



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.
MARCH 6, 2025

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 February 18, 2025
2. Village Board Meeting Minutes dated February 20, 2025

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Village of Crestwood Plan Commission minutes for February 24, 2025.

II. Finance Committee

- A. Payroll Warrant, dated 2/14/25, General Fund, Water & Sewer Fund, Voucher Listing, dated 2/25/25, Rt. 83 TIF Fund, General Fund, MFT Fund, Water & Sewer Fund, Voucher Listing, dated 2/27/25

II. Fire Department Committee

- A No Report

III. License & Ordinance Committee

- A. Consideration of an amendment to Agreement 1026-24 passed on 12-19-24, Intergovernmental agreement by and between the Village of Crestwood, the Village of Midlothian, and the Metropolitan Water Reclamation District of Greater Chicago for the design, construction, land acquisition, maintenance, operation, and ownership of a flood control project on Calumet-Sag Tributary C.

- B. Consideration of an update to Resolution 1202-24, A Resolution of the Village of Crestwood, Cook County, Illinois authorizing the Village to enter into an intergovernmental agreement with the Metropolitan Water Reclamation District of Greater Chicago for the design, construction, operation, and maintenance of a flood control project along Cal-Sag Tributary C
- C. Consideration of an update to Resolution 1205-24, A Resolution of the Village of Crestwood, Cook County, Illinois authorizing and approving the Village to enter into an Intergovernmental agreement between the Village of Crestwood and the Village of Midlothian regarding engineering costs associated with the flood control project along Cal-Sag Tributary C
- D. Consideration of updates to the Village of Crestwood employee handbook for the following sections:
 - 1. Appendix A: Employee Benefits and Policies Overview.
 - 2. Police Department – Part-Time Police Officers
 - 3. Medical, Dental & Vision Care Benefits
 - 4. Public Works – Public Works, Parks Maintenance and Water/Sewer Employees
 - 5. Employee Assistance Program – Vacation/Plawa
 - 6. Police Department – Auxiliary Officers

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 March 6, 2025.

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly report dated March 6, 2025.

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"