



13800 SOUTH CICERO AVENUE • CRESTWOOD, ILLINOIS 60418 • 708-371-4800 • FAX 708-371-4849

LOUIS PRESTA
MAYOR

CATHERINE M. JOHNSON
CLERK

AGENDA

REGULAR SCHEDULED

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
13820 S. CICERO AVENUE AT 8:00 P.M.
OCTOBER 7, 2021

TRUSTEES
PATRICIA THERESA FLYNN
ANTHONY J. BENIGNO
LINDA M. MADLENER
KEVIN WASAG
KENNETH W. KLEIN
FRANK CALDARIO

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
SUSPEND RULES OF ORDER PUBLIC PARTICIPATION

RECONVENE BOARD MEETING
Village Clerk's Office

1. Committee of the Whole Meeting Minutes dated September 14, 2021.
2. Village Board Meeting Minutes dated September 16, 2021.

Mayor's Office

1. Formal notice of resignation from the position of Mayor.
2. Election of an Acting Mayor

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Crestwood Plan Commission/Zoning Board of Appeals regular scheduled meeting minutes of September 27, 2021.
- B. Building Report for the month of September, 2021

II. Finance Committee

- A. Payroll Warrant, dated 9/17/21, Rt. 83 TIF, General Fund, General Fund NOW, Water and Sewer Fund, Voucher Listing, dated 9/23/21, General Fund, General Fund NOW, Water and Sewer Fund, Voucher Listing, dated 9/30/21

III. Fire Department Committee

- A No Report

IV. License & Ordinance Committee

- A. Consideration of an Ordinance amending Chapter 32 of the code of Ordinances and creating the position of Economic Development Director.
- B. Consideration of an Ordinance granting a Special Use of the Village of Crestwood and known as Title XV of the Crestwood Village code. M&S DPF Cleaning Services, Inc., 13655 South Kenton Avenue.
- C. Consideration of a Resolution of the Mayor and Board of Trustees of the Village of Crestwood approving an intergovernmental agreement with the Metropolitan Water Reclamation District of Greater Chicago.
- D. Consideration of a Resolution designating a developer for a portion of the Midlothian and Cicero Tax Increment Financing District.
- E. Consideration of an Ordinance declaring surplus funds and directing local tax reimbursements pursuant to 35 ILCS 200/30-20 and 35 ILCS 200/30-25
- F. Consideration of an Ordinance authorizing and approving the lease agreement between Village of Crestwood and Good Life Physical Therapy.
- G. Consideration of an Ordinance amending the liquor control act of the Crestwood Village code.

V. Police Department Committee

- A. Crestwood Police Department, Police Citation Activity for August, 2021 as submitted by Chief Weigand
- B. Crestwood Police Department, Police Activity for September, 2021 as submitted by Chief Weigand

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center monthly report for September, 2021 as submitted by Director Rocco Mossuto
- B. Crestwood Biela Center monthly report for September, 2021 as submitted by Director Cynthia Haase.

VII. Health & Safety Committee

- A. No Report

VIII. Emergency Management Agency Committee

- A. No Report

IX. Streets, Lights & Drainage Committee

- A. Streets, Lights & Drainage Bi-Monthly report dated October 7, 2021.

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated October 7, 2021

Old Business:

New Business:

Mayor's Office

- I. Acceptance of Appointments
- II. Acceptance of Oaths

"This shall not preclude consideration of matters not included on agenda"