

APPROVE BOARD OF TRUSTEES MINUTES DATED APRIL 7, 2022.

A Motion to approve the Board of Trustees Minutes dated April 7, 2022.

Motion by: Trustee Caldario

Seconded by: Trustee Benigno

Ayes: 6

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

Nays: 0

Motion carried.

**STANDING
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 APRIL 11, 2022, “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 April 11, 2022, “As a Matter of Record”.

FINANCE

Finance – Trustee Flynn, Chairman

APPROVE AND PASS GENERAL FUND, GENERAL FUND NOW, POLICE PENSION FUND, WATER & SEWER FUND, CHECK DISBURSEMENT REPORT, DATED 04/07/22, FIRE PENSION FUND, GENERAL FUND, GENERAL FUND NOW, CHECK DISBURSEMENT REPORT, DATED 04/14/22, AND PAYROLL WARRANT, DATED 04/15/22

A Motion was made by Trustee Flynn to approve the General Fund, General Fund NOW, Police Pension Fund, Water & Sewer Fund, Check Disbursement Report, dated 04/07/22, Fire Pension Fund, General Fund, General Fund NOW, Check Disbursement Report, dated 04/14/22, and Payroll Warrant, dated 04/15/22.

Motion by: Trustee Flynn

Seconded by: Trustee Benigno

Ayes: 6

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

Nays: 0

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 PERSONAL TRAINING GYM AND COACHING DEVELOPMENT BUSINESS AT 4749 W. 137TH ST., CRESTWOOD, ILLINOIS.

A Motion to Suspend the Rules of Order to consider an Ordinance granting a Special Use permit for a personal training gym and coaching development business at 4749 W. 137th St., Crestwood, Illinois.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0

Motion carried.

APPROVE AND PASS ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL TRAINING GYM AND COACHING DEVELOPMENT BUSINESS AT 4749 W. 137TH ST., CRESTWOOD, ILLINOIS.

A Motion to Approve and Pass an Ordinance granting a Special Use permit for a personal training gym and coaching development business at 4749 W. 137th St., Crestwood, Illinois.

Motion by: Trustee Wasag Seconded by: Trustee Flynn

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A DRIVE THRU AT 12701 SOUTH CENTRAL AVE., CRESTWOOD, ILLINOIS

A Motion to Suspend the Rules of Order to consider an Ordinance granting a Special Use permit for a drive thru at 12701 South Central Ave., Crestwood, Illinois.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0

Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A DRIVE THRU AT 12701 SOUTH CENTRAL AVE., CRESTWOOD, ILLINOIS

A Motion to Approve and Pass an Ordinance granting a Special Use permit for a drive thru at 12701 South Central Ave., Crestwood, Illinois.

Motion by: Trustee Wasag Seconded by: Trustee Flynn

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE APPROVING A LOAN FROM THE FIFTH THIRD BANK (\$1,350,000 TO FINANCE PURCHASE OF THE SENECA PROPERTY 13301-03-S. CICERO AVE.)

A Motion to Suspend the Rules of Order to consider an Ordinance approving a loan from the Fifth Third Bank (\$1,350,000 to finance purchase of the Seneca Property 13301-03 S. Cicero Ave.)

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 4 Trustees Flynn, Benigno,, Caldario and Skala
Nays: 2 Trustees Madlener and Wasag

Motion carried.

APPROVE AND PASS AN ORDINANCE APPROVING A LOAN FROM THE FIFTH THIRD BANK (\$1,350,000 TO FINANCE PURCHASE OF THE SENECA PROPERTY 13301-03-S. CICERO AVE.)

A Motion to Approve and Pass an Ordinance approving a loan from the Fifth Third Bank (\$1,350,000 to finance purchase of the Seneca Property 13301-03 S. Cicero Ave.)

