



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.
AUGUST 17, 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

PROCLAMATION COMMEMORATING CONSTITUTION WEEK

Village Clerk's Office

1. Committee of the Whole Meeting Minutes dated July 18, 2023
2. Village Board Meeting Minutes dated July 20, 2023

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Plan Commission/Zoning Board of Appeals regular scheduled meeting minutes for July 24, 2023.
- B. Plan Commission/Zoning Board of Appeals regular scheduled meeting minutes for August 14, 2023.
- C. Building Permit report for July, 2023,

II. Finance Committee

- A. Payroll Warrant, dated 07/21/23, General Fund, MFT Fund, Water & Sewer Fund, Check Disbursement Listing, dated 07/13/23, Rt. 83 TIF Fund, General Fund, Water & Sewer Fund, Check Disbursement Listing, dated 07/20/23, Payroll Warrant, dated 08/04/23, General Fund, IEPA Water Fund, Non-Home Rule Capital Fund, Water & Sewer Fund, Check Disbursement Listing, dated 08/03/23, General Fund, MFT Fund, 135th St. Pledged Revenue Fund, Water & Sewer Fund, Check Disbursement Listing, dated 08/10/23.
- B. Accept and Award the bid to the lowest bidder, " , for General Maintenance on various roads, Section Number 23-00000-00-GM using MFT funds of \$740,000.00 per resolution #1186-23 for 01/01/23 to 12/31/23.

III. Fire Department Committee

- A. No Report

IV. License & Ordinance Committee

- A. Direct the Village Attorney to prepare an Ordinance upon the request of Johnice Greer, E and J events, LLC, a special use to permit an event equipment rental company storage facility with no events being held on the premises of 13657 South Kenton Ave., Crestwood, Illinois 60418
- B. Consideration of an Ordinance amending the Water and Sewer rates as prescribed in the Crestwood Village Code.
- C. Consideration of an Ordinance amending the liquor control act of the Crestwood Village Code.
- D. Consideration of a Resolution of the Village of Crestwood, Illinois declaring its official intent to reimburse certain capital expenditures from the proceeds of one or more obligations to be issued.
- E. Consideration of an Ordinance authorizing and providing for the issuance of not to exceed \$30,000,000 General Obligation refunding bonds (alternate revenue source) of the Village of Crestwood, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

V. Police Department Committee

- A. No Reports

VI. Recreation Committee

- A. No Reports

VII. Health & Safety Committee

- A. Scavenger Report for the month of August, 2023 for services performed in the month of July, 2023.

VIII. Emergency Management Agency Committee

- A. Village of Crestwood Emergency Management Agency report for the month of July, 2023 as submitted by Tim Stoffregen.

IX. Streets, Lights & Drainage Committee

- A. Streets, Lights & Drainage Bi-Monthly report dated August 17 2023

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated August 17, 2023
- B. Waterworks & Sewerage Fund report for July, 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"