



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

AGENDA

REGULAR SCHEDULED

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
13820 S. CICERO AVENUE AT 7:00 P.M.
DECEMBER 1, 2022

KENNETH W. KLEIN
MAYOR
CATHERINE M. JOHNSON
CLERK

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 November 15, 2022
2. Village Board Meeting Minutes dated November 17, 2022

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Plan Commission/Zoning Board of Appeals regular scheduled meeting minutes for November 28, 2022.

II. Finance Committee

- A. General Fund, General Fund NOW, MFT Fund, Non-Home Rule Capital Fund, Water & Sewer Fund, Check Disbursement Listing, dated 11/10/22, Payroll Warrant, dated 11/11/22, General Fund, General Fund NOW, IEPA Fund, MFT Fund, Police Association Fund, Police Pension Fund, Water & Sewer Fund, Check Disbursement Listing, dated 11/17/22, General Fund, General Fund NOW, Water & Sewer Fund, Check Disbursement Listing, dated 11/23/22.

III. Fire Department Committee

- A. No Report.

IV. License & Ordinance Committee

- A. Consideration of an Ordinance Declaring Surplus Funds and Directing local Tax Reimbursements pursuant to 35 ILCS 200/30-20 and 35 ILCS 200/30-25.

- B. Consideration of an Ordinance granting a Special Use permit for a Drive-thru Restaurant at 13559 South Cicero Avenue, Crestwood, Illinois (Jimmy John's)
- C. Consideration of an updated Mutual Aid Box Alarm System Master Agreement
- D. Consideration of an Ordinance authorizing an intergovernmental agreement for participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022).
- E. Consideration of a Resolution authorizing an intergovernmental agreement for participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022)

V. Police Department Committee

- A. Crestwood Police Department Activity report for October, 2022 as submitted by Chief Weigand.
- B. Crestwood Police Department Citation Activity Report for October, 2022 as submitted by Chief Weigand.

VI. Recreation Committee

- A. No Report

VII. Health & Safety Committee

- A. No Report.

VIII. Emergency Management Agency Committee

- A. Crestwood Emergency Management Report for October, 2022, as submitted by Secretary Timothy Stoffregen.

IX. Streets, Lights & Drainage Committee

- A. Streets, Lights & Drainage Bi-Monthly report dated December 1, 2022

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated December 1, 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"