



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.
OCTOBER 3, 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 September 17, 2024.
2. Village Board Meeting Minutes dated September 19, 2024

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Plan Commission/Zoning Board of Appeals regular scheduled meeting minutes of September 23, 2024.

II. Finance Committee

- A. Payroll Warrant 09/13/24, General Fund, Voucher Listing, dated 9/17/24, General Fund, MFT Fund, Water & Sewer Fund, Voucher Listing, dated 9/19/24, Rt. 83 TIF Fund, General Fund, Water IEPA Fund, MFT Fund, Water & Sewer Fund, Voucher Listing, dated 9/26/24

II. Fire Department Committee

- A No Report

IV. License & Ordinance Committee

- A. Consideration of an Ordinance Granting a Special Use permit for an Auto Body Repair Shop at 4310 Midlothian Turnpike, Crestwood, Illinois (Aljazarah Auto, Inc.)

- B. Consideration of a Resolution to amend original agreement 977-20 and extension agreement 1004-22 for the Non-Exclusive Stadium License and Service Agreement – Crestwood Stadium – 14011 S. Kenton Avenue, Crestwood, Illinois (Change of Assignment of License to "WC Professional Baseball, LLC" led by partner David DeBello)
- C. Consideration of an Intergovernmental Agreement between the Village of Crestwood and the Village of Midlothian for the engineering costs associated with the flood control project along Cal-Sag Tributary C
- D. Consideration of a Resolution authorizing and approving the Village of Crestwood to enter into an Intergovernmental Agreement between the Village of Crestwood and the Village of Midlothian for the engineering costs associated with the flood control project along Cal-Sag Tributary C

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. No Report

IX. Streets, Lights & Drainage Committee

- A. Streets, Lights & Drainage Bi-Monthly report dated October 3, 2024.

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated October 3, 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"