



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.
NOVEMBER 7, 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 October 15, 2024.
2. Village Board Meeting Minutes dated October 17, 2024

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Village of Crestwood Plan Commission minutes for October 28, 2024.
- B. Village of Crestwood Building Report for October, 2024.

II. Finance Committee

- A. Payroll Warrant, 10/11/24, General Fund, MFT Fund and Water & Sewer Fund, Voucher Listing, dated 10/17/24, General Fund, Police Association Fund and Water & Sewer Fund, Voucher Listing, dated 10/24/24, Payroll Warrant, 10/25/24.
- B. Approval of an amendment to the 5/1/24 appointment list and salary schedule – Ord. #2718 – (Part-time Police Officer Pay Scale)

II. Fire Department Committee

- A No Report

IV. License & Ordinance Committee

- A. Consideration of an Ordinance amending Ordinance No. 2736 establishing a Municipal Cannabis Retailers' Occupation Tax in the Village of Crestwood.

- B. Consideration of a Memorandum of Understanding Between the Village of Crestwood and the Illinois Fraternal Order of Police Labor Council on behalf of the Village of Crestwood Patrol Officers, Sergeants and Lieutenants (Section 13.4 Lateral Hires) (Original Ordinance #2716 and Agreement 1020-24)
- C. Consideration of an Amendment to agreement 1021-24 – Intergovernmental Agreement by and between the Village of Crestwood, The Village of Midlothian, and the Metropolitan Water Reclamation District of Greater Chicago for the acquisition of parcels and the design, construction, operation, ownership, and maintenance of a flood control project along Cal-Sag Tributary C

V. Police Department Committee

- A. Village of Crestwood Police Department – Police Activity report for October, 2024 as submitted by Chief Sisk

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 November 7, 2024.

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated November 7, 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"