



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.
APRIL 7, 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 March 19, 2024.
2. Village Board Meeting Minutes dated March 21 2024.

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Plan Commission/Zoning Board of Appeals regular scheduled meeting minutes
March 25, 2024

II. Finance Committee

- A. Payroll Warrant, dated 3/15/24, Water Capital Improvement Fund, General Fund, IEPA Fund, MFT Fund, Non-Home Rule Surplus Fund, Water & Sewer Fund, Check Disbursement Listing dated 3/21/24.

III. Fire Department Committee

- A No Report

IV. License & Ordinance Committee

- A. Consideration of an Ordinance granting a variance from the provisions of the Zoning Ordinance of the Village of Crestwood at 13935 South Kildare, Crestwood, Illinois
- B. Consideration of a Resolution for Maintenance under the Illinois Highway code, Section No. 24-00000-01-GM – for the sum of \$1,090,000 for 143rd St. from 01/01/24 – 12/31/24.

- C. Consideration of a Resolution for Maintenance under the Illinois Highway code, Section No. 24-00000-00-GM – for the sum of \$215,000 for general maintenance from 01/01/24 – 12/31/24

V. Police Department Committee

- A. Village of Crestwood Police Department Activity Report for December, 2023 as submitted by Chief Weigand.
- B. Village of Crestwood Police Department Activity Report for January, 2024 as submitted by Chief Weigand.
- C. Village of Crestwood Police Department Activity Report for February, 2024 as submitted by Chief Weigand.

VI. Recreation Committee

- A. Village of Crestwood Biela Center report for the month of March, 2024 as submitted by Director Cynthia Haase

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 April 4, 2024.

X. Water & Sewer Committee

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