

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
JANUARY 20, 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, Linda Madlener, Kevin Wasag,
Frank Caldario and Brian Skala

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 JANUARY 4, 2022

A Motion to approve the Committee of the Whole Minutes dated January 4, 2022

Motion by: Trustee Benigno

Seconded by: Trustee Flynn

Ayes: 5

Trustees Flynn, Benigno, Wasag, Caldario and Skala

Nays: 0

Abstain: 1

Trustee Madlener

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED JANUARY 6, 2022.

A Motion to approve the Board of Trustees Minutes dated January 6, 2022.

Motion by: Trustee Benigno

Seconded by: Trustee Flynn

Ayes: 6

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

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 JANUARY 10, 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 January 10, 2022, “as a matter of record”.

BUILDING REPORT FOR THE MONTH OF DECEMBER, 2021.

The Building report for the month of December, 2021 was read by Trustee Madlener highlighting the following:

Total Billed - \$1,429.00

Total Valuation - \$126,876.00

Number of Permits issued - 15

FINANCE

Finance – Trustee Flynn, Chairman

APPROVE GENERAL FUND, GENERAL FUND NOW, AND WATER & SEWER FUND, VOUCHER LISTING DATED 12/29/21, PAYROLL WARRANT, DATED 01/07/22, GENERAL FUND, GENERAL FUND NOW, WATER IEPA FUND, POLICE PENSION FUND, AND WATER & SEWER FUND, VOUCHER LISTING, DATED 01/06/22, GENERAL FUND, GENERAL FUND NOW, POLICE ASSOCIATION FUND, WATER & SEWER FUND, VOUCHER LISTING DATED 01/13/22, GENERAL FUND, GENERAL FUND NOW, WATER CAPITAL IMPROVEMENT FUND, WATER IEPA FUND, MOTOR FUEL TAX FUND, AND NON-HOME RULE CAPITAL FUND, VOUCHER LISTING DATED 01/20/22.

A motion to approve General Fund, General Fund NOW, and Water & Sewer Fund, Voucher Listing dated 12/29/21, Payroll Warrant, dated 01/07/22, General Fund,

General Fund NOW, Water IEPA fund, Police Pension Fund, and Water & Sewer Fund, Voucher listing dated 01/06/22, General Fund, General Fund NOW, Police Association Fund, and Water & Sewer Fund, Voucher listing dated 01/13/22, General Fund, General Fund NOW, Water Capital Improvement Fund, Water IEPA Fund, Motor Fuel Tax Fund, and Non-Home Rule Capital Fund, Voucher listing dated 01/20/22.

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

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF ISLOM NEYOZOV, TAJIK MASTER, LLC FOR A SPECIAL USE TO PERMIT A TIRE SHOP, WORKING ON REPAIRING OF NEW AND USED TIRES AND ALSO, DOING BRAKE AND SUSPENSION WORK WITH THE STIPULATION THAT ALL VEHICLES MUST BE KEPT INSIDE OR IN A FENCED IN AREA AND MUST FOLLOW ALL EPA AND STATE GUIDELINES IN THE DISPOSAL OF OIL AND TIRES ON THE PREMISES OF 13437 SOUTH KOLMAR AVE., CRESTWOOD, IL 60418.

A Motion to direct the Village Attorney to prepare an Ordinance upon the request of Islom Neyozov, Tajik Master, LLC for a Special Use to permit a tire shop, working on repairing of new and used tires and also, doing brake and suspension work with the stipulation that all vehicles must be kept inside or in a fenced in area and must follow all EPA and state guidelines in the disposal of oil and tires on the premises of 13437 South Kolmar Ave., Crestwood, IL 60418.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

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

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF AMAL IBRAHIM, TIRES 4 LESS GROUP AND COMPLETE AUTO REPAIR DBA DISCOUNT MOTORS FOR A SPECIAL USE TO PERMIT THE SELLING, BUYING AND REPAIRING OF NEW AND USED TIRES AND AUTO REPAIRS AND AUTO SALES WITH A STIPULATION THAT ALL VEHICLES MUST BE STORED IN A FENCED IN LOT OR IN THE BUILDING AND MUST FOLLOW ALL EPA GUIDELINES IN THE DISPOSAL OF OIL AND/OR ANTIFREEZE

AND TIRES. WITH NO VEHICLE PAINTING OR BODY WORK PERMITTED ON THE PREMISES OF 4351 W. MIDLOTHIAN TPK., CRESTWOOD, IL 60418.

