

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
MARCH 3, 2022 ~ 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, Frank Caldario and Brian Skala

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 Mike McGrath

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.

VILLAGE CLERK'S OFFICE

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED FEBRUARY 15, 2022

A Motion to approve the Committee of the Whole Minutes dated February 15, 2022

Motion by: Trustee Benigno

Seconded by: Trustee Wasag

Ayes: 5

Trustees Flynn, Benigno, Wasag, Caldario and Skala

Nays: 0

Absent: 1

Trustee Flynn

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED FEBRUARY 17, 2022.

A Motion to approve the Board of Trustees Minutes dated February 17, 2022.

Motion by: Trustee Benigno Seconded by: Trustee Flynn

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

Motion carried.

APPROVE SPECIAL BOARD OF TRUSTEES MINUTES DATED FEBRUARY 8, 2022.

A Motion to approve the Special Board of Trustees Minutes dated February 8, 2022.

Motion by: Trustee Benigno Seconded by: Trustee Caldario

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

**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 FEBRUARY 28, 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 of February 28, 2022, “as a matter of record”.

FINANCE

Finance – Trustee Flynn, Chairman (Trustee Madlener)

APPROVE GENERAL FUND, GENERAL FUND NOW, WATER & SEWER FUND, VOUCHER LISTING, DATED 02/17/22, PAYROLL WARRANT, DATED 02/18/22, GENERAL FUND, GENERAL FUND NOW, WATER IEPA FUND, POLICE PENSION FUND, AND WATER & SEWER FUND, VOUCHER LISTING, DATED 02/24/22.

In the absence of Trustee Flynn, Trustee Madlener made a motion to approve General Fund, General Fund NOW, Water & Sewer Fund, Voucher Listing, dated 02/17/22,

Payroll Warrant, dated 02/18/22, General Fund, General Fund NOW, Water IEPA Fund, Police Pension Fund, and Water & Sewer Fund, Voucher listing, dated 02/24/22.

Motion by: Trustee Madlener Seconded by: Trustee Benigno

Ayes: 5 Trustees Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0
Absent: 1 Trustee Theresa Flynn

Motion carried.

FIRE

Fire – Trustee Madlener, Chairman

No Report

**LICENSE &
ORDINANCE**

License & Ordinance – Trustee Wasag, Chairman

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF CHRISTOPHER ENRIGHT OF ENRIGHT ARCHITECTS FOR A VARIANCE TO PERMIT THE ENCROACHMENT NEEDED FOR OPERATIONAL REQUIREMENTS OTHER THAN PRESCRIBED IN “THE ZONING ORDINANCE AND OFFICIAL PLAN OF THE VILLAGE OF CRESTWOOD, ILLINOIS” FOR PROPERTY COMMONLY KNOWN AS 14066 S. CICERO AVE., CRESTWOOD, IL 60418. (BELLE TIRE)

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Christopher Enright of Enright Architects for a variance to permit the encroachment needed for operational requirements other than prescribed in “The Zoning Ordinance and Official Plan of the Village of Crestwood, Illinois” for property commonly known as 14066 S. Cicero Ave., Crestwood, IL 60418. (Belle Tire)

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 5 Trustees Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0
Absent: 1 Trustee Theresa Flynn

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF CHRISTOPHER ENRIGHT, ARCHITECTS FOR BELLE TIRE FOR A SPECIAL USE TO PERMIT BELLE TIRE COMPANY TO SELL AND INSTALL PASSENGER VEHICLE TIRES, AND VARIOUS AUTOMOTIVE PARTS AND OFFER MINOR AUTOMOTIVE REPAIRS SUCH AS BRAKES, ALIGNMENTS, BATTERIES, SHOCKS AND STRUTS AND OIL CHANGES. NO MAJOR ENGINE, TRANSMISSION REPAIR OR BODY WORK IS CONDUCTED IN THE FACILITY. ANY VEHICLES LEFT OVERNIGHT WILL BE STORED INSIDE AND ALL EPA GUIDELINES WILL BE FOLLOWED FOR THE DISPOSAL OF TIRES, OIL AND HAZARDOUS WASTE ON THE PREMISES OF 14066 S. CICERO AVE., CRESTWOOD, ILLINOIS 60418.

