



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.
FEBRUARY 20, 2020

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

- i. Committee of the Whole Minutes dated February 4, 2020..
- II. Village Board Meeting Minutes dated February 6, 2020.

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Minutes of the Meeting, Crestwood Plan Commission/Zoning Board of Appeals – Public Hearing and Regular Scheduled Meeting of February 10, 2020.
- B. Building Report for the month of January, 2020.

II. Finance Committee

- A. Payroll Warrant P-3-20, dated February 7, 2020. General Warrant, Water Warrant, CRWC Warrant, D.A.R. Warrant, TIF Warrant, NHR Capital Construction Warrant, ALS Warrant, Police Association Warrant, Police Collection Fines Warrant, Water IEPA Warrant, Rt. 83 TIF Warrant, Motor Fuel Tax Fund Warrant, and Water Capital Improvement Warrant all dated 01-08-20 to 02-11-20.
- B. Treasurer's Report – Balance of all accounts as of January 31, 2020, General Fund Statement of Revenues & Expenditures – Budget & Actual, May 1, 2019 thru January 31, 2020, Water & Sewer Fund Cash Receipts and Disbursements, May 1, 2019 thru January 31, 2020, and Crestwood Recreation Fund Cash Receipts and Disbursements, May 1, 2019 thru January 31, 2020.

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, Allamotive Complete Auto Repair (4304 W. Midlothian Tpk.)
- B. Consideration of a Grant of Easement to Commonwealth Edison at 5445 W. 127th St., Crestwood, Illinois 60418

V. Police Department Committee

- A. Police Department Activity Report for January, 2020.
- B. Police Department Citation Activity Report for January, 2020.

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated February 20, 2020..

VII. Health & Safety Committee

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

VIII. Emergency Management Agency Committee

- A. Emergency Management Report breakdown of man hours for the month of January, 2020

IX. Streets, Lights & Drainage Committee

- A. Streets, Lights & Drainage Bi-Monthly report dated February 20, 2020.

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated February 20, 2020.
- B. Waterworks & Sewerage Fund report for the month of January, 2020 dated February 20, 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"