



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 21, 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

1. Committee of the Whole Minutes dated May 5, 2020.
2. Village Board Meeting Minutes dated May 7, 2020.

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Plan Commission/zoning Board of Appeals Minutes dated May 11, 2020.

II. Finance Committee

- A. Payroll Warrant P-9-20, dated May 1, 2020, Payroll Warrant P-10-20, dated May 15, 2020, April fiscal year General Warrant, Water Warrant, CRWC Warrant, D.A.R. Warrant, Rt. 83 TIF Warrant, Water IEPA Warrant, Motor Fuel Tax Fund Warrant, NHR Capital Construction Warrant, Police Association Warrant all dated 04-08-20 thru 04-30-20 and May fiscal year Rt. 83 TIF, Fire Pension, General, General Fund NOW and Water Voucher listing all dated 05-01-20 thru 05-12-20.
- B. Treasurer's Report - Village of Crestwood General Fund, Balance of Accounts as of April 30, 2020, General Fund Statement of Revenues & Expenditures – Budget & Actual May 1, 2019 thru April 30, 2020, Water and Sewer Fund, Cash Receipts and Disbursements, May 1, 2019 thru April 30, 2020, and Recreation Fund, Cash Receipts and Disbursements – May 1, 2019 thru April 30, 2020
- C. Appointment list for fiscal year May 1, 2020 thru April 30, 2021 with salary schedule.

III. Fire Department Committee

- A. No Report

IV. License & Ordinance Committee

- A. Direct the Village Attorney to prepare an Ordinance upon the request of Aaron Rooney, for a special use for McCloud Services, a Pest Control Company/Office offering classes and a non-hazardous warehouse that will follow all IBS, IFC, MAQ and EPA guidelines and regulations for the state of Illinois on the property commonly known as 4731 W. 135th St., Crestwood, IL 60418.
- B. Raffle and Chances License Application for Firehouse Tattoo, 12740 Cal Sag Rd., Crestwood, IL 60418. Raffle "With your Help, We Will Survive", to be held 05-07-20 thru 06-07-20.
- C. Consideration of the Annual Budget Ordinance for the fiscal year beginning May 1, 2020 and ending April 30, 2021 in lieu of passage of an appropriation ordinance.

V. Police Department Committee

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

VI. Recreation Committee

- A. Crestwood Recreation & Wellness Center report dated May 21, 2020.

VII. Health & Safety Committee

- A. Scavenger Report for the month of May, 2020 for services performed In April, 2020.

VIII. Emergency Management Agency Committee

- A. No Report

IX. Streets, Lights & Drainage Committee

- A. Streets, Lights & Drainage Bi-Monthly report dated May 21, 2020.

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated May 21, 2020.
- B. Waterworks & Sewerage Fund Report for the month of April, 2020.

Old Business:

New Business:

Mayor's Office

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