



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.
AUGUST 15, 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 July 16, 2024.
2. Village Board Meeting Minutes dated July 18, 2024

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Plan Commission/Zoning Board of Appeals regular scheduled meeting minutes of July 22, 2024.
- B. Plan Commission/Zoning Board of Appeals regular scheduled meeting minutes of August 12, 2024.
- C. Building report for the month of July, 2024

II. Finance Committee

- A. General Fund, IEPA Water Fund, Non-Home Rule Capital Fund, Police Association Fund, Water & Sewer Fund, Check Disbursement Listing dated 7/16/24, Payroll Warrant, dated 7/19/24, Rt. 83 TIF Fund, General Fund, Water & Sewer Fund, Check Disbursement Listing, dated 7/25/24, General Fund, MFT Fund, Non-Home Rule Capital Fund, Water & Sewer Fund, Check Disbursement Listing, dated 8/1/24, Payroll Warrant, dated 8/2/24, General Fund, Water & Sewer Fund, Check disbursement listing, dated 8/8/24

II. Fire Department Committee

- A No Report

IV. License & Ordinance Committee

- A. Consideration of an Ordinance granting a Special Use permit for a Tobacco Wholesaler warehouse at 4700 West 137th Street, Suite 1A, Crestwood, Illinois (Empire Wholesale Inc.)
- B. Consideration of an Ordinance granting a Special Use permit for a Used Car Dealership at 13660 South Kenton, Crestwood, Illinois (One Time Auto)
- C. Direct the Village Attorney to prepare an Ordinance upon the request of Zeyad Helall, BMZ Tires, for a Special Use to permit the installation, service and repair of new and used tires for cars with a stipulation that there is no repair of cars, including any body work or painting. All vehicles and tires must be stored in the designated area or in building or container and will follow all EPA guidelines in the disposal of tires, as well as, the outside of the building and surrounding area need to be clean and maintained on the premises of 4302 Midlothian Turnpike, Crestwood, Illinois 60418
- D. Direct the Village Attorney to prepare an Ordinance upon the request of Aodiy Shawar, Papa Bear Smoke Shop, for a special use to operate a Tobacco Store, selling tobacco products and general merchandise (rolling paper, lighters, graphic tees, bottles of water and canned soda products) with no smoking in the building. They will also follow all State of Illinois and Village of Crestwood codes at 13657 South Cicero Avenue, Crestwood, Illinois 60418
- E. Direct the Village Attorney to prepare an Ordinance upon the request of Suzana Yasin, Angel Distributors, Inc. for a special use to operate a General Merchandise Cigar Wholesaler Warehouse with only online orders and will be shipping direct to customers. (Will not be open to the Public) with parking limited to five spots and a few on the side lot. They will also follow all State of Illinois and Village of Crestwood codes at 13610 South Kenton Avenue, Crestwood, Illinois 60418.
- F. Direct the Village Attorney to prepare an Ordinance upon the request of Sandra Moreno, All Wheels Detail, Inc. for a Special Use to operate an Auto Detailing Shop and Tinting of Windows only they will not be performing any mechanical body work or painting services at this location. They will also follow all State of Illinois and Village of Crestwood codes at 4312 West Midlothian Turnpike, Crestwood Illinois 60418
- G. Direct the Village Attorney to prepare an Ordinance upon the request of Donald Richards, New Source Medical, for a Special Use to operate a durable medical equipment, processing equipment, wound care and bariatric equipment business. They will also follow all State of Illinois and Village of Crestwood codes along with following all EPA and OSHA guidelines in the disposal of products at 4703 West 135th Street, Crestwood, Illinois 60418
- H. Consideration of an Ordinance of the Village of Crestwood, Illinois to amend prior Ordinance 2409 and amendment 2574 to authorizing additional borrowing for the completion of water system improvements.
- I. Direct the Village Attorney to prepare an Ordinance upon the request of Khattab Khattab, Pit Stop Auto Shop, LLC for a Special Use to permit an automotive business with minor work of oil changes, minor engine repairs and transmission work, brake and suspension service, with no tire repair, body work or painting of any kind and no auto sales, and will follow all EPA guidelines in the disposal of oil and/or antifreeze waste on premises of 4710 West 137th Street, Crestwood, Illinois 60418

- J. Consideration of a Resolution of the Village of Crestwood authorizing the submission of an Advisory Referendum Question urging The State of Illinois to increase State funding for schools, in Order to reduce the reliance on local property taxes.

V. Police Department Committee

- A. No Report

VI. Recreation Committee

- A. Village of Crestwood Recreation & Wellness Center report for the month of June/July, 2024 as submitted by Director Rocco Mossuto

VII. Health & Safety Committee

- A. Scavenger report for the month of July, 2024 for services performed in the month of July, 2024

VIII. Emergency Management Agency Committee

- A. Village of Crestwood Emergency Management Agency report for the month of June, 2024 as submitted by Tim Stoffregen.
- B. Village of Crestwood Emergency Management Agency report for the month of July, 2024 as submitted by Tim Stoffregen.

IX. Streets, Lights & Drainage Committee

- A. Streets, Lights & Drainage Bi-Monthly report dated August 15, 2024.

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated August 15, 2024.
- B. Waterworks & Sewerage fund report for July, 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"