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Christopher Enright, Architects for Belle Tire for a Special Use to permit Belle Tire Company to sell and install passenger vehicle tires, and various automotive parts and offer minor automotive repairs such as brakes, alignments, batteries, shocks and struts and oil changes. No major engine, transmission repair or body work is conducted in the facility. Any vehicles left overnight will be stored inside and all EPA guidelines will be followed for the disposal of tires, oil and hazardous waste on the premises of 14066 S. Cicero Ave., Crestwood, Illinois 60418.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 5 Trustees Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0
Absent: 1 Trustee Theresa Flynn

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR AN AUTO MACHINE SHOP AT 14008-10 S. KILDARE AVE., CRESTWOOD, IL 60418. (MAX POWER AUTOMOTIVE, LLC)

A Motion to Suspend the Rules of Order to consider an Ordinance granting a Special Use permit for an auto machine shop at 14008-10 S. Kildare Ave., Crestwood, IL 60418. (Max Power Automotive, LLC)

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 5 Trustees Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0
Absent: 1 Trustee Theresa Flynn

Motion carried.

APPROVE AND PASS AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR AN AUTO MACHINE SHOP AT 14008-10 S. KILDARE AVE., CRESTWOOD, IL 60418. (MAX POWER AUTOMOTIVE, LLC)

A Motion to Approve and Pass an Ordinance granting a Special Use permit for an auto machine shop at 14008-10 S. Kildare Ave., Crestwood, IL 60418. (Max Power Automotive, LLC)

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 5 Trustees Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0
Absent: 1 Trustee Theresa Flynn

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE APPROVING A FINAL PLAT OF RE-SUBDIVISION OF MATHIEU'S SUBDIVISION LOTS 12-16. 13201 SOUTH CICERO AVE., CRESTWOOD, IL 60418 – RAISING CANE'S CHICKEN FINGERS.

A Motion to Suspend the Rules of Order to consider an Ordinance approving a final plat of re-subdivision of Mathieu's subdivision lots 12-16. 13201 South Cicero Ave., Crestwood, IL 60418 – Raising Cane's Chicken Fingers.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 5 Trustees Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0
Absent: 1 Trustee Theresa Flynn

Motion carried.

APPROVE AND PASS AN ORDINANCE APPROVING A FINAL PLAT OF RE-SUBDIVISION OF MATHIEU'S SUBDIVISION LOTS 12-16. 13201 SOUTH CICERO AVE., CRESTWOOD, IL 60418 – RAISING CANE'S CHICKEN FINGERS.

A Motion to Approve and Pass an Ordinance approving a final plat of re-subdivision of Mathieu's subdivision lots 12-16. 13201 South Cicero Ave., Crestwood, IL 60418 – Raising Cane's Chicken Fingers.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 5 Trustees Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0
Absent: 1 Trustee Theresa Flynn

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE – SECTION 21-00000-00-GM FOR THE PERIOD OF 01/01/22 THRU 12/31/22.

A Motion to Suspend the Rules of order to consider a Resolution for Maintenance under the Illinois Highway Code – Section 21-00000-00-GM for the period of 01/01/22 thru 12/31/22.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 5 Trustees Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0
Absent: 1 Trustee Theresa Flynn

Motion carried.

APPROVE AND PASS A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE – SECTION 21-00000-00-GM FOR THE PERIOD OF 01/01/22 THRU 12/31/22.

A Motion to Approve and Pass a Resolution for Maintenance under the Illinois Highway Code – Section 21-00000-00-GM for the period of 01/01/22 thru 12/31/22.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 5 Trustees Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0
Absent: 1 Trustee Theresa Flynn

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A VILLAGE OF CRESWOOD, ILLINOIS, ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED APRIL 30, 2021 AS COMPLETED BY HEARNE & ASSOCIATES, P.C.

A Motion to Suspend the Rules of Order to consider a Village of Crestwood, Illinois, Annual Financial report for the year ended April 30, 2021 as completed by Hearne & Associates, P.C.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 5 Trustees Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0
Absent: 1 Trustee Theresa Flynn

Motion carried.

APPROVE AND PASS A VILLAGE OF CRESWOOD, ILLINOIS, ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED APRIL 30, 2021 AS COMPLETED BY HEARNE & ASSOCIATES, P.C.

A Motion to Approve and Pass a Village of Crestwood, Illinois, Annual Financial report for the year ended April 30, 2021 as completed by Hearne & Associates, P.C.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 5 Trustees Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0
Absent: 1 Trustee Theresa Flynn

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$35,000,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF

CRESTWOOD, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS.

