

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
FEBRUARY 17, 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: Theresa Flynn, Anthony Benigno, Kevin Wasag, Frank Caldario and Brian Skala

Absent: Trustee Linda Madlener

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 1, 2022

A Motion to approve the Committee of the Whole Minutes dated February 1, 2022

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

Ayes: 5

Trustees Flynn, Benigno, Wasag, Caldario and Skala

Nays: 0

Absent: 1

Trustee Madlener

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED FEBRUARY 3, 2022.

A Motion to approve the Board of Trustees Minutes dated February 3, 2022.

Motion by: Trustee Benigno

Seconded by: Trustee Flynn

Ayes: 5

Trustees Flynn, Benigno, Wasag, Caldario and Skala

Nays: 0

Absent: 1

Trustee Linda Madlener

Motion carried.

**STANDING
COMMITTEE
REPORTS**

**BUILDING &
PLATS**

Building & Plats – Trustee Madlener, Chairman (Trustee Skala)

CLERK TO NOTE THE CRESTWOOD PLAN COMMISSION/ZONING BOARD OF APPEALS PUBLIC HEARING AND REGULAR SCHEDULED MEETING OF FEBRUARY 14, 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 14, 2022, “as a matter of record”.

BUILDING REPORT FOR THE MONTH OF JANUARY, 2022.

Trustee Skala read the building report for the month of January, 2022 in the absence of Trustee Madlener highlighting the following:

Total Billed: \$5,455.00

Total Valuation: \$594,389.00

Number of Permits: 16

FINANCE

Finance – Trustee Flynn, Chairman

APPROVE GENERAL FUND, GENERAL FUND NOW, VOUCHER LISTING DATED 02/03/22, PAYROLL WARRANT, DATED 02/04/22, GENERAL FUND, GENERAL FUND NOW, WATER AND SEWER FUND, VOUCHER LISTING, DATED 02/10/22, RT. 83 TIF FUND, WATER CAPITAL IMPROVEMENT FUND, DEBT SERVICE FUND, GENERAL FUND, GENERAL FUND NOW, WATER IEPA FUND, MOTOR FUEL TAX FUND, AND WATER AND SEWER FUND, VOUCHER LISTING, DATED 02/17/22.

A motion to approve General Fund, General Fund NOW, Voucher listing dated 02/03/22, Payroll Warrant, dated 02/04/22, General Fund, General Fund NOW, Water and Sewer Fund, Voucher Listing, dated 02/10/22, Rt. 83 TIF Fund, Water Capital Improvement

Fund, Debt Service Fund, General Fund, General Fund NOW, Water IEPA Fund, Motor Fuel Tax Fund, and Water and Sewer Fund, Voucher Listing, dated 02/17/22.

Motion by: Trustee Flynn Seconded by: Trustee Benigno

Ayes: 5 Trustees Flynn, Benigno, Wasag, Caldario and Skala

Nays: 0

Absent: 1 Trustee Linda Madlener

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 MATTHEW POHNAN, MAX POWER AUTOMOTIVE, LLC, A SPECIAL USE TO PERMIT AN AUTO MACHINE SHOP THAT WILL REMOVE, REPAIR AND INSTALL ENGINE COMPONENTS WITH NO AUTO BODY REPAIRS AND WITH A STIPULATION THAT ALL VEHICLES MUST BE STORED IN SPOTS DESIGNATED IN LEASE AGREEMENT OR IN THE BUILDING AND FOLLOW ALL EPA GUIDELINES IN THE DISPOSAL OF OIL, ANTIFREEZE AND HAZARDOUS WASTE ON PREMISES OF 14008-10 S. KILDARE, CRESTWOOD, ILLINOIS 60418.

