



13840 SOUTH CICERO AVENUE • CRESTWOOD, ILLINOIS 60418 • 708-371-4800 • FAX 708-371-4849

## AGENDA

### REGULAR SCHEDULED

VILLAGE BOARD MEETING  
CRESTWOOD CIVIC CENTER  
14025 S. KOSTNER AVENUE  
8:00 P.M.  
DECEMBER 17, 2020

LOUIS PRESTA  
MAYOR  
  
CATHERINE M. JOHNSON  
CLERK

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 December 1, 2020.
2. Village Board Meeting Minutes dated December 3, 2020.

### STANDING COMMITTEE REPORTS

#### I. Building & Plats Committee

- A. Crestwood Plan Commission/Zoning Board of Appeals regular scheduled meeting minutes of December 14, 2020.
- B. Building Report for the month of November, 2020.

#### II. Finance Committee

- A. Payroll Warrant dated 11/27/20, Voucher listing, dated 12/03/20, Voucher listing dated 12/10/20, Payroll Warrant dated 12/11/20, and Voucher listing dated 12/17/20.

#### III. Fire Department Committee

- A No Report

#### IV. License & Ordinance Committee

- A. Consideration of a Resolution authorizing and approving a "Paratransit Grant Agreement" with the Suburban Bus Division of the Regional Transportation Authority, January 1, 2021 to December 31, 2021
- B. Direct the Village Attorney to prepare an Ordinance upon the request of Ercelyne McCoy, Juicy Events for a special use to permit an event planning service for

showers, weddings, graduations, retirements and fitness classes on the premises of 4749 W. 137<sup>th</sup> St., Crestwood, IL 60418.

- C. Consideration of an Ordinance granting a variation from the permitted use requirements as prescribed in the "Zoning Ordinance and Official Plan" of the Village of Crestwood and known as Section 159.081 Title XV of the Crestwood Village Code – 14014-22 Keeler Avenue.
- D. Consideration of a Resolution authorizing the sale of surplus real estate located at 13101-13133 RiverCrest Dr.
- E. Consideration of a Resolution authorizing and approving and hiring of special counsel to the Village and for providing legal services in connection with pending litigation.

V. Police Department Committee

- A. Crestwood Police Department Activity Report for November, 2020 as submitted by Chief Dave Weigand
- B. Crestwood Ppolice Department Citation Activity report for November, 2020 as Submitted by Chief Dave Weigand.

VI. Recreation Committee

- A. No Report

VII. Health & Safety Committee

- A. Scavenger Report for the month of December, 2020 for services performed In the month of November, 2020.

VIII. Emergency Management Agency Committee

- A. No Report

IX. Streets, Lights & Drainage Committee

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

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated December 17, 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"