



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

KENNETH W. KLEIN
MAYOR

CATHERINE M. JOHNSON
CLERK

AGENDA

REGULAR SCHEDULED

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
13820 S. CICERO AVENUE AT 8:00 P.M.
MAY 5, 2022

TRUSTEES
PATRICIA THERESA FLYNN
ANTHONY J. BENIGNO
LINDA M. MADLENER
KEVIN WASAG
FRANK CALDARIO
BRIAN SKALA

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 April 19, 2022
2. Village Board Meeting Minutes dated April 21, 2022

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Plan Commission/Zoning Board of Appeals regular scheduled meeting minutes for April 25, 2022.

II. Finance Committee

- A. Rt. 83 TIF Fund, Water Capital Improvement Fund, General Fund, General Fund NOW, Water IEPA Fund, Motor Fuel Tax Fund, Non-Home Rule Capital Fund, and Water & Sewer Fund, Check Disbursement Report, dated 04/21/22, General Fund, General Fund NOW, Motor Fuel Tax Fund Police Pension Fund, Water & Sewer Fund, Check Disbursement Report, dated 04/29/22, Payroll Warrant, dated 04/29/22
- B. Consideration of a Raffle & Chances License Application for Sunflower Alliance, NFP, to be held at "The Thirsty Beaver" from 04/22/22 thru 05/22/22 to benefit the displaced orphans from the Ukrainian crisis and approval to waive the \$500.00 bond fee.

~~III. Fire Department Committee~~

- A Crestwood Fire Department monthly report for April, 2022 as submitted by Chief of Department Jonathan Newton

IV. License & Ordinance Committee

- A. Direct the Village Attorney to prepare an Ordinance for the consolidation plat for 3955 W. 135th St, (Parcel 1 – 3901 W. 135th St. – 28-02-100-031-0000 and Parcel 2 – 3955 W. 135th St. – 28-02-100-037-0000)
- B. Consideration of the Independent Auditor's report (single audit) for the fiscal year ended April 30, 2021.
- C. Consideration of the Annual Budget Ordinance for the fiscal year beginning May 1, 2022 and ending April 30, 2023 in lieu of passage of an appropriation Ordinance.
- D. Consideration of the Appointment list with salary schedule for the fiscal year May 1, 2022 thru April 30, 2023.
- E. Consideration of a Resolution establishing a "Free Tank of Gas" program in the Village of Crestwood, Illinois

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. No Report

IX. Streets, Lights & Drainage Committee

- A. Streets, Lights & Drainage Bi-Monthly report dated May 5, 2022

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated May 5, 2022.

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"