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Matthew Pohnan, Max Power Automotive, LLC, a special use to permit an auto machine shop that will remove, repair and install engine components with no auto body repairs and with a stipulation that all vehicles must be stored in spots designated in lease agreement or in the building and follow all EPA guidelines in the disposal of oil, antifreeze and hazardous waste on premises of 14008-10 S. Kildare, Crestwood, Illinois 60418.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 5 Trustees Flynn, Benigno, Wasag, Caldario and Skala

Nays: 0

Absent: 1 Trustee Linda Madlener

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF JACOB H. SADOFF (ROCKET TESTING) FOR A SPECIAL USE TO PERMIT A RAPID AND PCR COVID TESTING FACILITY TO PERFORM, ADMINISTER AND CERTIFY RAPID AND PCR COVID TESTING AND SHALL WORK IN ACCORDANCE WITH CDC AND WHO COVID PROTOCOLS AND INSURANCE GUIDELINES AND THAT ALL BIO-WASTE IS DISPOSED OF

PROPERLY AND WILL NOT INTERFERE WITH ANY TRAFFIC PATTERNS ON THE PREMISES OF 13200 RIVERCREST DR., CRESTWOOD, ILLINOIS 60418.

A Motion to **TABLE** the direction to the Village attorney to prepare an Ordinance upon the request of Jacob H. Sadoff (Rocket Testing) for a Special Use to permit a rapid and PCR covid testing facility to perform, administer and certify rapid and PCR covid testing and shall work in accordance with CDC and WHO covid protocols and insurance guidelines and that all bio-waste is disposed of properly and will not interfere with any traffic patterns on the premises of 13200 RiverCrest Dr., Crestwood, Illinois 60418, due to the absence of any party representing the business at the Plan Commission/Zoning Board of Appeals regular scheduled meeting on February 14, 2022.

Motion by: Trustee Wasag Seconded by: Trustee Flynn

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

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF TOM SZAFRANSKI REPRESENTING RAISING CANE'S CHICKEN FINGERS – CRESTWOOD APPROVING THE RE-SUBDIVISION PLAT FOR THE PROPERTY LOCATED AT 13201 S. CICERO AVE., CRESTWOOD, ILLINOIS 60418

A Motion to Direct the Village Attorney to prepare an Ordinance upon the request of Tom Szafranski representing Raising Cane's Chicken Fingers – Crestwood approving the re-subdivision Plat for the property located at 13201 S. Cicero Ave., Crestwood, Illinois 60418.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

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

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

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

The Crestwood Police Department activity report for the month of January, 2022 as submitted by Chief Weigand was read by Trustee Benigno highlighting the following:

Total Arrests -	7
Crimes Against Persons -	22

Crimes Against Property -	26
Motor Vehicle Accidents -	44
Service Calls -	156

Total miles driven by squads and jeeps – 20,245

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

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

Citations Issued: Local Ordinance – 20
Parking – 23
Total Citations – 43

Fines Collected: \$5,176.47 (Citations & Administrative Tows)
\$.00 (Crime Prevention Class)

Total Fines Collected: \$5,176.47

RECREATION RECREATION – Trustee Madlener

No Report

**HEALTH &
SAFETY** HEALTH & SAFETY – Trustee Benigno, Chairman

**SCAVENGER REPORT FOR THE MONTH OF FEBRUARY, 2022 FOR SERVICES PERFORMED
IN THE MONTH OF JANUARY, 2022.**

The Scavenger report for the month of February, 2022 for services performed in the month of January, 2022 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 Processing Charge for January, 2022 - \$1,164.28

Regulatory Compliance Charge - \$87.42
Total Charges for the month of January, 2022 - \$76,722.88

The same total paid to Republic Services in February, 2022 of \$76,722.88

EMA EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

No Report

STREETS,
LIGHTS &
DRAINAGE

STREETS, LIGHTS, & DRAINAGE – Trustee Skala

STREETS, LIGHTS & DRAINAGE REPORT DATED FEBRUARY 17, 2022

The Streets, Lights, & Drainage bi-monthly report dated, February 17, 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 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 1 fire hydrants and 12 valves
- Cleaned and straightened up public works building and yard.
- Cleaned Public works trucks and backhoes.
- Repaired 1 b-boxes.
- Performed 22 JULIE requests throughout the Village
- Repaired 3 storm water inlet.
- Repaired 1 sanitary sewer manholes.
- Repaired 1 water main break
- Cleaned 12 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 89 loads of snow
- Snow plowed for 3 events Biela Center, Old Civic Center, CRWC and Village Hall
- Snow plowed streets for 3 events and used 120 tons of salt.
- Sanded doors for new finish at Biela Center
- Framed ceiling and bathrooms at Biela Center
- Worked on remodeling updates at Biela Center.

