



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

AGENDA

KENNETH W. KLEIN
MAYOR

CATHERINE M. JOHNSON
CLERK

REGULAR SCHEDULED

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
13820 S. CICERO AVENUE AT 8:00 P.M.
APRIL 21, 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 5, 2022
2. Village Board Meeting Minutes dated April 7, 2022

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Plan Commission/Zoning Board of Appeals regular scheduled meeting minutes for April 11, 2022.

II. Finance Committee

- A. General Fund, General Fund NOW, Police Pension Fund, Water & Sewer Fund, Check Disbursement Report, dated 04/7/22, Fire Pension Fund, General Fund, General Fund NOW, Voucher Listing, dated 04/14/22, Payroll Warrant, dated 04/15/22.

III. Fire Department Committee

- A No Report

IV. License & Ordinance Committee

- A. Consideration of an Ordinance granting a special use permit for a personal training gym and coaching development business at 4749 W. 137th St., Crestwood, Illinois
- B. Consideration of an Ordinance granting a special use permit for a drive thru at 12701 South Central Ave., Crestwood, Illinois

- C. Consideration of an Ordinance approving a loan from the Fifth Third Bank (\$1,350,000 to finance purchase of the Seneca Property, 13301-03 S. Cicero Ave.)
- D. Consideration of an Easement Agreement between the Metropolitan Water Reclamation District of Greater Chicago and the Village of Crestwood. (25 year non-exclusive easement consisting of a strip of land 30 feet wide and approximately 150 feet long to construct, reconstruct, operate, maintain, repair, replace and remove a storm sewer located at Central Avenue and the Cal-Sag Channel in the Village of Crestwood, Illinois on Cal-Sag Channel Parcels 10.03 and 11.03)

V. Police Department Committee

- A. Police Department Citation Activity report – Citations Issued/Fines Collected – February, 2022 as submitted by Chief Weigand
- B. Police Department activity report for March, 2022 as submitted by Chief Weigand

VI. Recreation Committee

- A. Crestwood Biela Center report for March, 2022 as submitted by Director Cindy Haase
- B. Crestwood Recreation & Wellness Center report for March, 2022 as submitted by Director Rocco Mossuto

VII. Health & Safety Committee

- A. Scavenger report for the month of April, 2022 for services performed in the month of March, 2022.

VIII. Emergency Management Agency Committee

- A. No Report

IX. Streets, Lights & Drainage Committee

- A. Streets, Lights & Drainage Bi-Monthly report dated April 21, 2022

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated April 21, 2022.
- B. Waterworks & Sewerage fund report for March, 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"