



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

AGENDA

KENNETH W. KLEIN
MAYOR

CATHERINE M. JOHNSON
CLERK

REGULAR SCHEDULED

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
13820 S. CICERO AVENUE AT 7:00 P.M.
MAY 4, 2023

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

CANVAS OF ELECTION RESULTS

SWEARING IN OF ELECTED OFFICIALS – HONORABLE DENISE FILAN

Village Clerk's Office

1. Committee of the Whole Meeting Minutes dated April 18, 2023
2. Public Hearing Meeting Minutes dated April 20, 2023.
3. Village Board Meeting Minutes dated April 20, 2023

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Plan Commission/Zoning Board of Appeals regular scheduled meeting minutes for April 24, 2023.

II. Finance Committee

- A. Payroll Warrant, dated 04/14/23, General Fund, General Fund NOW, MFT Fund, Police Association Fund, Police Pension Fund, Water & Sewer Fund, Check Disbursement listing, dated 4/20/23, General Fund, General Fund NOW, IEPA Fund, MFT Fund, Water & Sewer Fund, Check Disbursement listing, dated 4/27/23..
- B. Tag day approvals and waiving of bond requirement for Family Outreach Program, June 16 & 17 and August 18 & 19, 2023 on the corners of Cal Sag Rd. & Cicero Ave., 135th St. and Cicero Ave., and Midlothian Tpk. and Cicero Ave.

III. Fire Department Committee

- A. No Report

IV. License & Ordinance Committee

- A. Consideration of an Ordinance authorizing or approving the execution and delivery of a Third Supplemental Bond and Loan Agreement, supplementing and amending the Bond and Loan Agreement dated as of December 1, 2010, as supplemented and amended by the First Supplemental Bond and Loan Agreement dated as of October 18, 2015 and the Second Supplemental Bond and Loan Agreement dated as of October 11, 2018, by and among the Village of Crestwood, Cook County, Illinois (the "Issuer") Trinity Christian College Association (the "Corporation"), and U.S. Bank National Association, pursuant to which the Issuer issued its \$24,025,000 Village of Crestwood, Cook County Illinois Adjustable Rate Demand Revenue Bond, Trinity Christian College Association, Series 2010, for the benefit of the Corporation; and authorizing and approving certain related matters of the Crestwood Village Code.
- B. Consideration of a Tax Levy Ordinance for the fiscal year beginning May 1, 2022 and ending April 30, 2023 with the truth in taxation
- C. Consideration of the Village of Crestwood – Gardens Subdivision Storm Sewer Improvement Project – Bid Evaluation and Recommendation.
- D. Consideration of the Village of Crestwood – Police Locker Room – Lockers Bid – Bids received and Recommendation.
- E. Consideration of the Village of Crestwood – Audit Services – Bids received and Recommendation.

V. Police Department Committee

- A. Village of Crestwood Police Department – Police Activity for March, 2023 as submitted by Chief Weigand.
- B. Village of Crestwood Police Department – Citation Activity Report – Citations Issued/Fines Collected for March, 2023 as submitted by Chief Weigand.

VI. Recreation Committee

- A. No Report

VII. Health & Safety Committee

- A. No Report

VIII. Emergency Management Agency Committee

- A. No Report

IX. Streets, Lights & Drainage Committee

- A. Streets, Lights & Drainage Bi-Monthly report dated May 4, 2023

X. Water & Sewer Committee

A. Water & Sewer Bi-Monthly report dated May 4, 2023

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"