

MINUTES
REGULAR SCHEDULED
VILLAGE OF CRESTWOOD BOARD OF TRUSTEES
13820 S. CICERO AVE., CRESTWOOD, IL 60418
JANUARY 6, 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, and Frank Caldario

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.

PRESENTATION OF 2021 CHRISTMAS DECORATING AWARDS

- 1ST PLACE – The Colemans’ – 5212 W. 137th St.**
- 2nd Place – The Brefczynskis’ – 5249 Arbor Lane**
- 2nd Place – The Leydens’ – 13038 E. Playfield Dr.**
- 2nd Place – The Migalas’ – 12801 S. Central Ave.**
- 2nd Place – The Johnsons’ 14227 Springfield Ave.**
- 2nd Place – The Wysockis’ – 13336 S. Le Claire Ave.**
- 2nd Place – The Caputos’ – 12955 E. Playfield Dr.**
- 2nd Place – The Kuras’ – 5409 W. 137th St.**

2nd Place – The Gumbers’ – 13301 S. Laramie Ave.
2nd Place – The Wards’ – 5335 Arbor Lane
2nd Place – The Paytons’ – 13600 S. Laramie Ave.
2nd Place – The Gromalas’ – 5129 W. 132nd Ct.
2nd Place – The Kuznieskis’ – 14211 S. Kilpatrick Ave.
2nd Place – The Kaspereks’ and Jaworskis’ – 14158 S. Lamon Ave.

VILLAGE
CLERK’S
OFFICE

APPROVE COMMITTEE OF THE WHOLE MINUTES DATED DECEMBER 14, 2021

A Motion to approve the Committee of the Whole Minutes dated December 14, 2021

Motion by: Trustee Benigno Seconded by: Trustee Flynn

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

Nays: 0

Motion carried.

APPROVE BOARD OF TRUSTEES MINUTES DATED DECEMBER 16, 2021.

A Motion to approve the Board of Trustees Minutes dated December 16, 2021.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

Ayes: 4 Trustees Benigno, Madlener, Wasag, and Caldario

Nays: 0

Abstain: 1 Trustee Flynn

Motion carried.

APPROVE EXECUTIVE SESSION MINUTES DATED NOVEMBER 16, 2021 AND NOVEMBER 23, 2021.

A Motion to approve the Executive Session minutes dated November 16, 2021 and November 23, 2021.

Motion by: Trustee Benigno Seconded by: Trustee Flynn

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

Nays: 0

Motion carried.

MAYOR KLEIN REQUESTING AN APPOINTMENT OF BRIAN SKALA AS THE NEW TRUSTEE TO FILL THE VACANCY LEFT BY KEN KLEIN BECOMING MAYOR. THIS APPOINTMENT WILL BE EFFECTIVE UNTIL THE NEXT GENERAL ELECTION IN APRIL, 2023.

A Motion to appoint Brian Skala as Trustee for the Village of Crestwood, effective immediately.

Motion by: Trustee Benigno

Seconded by: Trustee Flynn

Ayes: 5

Trustees Flynn, Benigno, Madlener, Wasag, and Caldario

Nays: 0

Motion carried.

**SWEARING
IN OF NEW
TRUSTEE
BRIAN SKALA**

Village Clerk Cathy Johnson led Brian Skala through his Oath of office.

**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 DECEMBER 27, 2021, “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 December 27, 2021, “as a matter of record”.

FINANCE

Finance – Trustee Flynn, Chairman

APPROVE GENERAL FUND, GENERAL FUND NOW, POLICE ASSOCIATION FUND, POLICE PENSION FUND, WATER & SEWER FUND, VOUCHER LISTING, DATED 12/22/21, AND PAYROLL WARRANT, DATED 12/24/21.

A motion to approve General Fund, General Fund NOW, Police Association Fund, Police Pension Fund, Water & Sewer Fund, Voucher Listing, dated 12/22/21, and Payroll Warrant, dated 12/24/21.

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 SPASKO STEFANOV, GIVE 2 GET, INC. FOR A SPECIAL USE TO PERMIT THE LEASING AND SELLING OF TRUCKS AND TRAILERS ALSO PARKING OF SEMI-TRUCKS FOR THE TRUCK MECHANIC ON SITE, THAT MUST FOLLOW ALL GUIDELINES BY THE STATE AND EPA AT 14200 SOUTH PULASKI RD., CRESTWOOD, ILLINOIS 60418

A Motion to direct the Village Attorney to prepare an Ordinance upon the request of Spasko Stefanov, Give 2 Get, Inc. for a special use to permit the leasing and selling of trucks and trailers also parking of semi-trucks for the truck mechanic on site that must follow all guidelines by the State and EPA at 14200 S. Pulaski Rd., Crestwood, Illinois 60418.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

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

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A 2022 PARATRANSIT SERVICE PROVIDER AGREEMENT.

