



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.  
SEPTEMBER 17, 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 September 1, 2020.
2. Village Board Meeting Minutes dated September 3, 2020.

### STANDING COMMITTEE REPORTS

#### I. Building & Plats Committee

- A. Building Report for the month of August, 2020.

#### II. Finance Committee

- A. Payroll Warrant P-17-20, dated 08-21-20, Payroll Warrant P-18-20, dated 09-04-20, Voucher listing dated 09-03-20, Voucher listing dated 09-10-20, and Voucher listing dated 09-17-20.

#### III. Fire Department Committee

- A No Report

#### IV. License & Ordinance Committee

- A. Direct the Village Attorney to prepare an Ordinance upon the request of Tequilla Johnson, Bell'z Boutique and Beauty Bar, for a special use to permit a boutique and beauty bar business, consisting of clothing, hair, nails and cosmetics on the premises of 4721 W. Midlothian Tpk., Units 21 and 26.

- B. Consideration of an Ordinance granting a special use of the Village of Crestwood and known as Title SV of the Crestwood Village Code. Happy Daze HQ, LLC, 13229 S. Cicero Avenue, Crestwood, Illinois 60418
- C. Consideration of a Settlement Agreement and Mutual Release by and between Jon M. Bruce and Nancy Bruce on the one hand and the Village of Crestwood, on the other side.

V. Police Department Committee

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

VI. Recreation Committee

- A. No Report

VII. Health & Safety Committee

- A. Scavenger report for the month of September, 2020 for services performed in the month of August, 2020.

VIII. Emergency Management Agency Committee

- A. No Report

IX. Streets, Lights & Drainage Committee

- A. Streets, Lights & Drainage Bi-Monthly report dated September 17, 2020.

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated September 17, 2020.
- B. Waterworks & Sewerage fund report for the month of August, 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"