



13800 SOUTH CICERO AVENUE • CRESTWOOD, ILLINOIS 60418 • 708-371-4800 • FAX 708-371-4849

KENNETH W. KLEIN
MAYOR

CATHERINE M. JOHNSON
CLERK

AGENDA

REGULAR SCHEDULED

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
13820 S. CICERO AVENUE AT 8:00 P.M.
JULY 19, 2022

TRUSTEES
PATRICIA THERESA FLYNN
ANTHONY J. BENIGNO
LINDA M. MADLENER
KEVIN WASAG
FRANK CALDARIO
BRIAN SKALA

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 June 14, 2022
2. Village Board Meeting Minutes dated June 16, 2022

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Building Permit report for the month of June, 2022.
- B. Plan Commission/Zoning Board of Appeals regular scheduled meeting minutes for June 27, 2022.
- C. Plan Commission/Zoning Board of Appeals regular scheduled meeting minutes for July 11, 2022.

II. Finance Committee

- A. General Fund, General Fund NOW, IEPA Fund, MFT Fund, Police Association Fund, Water & Sewer Fund, Check Disbursement Listing, dated 6/16/22, Rt. 83 TIF Fund, General Fund, General Fund NOW, Water & Sewer Fund, Check Disbursement Listing, dated 6/23/22, Payroll Warrant, dated 6/24/22, General Fund, General Fund NOW, MFT Fund, Police Pension Fund, Water & Sewer Fund, Check Disbursement Listing, dated 6/30/22, General Fund, General Fund NOW, MFT Fund, Police Pension Fund, Water & Sewer Fund, Check Disbursement Listing, dated 7/7/22, Payroll Warrant, dated 7/8/22. General Fund, General Fund NOW, IEPA Fund, Police Pension Fund, Check Disbursement Listing, dated 7/14/22.
- B. Consideration to approve Police Department updated Salary Schedule.

III. Fire Department Committee

- A. Crestwood Fire Department report of commendation of department members as submitted by Chief of Department Jonathan Newton.

IV. License & Ordinance Committee

- A. Consideration of a Resolution designating a Developer for a portion of the Midlothian and Cicero Tax Increment Financing District.
- B. Consideration of a Development Agreement by and between the Village of Crestwood and JP Crestwood II, LLC for a portion of the block laying east of Cicero Avenue, South of the Cal-Sag Road and North of 135th Street in the Village of Crestwood, legally described on Exhibit A with a common address of 13301-33 S. Cicero Avenue, Crestwood, IL 60418 in the 135th and Cicero Tax Increment Financing Redevelopment Project Area.
- C. Consideration of a Resolution renewal of Class 8 status pursuant to the Cook County Real Property classification ordinance as amended November 4, 2014, for certain real estate located at 4450 W. 137th Place (Highway Truck Repair, LLC)
- D. Consideration of an Ordinance granting a Special Use permit for a Covid Testing Facility (Rocket Testing) at 13200 RiverCrest Dr., Crestwood, Illinois.
- E. Consideration of an Ordinance approving a final plat of consolidation of 14220 Pulaski Road in the Village of Crestwood, Illinois

V. Police Department Committee

- A. Village of Crestwood Police Department Police Activity report for June, 2022 as submitted by Chief Weigand.

VI. Recreation Committee

- A. Village of Crestwood Recreation & Wellness Center Report for July, 2022 as submitted by Director Rocco Mossuto
- B. Village of Crestwood Biela Center report for the month of July, 2022 as submitted by Director Cynthia Haase

VII. Health & Safety Committee

- A. Scavenger Report for the month of July, 2022 for services performed in the month of June, 2022.

VIII. Emergency Management Agency Committee

- A. Village of Crestwood Emergency Management Agency Report for the month of June, 2022 as submitted by Tim Stoffregen.

IX. Streets, Lights & Drainage Committee

- A. Streets, Lights & Drainage Bi-Monthly report dated July 21, 2022

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated July 21, 2022.
 - B. Waterworks & Sewerage Fund report for the month of June, 2022
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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"