



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 7:00 P.M.
DECEMBER 15, 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 November 29, 2022
2. Village Board Meeting Minutes dated December 1, 2022

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Building Report for the month of November, 2022.
- B. Plan Commission/Zoning Board of Appeals regular scheduled meeting minutes for December 12, 2022.

II. Finance Committee

- A. Payroll Warrant, dated 11/25/22, General Fund, General Fund NOW, and Water & Sewer Fund, Check Disbursement Listing, dated 12/1/22, General Fund, General Fund NOW, and Water & Sewer Fund, Check Disbursement Listing, dated 11/8/22
- B. Consideration of a Raffle and Chances License Application for At the Office Sports Bar, 4901 Cal Sag Rd., Crestwood, IL 60418 for a Queen of Hearts Raffle for Park Lawn Association, 10833 S. LaPorte Ave., Oak Lawn, IL 60453 and their request to waive the \$500.00 bond requirement.

III. Fire Department Committee

- A. Crestwood Fire Department monthly report for October-November, 2022 as Submitted by Chief of Department Jon Newton

IV. License & Ordinance Committee

- A. Consideration of a 2023 Paratransit Service Provider Agreement by and between Suburban Bus Division of the Regional Transportation Authority (PACE) and the Village of Crestwood (Service Provider)
- B. Consideration of a Resolution authorizing the sale of surplus real estate located at 13863 S. Cicero Avenue.
- C. Consideration of an Ordinance adopted by the Village of Crestwood regarding the designation of meeting dates and times for the Calendar year 2023.
- D. Consideration of the annual renewal of scavenger licenses for 2023.
 - 1. Environmental Recycling & Disposal, Incorp., P.O. Box 3429, Joliet, IL 60431
 - 2. Tri-State Disposal, 13903 S. Ashland Ave., Riverdale, IL 60827
 - 3. Homewood Disposal, Kyle T. Yonder, 1501 W. 175th St., Homewood, IL 60430
 - 4. Republic Services, 13701 S. Kostner Ave., Crestwood, IL 60418
 - 5. Waste Management, 700 E. Butterfield Rd., Lombard, IL 60148

V. Police Department Committee

- A. No Report

VI. Recreation Committee

- A. None

VII. Health & Safety Committee

- A. Scavenger report for the month of December, 2022 for services performed in the month of November, 2022.

VIII. Emergency Management Agency Committee

- A. No Report

IX. Streets, Lights & Drainage Committee

- A. Streets, Lights & Drainage Bi-Monthly report dated December 15, 2022

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated December 15, 2022
- B. Waterworks & Sewerage Fund report for November, 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"