



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.
JUNE 1, 2023

TRUSTEES
ANTHONY J. BENIGNO
LINDA M. MADLENER
KEVIN WASAG
FRANK CALDARIO
BRIAN SKALA
DENISE M. PIETRUCHA

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 May 16, 2023
2. Village Board Meeting Minutes dated May 18, 2023

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Plan Commission/Zoning Board of Appeals regular scheduled meeting minutes for May 22, 2023.

II. Finance Committee

- A. Payroll Warrant, dated 05/12/23, General Fund, General Fund NOW, MFT Fund, Non Home Rule Surplus Fund, and Water & Sewer Fund, Check Disbursement Listing, dated 5/18/23, General Fund, General Fund NOW, and Water & Sewer Fund, Check Disbursement Listing, dated 5/25/23.

III. Fire Department Committee

- A. No Report

IV. License & Ordinance Committee

- A. Direct the Village Attorney to prepare an Ordinance upon the request of Julie Maldonado, Tattoo Therapy, a Special Use to permit a tattoo shop which shall follow all health and sanitary guidelines of Illinois on the premises of 5561 W. 127th St., Crestwood, Illinois 60418.

- B. Consideration of a Resolution authorizing the execution of an intergovernmental maintenance agreement by and between the County of Cook, State of Illinois, acting by and through its' department of transportation and highways and the Village of Crestwood for various improvements to Midlothian Turnpike from Central Avenue to Pulaski Road in the Village of Crestwood.
- C. Consideration of a Maintenance agreement by and between the County of Cook, State of Illinois, acting by and through its' department of transportation and highways and the Village of Crestwood for various improvements to Midlothian Turnpike from Central Avenue to Pulaski Road in the Village of Crestwood.
- D. Consideration of an Ordinance granting a Special use permit for a Truck Maintenance, Tire Changing and Oil Changing business at 13821-25 South Kostner Ave., Crestwood, Illinois.
- E. Consideration of an Ordinance granting a Special use permit for a Massage business at 14125 South Cicero Ave., Crestwood, Illinois
- F. 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 November 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

V. Police Department Committee

- A. No Report

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 June 1, 2023

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated June 1, 2023