



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
14025 S. KOSTNER AVENUE
8:00 P.M.
JANUARY 16, 2019

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

PROCLAMATION – JOSEPH MICHAEL ALFANO – EAGLE SCOUT RANK

RECONVENE BOARD MEETING

Village Clerk's Office

- I. Village Board Meeting Minutes dated January 2, 2019.

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Building Report for December, 2019.

II. Finance Committee

- A. Payroll Warrant, P-1-2020, dated 1-10-20, General Warrant, dated 12-21-19 thru 01-07-20, Water Warrant, CRWC Warrant, D.A.R. Warrant, TIF Warrant, ALS Warrant, Motor Fuel Tax Fund Warrant, Christmas Needy Family Fund Warrant, NHR Capital Construction Warrant #2, Police Association Warrant, Police Collection Fines Warrant, Rt. 83 TIF Warrant, all dated 12-11-19 thru 01-07-20, and Water IEPA Warrant dated 12-19-19 thru 01-07-20.
- B. Clerk to note the Treasurer's Report Village of Crestwood General Fund, Balance of all accounts as of December 31, 2019, Village of Crestwood General Fund, Statement of Revenues & Expenditures – Budget & Actual, May 1, 2019 thru December 31, 2019, Village of Crestwood Water & Sewer Fund, Cash Receipts and Disbursements, May 1, 2019 thru December 31, 2019, and Village of Crestwood Recreation Fund, Cash Receipts and Disbursements, May 1, 2019 thru December 31, 2019. "as a matter of record".

III. Fire Department Committee

- A No Report

IV. License & Ordinance Committee

- A. Consideration of an Ordinance granting a Special use of the Village of Crestwood and known as Title XV of the Crestwood Village code, 13511-13 South Pulaski Rd. (MIT Truck and Trailer Repair, Inc.)
- B. Consideration of a Plat of Subdivision – 13701 S. LeClaire Ave. Crestwood, IL
- C. Consideration of an Ordinance authorizing and directing the sale of Municipally owned real property located at 5445 W. 127th St.
- D. Consideration of an Ordinance Authorizing and Providing for the issuance of not to exceed \$4,500,000 general obligation refunding bonds (Alternate Revenue Source), series 2020A of the Village of Crestwood, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
- E. Consideration of an Ordinance providing for the issue of not to exceed \$6,000,000 taxable general obligation bonds (Alternate Revenue Source), series 2020B, of the Village of Crestwood, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds.

V. Police Department Committee

- A. Village of Crestwood Police Department – Police Activity Report for December, 2019, as submitted by Chief Weigand.
- B. Village of Crestwood Police Department – Police Citation Activity Report for December, 2019 as submitted by Chief Weigand

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated December 19, 2019.

VII. Health & Safety Committee

- A. Scavenger Report for the month of January, 2020, services performed In the month of December, 2019.

VIII. Emergency Management Agency Committee

- A. No Report

IX. Streets, Lights & Drainage Committee

- A. Streets, Lights & Drainage Bi-Monthly report dated January 16, 2020

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated January 16, 2020.
- B. Waterworks & Sewerage Fund Report for the month of December, 2019.

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"