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 4 Trustees Flynn, Benigno,, Caldario and Skala
Nays: 2 Trustees Madlener and Wasag

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN AGREEMENT BETWEEN THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO AND THE VILLAGE OF CRESTWOOD. (25 YEAR NON-EXCLUSIVE EASEMENT CONSISTING OF A STRIP OF LAND 30 FEET WIDE AND APPROXIMATELY 150 FEET LONG TO CONSTRUCT, RECONSTRUCT, OPERATE, MAINTAIN, REPAIR, REPLACE AND REMOVE A STORM

SEWER LOCATED AT CENTRAL AVENUE AND THE CAL-SAG CHANNEL IN THE VILLAGE OF CRESTWOOD, ILLINOIS ON CAL-SAG CHANNEL PARCELS 10.03 AND 11.03)

A Motion to Suspend the Rules of Order to consider an agreement between the Metropolitan Water Reclamation District of Greater Chicago and the Village of Crestwood. (25 year non-exclusive easement consisting of a strip of land 30 feet wide and approximately 150 feet long to construct, reconstruct, operate, maintain, repair, replace and remove a storm sewer located at Central Avenue and the Cal-Sag Channel in the Village of Crestwood, Illinois on Cal-Sag Channel parcels 10.03 and 11.03)

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 6 Trustees Flynn, Benigno,, Madlener, Wasag, Caldario and Skala
Nays: 0

Motion carried.

APPROVE AND PASS AN AGREEMENT BETWEEN THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO AND THE VILLAGE OF CRESTWOOD. (25 YEAR NON-EXCLUSIVE EASEMENT CONSISTING OF A STRIP OF LAND 30 FEET WIDE AND APPROXIMATELY 150 FEET LONG TO CONSTRUCT, RECONSTRUCT, OPERATE, MAINTAIN, REPAIR, REPLACE AND REMOVE A STORM SEWER LOCATED AT CENTRAL AVENUE AND THE CAL-SAG CHANNEL IN THE VILLAGE OF CRESTWOOD, ILLINOIS ON CAL-SAG CHANNEL PARCELS 10.03 AND 11.03)

A Motion to Approve and Pass an agreement between the Metropolitan Water Reclamation District of Greater Chicago and the Village of Crestwood. (25 year non-exclusive easement consisting of a strip of land 30 feet wide and approximately 150 feet long to construct, reconstruct, operate, maintain, repair, replace and remove a storm sewer located at Central Avenue and the Cal-Sag Channel in the Village of Crestwood, Illinois on Cal-Sag Channel parcels 10.03 and 11.03)

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 6 Trustees Flynn, Benigno,, Madlener, Wasag, Caldario and Skala
Nays: 0

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

POLICE DEPARTMENT CITATION ACTIVITY REPORT – CITATIONS ISSUED/FINES COLLECTED – FEBRUARY, 2022 AS SUBMITTED BY CHIEF WEIGAND

Trustee Benigno read the Police Department Citation Activity Report – Citations Issued/Fines Collected – February, 2022 as submitted by Chief Weigand, highlighting the following:

Citations Issued – Local Ordinance – 23
Parking – 27
Total Citations – 50

Fines Collected - \$3,623.41 (Citations & Administrative Tows)
-0- (Crime Prevention Class)

Total Fines Collected - \$3,623.41

POLICE DEPARTMENT ACTIVITY REPORT FOR MARCH, 2022 AS SUBMITTED BY CHIEF WEIGAND.

Trustee Benigno read the Police Department Activity report for March, 2022 as submitted by Chief Weigand, highlighting the following:

Total Arrests – 17
Crimes Against Persons – 15
Crimes Against Property – 41
Motor Vehicle Accidents – 43
Service Calls – 161

Total miles driven by squads and jeeps – 20,112

RECREATION RECREATION – Trustee Skala, Chairman

BIELA CENTER REPORT FOR THE MONTH OF MARCH, 2022 AS SUBMITTED BY DIRECTOR CYNTHIA HAASE.

Trustee Skala read the Biela Center report for the month of March, 2022 as submitted by Director Cynthia Haase, highlighting the following:

With Spring arriving the Seniors are enjoying the warmer weather. They recently enjoyed an Easter ham luncheon and a candy filled plastic egg with a number associated with a token gift

The building is filled each day with groups that meet weekly, including chair fitness, crochet, art class, pinochle, bunco, line dance, TOPS and Senior Club

The first game night was held, it turned out to be a stormy night and attendance was slim. They would like to try again next month. We also sponsored the first Easter egg coloring afternoon. Each registered participant received a free dozen eggs to decorate. Fun was had by all.

