



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.
MARCH 5, 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 18, 2020..
- II. Village Board Meeting Minutes dated February 20, 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 24, 2020.

II. Finance Committee

- A. Payroll Warrant P-4-20, dated February 21, 2020
- B. Consideration of Playfield Phase II Sanitary Sewer Rehabilitation bid
Opening on 02-20-20, the following bids were received.
 1. Performance Pipelining, 1551 W. Norris Dr., Ottawa, IL - Bid of \$1,830,244
 2. Insituform Technologies USA, LLC, 17988 Edison Ave., Chesterfield, MO – Bid of \$2,039,267.60
 3. Visu-Sewer of Illinois, LLC, 9014 S. Thomas Ave., Bridgeview, IL – Bid of \$2,273,824.60
- C. Consideration of Playfield Phase II Sanitary Sewer Rehabilitation bid, recommendation by Farnsworth Engineering to award the job to the low bidder of Performance Pipelining, 1551 W. Norris Dr., Ottawa, IL 61350 at \$1,830,244.00

III. Fire Department Committee

- A Crestwood Fire Department report as submitted by Chief Newton dated February 26, 2020.

IV. License & Ordinance Committee

- A. Consideration of a Resolution requiring the Village of Crestwood, Cook County, Illinois, to abide by the property tax cap if the Village becomes a Home Rule.
- B. Consideration of an Ordinance amending Chapter 70 (Driving without a valid license) of the traffic code of the Village of Crestwood.
- C. Consideration of a Declaration of removal/withdrawal from provisions of condominium property act. (13800-10 S. Cicero Ave.)
- D. Consideration of an Ordinance approving a declaration of removal/withdrawal from provisions of the condominium property act. (13800-10 S. Cicero Ave.)
- E. Consideration of an Authorization of a Loan applicant's representative to sign WPCLP (Water Pollution Control Loan Program) Loan Application Documents
- F. Consideration of an Authorization of a Loan Applicant's authorized representative to sign PWSLP (Public Water Supply Loan Program) loan application documents.
- G. Consideration of an Ordinance amending Chapter 111 Section 5 of the code of Crestwood for the theater admissions tax.
- H. Consideration of an Ordinance amending Ordinance 2452 disbanding the Parks and Recreation Commission and terminating section 33.090 through Section 33.097 of the code of Crestwood.

V. Police Department Committee

- A. No Report

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated March 5, 2020..

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 March 5, 2020.

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated March 5, 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"