-SAG TRIBUTARY C

Seconded by: Trustee Pietrucha

Trustees Benigno, Madlener, Caldario, Skala
and Pietrucha

Trustee Wasag

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER UPDATES TO THE VILLAGE OF CRESTWOOD HANDBOOK FOR THE FOLLOWING SECTIONS:

- A. APPENDIX A: EMPLOYEE BENEFITS AND POLICIES OVERVIEW
- B. POLICE DEPARTMENT – PART-TIME POLICE OFFICERS
- C. MEDICAL, DENTAL & VISION CARE BENEFITS
- D. PUBLIC WORKS – PUBLIC WORKS, PARKS MAINTENANCE AND WATER/SEWER EMPLOYEES
- E. EMPLOYEE ASSISTANCE PROGRAM – VACATION/PLAWA
- F. POLICE DEPARTMENT – AUXILIARY OFFICERS

A Motion was made by Trustee Caldario in the absence of Trustee Wasag to Suspend the Rules of Order to consider updates to the Village of Crestwood Handbook for the following sections:

- A APPENDIX A: EMPLOYEE BENEFITS AND POLICIES OVERVIEW
- B. POLICE DEPARTMENT – PART-TIME POLICE OFFICERS
- C. MEDICAL, DENTAL & VISION CARE BENEFITS
- D. PUBLIC WORKS – PUBLIC WORKS, PARKS MAINTENANCE AND WATER/SEWER EMPLOYEES
- E. EMPLOYEE ASSISTANCE PROGRAM – VACATION/PLAWA
- F. POLICE DEPARTMENT – AUXILIARY OFFICERS

Motion by: Trustee Caldario

Seconded by: Trustee Pietrucha

Ayes: 5

Trustees Benigno, Madlener, Caldario, Skala
and Pietrucha

Nays: 0

Absent: 1

Trustee Wasag

Motion carried.

APPROVE AND PASS UPDATES TO THE VILLAGE OF CRESTWOOD HANDBOOK FOR THE FOLLOWING SECTIONS:

- A. APPENDIX A: EMPLOYEE BENEFITS AND POLICIES OVERVIEW
- B. POLICE DEPARTMENT – PART-TIME POLICE OFFICERS
- C. MEDICAL, DENTAL & VISION CARE BENEFITS
- D. PUBLIC WORKS – PUBLIC WORKS, PARKS MAINTENANCE AND WATER/SEWER EMPLOYEES
- E. EMPLOYEE ASSISTANCE PROGRAM – VACATION/PLAWA
- F. POLICE DEPARTMENT – AUXILIARY OFFICERS

A Motion was made by Trustee Caldario in the absence of Trustee Wasag to Approve and Pass updates to the Village of Crestwood Handbook for the following sections:

- A APPENDIX A: EMPLOYEE BENEFITS AND POLICIES OVERVIEW
- B POLICE DEPARTMENT – PART-TIME POLICE OFFICERS
- C. MEDICAL, DENTAL & VISION CARE BENEFITS
- D. PUBLIC WORKS – PUBLIC WORKS, PARKS MAINTENANCE AND WATER/SEWER EMPLOYEES
- E. EMPLOYEE ASSISTANCE PROGRAM – VACATION/PLAWA

F. POLICE DEPARTMENT – AUXILIARY OFFICERS

Motion by: Trustee Caldario

Seconded by: Trustee Pietrucha

Ayes: 5

Trustees Benigno, Madlener, Caldario, Skala
and Pietrucha

Nays: 0

Absent: 1

Trustee Wasag

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

No Report

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, MARCH 6, 2025.

The Streets, Lights, & Drainage bi-monthly report dated, March 6, 2025 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 10 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and cleaned 1 storm sewer and 3 Sanitary sewers
- Helped with meter reading.
- Worked on 6 fire hydrants and 32 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 51 JULIE requests throughout the Village
- Worked on street lights on Cicero Ave.

- Worked on storage shelves in Police Department
- Cleaned main floor at Civic Center and painted walls and trim
- Worked on 5 b-boxes and exercise them.
- Checked for leaks in 4 houses.
- Repaired 3 storm water inlets.
- Repaired 4 sanitary sewer manholes.
- Cleaned 25 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 south west side of town.
- Worked on ADA bathrooms at Police Station remodel
- Painted walls, doors and trim at Police Station remodel
- Put together new conference table and chairs
- Repaired 1 sanitary main that was damaged on Cicero Ave.
- Cleaned garage at police station
- Worked on evidence rooms in Civic Center
- Cleaned up and organized old blueprints
- Move 5 loads of dirt to the dump
- Worked with Farnsworth on the street scape
- Helped clean floor in Police and Village Hall
- Set up and cleaned plow trucks and worked on equipment
- Plow snow and salted streets for 1 event, 10 tons of salt was used
- Cleaned and painted walls at Ozinga Stadium

**WATER &
SEWER**

WATER & SEWER – Trustee Pietrucha, Chairman

WATER DEPARTMENT REPORT DATED MARCH 6, 2025

The Water Department report dated March 6, 2025, as submitted by Robert Knez, was read by Trustee Pietrucha, highlighting the following:

- Obtained 2 final readings
- Verified 4 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located 202 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 accept the following appointment:

1. Crestwood Recreation & Wellness Center
Joel Aguilar, Swim Instructor @ \$15.37/hr.

Retroactive to 3/4/25

Subject to the filing of His Oath

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 5

Trustees Benigno, Madlener, Caldario, Skala
and Pietrucha

Nays: 0

Absent: 1

Trustee Wasag

Motion carried.

OATHS

ACCEPTANCE OF OATHS

1. 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

Trustees Benigno, Madlener, Caldario, Skala
and Pietrucha

Nays: 0

Absent: 1

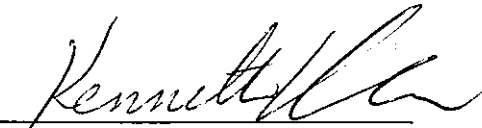
Trustee Wasag

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 7:09 p.m.



CATHERINE JOHNSON, Village Clerk



KENNETH KLEIN, Mayor

3/20/25

Date