



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.
AUGUST 18, 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

PROCLAMATION COMMEMORATING CONSTITUTION WEEK

Village Clerk's Office

1. Committee of the Whole Meeting Minutes dated July 19, 2022
2. Village Board Meeting Minutes dated July 21, 2022

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Building Permit report for the month of July, 2022.
- B. Plan Commission/Zoning Board of Appeals regular scheduled meeting minutes for July 25, 2022.
- C. Plan Commission/Zoning Board of Appeals regular scheduled meeting minutes for August 8, 2022.

II. Finance Committee

- A. Rt. 83 TIF Fund, General Fund, General Fund NOW, IEPA Fund, MFT Fund, Non-Home Capital Fund, Water & Sewer Fund, Check Disbursement Listing, dated 07/21/22, Payroll Warrant, dated 7/22/22, General Fund, General Fund NOW, Non-Home Rule Capital Fund, Police Pension Fund, and Water & Sewer Fund, Check Disbursement Listing, dated 7/28/22, General Fund, General Fund NOW, IEPA Fund, Police Pension, and Water & Sewer Fund, Check Disbursement Fund, dated 8/4/22, Debt Service Fund, General Fund, General Fund NOW, MFT Fund, Police Pension Fund, and Water & Sewer Fund, Check Disbursement Listing, dated 8/11/22.

III. Fire Department Committee

- A. Village of Crestwood Fire Department monthly report for June and July, 2022 as submitted by Chief of Department Jonathan Newton

IV. License & Ordinance Committee

- A. Consideration of four (4) financial policies.
 - 1. Investment Policy
 - 2. Fund Balance Policy
 - 3. Debt Management Policy
 - 4. Asset Management, Capital Improvement Planning, and Budgeting of Capital Policy
- B. Consideration of a Resolution approving and authorizing the execution of a Franchise Agreement by and between the Village of Crestwood and Comcast of Illinois/Indiana, LLC.
- C. Consideration of a Cable Television Franchise Agreement by and between the Village of Crestwood and Comcast of Illinois/Indiana, LLC
- D. Consideration of an Ordinance adopted by the Village of Crestwood regarding the designation of meeting dates and times for the calendar year 2022 (amending Ordinance 2626 approved on the 6th of January, 2022)
- E. Consideration of a Resolution in support of Class 7B status pursuant to the Cook County Real Property classification Ordinance, as amended, for certain real estate located at 4925 Cal Sag Road.
- F. Consideration of a Resolution authorizing the Mayor of the Village of Crestwood to convey the governmental entity's interest in the following described real estate in Cook County, Illinois to the People of the State of Illinois, Department of Transportation for highway purposes for the sum of \$40,000.00 (IL 50 (Cicero Avenue) Section: Midlothian Turnpike to Cal Sag Road) Index No. 28-04-403-003.
- G. Direct the Village Attorney to prepare an Ordinance upon the request of Luis De La Cruz, Little Cyclone Tire Shop, for a special use to permit the installation, service and repair of tires for cars with a stipulation that there is no repairs of cars including any body work and all vehicles must be stored in a fenced in lot or in the building and must follow all EPA guidelines in the disposal of tires, permitted on the premises of 4700 W. 137th Street, Unit 2, Crestwood, IL 60418.
- H. Consideration of an Ordinance for a special use to permit the installation, service and repair of tires for cars, with a stipulation that there is no repair of cars including any body work and all vehicles must be stored in a fenced in lot or in the building and must follow all EPA guidelines in the disposal of tires, permitted on the premises of 4700 W. 137th Street, Unit 2, Crestwood, IL 60418

V. Police Department Committee

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

VI. Recreation Committee

- A. Village of Crestwood Biela Center report for the month of August, 2022 as submitted by Director Cynthia Haase

VII. Health & Safety Committee

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

VIII. Emergency Management Agency Committee

- A. No Report

IX. Streets, Lights & Drainage Committee

- A. Streets, Lights & Drainage Bi-Monthly report dated August 18, 2022

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated August 18, 2022.
- B. Waterworks & Sewerage Fund report for the month of July, 2022

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"