



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.
JULY 16, 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. Public Hearing Minutes of June 18, 2020
2. Committee of the Whole Meeting Minutes dated June 17, 2020.
3. Village Board Meeting Minutes dated June 18, 2020.

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Crestwood Plan Commission/Zoning Board of Appeals, Public Hearing and Regular Scheduled Meeting minutes of June 22, 2020
- B. Building Report for the month of June, 2020.

II. Finance Committee

- A. Payroll Warrant P-13-20, dated June 26, 2020, Payroll Warrant P-14-20, dated July 10, 2020, Voucher listing dated 07-02-20, Voucher listing dated 07-09-20, And Voucher listing dated 07-16-20.

III. Fire Department Committee

- A Crestwood Fire Department report for the month of June, 2020 as submitted By Chief Jon Newton

IV. License & Ordinance Committee

- A. Consideration of a Resolution committing local funds for the Rebuild Illinois grant assistance for the Municipal Complex Parking Lot Expansion from the 25% of non-home rule sales tax funds at a cost of approximately \$154,847.00.
- B. Consideration of a Resolution committing local funds for the Rebuild Illinois grant assistance for the RiverCrest Roadway Improvement Project, from the 25% of non-home rule sales tax funds at a cost of approximately \$233,102.00.
- C. Direct the Village Attorney to prepare an Ordinance for a re-subdivision plat to classify the property hereinafter described as a residential zoning district single family from R1, Lot 46, 47 and 48 to R1, Lots 1, 2, 3, 4, 5, and 6. (4900 W. 141st St.)
- D. Consideration of an Ordinance amending the liquor control act of the Crestwood Village Code.
- E. Direct the Village Attorney to prepare an ordinance upon the request of Carlos Rodriguez for a special use to permit a private detective agency – which offers processing services and private investigations on the premises of 4711 W. 137th St., Unit 201 and 202, Crestwood, IL 60418. (Total Protection Consultants, Inc.)
- F. Consideration of an Ordinance amending the Village codes section 111.03 regarding Hotel/Motel transient occupancy rental units and related matters
- G. Consideration of an Ordinance authorizing and directing the sale of municipally owned real property. (13101-33 RiverCrest Dr.)
- H. Consideration of an Ordinance approving the Village Zoning Map.
- I. Consideration of an Ordinance adopting a fair housing program and amending Title IX of the Crestwood Village Code.
- J. Consideration of an Ordinance amending Section 159.062 of the Crestwood Village Code. (Off-Track Wagering facility)

V. Police Department Committee

- A. Crestwood Police Department Activity Report for June, 2020 as submitted by Chief Dave Weigand
- B. Crestwood Police Department Citation Activity Report for May, 2020 as submitted by Chief Dave Weigand
- C. Crestwood Police Department Citation Activity Report for June, 2020 as submitted by Chief Dave Weigand

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center report dated July 16, 2020.

VII. Health & Safety Committee

- A. Scavenger Report for the month of July, 2020 for services performed in the month of June, 2020.

VIII. Emergency Management Agency Committee

- A. No Report

IX. Streets, Lights & Drainage Committee

- A. Streets, Lights & Drainage Bi-Monthly report dated July 16, 2020.

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated July 16, 2020.
- B. Waterworks & Sewerage Fund report for the month of May, 2020.

XI Human Resources

- A. Monthly report dated July 14, 2020 submitted by Amy Roe,
Human Resources Coordinator.

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"