



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.
JANUARY 4, 2024

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 December 19, 2023
2. Village Board Meeting Minutes dated December 21, 2023

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. No Report

II. Finance Committee

- A. Vacation payroll warrant, dated 12/15/23, General Fund Check Disbursement listing dated 12/21/23, Payroll warrant, dated 12/22/23, General Fund, MFT Fund, 135th St. Pledged Revenue Fund, Water & Sewer Fund, Check Disbursement listing dated, 12/27/23.

III. Fire Department Committee

- A No Report

IV. License & Ordinance Committee

- A. Consideration of an Ordinance updateing Ordinance 2675 to reflect the correct Pin # this ordinance is granting a special use permit for a fenced paved parking lot at 4014-4030 West 142nd Street, Crestwood, Illinois.
- B. Consideration of an Ordinance authorizing and approving the purchase of 13533 S. Long Avenue in the Village of Crestwood.

- C. Consideration of an Ordinance adopted by the Village of Crestwood regarding the designation of meeting dates and times for the calendar year 2024, this ordinance amending ordinance 2698.

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 January 4, 2024.

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated January 4, 2024.

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"