



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.
JUNE 6, 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 May 14, 2024.
2. Village Special Board Meeting Minutes dated May 16, 2024

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Plan Commission/Zoning Board of Appeals regular scheduled meeting minutes of May 13, 2024.
- B. Building report for May, 2024.

II. Finance Committee

- A. Payroll Warrant, dated 5/10/24, Debt Service Fund, General Fund, MFT Fund, Pledged Revenue Fund, Police Association Fund, Water & Sewer Fund, Check Disbursement Listing, dated 5/16/24, General Fund, MFT Fund, Water & Sewer Fund, Check Disbursement Listing, dated 5/23/24, Payroll Warrant, dated 5/24/24, General Fund, Police Association Fund, Water & Sewer Fund, Check Disbursement Listing, dated 5/30/24.

III. Fire Department Committee

- A No Report

IV. License & Ordinance Committee

- A. Consideration of the Annual Treasurer's Report of Cash Receipts and Disbursements for the fiscal year ending April 30, 2023.

- B. Consideration of a Resolution authorizing and approving the hiring of tax increment financing consultant in connection with the 140th and Crawford area.

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. Village of Crestwood Emergency Management Agency report breakdown of man hours for May, 2024 as submitted by Tim Stoffregen

IX. Streets, Lights & Drainage Committee

- A. Streets, Lights & Drainage Bi-Monthly report dated June 6, 2024.

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated June 6, 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"