



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.
MARCH 3, 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 February 15, 2022
2. Village Board Meeting Minutes dated February 17, 2022
3. Special Village Board Meeting Minutes dated February 8, 2022

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Plan Commission/Zoning Board of Appeals regular scheduled meeting Minutes of February 28, 2022.

II. Finance Committee

- A. General Fund, General Fund NOW, Water & Sewer, Voucher listing, dated 2/18/22, Payroll Warrant, dated 2/18/22, General Fund, General Fund NOW, Water IEPA Fund, Police Pension Fund, and Water & Sewer Fund, Voucher Listing, dated 2/24/22.

III. Fire Department Committee

- A. No Report

IV. License & Ordinance Committee

- A. Direct the Village Attorney to prepare an ordinance upon the request of Christopher Enright of Enright Architects for a variance to permit the encroachment needed for operational requirements other than prescribed in "The Zoning Ordinance and Official Plan of the Village of Crestwood, Illinois"

for property commonly known as 14066 S. Cicero Ave., Crestwood, IL 60418.
(Belle Tire Company)

- B. Direct the Village Attorney to prepare an ordinance upon the request of Christopher Enright architects for Belle Tire for a special use to permit Belle Tire Company to sell and install passenger vehicle tires, and various automotive parts and offer minor automotive repairs such as brakes, alignments, batteries, shocks and struts and oil changes. No major engine, transmission repair or body work is conducted in the facility. Any vehicles left overnight will be stored inside and all EPA guidelines will be followed for the disposal of tires, oil and hazardous waste on the premises of 14066 S. Cicero Ave., Crestwood, Illinois 60418.
- C. Consideration of an Ordinance granting a Special Use permit for an auto machine shop at 14008-10 S. Kildare Ave., Crestwood, IL 60418.
(Max Power Automotive, LLC)
- D. Consideration of an Ordinance approving a final plat of Resubdivision of Mathieu's Subdivision lots 12-16: 13201 South Cicero Ave. – Raising Cane's Chicken Fingers.
- E. Consideration of a Resolution for Maintenance under the Illinois Highway Code – Section 21-00000-00-GM for the period of 01/01/22 thru 12/31/22
- F. Consideration of the Village of Crestwood, Illinois, Annual Financial Report for the year ended April 30, 2021 as completed by Hearne & Associates, P.C.
- G. Consideration of an Ordinance authorizing and providing for the issuance of not to exceed \$35,000,000 general obligation refunding bonds (alternate revenue source) of the Village of Crestwood, Cook County, Illinois, and the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

V. Police Department Committee

- A. No Report

VI. Recreation Committee

- A. Crestwood Biela Center report for February, 2022 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 March 3, 2022

X. Water & Sewer Committee

A. Water & Sewer Bi-Monthly report dated March 3, 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"