



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.
FEBRUARY 1, 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 16, 2024.
2. Village Board Meeting Minutes dated January 18, 2024.

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Plan Commission/Zoning Board of Appeals regular scheduled meeting minutes January 22, 2024.

II. Finance Committee

- A. Water Capital Improvement Fund, General Fund, IEPA Fund, MFT Fund, Water & Sewer Fund, Check Disbursement Listing, dated 1/18/24, Payroll Warrant, dated 01/19/24, General Fund, Non-Home Rule Capital Fund, Water & Sewer Fund, Check Disbursement Listing, dated 1/25/24.

III. Fire Department Committee

- A. No Report

IV. License & Ordinance Committee

- A. No Report

V. Police Department Committee

- A. No Report

VI. Recreation Committee

- A. No Report

VII. Health & Safety Committee

- A. Scavenger report for the month of January, 2024 for services performed in the month of December, 2023.

VIII. Emergency Management Agency Committee

- A. No Report

IX. Streets, Lights & Drainage Committee

- A. Streets, Lights & Drainage Bi-Monthly report dated February 1, 2024.

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated February 1, 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"