A Motion to suspend the rules of order to consider a 2022 Paratransit Service Provider Agreement.

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 A 2022 PARATRANSIT SERVICE PROVIDER AGREEMENT.

A Motion to approve and pass a 2022 Paratransit Service Provider Agreement.

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 A RESOLUTION AUTHORIZING AND APPROVING A "PARATRANSIT GRANT AGREEMENT" WITH THE SUBURBAN BUS DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY – JANUARY 1, 2022 TO DECEMBER 31, 2022.

A Motion to suspend the rules of order to consider a Resolution authorizing and approving a "Paratransit Grant Agreement" with the suburban bus division of the regional transportation authority – January 1, 2022 to December 31, 2022.

Motion by: Trustee Wasag Seconded by: Trustee Caldario

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

Motion carried.

APPROVE AND PASS A RESOLUTION AUTHORIZING AND APPROVING A "PARATRANSIT GRANT AGREEMENT" WITH THE SUBURBAN BUS DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY – JANUARY 1, 2022 TO DECEMBER 31, 2022.

A Motion to approve and pass a Resolution authorizing and approving a "Paratransit Grant Agreement" with the suburban bus division of the regional transportation authority – January 1, 2022 to December 31, 2022.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

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

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER AN ORDINANCE ADOPTED BY THE VILLAGE OF CRESTWOOD REGARDING THE DESIGNATION OF MEETING DATES AND TIMES FOR THE CALENDAR YEAR 2022.

A Motion to suspend the rules of order to consider an Ordinance adopted by the Village of Crestwood regarding the designation of meeting dates and times for the calendar year 2022.

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 ADOPTED BY THE VILLAGE OF CRESTWOOD REGARDING THE DESIGNATION OF MEETING DATES AND TIMES FOR THE CALENDAR YEAR 2022.

A Motion to approve and pass an Ordinance adopted by the Village of Crestwood regarding the designation of meeting dates and times for the calendar year 2022.

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 TAX LEVY ORDINANCE OF THE VILLAGE OF CRESTWOOD, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2021 AND ENDING APRIL 30, 2022.

A Motion to suspend the rules of order to consider a tax levy ordinance of the Village of Crestwood, Cook County, Illinois for the fiscal year beginning May 1, 2021 and ending April 30, 2022.

Motion by: Trustee Wasag Seconded by: Trustee Caldario

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

Motion carried.

APPROVE AND PASS A TAX LEVY ORDINANCE OF THE VILLAGE OF CRESTWOOD, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2021 AND ENDING APRIL 30, 2022.

A Motion to approve and pass a tax levy ordinance of the Village of Crestwood, Cook County, Illinois for the fiscal year beginning May 1, 2021 and ending April 30, 2022.

Motion by: Trustee Wasag Seconded by: Trustee Benigno

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

Motion carried.

SUSPEND THE RULES OF ORDER TO CONSIDER A COVID-19 VACCINATION, TESTING AND FACE COVERING POLICY

A Motion to suspend the rules of order to consider a Covid-19 vaccination, testing and face covering policy.

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 A COVID-19 VACCINATION, TESTING AND FACE COVERING POLICY

A Motion to approve and pass a Covid-19 vaccination, testing and face covering policy.

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

CRESTWOOD POLICE DEPARTMENT CITATION ACTIVITY REPORT FOR THE MONTH OF NOVEMBER, 2021 AS SUBMITTED BY CHIEF DAVE WEIGAND.

