



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 7, 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 November 14, 2023
2. Village Board Meeting Minutes dated November 16, 2023

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Plan Commission/Zoning Board of Appeals regular scheduled meeting minutes for November 27, 2023.
- B. Building report for the month of November, 2023.

II. Finance Committee

- A. General Fund, 135th St. Pledged Revenue Fund, Water & Sewer Fund, Check Disbursement listing for 11/16/23, Payroll Warrant, dated 11/10/23, Payroll Warrant, dated 11/24/23, General Fund, Water & Sewer Fund, Check Disbursement Listing, dated 11/27/23, General Fund, IEPA Fund, MFT Fund, Water & Sewer Fund, Check Disbursement Listing, dated 11/30/23.

III. Fire Department Committee

- A No Report

IV. License & Ordinance Committee

- A. Consideration of an Ordinance Declaring Surplus Funds and directing Local Tax Reimbursements pursuant to 35 ILCS 200/30-20 and 35 ILCS 200/30-25

- B. Direct the Village Attorney to prepare an Ordinance upon the request of Belai Helali, BMZ Auto, for a Special Use to permit an automotive business with minor work of oil changes, engine and transmission work, brake and suspension jobs, also radiator work, with no tire repair, body work or painting of any kind and no auto sales, and will follow all EPA guidelines in the disposal of oil and/or antifreeze waste on the premises of 4302 Midlothian Tpk., Crestwood, IL 60418.
- C. Consideration of an annual 2024 Paratransit Service Provider Agreement between Pace, the Suburban Bus Division of the Regional Transportation Authority and the Village of Crestwood.
- D. Consideration of a Resolution approving an easement agreement with the Metropolitan Water Reclamation District of Greater Chicago
- E. Consideration of an Ordinance updating the Village of Crestwood Employee Handbook, prior ordinance #2580 (which replaced #2434).
- F. Consideration of the 2024 Scavenger License renewals for the following:
 - 1. Tri-State Disposal, Inc. – 13903 S. Ashland Ave., Riverdale, IL 60827
 - 2. Republic Services – 13701 S. Kostner Ave., Crestwood, IL 60418
 - 3. Waste Management of Illinois – 700 E. Butterfield Rd., Lombard, IL 60148
 - 4. Homewood Disposal Service, Inc. dba Nu Way Disposal – 1501 W. 175th St., Homewood, IL 60430
 - 5. Environmental Recycling & Disposal, Inc., P.O. Box 3429, Joliet, IL 60431

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 December 7 2023

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated December 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"