A Motion to direct the Village Attorney to prepare an Ordinance upon the request of Amal Ibrahim, Tires 4 Less Group and Complete Auto Repair dba Discount Motors for a Special Use to permit the selling, buying and repairing of new and used tires and auto repairs and auto sales with a stipulation that all vehicles must be stored in a fenced in lot or in the building and must follow all EPA guidelines in the disposal of oil and/or antifreeze and tires, with no vehicle painting or body work permitted on the premises of 4351 W. Midlothian Tpk., Crestwood, IL 60418.

Motion by: Trustee Wasag Seconded by: Trustee Flynn

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

Motion carried.

DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE UPON THE REQUEST OF AMAL IBRAHIM, CHICAGO AUTO GROUP FOR A SPECIAL USE TO PERMIT THE SELLING OF USED CARS WITH A STIPULATION THAT ALL VEHICLES MUST BE STORED IN A FENCED IN LOT OR IN THE BUILDING ON THE PREMISES OF 4355 W. MIDLOTHIAN TPK., CRESTWOOD, IL 60418

A Motion to direct the Village Attorney to prepare an Ordinance upon the request of Amal Ibrahim, Chicago Auto Group for a Special Use to permit the selling of used cars with a stipulation that all vehicles must be stored in a fenced in lot or in building on the premises of 4355 W. Midlothian Tpk., Crestwood, IL 60418.

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 THE LEASING AND SELLING OF TRUCKS AND TRAILERS AND PARKING OF SEMI-TRUCKS AND SEMI-TRAILERS AT 14200 SOUTH PULASKI RD., CRESTWOOD, ILLINOIS.

A Motion to suspend the rules of order to consider an Ordinance granting a Special Use permit for the leasing and selling of trucks and trailers and parking of semi-trucks and semi-trailers at 14200 South Pulaski Rd., Crestwood, Illinois

Motion by: Trustee Wasag Seconded by: Trustee Flynn

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 THE LEASING AND SELLING OF TRUCKS AND TRAILERS AND PARKING OF SEMI-TRUCKS AND SEMI-TRAILERS AT 14200 SOUTH PULASKI RD., CRESTWOOD, ILLINOIS.

A Motion to approve and pass an Ordinance granting a Special Use permit for the leasing and selling of trucks and trailers and parking of semi-trucks and semi-trailers at 14200 South Pulaski Rd., Crestwood, Illinois

Motion by: Trustee Wasag Seconded by: Trustee Caldario

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

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A REVOCATION OF THE BUSINESS LICENSE FOR 13121 RIVERCREST DR., THE PARTY AVE.

A Motion to suspend the rules of order to consider a revocation of the business license for 13121 RiverCrest Dr., The Party Ave.

Motion by: Trustee Wasag Seconded by: Trustee Caldario

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

Motion carried.

APPROVE AND PASS A REVOCATION OF THE BUSINESS LICENSE FOR 13121 RIVERCREST DR., THE PARTY AVE.

A Motion to approve and pass a revocation of the business license for 13121 RiverCrest Dr., The Party Ave.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

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

Motion carried.

POLICE

POLICE – Trustee Benigno, Chairman

No Report

RECREATION

RECREATION – Trustee Madlener

BIELA CENTER REPORT FOR THE MONTH OF December, 2021.

The Biela Center report for the month of December, 2021 as submitted by Director Cynthia Haase was read by Trustee Madlener highlighting the following:

- Director Haase wanted to give the Crestwood Fire Department a big thank you for their quick response on December 16th when the fire alarm went off.
- Also the beginning of the month found the Biela center hosting numerous holiday parties.
- After Christmas the Biela is typically closed for two weeks for a brief respite and a thorough cleaning of the Biela with the floors being refinished by the Public Works Dept.
- Director Haase is looking forward to a great 2022 with more trips, lunches, classes etc.

HEALTH & SAFETY

HEALTH & SAFETY – Trustee Benigno, Chairman

SCAVENGER REPORT FOR THE MONTH OF JANUARY, 2022, FOR SERVICES PERFORMED IN THE MONTH OF DECEMBER, 2021.

Homes – 2,244 @ \$21.86 = \$49,053.84

Condos – 2,127 @ \$12.42 = \$26,417.34

Recycling Processing Charge for December, 2021 - \$1,164.28

Regulatory Compliance Charge - \$87.42

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

TOTAL PAID TO REPUBLIC SERVICES IN January, 2022 - \$76,722.88

EMA

EMERGENCY MANAGEMENT AGENCY – Trustee Caldario, Chairman

EMERGENCY MANAGEMENT AGENCY BREAKDOWN OF MAN HOURS REPORT FOR THE MONTH OF DECEMBER, 2021, AS SUBMITTED BY TIM STOFFREGEN.

