



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.
SEPTEMBER 7, 2023

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

KENNETH W. KLEIN
MAYOR

CATHERINE M. JOHNSON
CLERK

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 August 15, 2023
2. Village Board Meeting Minutes dated August 17, 2023

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Plan Commission/Zoning Board of Appeals regular scheduled meeting minutes for August 28, 2023.

II. Finance Committee

- A. Payroll Warrant, dated 08/18/23, Water Capital Improvement Fund, General Fund, IEPA Fund, MFT Fund, Water & Sewer Fund, Voucher Listing, dated 08/17/23, General Fund, IEPA Fund, MFT Fund, Non-Home Rule Capital Fund, Water & Sewer Fund, Voucher Listing, dated 08/24/23, Water Capital Improvement Fund, Fire Pension Fund, General Fund, IEPA Fund, MFT Fund, Water & Sewer Fund, Voucher Listing, dated 08/31/23.
- B. Accept and Award the bid to the lowest responsive bidder of D. Construction at \$495,244.15 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 Jose Luis Velazquez, Sunshine Hand Car Wash, a special use to permit a hand car wash service on the premises of 13509 South Pulaski Road, Crestwood, Illinois 60418
- B. Direct the Village Attorney to prepare an Ordinance upon the request of Shawn Crowley (Architect) representing Boldage Pace (Programs for All Inclusive care) for a special use to permit an adult day care center that should follow all State of Illinois and Village of Crestwood codes at 5419-5447 West 135th Street, Crestwood, Illinois 60418.
- C. Consideration of an Ordinance granting a Special Use permit for an event equipment rental company storage facility (E and J Events, LLC) at 13657 South Kenton, Crestwood, Illinois
- D. Consideration of a Settlement Agreement and General Release by and between Don Preston, Joseph Cortesi, Eric Chmura, Gilbert Hueramo, II, Robert Hoselton and the Village of Crestwood, Illinois
- E. Consideration of a Resolution Approving Litigation Settlement Agreement.
- F. Consideration of an extension of a loan application from Old National Bank from the purchase of 13301-03 South Cicero Ave. for \$1,345,000 for 180 days until February, 2024.
- G. Consideration of an Ordinance amending the code of ordinances of the Village of Crestwood, Cook County, Illinois, establishing compensation and benefits for elected officials of the Village of Crestwood, Cook County, Illinois

V. Police Department Committee

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

VI. Recreation Committee

- A. No Reports

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 September 7, 2023

X. Water & Sewer Committee

A. Water & Sewer Bi-Monthly report dated September 7, 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"