



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.  
JUNE 17, 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 June 1, 2021.
2. Village Board Meeting Minutes dated June 3, 2021.

### STANDING COMMITTEE REPORTS

#### I. Building & Plats Committee

- A. Crestwood Plan Commission/Zoning Board of Appeals regular scheduled meeting minutes of June 14, 2021.
- B. Building report for the month of May, 2021.

#### II. Finance Committee

- A. Voucher Listing, dated 06/3/21, Voucher Listing, dated 06/10/21, Payroll Warrant, dated 06/11/21 and Voucher Listing dated 6/17/21.
- B. Consideration of Playfield Subdivision Phase III – Storm Sewer Rehabilitation Bid on 6/10/21. Bids as follows:
  1. Insituform Technologies – Base bid of \$169,599.30, Total - \$336,325.65
  2. Hoerr Construction, Inc. – Base bid of \$156,515.00, Total - \$331,180.70
  3. Michels Corporation – Base bid of \$111,681.90, Total - \$289,573.50
  4. Visu-Sewer of Illinois, LLC – Base bid of \$125,312.75, Total - \$300,257.10

### III. Fire Department Committee

- A. Crestwood Fire Department monthly report for May, 2021 as submitted by Chief of Department Jon Newton.

### IV. License & Ordinance Committee

- A. Consideration of a Wireless Monitoring Services Agreement for the provision of goods and services by Metropolitan Industries, Inc. for MetroCloud remotely hosted SCADA monitoring system at the water pump station.
- B. Consideration of a special use to permit the sale of used car parts to used or scrapped automotive parts dealers and auto service providers. (Sales of new tires and tubes are not included) with a stipulation that the business must follow the code of ordinances in regards to reporting daily transactions to the police department by email every Monday before noon and that all merchandise is stored inside on the premises of 4727 W. 135<sup>th</sup> St., Crestwood, IL 60418. Fashion Gadgets, LLC dba Speed Auto Tech
- C. Consideration of a special use to permit a dispatch/office center and that all vehicles must be stored in spots designated for you in lease agreement or in the building on the premises of 14170 S. Cicero Ave., Crestwood, IL 60418. SPM Transportation, LLC.

### V. Police Department Committee

- A. Police Department Activity Report for the month of May, 2021 .
- B. Police Department Citation Activity Report for the month of May, 2021.

### VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report for the month of June, 2021.

### VII. Health & Safety Committee

- A. Scavenger Report for the month of June, 2021 for services performed In the month of May, 2021.

### VIII. Emergency Management Agency Committee

- A. No Report

### IX. Streets, Lights & Drainage Committee

- A. Streets, Lights & Drainage Bi-Monthly report dated June 17, 2021.

### X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated June 17, 2021.
- B. Waterworks & Sewerage Fund report for the month of May, 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"