



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.
JUNE 16, 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

RECOGNITION OF CROSSING GUARD CINDY MATUTIS

Village Clerk's Office

1. Committee of the Whole Meeting Minutes dated May 31, 2022
2. Village Board Meeting Minutes dated June 2, 2022

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Building Permit report for the month of May, 2022.
- B. Plan Commission/Zoning Board of Appeals regular scheduled meeting minutes for June 13, 2022.

II. Finance Committee

- A. General Fund, General Fund NOW, Police Pension Fund, Water & Sewer Fund, Check Disbursement List, dated 6/2/22, General Fund, General Fund NOW, Water & Sewer Fund, Check Disbursement List, dated 6/9/22, and Payroll Warrant, dated 6/10/22.

III. Fire Department Committee

- A. Crestwood Fire Department report for the months of May, 2022 as submitted by Chief of Department Jonathan Newton.

IV. License & Ordinance Committee

- A. Direct the Village Attorney to prepare an Ordinance for a consolidation Plat for 14036 S. Cicero Ave. and 14066 S. Cicero Ave. Belle Tire Crestwood.
- B. Consideration of an Ordinance approving an easement agreement with the Metropolitan Water Reclamation District of Greater Chicago.
- C. Consideration of an Grant of Easement agreement between the Village of Crestwood and the Metropolitan Water Reclamation District of Greater Chicago for several temporary easements and several permanent easement agreements to access, construct, reconstruct, repair, replace and operate and maintain the project improvements, and all appurtenances thereto, in accordance with the Project plans approved by Grantee's Director of Engineering.
- D. Consideration of an Ordinance approving a loan application and the execution of loan documents in connection with the acquisition of two fire pumpers and one light duty truck for the Village of Crestwood Fire Department.
- E. Direct the Village Attorney to prepare an Ordinance approving a Plat of Consolidation for 4025 W. 142nd St. and 14200 S. Crawford (Pulaski), 14210 S. Crawford (Pulaski), 14250 S. Crawford (Pulaski), 14280 S. Crawford (Pulaski), and 14260 S. Crawford (Pulaski), Give2Get, LLC.
- F. Direct the Village Attorney to prepare an Ordinance for a Special Use upon the request of Jacob H. Sadoff (Rocket Testing) to permit a rapid and PCR covid testing facility to perform administer and certify rapid and PCR covid testing and shall work in accordance with CDC and WHO covid protocols and insurance guidelines and that all Bio-Waste is disposed of properly and will not interfere with any traffic patterns on the premises of 13200 RiverCrest Dr. in the parking lot just south of IHOP.

V. Police Department Committee

- A. Village of Crestwood Police Department Citation Activity Report – Citations Issued/Fines Collected May, 2022 as submitted by Chief Weigand.
- B. Village of Crestwood Police Department Police Activity report for May, 2022 as submitted by Chief Weigand.

VI. Recreation Committee

- A. Village of Crestwood Recreation & Wellness Center Report for June, 2022 as submitted by Director Rocco Mossuto

VII. Health & Safety Committee

- A. Scavenger Report for the month of June, 2022 for services performed in the month of May, 2022.

VIII. Emergency Management Agency Committee

- A. Village of Crestwood Emergency Management Agency Report for the month of March, 2022 as submitted by Tim Stoffregen.

IX. Streets, Lights & Drainage Committee

- A. Streets, Lights & Drainage Bi-Monthly report dated June 16, 2022

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated June 16, 2022.
- B. Waterworks & Sewerage Fund report for the month of May, 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"