A Motion to Suspend the Rules of Order to consider an Ordinance authorizing and providing for the issuance of not to exceed \$35,000,000 General Obligation refunding bonds (alternate revenue source) of the Village of Crestwood, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

Motion by: Trustee Wasag Seconded by: Trustee Caldario

Ayes: 5 Trustees Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0
Absent: 1 Trustee Theresa Flynn

Motion carried.

APPROVE AND PASS AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$35,000,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF CRESTWOOD, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS.

A Motion to Approve and Pass an Ordinance authorizing and providing for the issuance of not to exceed \$35,000,000 General Obligation refunding bonds (alternate revenue source) of the Village of Crestwood, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 5 Trustees Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0
Absent: 1 Trustee Theresa Flynn

Motion carried.

POLICE POLICE – Trustee Benigno, Chairman

No Report

RECREATION RECREATION – Trustee Skala

VILLAGE OF CRESTWOOD BIELA CENTER REPORT FOR THE FEBRUARY, 2022 AS SUBMITTED BY DIRECTOR CINDY HAASE

The Biela Center report was read by Trustee Skala highlighting the following for the month of February, 2022.

- February has flown by at the Biela. A Valentine's party was held during

one of the lunches, and stories were shared on how much everyone loves coming to the Biela. They are looking forward to St. Patrick's day to celebrate that day.

- The Secretary of State has rescheduled and will be conducting a Rules of the Road course on February 28th.
- Several trips are planned for the month including Evita at the Drury Lane and Four Winds Casino
- There is also a game night planned for March 25th, an evening of old fashion board games and fun.

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

STREETS, LIGHTS & DRAINAGE REPORT DATED MARCH 3, 2022

The Streets, Lights, & Drainage bi-monthly report dated, March 3, 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 7 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 2 storm sewers.
- Patched streets where needed with cold patch.
- Helped with meter reading.
- Had monthly safety meeting and completed safety videos.
- Worked on 1 fire hydrants and 5 valves
- Cleaned and straightened up public works building and yard.
- Cleaned Public works trucks and backhoes.
- Repaired 2 b-boxes.
- Performed 28 JULIE requests throughout the Village
- Repaired 2 storm water inlets.
- Repaired 4 sanitary sewer manholes.
- Cleaned 45 storm water catch basins
- Worked on conference room in Village Hall basement
- Started interior demolition and clean up at old village hall
- Worked on all snow removal equipment
- Worked on picnic tables replacing lumber & staining at old civic center
- Worked on remodeling updates at Biela Center
- Moved 32 loads of snow

- Snow plowed for 4 events Biela Center, Old Civic Center, CRWC and Village Hall
- Snow plowed streets for 4 events and used 100 tons of salt.
- Sanded doors for new finish at Biela Center
- Finished framing ceilings in Biela Center
- Hung drywall ceilings and bathrooms at Biela Center
- Installed insulation at Biela Center
- Finished up carpentry work in new craft room.

**WATER &
SEWER**

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

WATER DEPARTMENT REPORT DATED MARCH 3, 2022.

The Water Department report dated March 3, 2022, as submitted by Robert Knez, was read by Trustee Caldario in the absence of Trustee Flynn, highlighting the following:

- Obtained 10 final readings
- Verified 5 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located and checked operation of 9 b-boxes for water project beginning soon on streets off of Central Ave. to be replaced.
- Dug and replaced 1 b-box
- Located 79 requests for Village utilities per J.U.L.I.E. dig notices
- Replaced 2 transponders that were obsolete
- Checked for leaks in 2 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

**APPOINT-
MENTS**

APPOINTMENT OF THE FOLLOWING:

A Motion to accept and appointment the following:

1. Plan Commission/Zoning Board of Appeals

Joel Stuursma – Member
13311 Highland Ct.
Crestwood, IL 60418
708-227-6120

Subject to the filing of His Oath

Term ending 4/30/22

Motion by: Trustee Benigno Seconded by: Trustee Caldario

Ayes: 5 Trustees Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0
Absent: 1 Trustee Theresa Flynn

Motion carried.

OATHS

ACCEPTANCE OF OATHS

None

**OLD
BUSINESS**

None

**NEW
BUSINESS**

None

**ADJOURN-
MENT**

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

Motion by: Trustee Benigno Seconded by: Trustee Wasag

Ayes: 5 Trustees Benigno, Madlener, Wasag, Caldario and Skala
Nays: 0
Absent: 1 Trustee Theresa Flynn

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 8:12 p.m.



CATHERINE JOHNSON
Village Clerk



KENNETH KLEIN
Mayor

3/17/22.

Date