



13840 SOUTH CICERO AVENUE • CRESTWOOD, ILLINOIS 60445 • 708-371-4800 • FAX 708-371-4849

LOUIS PRESTA
MAYOR

JEANNETTE O'DONNELL
CLERK

AGENDA

**VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE
May 19, 2016
at 8:00 PM**

TRUSTEES
PATRICIA THERESA FLYNN
DANIEL JURKA, SR.
ANTHONY J. BENIGNO
WILLIAM B. PIEROTH
LINDA M. MADLENER
MICHAEL J. McINERNEY

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SUSPEND RULES OF ORDER

PUBLIC PARTICIPATION

RECONVENE BOARD MEETING

Village Clerk's Office

- I. Committee of the Whole Minutes dated May 03, 2016.**
- II. Board of Trustees Minutes dated May 05, 2016.**

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of May 09, 2016.**

II. Finance Committee

- A. Consideration of warrants.**
- B. Treasurer's Report for the month of April, 2016.**
- C. Consideration of A Authorizing Application To The Illinois Department of Transportation For Illinois Transportation Enhancement Program (ITEP).**
- D. Consideration of A Resolution Approving Renewal of Class 6B Status Pursuant To The Cook County Real property Classification Ordinance As Amended November 4, 014 For Certain Real Estate Located at 4427 W. Midlothian Turnpike. (R&R Associates II, LLC)**
- E. Consideration of A Resolution Authorizing The Addition of the IPPFA Deferred Compensation Plan As an Employee Benefit.**
- F. Consideration of An Ordinance Amending Section 35.08 of the Crestwood Village Code Dealing With Fire and Ambulance Calls.**

II. Finance Continued:

- G. Consideration of Appointment And Salary Increases for Year May 1, 2016 to April, 2017 (Amended).**
- H. An Ordinance Authorizing The Issuance of General Obligation Bonds (Alternate Revenue Source) Of The Village of Crestwood, Cook County, Illinois In An Aggregate Principal Amount Not To Exceed \$39,000,000 For The Purpose of Refunding The \$34,740,000 Variable Rate Tax Increment Revenue Bonds, Series 2004 (135th and Cicero Redevelopment Project) And For The Purpose Of Financing Redevelopment Project Costs In The 135th and Cicero Redevelopment Project Area And The Route 83 Redevelopment Project Area.**

III. Fire Committee

- A. Monthly Fire Department Report dated May19, 2016.**

IV. License & Ordinance Committee

- A. Consideration to Direct the Village Attorney to prepare an Ordinance Granting A Special Use to permit an internet and car dealership sales With a rental truck/van company with a stipulation that a number of Rental vehicles will not exceed 10 and the total vehicles for sale will Not exceed 10 to be located at 13628 S. Cicero Ave./Ron's Auto Sales.**
- B. Consideration to Direct the Village Attorney to prepare an Ordinance Granting A Special Use to permit a used car dealership to be located at 13441 S. Kolmar Ave./Drive Auto Sales.**
- C. Consideration of An Ordinance Amending The Liquor Control Act of the Crestwood Village Code.**

V. Police Committee

- A. Police Department Activity Report for April, 2016.**

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated May 19, 2016.**
- B. Crestwood Recreation (Biela Center) Report dated May 17, 2016.**

VII. Health & Safety Committee

- A. Scavenger Report for April, 2016.**

VIII. Emergency Management Agency Committee

No Report

IX. Streets, Lights & Drainage Committee

- A. Street Lights & Drainage Bi-Monthly Report dated May 19, 2016.**

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X. Water & Sewer Committee

A. Water & Sewer Bi-Monthly Report dated May 19, 2016.

B. Water & sewer Fund Accounting for the month of April, 2016.

Old Business:

New Business:

Mayor's Office

I. Report

II. Acceptance of Appointments

III. Acceptance of Bond & Oaths

"This shall not preclude consideration of matters not included on agenda"