



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
July 21, 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 June 21, 2016.**
- II. Board of Trustees Minutes dated June 23, 2016.**

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of June 27, 2016 and July 11, 2016.**
- B. Building Report for the Month of June, 2016.**

II. Finance Committee

- A. Consideration of warrants.**
- B. Treasurer's Report for the month of June, 2016.**
- C. Consideration of the Annual Appropriation Ordinance For The Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017.**
- D. Consideration of an Ordinance Authorizing and Approving the Commercial Agreement with GiGi's of Crestwood, LLC.**
- E. Consideration of an Ordinance Authorizing and Approving the Commercial Agreement with Grand Avenue Entertainment, Inc.**
- F. Consideration to Accept Bids for Pool Lockers for the Woman's and Men's Locker Rooms at the Crestwood Recreation & Wellness Center.**
- G. Consideration to Award Bids for Pool Lockers for the Woman's and Men's Locker Rooms at the Crestwood Recreation & Wellness Center.**

II. Finance Committee (Continued)

H. Consideration of a Resolution Authorizing the Intergovernmental Agreement Between the County of Cook/State of Illinois and the Village of Crestwood.

III. Fire Committee

A. Monthly Fire Department Report dated July 11, 2016 for the Month of June, 2016 as Submitted By Chief Bruce.

IV. License & Ordinance Committee

A. Consideration of an Ordinance Granting A Special Use of the Village of Crestwood And Known As Title XV of the Crestwood Village Code located at 4353 W. 136th Crt., in Crestwood, IL. (Lion Trucking Express)

V. Police Committee

**A. Police Department Citation Activity Report for June, 2016.
B. Police Department Activity Report for June, 2016.**

VI. Recreation Committee

A. Crestwood Recreation and Wellness Center Report dated July 21, 2016.

VII. Health & Safety Committee

A. Scavenger Report for June, 2016.

VIII. Emergency Management Agency Committee

A. Emergency Management Agency Report of Man Hours for the month of June, 2016.

IX. Streets, Lights & Drainage Committee

A. Street Lights & Drainage Bi-Monthly Report dated July 21, 2016.

X. Water & Sewer Committee

**A. Water & Sewer Bi-Monthly Report dated July 21, 2016.
B. Water & sewer Fund Accounting for the month of June, 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"