



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.
JANUARY 2, 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

PROCLAMATION – CRESTWOOD SCHOOL CHOICE WEEK

RECONVENE BOARD MEETING

Village Clerk's Office

- i. Committee of the Whole Minutes dated December 17, 2019.
- II. Village Board Meeting Minutes dated December 19, 2019.

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Minutes of the Meeting, Crestwood Plan Commission/Zoning Board of Appeals – Public Hearing and Regular Scheduled Meeting of December 23, 2019.

II. Finance Committee

- A. Payroll Warrant P-26-19, dated December 27, 2019, General Warrant dated December 20, 2019, Comp. Time Warrant dated December 19, 2019 and Vacation Time Warrant dated December 20, 2019.

III. Fire Department Committee

- A. Monthly Report for December, 2019 as submitted by Chief Newton
- B. Year End Message to the Fire Department for 2019.

IV. License & Ordinance Committee

- A. Direct the Village Attorney to prepare an Ordinance upon the request of Maksym Nikitiuk, MIT Truck and Trailer Repair Inc., for a special use to permit a light truck and trailer repair shop with repairs such as oil changes, tire changes and maintenance of engines and all vehicles must be stored in spots designated for you in lease agreement or in the building, and must follow all EPA guidelines in

the disposal of oil and/or antifreeze and tires on the premises of 13511-13 South Pulaski, Crestwood, Illinois 60418.

- B. Direct the Village Attorney to prepare an Ordinance upon the request of KP Lynch Properties, LLC, Kevin Lynch, 5212 Ernst Court, Western Springs, Illinois 60558, to classify the property commonly known as 13701 S. LeClaire Ave. from residential zoning district single family (R1)(Lot 22) to a residential zoning district single family (R1) (Lot 1 and lot 2), with each of lots to be no less than 6,600 square feet.

V. Police Department Committee

- A. No Report

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated January 2, 2020.

VII. Health & Safety Committee

- A. No Report

VIII. Emergency Management Agency Committee

- A. Crestwood Emergency Management Agency breakdown of man hours for December, 2019

IX. Streets, Lights & Drainage Committee

- A. Streets, Lights & Drainage Bi-Monthly report dated January 2, 2020

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated January 2, 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"