



13800 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 6, 2022

TRUSTEES
PATRICIA THERESA FLYNN
ANTHONY J. BENIGNO
LINDA M. MADLENER
KEVIN WASAG
KENNETH W. KLEIN
FRANK CALDARIO

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
SUSPEND RULES OF ORDER PUBLIC PARTICIPATION

RECONVENE BOARD MEETING

PRESENTATION OF 2021 CHRISTMAS DECORATING AWARDS

Village Clerk's Office

1. Committee of the Whole Meeting Minutes dated December 14, 2021
2. Village Board Meeting Minutes dated December 16, 2021
3. Executive Session Minutes dated November 16, 2021 and November 23, 2021
4. Resignation of Ken Klein as Village Trustee
5. Appointment of new Trustee by Mayor Klein
6. Swearing in of new Trustee by Village Clerk

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Plan Commission/Zoning Board of Appeals regular scheduled meeting Minutes of December 27, 2021.

II. Finance Committee

- A. General Fund, General Fund NOW, Police Association Fund, Police Pension Fund, Water & Sewer Fund, Voucher listing, dated 12/22/21, and Payroll Warrant, dated 12/24/21.

III. Fire Department Committee

- A No Report

IV. License & Ordinance Committee

- A. Direct the Village Attorney to prepare an Ordinance upon the request of Spasko Stefanov, Give 2 Get, Inc. for a special use to permit the leasing, and selling of trucks and trailers also parking of semi-trucks for the truck mechanic on site that must follow all guidelines by the State and EPA at 14200 South Pulaski Rd., Crestwood, Illinois 60418.
- B. Consideration of a 2022 Paratransit Service Provider Agreement.
- C. Consideration of a Resolution authorizing and approving a "Paratransit Grant Agreement" with the suburban bus division of the regional transportation authority – January 1, 2022 to December 31, 2022..
- D. Consideration of an Ordinance adopted by the Village of Crestwood regarding the designation of meeting dates and times for the calendar year 2022.
- E. Consideration of a Tax Levy Ordinance of the Village of Crestwood, Cook County, Illinois for the Fiscal Year beginning May 1, 2021 and ending April 30, 2022
- F. Consideration of a Covid-19 Vaccination, Testing and Face Covering Policy.

V. Police Department Committee

- A. Crestwood Police Department Citation Activity Report, Citations Issued/Fines Collected – November, 2021 as submitted by Police Chief Dave Weigand

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 January 6, 2022

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated January 6, 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"