WATER &
SEWER

WATER & SEWER – Trustee Flynn, Chairman

WATER DEPARTMENT REPORT DATED FEBRUARY 17, 2022.

The Water Department report dated February 17, 2022, as submitted by Robert Knez, was read by Trustee Flynn, highlighting the following:

- Obtained 8 final readings

- Verified 4 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 84 requests for Village utilities per J.U.L.I.E. dig notices
- Replaced 3 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
- Helped Tecorp with tank preparations for painting.

WATERWORKS & SEWERAGE FUND REPORT FOR THE MONTH OF JANUARY, 2022.

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

Accounts Receivable balance 12/31/21 - \$364,139.06
 Billing for January, 2022 of \$245,313.62
 Charge backs for January, 2022 of \$156.79
 Receipts for January, 2022 of \$332,152.05
 Collections for January, 2022 of \$.00
 Accounts Receivable balance 01/31/22 - \$277,457.42

APPOINT- MENTS

APPOINTMENT OF THE FOLLOWING:

A Motion to accept and appointment the following:

1. Crestwood Recreation and Wellness Center
 Emma Canner, part-time swim instructor @ \$12.00 per hr.

 Julia Randich, 5336 W. 137th St., Crestwood, IL 60418, Office Coordinator
 @ \$41,000/yr.

 Nate Kolasa, Maintenance Man @ \$36,000/yr.

A Motion to promote the following:

2. Crestwood Fire Department

Promote the following from the position of firefighter/Paramedic (1st class) to the rank of Lieutenant/Paramedic (1st Class), effective on February 26, 2022.

FF/PM1 Zachary Zweizig, File #220

FF/PM1 Daryk Joneson, File #276

Both members have been certified by the Chief of Personnel and the Office of the Chief of Department for promotion, based on the current eligibility list posted on November 15, 2021.

Both members' updated pay rate upon promotion shall be \$26.00/hr.

Subject to the filing of their Oaths

Terms ending 4/30/22

Motion by: Trustee Benigno Seconded by: Trustee Wasag

Ayes: 5 Trustees Flynn, Benigno, Wasag, Caldario and Skala

Nays: 0

Absent: 1 Trustee Linda Madlener

Motion carried.

OATHS

ACCEPTANCE OF OATHS

February 17, 2022

POLICE DEPARTMENT: Asia M. Blackman; **FIRE DEPARTMENT:** William Arundel, Gregory Butler, II

A Motion to accept the oaths as listed:

Motion by: Trustee Benigno Seconded by: Trustee Flynn

Ayes: 5 Trustees Flynn, Benigno, Wasag, Caldario and Skala

Nays: 0

Absent: 1 Trustee Linda Madlener

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 Flynn, to adjourn the regular meeting of the Crestwood Village Board.

Motion by: Trustee Benigno

Seconded by: Trustee Flynn

Ayes: 5

Trustees Flynn, Benigno, Wasag, Caldario and Skala

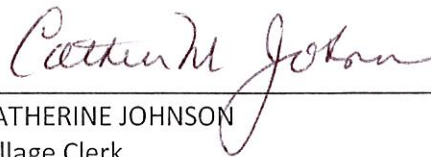
Nays: 0

Absent: 1

Trustee Linda Madlener

Motion carried.

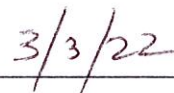
The regular meeting of the Crestwood Village Board was adjourned at 8:09 p.m.



CATHERINE JOHNSON
Village Clerk



KENNETH KLEIN
Mayor



Date

