



13840 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.
JANUARY 21, 2021

TRUSTEES
PATRICIA THERESA FLYNN
ANTHONY J. BENIGNO
WILLIAM B. PIEROTH
LINDA M. MADLENER
MICHAEL J. McINERNEY
KEVIN WASAG

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 5, 2021
2. Village Board Meeting Minutes dated January 7, 2021

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Crestwood Plan Commission/Zoning Board of Appeals regular scheduled meeting minutes of January 11, 2021.
- B. Building Report for the month of December, 2020.

II. Finance Committee

- A. Voucher listing dated 01-07-21, Payroll Warrant dated 01-08-21, Voucher listing dated 01-14-21 and Voucher listing dated 01-21-21.
- B. Consideration of the FY20 Financial Audit
- C. Consideration of Village of Crestwood, Illinois, Firefighters Pension Fund Municipal Compliance Report as of April 30, 2020.
- D. Consideration of Village of Crestwood, Illinois, Police Pension Fund Municipal Compliance Report as of April 30, 2020.

III. Fire Department Committee

- A. Fire Department for the month of December, 2020 as submitted by Chief Jon Newton.

IV. License & Ordinance Committee

- A. Consideration of an Ordinance requiring the installation of ice and water barriers on the roofs of structures as an amendment to the Crestwood Village code.
- B. Direct the Village to prepare an Ordinance upon the request of Adonay Encarnacion, I-Vehicles, Inc. for a Special Use to permit a used vehicle sales business with a stipulation that all vehicles must be stored in a fenced in lot or in the building with no body work or painting allowed on the premises of 4711 W. 137th St., Unit E, Crestwood, IL 60418
- C. Consideration of an Ordinance amending the liquor control act of the Crestwood Village Code.
- D. Consideration of a Resolution designating a developer for a portion of the Midlothian and Cicero Tax Increment Financing District.
- E. Consideration of a Resolution authorizing the Sale of surplus Real Estate located at 13863 S. Cicero Avenue.

V. Police Department Committee

- A. Police department activity report for the month of December, 2020 as submitted by Chief Weigand.

VI. Recreation Committee

- A. No Report

VII. Health & Safety Committee

- A. Scavenger Report for the month of January, 2021 for services performed in the month of December, 2020

VIII. Emergency Management Agency Committee

- A. No Report

IX. Streets, Lights & Drainage Committee

- A. Streets, Lights & Drainage Bi-Monthly report dated January 21, 2021.

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated January 21, 2021.
- B. Waterworks & Sewerage Fund Report for December, 2020.

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"