



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.
AUGUST 20, 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 Meeting Minutes dated July 14, 2020.
2. Village Board Meeting Minutes dated July 16, 2020.

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Crestwood Plan Commission/Zoning Board of Appeals, Public Hearing and Regular Scheduled Meeting minutes of July 13, 2020
- B. Crestwood Plan Commission/Zoning Board of Appeals, Public Hearing and Regular Scheduled Meeting minutes of August 10, 2020
- C. Building Report for the month of July, 2020.

II. Finance Committee

- A. Payroll Warrant P-15-20, dated July 24-28, 2020, Payroll Warrant P-16-20, dated August 7, 2020, Voucher listing dated 07-23-20, Voucher listing dated 07-30-20, Voucher listing dated 08-06-20, Voucher listing dated 08-13-20, and Voucher listing dated 08-20-20.
- B. Raffle and Chances License Application for Park Lawn, 10833 S. LaPorte, Oak Lawn, IL to be held at 4901 Cal Sag Rd., At the Office, and their request to waive the \$500.00 bond fee.
- C. Approval of bids for 2020 Crestwood MFT Maintenance Project and Award of the job to the low bidder on the recommendation of Farnsworth Engineering.
- D. Treasurer's Report for period ending 07-31-20, balance of all accounts.

- E. Approval of bids for Crestwood Playfield Phase 2 Water Main Replacement and Award the job to the low bidder on the recommendation of Farnsworth Engineering.

III. Fire Department Committee

- A No Report

IV. License & Ordinance Committee

- A. Consideration of an Ordinance declaring surplus funds and directing local tax reimbursements pursuant to 35 ILCS 200/30-20 and 35 ILCS 200/30-25
- B. Consideration of an Ordinance requiring drop boxes to be attended.
- C. Consideration of an Ordinance granting a special use of the Village of Crestwood and known as Title XV of the Crestwood Village code – 4711 W. 137th St., Unit 201-202 (Carlos Rodriguez, Total Protection Consultants, Inc.)
- D. Direct the Village Attorney to prepare an Ordinance upon the request of Ed Copher of Copher Movers & Storage, Inc. for a special use to permit a moving & storage facility with a stipulation that all vehicles must be stored in a fenced in lot or in the building on the premises of 4745 W. 135th St., Crestwood, IL 60418.
- E. Direct the Village Attorney to prepare an Ordinance upon the request of Matt Kuras to consider a re-subdivision plat to classify the property hereinafter described as a residential zoning district single family, (R1)(Lot 46, 47 and 48) to become (R1)(Lots 1, 2, 3, 4, 5, and 6)
- F. Direct the Village Attorney to prepare an Ordinance upon the request of Ronald Potenzo, Potenzo Automotive Repairs, LLC for a special use to permit a mechanic repair shop with a stipulation that all vehicles must be stored in a fenced in lot or in the building with no body work or painting allowed on the premises at 13958 S. Kildare Ave., Crestwood, IL 60418.

V. Police Department Committee

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

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center report dated August 20, 2020, as submitted by Director Rocco Mossuto.
- B. Crestwood Biela Center report dated July 16, 2020 as submitted by Director Linda McSweeney.

VII. Health & Safety Committee

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

VIII. Emergency Management Agency Committee

- A. Breakdown of man hours for the month of July, 2020 as submitted by Tim Stoffregen

IX. Streets, Lights & Drainage Committee

- A. Streets, Lights & Drainage Bi-Monthly report dated August 20, 2020.

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated August 20, 2020.
- B. Waterworks & Sewerage Fund report for the month of June, 2020.
- C. Waterworks & Sewerage Fund report for the month of July, 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"