



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 19, 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 March 3, 2020..
- II. Village Board Meeting Minutes dated March 5, 2020.
- III. Special Village Board Meeting Minutes dated February 27, 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 March 9, 2020.
- B. Building Report for February, 2020.

II. Finance Committee

- A. Payroll Warrant P-5-20, dated March 6, 2020, General Warrant, Water Warrant, Wellness Center Warrant, D.A.R. Warrant, Police Collection Fines Warrant, NHR Capital Construction Warrant, Motor Fuel Tax Fund Warrant, ALS Warrant, Water IEPA Warrant, Water Capital Improvement Warrant, and Rt. 83 TIF Warrant, all dated 02-12-20 to 03-10-20.
- B. Treasurer's Report Balance of all Accounts as of February 28, 2020, General Fund Statement of Revenues & Expenditures – Budget & Actual – May 1, 2019 thru February 28, 2020, Water & Sewer Fund – Cash Receipts and Disbursements May 1, 2019 thru February 28, 2020, and Crestwood Recreation Fund – State of Revenues and Expenditures – Budget & Actual – May, 2019 thru February, 2020.

III. Fire Department Committee

- A No Report

IV. License & Ordinance Committee

- A. Direct Village Attorney to prepare an Ordinance upon the request of Ruben Baerga, Yadatah properties, LLC for a special use to permit a business that will be a Cannabis Craft Growing, Production and Transport with a stipulation that they must follow all State and Local laws and guidelines on the premises of 4609-4621 W. 138th St., Crestwood, IL 60418
- B. Consideration of an Ordinance authorizing and approving a Master Pole attachment agreement with new Cingular wireless, PCS, LLC.
- C. Consideration of an Ordinance establishing a Motor Fuel tax in the Village of Crestwood.
- D. Consideration of an addition to the Village of Crestwood handbook – Infectious Disease Emergency (IDE) Policy.

V. Police Department Committee

- A. Police Activity Report for the month of February, 2020 as submitted by Chief Weigand.
- B. Police Department Citation Activity – Citations Issued/Fines Collected – February, 2020 as submitted by Chief Weigand.

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated March 19, 2020..

VII. Health & Safety Committee

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

VIII. Emergency Management Agency Committee

- A. No Report

IX. Streets, Lights & Drainage Committee

- A. Streets, Lights & Drainage Bi-Monthly report dated March 19, 2020.

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated March 19, 2020.
- B. Waterworks & Sewerage fund Report dated 3/19/20, for the month of February, 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"