



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.  
APRIL 2, 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 17, 2020..
- II. Village Board Meeting Minutes dated March 19, 2020.

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. No Report

II. Finance Committee

- A. Payroll Warrant P-6-20, dated March 20, 2020

III. Fire Department Committee

- A Monthly Crestwood Fire Dept. report for the month of March, 2020 as Submitted by Chief Jon Newton

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, at 4609-4621 W. 138<sup>th</sup> St., Yadatah Properties, LLC.
- B. Consideration of a Resolution for Maintenance – Under the Illinois Highway Code, \$1,700,000 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01-01-20 to 12-31-20.

- C. Consideration of an Ordinance of the Village of Crestwood pertaining to local State of Emergencies, including "Declaration of Local State of Emergency"
- D. Consideration of an Ordinance establishing a Motor Fuel Tax in the Village of Crestwood (correction from the Ordinance passed on 3-19-20)

V. Police Department Committee

- A. No Report

VI. Recreation Committee

- A. No Report

VII. Health & Safety Committee

- A. No Report

VIII. Emergency Management Agency Committee

- A. Crestwood Emergency Management Agency breakdown of man hours for the month of March, 2020.

IX. Streets, Lights & Drainage Committee

- A. Streets, Lights & Drainage Bi-Monthly report dated April 2, 2020.

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated April 2, 2020.

Old Business:

New Business:

Mayor's Office

- I. Acceptance of Appointments/Promotions
- II. Acceptance of Oaths

"This shall not preclude consideration of matters not included on agenda"