



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.
MAY 7, 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

PROCLAMATION – OLDER AMERICANS MONTH, MAY, 2020

RECONVENE BOARD MEETING

Village Clerk's Office

- I. Village Board Meeting Minutes dated April 16, 2020.

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Crestwood Plan Commission/Zoning Board of Appeals Public Hearing and Regular Scheduled meeting minutes dated April 13, 2020.
- B. Crestwood Plan Commission/Zoning Board of Appeals Public Hearing and Regular Scheduled meeting minutes dated April 27, 2020.
- C. Building Report for April, 2020.

II. Finance Committee

- A. Payroll Warrant P-8-20, dated April 17, 2020
- B. Clerk to note the Treasurer's Report Village of Crestwood General Fund, Balance of all accounts as of March, 31, 2020, Village of Crestwood General Fund, Statement of Revenues & Expenditures – Budget & Actual, May 1, 2019 thru March 31, 2020, Village of Crestwood Water & Sewer Fund, Cash Receipts and Disbursements, May 1, 2019 thru March 31, 2020, and Village of Crestwood Recreation Fund, Cash Receipts and Disbursements, May 1, 2019 thru March 31, 2020. "as a matter of record".

- C. Accept bids for new furniture at the New Village Hall. (see attached legal)
 - 1. X Chairs Corporate Sales – Bid of \$11,630.00
 - 2. National Business Furniture – Bid of \$ 4,049.02 (Mayor's Reception area)
National Business Furniture – Bid of \$24,854.40 (Administration Office)
National Business Furniture – Bid of \$15,442.48 (Clerk's Office)
National Business Furniture – Bid of \$ 4,846.74 (Vestibule)
- D. Accept bids for Various odd jobs to be completed at New Civic Center and New Village Hall. (see attached legal)
 - 1. Midwest Masonry – Bid of \$195,150.00 , after 5/31/20 additional \$4,106
 - 2. Joe Masonry, 470 N. Walnut – Bid of \$73,000 (Civic Center) and
Bid of \$52,000 (Village Hall)
 - 3. Comfort Heating - \$4,018
 - 4. Garaventa Lift, Lula Lift - \$65,723
 - 5. Palos Electric Company - \$14,000
 - 6. Dykstra Concrete - \$19,500

III. Fire Department Committee

- A. Crestwood Fire Department report for the month of April, 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.
(Dream Design, Inc. – 4701 Midlothian Turnpike, Units 8 and 9)

V. Police Department Committee

- A. Crestwood Police Department Citation Activity Report for March, 2020 as Submitted by Chief Dave Weigand

VI. Recreation Committee

- A. Crestwood Recreation & Wellness Center report dated May 7, 2020.

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 April, 2020.

IX. Streets, Lights & Drainage Committee

- A. Streets, Lights & Drainage Bi-Monthly report dated May 7, 2020.

X. Water & Sewer Committee

A. Water & Sewer Bi-Monthly report dated May 7, 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"