



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.
FEBRUARY 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 January 18, 2022
2. Village Board Meeting Minutes dated January 20, 2022

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Plan Commission/Zoning Board of Appeals regular scheduled meeting
Minutes of January 24, 2022

II. Finance Committee

- A. Rt. 83 TIF Fund, General Fund, General Fund NOW, Voucher listing 1/20/22,
Payroll Warrant, dated 1/21/22, General Fund, General Fund NOW, IEPA Fund,
Police Pension Fund, Water & Sewer Fund, Voucher listing dated 1/27/22

III. Fire Department Committee

- A No Report

IV. License & Ordinance Committee

- A. Consideration of an Ordinance granting a Special Use permit for used vehicle
sales at 4355 W. Midlothian Turnpike, Crestwood, Illinois.

- B. Consideration of an Ordinance granting a Special Use permit for the repairing of new and used tires and brake and suspension repair at 13437 S. Kolmar Ave., Crestwood, Illinois.
- C. Consideration of an Ordinance granting a Special Use permit for the selling, buying and repairing of new and used tires and auto repairs and auto sales at 4351 W. Midlothian Turnpike, Crestwood, Illinois
- D. Consideration of a Right of Entry Agreement with the Metropolitan Water Reclamation District and the Village of Crestwood.
- E. Consideration of an Ordinance approving a Right of Entry agreement with the Metropolitan Water Reclamation District of Greater Chicago

V. Police Department Committee

- A. Crestwood Police Department Activity Report for December, 2021 as submitted by Police Chief Dave Weigand

VI. Recreation Committee

- A. Crestwood Biela Center report for the month of January, 2022 as submitted by Director Cindy Haase

VII. Health & Safety Committee

- A. No Report

VIII. Emergency Management Agency Committee

- A. Crestwood Emergency Management report for the month of January, 2022 as submitted by Tim Stoffregen

IX. Streets, Lights & Drainage Committee

- A. Streets, Lights & Drainage Bi-Monthly report dated February 3, 2022

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated February 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"