The Crestwood Police Department citation activity report for the month of November, 2021 as submitted by Chief Dave Weigand was read by Trustee Benigno highlighting the following:

Citations Issued: Local Ordinance – 15
 Parking – 29
 Total Citations – 44

Fines Collected: \$6,588.27 (Citations & Administrative Tows
 -0- (Crime Prevention Class)
 Total Fines Collected - \$6,588.27

RECREATION

RECREATION – Trustee Madlener

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

STREETS, LIGHTS & DRAINAGE REPORT DATED JANUARY 6, 2022

The Streets, Lights, & Drainage bi-monthly report dated, January 6, 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 7 streetlights throughout the Village.
- Checked storm sewers throughout the Village.
- Checked storm drainage outfalls daily.
- Jetted and Cleaned 3 storm sewers.
- Patched streets where needed with cold patch.
- Helped with meter reading.
- Had monthly safety meeting and completed safety videos.
- Worked on 7 fire hydrants and 6 valves
- Cleaned and straightened up public works building and yard.
- Cleaned Public works trucks and backhoes.
- Snow plowed for 1 event Biela Center, Old Civic Center, CRWC and Village Hall
- Repaired 4 b-boxes.
- Performed 46 JULIE requests throughout the Village
- Repaired 3 storm water inlet.
- Repaired 4 sanitary sewer manholes.
- Worked on 5 restorations throughout the Village.
- Help set up and clean up for CRWC Christmas Celebration
- Installed new rubber mulch at Walker Park
- Set up Christmas Trees at CRWC
- Picked up trash on Cal Sag Rd. and RiverCrest Dr.
- Repaired 2 water main breaks.
- Had the street sweeper out on East and West sides of town.
- Cleaned 32 storm water catch basins
- Trimmed trees on east side of town.
- Worked on conference rooms in village hall basement
- Tested B-boxes in phase 2 of water main project
- Working on winterizing all lawn equipment
- Working on shut down of park building and Ozinga Stadium
- Cleaned up the Parking Lot at the old Civic Center
- Worked on preparing all snow removal equipment
- Replaced light bulbs in CRWC
- Installed toilets at old Civic Center
- Trimmed bushes and plants around Biela Center

- Stripped and waxed floors at Biela Center.

**WATER &
SEWER**

WATER & SEWER – Trustee Flynn, Chairman

WATER DEPARTMENT REPORT DATED JANUARY 6, 2022.

The Water Department report dated January 6, 2022, as submitted by Robert Knez, was read by Trustee Flynn, highlighting the following:

- Obtained 7 final readings
- Verified 3 meter readings
- Daily readings taken at pump house
- Checked sanitary mainlines daily
- Located and checked operation of 15 b-boxes for water project beginning soon on streets off of Central Ave. to be replaced.
- Dug and replaced 2 b-box
- Located 93 requests for Village utilities per J.U.L.I.E. dig notices
- Replaced 5 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.

**APPOINT-
MENTS**

APPOINTMENT OF THE FOLLOWING:

A Motion to appoint the following:

1. Crestwood Recreation and Wellness Center

Dominique Jaroch, part-time swim instructor @ \$11.00 per hr.

Motion by: Trustee Benigno Seconded by: Trustee Flynn

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

Motion carried.

A Motion to appoint the following:

2. Crestwood Emergency Management Agency

Delmar Bush, 1023 E. 168th Pl., South Holland, IL 60475, member @ \$12.81 per hr.
Fatimehy Sayyad, 4912 W. 84th Pl., Burbank, IL 60459, member @\$12.81 per hr.

Motion by: Trustee Wasag Seconded by: Trustee Caldario

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

Motion carried.

All appointments are subject to the filing of their oath.

Terms ending 04-30-22

OATHS

ACCEPTANCE OF OATHS

January 6, 2022

Police Department: Larry E. Norwood, Robert D. Benedetto, Thomas Warren, Ronald C. Whiting, Briana G. Hartmann, and Salvatore Palazzolo

A Motion to accept the oaths as listed:

Motion by: Trustee Benigno Seconded by: Trustee Flynn

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

Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Village Attorney Mike McGrath presided over a hearing to revoke the business license of the Party Avenue at 13121 RiverCrest Dr. The business was closed in late October, for activities not allowed through their special use or business license. Evidence was heard on both sides, and a decision by the Board is required within 7 days from the date of this meeting, as to whether the business license will remain revoked.

ADJOURN- MENT

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

Motion by: Trustee Benigno

Seconded by: Trustee Caldario

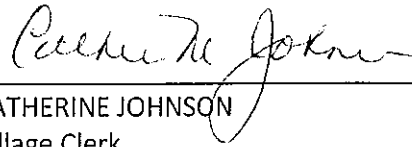
Ayes: 6

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

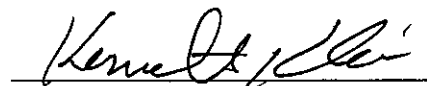
Nays: 0

Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 9:28 p.m.



CATHERINE JOHNSON
Village Clerk



KENNETH KLEIN
Mayor

1/6/22

Date

