



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.
JANUARY 18, 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 January 2, 2024.
2. Village Board Meeting Minutes dated January 4, 2024.

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Plan Commission/Zoning Board of Appeals regular scheduled meeting minutes January 8, 2024.
- B. Building permit report for December, 2023.

II. Finance Committee

- A. General Fund, Water & Sewer Fund, Check Disbursement Listing, dated 1/4/24, Payroll Warrant, dated 1/5/24, Rt. 83 TIF Fund, General Fund, MFT Fund, Non-Home Rule Capital Improvement Fund, Water & Sewer Fund, Check Disbursement Listing, dated 1/11/24.
- B. Review and Accept bids for 1 MaQuay Roof top Heating and Cooling Unit For the CRWC and the update of the building automation system

III. Fire Department Committee

- A No Report

IV. License & Ordinance Committee

- A. Consideration of an Ordinance approving an extension and increase in a line of credit with Old National Bank.

V. Police Department Committee

- A. Village of Crestwood Police Department Police Activity for September, 2023.

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 18, 2024.

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated January 18, 2024.
- B. Waterworks & Sewerage Fund report for December, 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"