



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.
SEPTEMBER 2, 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

PROCLAMATION FOR "OVARIAN CANCER AWARENESS MONTH"

1. Committee of the Whole Meeting Minutes dated August 17, 2021.
2. Village Board Meeting Minutes dated August 19, 2021.

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Crestwood Plan Commission/Zoning Board of Appeals regular scheduled meeting minutes of July 26, 2021.
- B. Crestwood Plan Commission/Zoning Board of Appeals regular scheduled meeting minutes of August 23, 2021.

II. Finance Committee

- A. Payroll Warrant, dated 8/20/21, General Fund, General Fund NOW, and Water & Sewer Fund Voucher Listing, dated 8/26/21, General Fund Voucher Listing, dated 8/27/21, and General Fund, General Fund NOW, and Water & Sewer Fund Voucher Listing, dated 9/1/21.
- B. Consideration of bid for 1.0 MMG Ground Storage Tank Maintenance agreement

III. Fire Department Committee

- A No Report

IV. License & Ordinance Committee

- A. Consideration of a proposal/statement of work agreement between Tactical Athlete Health and Performance Institute, LLC, dba Rebound Illinois and the Village of Crestwood.
- B. Consideration of an agreement for auditing services for 1 year between Hearne & Associates, P.C. and the Village of Crestwood.
- C. Consideration of an Ordinance authorizing the Village of Crestwood's purchase of real property commonly known as 4806 W. 138th Pl., Crestwood, IL
- D. Direct the Village Attorney to prepare an Ordinance upon the request of Roy Maxey (Crush CBD Kratom Kava) for a special use to permit a Wellness Store providing an alternative method for healing and medicine with the stipulation that they must follow state and local laws and guidelines on the premises of 13811 S. Cicero Ave., Crestwood, Illinois 60418
- E. Consideration of an Ordinance granting a Special Use of the Village of Crestwood and known as Title XV of the Crestwood Village code, A.O.M. Auto Sales, Inc., 4314 Midlothian Turnpike
- F. Consideration of an Ordinance granting a Special Use of the Village of Crestwood and known as Title XV of the Crestwood Village code, ATG Truck Load, Inc., 13835 South Kostner Avenue.

V. Police Department Committee

- A. No Report

VI. Recreation Committee

- A. No Report

VII. Health & Safety Committee

- A. No Report

VIII. Emergency Management Agency Committee

- A. Crestwood Emergency Management Agency report for the month of July, 2021 submitted by Tim Stoffregen
- B. Crestwood Emergency Management Agency report for the month of August, 2021 submitted by Tim Stoffregen

IX. Streets, Lights & Drainage Committee

- A. Streets, Lights & Drainage Bi-Monthly report dated September 2, 2021.

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated August 19, 2021
- B. Water & Sewer Bi-Monthly report dated September 2, 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"