The Crestwood Emergency Management Agency breakdown of man hours report for the Month of December, 2021 as submitted by Tim Stoffregen was read by Trustee Caldario highlighting the following:

Monthly meetings – Cancelled

Miscellaneous – 39.25 hrs.

Administrative – 60 hrs.

Total hours for the month of December, 2021 – 99.25 hrs.

**STREETS,
LIGHTS &
DRAINAGE**

STREETS, LIGHTS, & DRAINAGE – Trustee Skala

STREETS, LIGHTS & DRAINAGE REPORT DATED JANUARY 20, 2022

The Streets, Lights, & Drainage bi-monthly report dated, January 20, 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.
- 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 2 fire hydrants and 5 valves
- Cleaned and straightened up public works building and yard.
- Cleaned Public works trucks and backhoes.
- Repaired 1 b-boxes.
- Performed 42 JULIE requests throughout the Village
- Repaired 2 storm water inlet.
- Repaired 1 sanitary sewer manholes.
- Worked on 3 restorations throughout the Village.
- Repaired 1 water main break
- Cleaned 16 storm water catch basins
- Worked on conference room in Village Hall basement
- Tested b-boxes in phase 2 of water main project.
- Working on winterizing all lawn equipment
- Started interior demolition and clean up at old village hall.
- Cleaned up the parking lot at the old civic center.
- Worked on all snow removal equipment
- Replaced light bulbs in Fire Station
- Worked on plumbing at old civic center
- Finished stripping and waxing floors at Biela Center.
- Worked on remodeling updates at Biela Center
- Moved 10 loads of dirt
- Snow plowed for 3 events Biela Center, Old Civic Center, CRWC and Village Hall
- Snow plowed street for 3 events and used 90 tons of salt.

**WATER &
SEWER**

WATER & SEWER – Trustee Flynn, Chairman

WATER DEPARTMENT REPORT DATED JANUARY 20, 2022.

The Water Department report dated January 20, 2022, as submitted by Robert Knez, was read by 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 13 b-boxes for water project beginning soon on streets off of Central Ave. to be replaced.
- Dug and replaced 1 b-box
- Located 103 requests for Village utilities per J.U.L.I.E. dig notices
- Replaced 6 transponders that were obsolete
- Checked for leaks in 1 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 AND SEWERAGE FUND REPORT FOR THE MONTH OF DECEMBER, 2021.

The Waterworks and Sewerage fund report for the month of December, 2021 was read By Trustee Flynn highlighting the following:

Accounts receivable balance on 11/30/21 - \$345,105.68

NSF check for December, 2021 - \$ 35.78

Billing for the month of December, 2021 - \$ 318,483.40

Receipts for the month of December, 2021 - \$ 299,485.80

Accounts receivable balance on 12/31/21 - \$ 364,139.06

Total deposit at the bank of \$299,235.80 (online deposits of \$55,166.19)

APPOINT- MENTS

RESIGNATION OF THE FOLLOWING:

A Motion to accept the resignation of the following:

1. Crestwood Plan Commission/Zoning Board of Appeals

Brian Skala as of 1/6/22

Motion by: Trustee Wasag

Seconded by: Trustee Flynn

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

Motion carried.

OATHS

ACCEPTANCE OF OATHS

January 20, 2022

Fire Department: Stephen Gallagher

A Motion to accept the oaths as listed:

Motion by: Trustee Benigno Seconded by: Trustee Caldario

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

Motion carried.

**OLD
BUSINESS**

None

**NEW
BUSINESS**

None

**ADJOURN-
MENT**

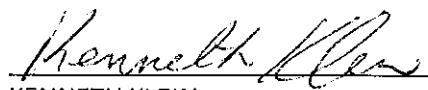
There being no further business, a motion was made by Trustee Flynn and seconded by Trustee Caldario, to adjourn the regular meeting of the Crestwood Village Board.

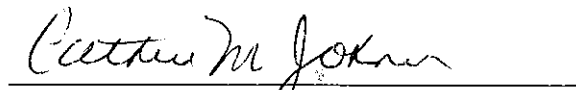
Motion by: Trustee Flynn Seconded by: Trustee Caldario

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 8:14 p.m.


KENNETH KLEIN
Mayor


CATHERINE JOHNSON
Village Clerk
2/3/22
Date

