



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.
FEBRUARY 15, 2024

KENNETH W. KLEIN
MAYOR
CATHERINE M. JOHNSON
CLERK

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 30, 2024.
2. Village Board Meeting Minutes dated February 1, 2024.

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Plan Commission/Zoning Board of Appeals regular scheduled meeting minutes February 12, 2024.
- B. Village of Crestwood Building Permit report for January, 2024.

II. Finance Committee

- A. Payroll Warrant, dated 1/26/24, General Fund, Water & Sewer Fund, Check Disbursement Listing, dated 2/1/24, General Fund, MFT Fund, Police Association Fund, Water & Sewer Fund, Check Disbursement listing, dated 2/8/24.

III. Fire Department Committee

- A. Village of Crestwood Fire Department monthly report for January, 2024 as submitted by Chief of Department Jon Newton.

IV. License & Ordinance Committee

- A. Consideration of Annual Financial Report for the Village of Crestwood, for the fiscal year ended April 30, 2023.

- B. Consideration of Independent Auditor's Report Pursuant to Uniform Guidance for the fiscal year ended April, 30, 2023.
- C. Consideration of the annual General Information about the Village of Crestwood, Illinois.

V. Police Department Committee

- A. Village of Crestwood Police Department Citation Activity Report – Citations Issued/Fines Collected December, 2023 as submitted by Chief Weigand
- B. Village of Crestwood Police Department Activity Report for October, 2023 as submitted by Chief Weigand
- C. Village of Crestwood Police Department Activity Report for November, 2023 as submitted by Chief Weigand.

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 February 15, 2024.

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated February 15, 2024
- B. Waterworks & Sewerage Fund report for January, 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"