Recent trips to the Rialto Theatre and Blue Chip Casino were well attended. The current Biela renovations are nearing an end. We are looking forward to having a grand reopening upon completion.

CRESTWOOD RECREATION & WELLNESS CENTER REPORT FOR THE MONTH OF MARCH, 2022 AS SUBMITTED BY DIRECTOR ROCCO MOSSUTO.

Trustee Skala read the Crestwood Recreation & Wellness Center Report for the month of March, 2022 as submitted by Director Rocco Mossuto highlighting the following:

The CRWC had another great year progressively growing our membership while expanding our offerings. Last year saw a 20% increase in membership while maintaining our same affordable fees. The CRWC has grown in the last difficult years while other fitness centers have struggled.

The upcoming spring for the first time in 10 years, Crestwood will be offering an in house baseball league at the Pinto level. By offering in house baseball we are bringing back baseball at Playfield park without the travel.

While maintaining the relationships we have developed with local teams and organizations utilizing our facility we are also responsibly growing our rental base. Over the past year we have solidified our relationship with our main partners while adding new organizations to the list. Empire Soccer has drastically improved the look and the use of Caesar Park. They have also partnered with the CRWC in offering camps and creating an upcoming futsal league. At Playfield park we have the in house pinto league starting, SWI mustang, and a summer full of Primetime Sports baseball tournaments. Crush baseball will be hosting our 2nd annual Southside bash tournament. Playfield park will be full all summer and into the fall with our second season of fall ball which had over 30 teams last year.

The CRWC is also working on a partnership with the Morton Arboretum starting this fall to increase the number of indigenous trees in our parks and raise the awareness to the importance of maintaining and growing our green spaces. The Arboretum in conjunction with our community will plant trees each year in our parks where requested at no cost to the Village. Trees will be planted this fall at Walker Park and at our newly created park across from the RiverCrest shopping center.

Inside the CRWC we have continued all 3 of our basketball leagues, Wednesday night Pickle Ball, fall soccer camp, overflowing swim lessons, yoga and many more programs. We are also working with Cityside volleyball to create a new partnership with the organization to bring in local and national tournaments to the Rec. Center. Many more programs are ongoing and keeping the Recreation and Wellness Center extremely busy.

The annual Easter Egg hunt will be at Walker this upcoming Saturday with over 250 participants registered. Summer Camp registration will begin April 18th and should fill up quickly with Wiffle ball registration to begin on June 1st.

**HEALTH &
SAFETY**

HEALTH & SAFETY – Trustee Benigno, Chairman

SCAVENGER REPORT FOR THE MONTH OF APRIL, 2022 FOR SERVICES PERFORMED IN THE MONTH OF MARCH, 2022.

Trustee Benigno read the scavenger report for the month of April, 2022 for services performed in the month of March, 2022, highlighting the following:

Homes – 2,244 @ \$21.86 = \$49,053.84
Condos – 2,127 @ \$12.42 = \$26,417.34
Recycling processing charge for March, 2022 - \$1,164.28
Regulatory compliance Charge - \$87.42
TOTAL CHARGES FOR THE MONTH OF March, 2022 - \$76,722.88

Total paid to Republic Services in April, 2022 of \$76,722.88

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

No Report

**STREETS,
LIGHTS &
DRAINAGE**

STREETS, LIGHTS, & DRAINAGE – Trustee Skala, Chairman

STREETS, LIGHTS & DRAINAGE REPORT DATED APRIL 21, 2022

The Streets, Lights, & Drainage bi-monthly report dated, April 21, 2022 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 8 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 4 storm sewers.
- Helped with meter reading.
- Worked on 3 fire hydrants and 8 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 73 JULIE requests throughout the Village
- Repaired 3 b-boxes.
- Repaired 5 storm water inlet.
- Repaired 8 sanitary sewer manholes.
- Cleaned 34 storm water catch basins
- Worked on conference room in Village Hall basement
- Started interior demolition and clean up at old village hall
- Moved 2 fire hydrants on 127th Street
- Worked on picnic tables replacing lumber & staining at old civic center
- Worked on water main location for IDOT construction on 127th Street

