



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.
NOVEMBER 19, 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 November 3, 2020.
2. Village Board Meeting Minutes dated November 5, 2020.

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Crestwood Plan Commission/Zoning Board of Appeals regular scheduled meeting minutes of November 9, 2020.
- B. Building Report for the month of October, 2020.

II. Finance Committee

- A. Payroll Warrant P-22-20, dated 10-30-20, Payroll Warrant P-23-20 dated 11-13-20, Voucher listing dated 11-05-20, Voucher listing dated 11-12-20, and Voucher listing dated 11-19-20.
- B. Annual Municipal Treasurer's Report for fiscal year ended April 30, 2020.
- C. Consideration of Light Duty Rescue Fire Apparatus (Non Walk-in) – 20-002 bids as received on 10-9-20.
 1. Marion Body Works – Bid of \$252,783
 2. Horizon Fire Apparatus – Bid of \$234,815
 3. Fire Services – Bid of \$187,798
 4. Alexis Fire Equipment – Bid of \$206,575
- D. Consideration of final recommendation by Chief Jon Newton for the purchase of (1) Light Duty Rescue Fire Apparatus (Non Walk-in) – 20-002

III. Fire Department Committee

- A. No Report

IV. License & Ordinance Committee

- A. Consideration of a temporary construction easement and permanent utility easement agreement between the Village of Crestwood and Laureate Crestwood, LLC, common address of 13301 S. Central Ave., Crestwood, IL 60418.
- B. Consideration of a temporary construction easement and permanent utility easement agreement between the Village of Crestwood and Freeport Property, LLC, common address of 13259 S. Central Ave., Crestwood, IL 60418.
- C. Direct Village Attorney to prepare an ordinance upon the request of Tremaine Mixon, Ritzy Rentals, Inc. for a special use to permit a vehicle rental (Luxury vehicles and Can Am Ryker rentals) with no body work or car washing and with the stipulation that all vehicles must be stored in a fenced in lot or in the building on the premises of 13433 S. Kolmar Ave., Crestwood, IL 60418.
- D. Consideration of an Ordinance authorizing the execution of a settlement agreement and release in connection with the Village of Crestwood red light camera litigation.
- E. Consideration of an Ordinance granting a special use of the Village of Crestwood and known as title XV of the Crestwood Village code. (ZM Transportation and Repairs, Inc., 4530 W. 137th St.)
- F. Consideration of a Resolution providing for the submission to the electors of the Village of Crestwood the question of whether the terms of office of the Village President, Village Trustees and Village Clerk should be limited in number.
- G. Updated Ordinance #2554 – Infectious Disease Emergency (IDE) Policy.
- H. Updated Ordinance #2434 – Crestwood Employee Handbook
- I. Consideration of the 2021 Paratransit Service Provider Agreement
- J. Consideration of a Resolution establishing a retail stimulus program.

V. Police Department Committee

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

VI. Recreation Committee

- A. No Report

VII. Health & Safety Committee

- A. Scavenger report for the month of November, 2020 for services performed in the month of October, 2020.

VIII. Emergency Management Agency Committee

- A. No Report

IX. Streets, Lights & Drainage Committee

- A. Streets, Lights & Drainage Bi-Monthly report dated November 19, 2020.

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated November 19, 2020.
- B. Waterworks and Sewerage Fund report for the month of October, 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"