- Taped and mudded ceilings and walls in walk-in closet at Biela Center
- Installed drywall in new walk-in closet
- Installed Shiplap and built cabinets at Biela Center
- Marked and compiled list of pot holes and street repairs throughout the Village
- Finished suites remodel and painting of stair well and hallway at Ozinga Stadium
- Repaired and refinished furniture for Biela Center
- Worked on lawn equipment
- Worked on netting Walker Park
- Worked on fields at Playfield Park

**WATER &
SEWER**

WATER & SEWER – Trustee Flynn, Chairman

WATER DEPARTMENT REPORT DATED APRIL 21, 2022.

The Water Department report dated April 21, 2022, as submitted by Robert Knez, was read by Trustee Flynn, highlighting the following:

- Obtained 15 final readings
- Verified 7 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located and checked operation of 5 b-boxes for water project beginning soon on streets off of Central Ave. to be replaced.
- Located 88 requests for Village utilities per J.U.L.I.E. dig notice
- Replaced 4 transponders that were obsolete
- Checked for leaks in 1 resident's homes
- Water samples taken this period were satisfactory
- Worked 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

WATERWORKS AND SEWERAGE FUND REPORT FOR THE MONTH OF MARCH, 2022

The Waterworks & Sewerage Fund report for the month of March, 2022 was read by Trustee Flynn, highlighting the following:

Accounts Receivable balance on 2/28/22 - \$281,257.45
 Billing for the month of March, 2022 - \$310,197.48
 Chargebacks - \$663.02
 Receipts for the month of March, 2022 - \$298,488.52
 Collections - \$87.34
 Accounts Receivable balance on 3/31/22 - \$298,488.52

**APPOINT-
MENTS**

APPOINTMENT/PROMOTION OF THE FOLLOWING:

A Motion to accept and promote the following:

1. Crestwood Fire Department

Promotion of Lieutenant/Paramedic to the rank of Division Chief

File #216 – John Binnendyk, effective on 4/23/22 – Pay rate of
\$29.00/hr with a \$7,200 stipend

Subject to the filing of His Oath

Term ending 4/30/22

Motion by: Trustee Benigno Seconded by: Trustee Wasag

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0

Motion carried.

OATHS

ACCEPTANCE OF OATHS

A Motion to accept the following Oaths:

April 21, 2022

Public Works: Justin Knez

Motion by: Trustee Benigno Seconded by: Trustee Caldario

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0

Motion carried.

**EXECUTIVE
SESSION**

A Motion was made to enter into an executive session at 8:24 p.m. to discuss a
legal issue.

Motion by: Trustee Benigno Seconded by: Trustee Caldario

Ayes: 6 Trustee Flynn, Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0

Motion carried.

A Motion was made to leave the executive session and return to the regularly scheduled Board meeting at 9:06 p.m.

Motion by: Trustee Caldario Seconded by: Trustee Flynn

Ayes: 6 Trustee Flynn, Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0

Motion carried.

OLD
BUSINESS

None

NEW
BUSINESS

The Windy City Thunderbolts will be hosting a Community Night at the Ozinga Stadium on Saturday, May 14th. Free tickets are available at the Village Hall and the Crestwood Recreation & Wellness Center

ADJOURN-
MENT

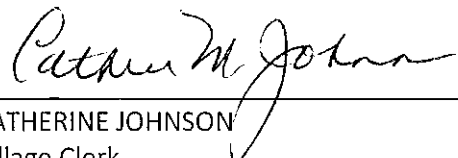
There being no further business, a motion was made by Trustee Benigno and seconded by Trustee Skala, to adjourn the regular meeting of the Crestwood Village Board.

Motion by: Trustee Flynn Seconded by: Trustee Skala

Ayes: 6 Trustees Flynn, Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 9:07 p.m.



CATHERINE JOHNSON
Village Clerk



KENNETH KLEIN
Mayor

5/5/22.

Date

