



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

LOUIS PRESTA
MAYOR

AGENDA

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

JEANNETTE O'DONNELL
CLERK

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE

July 23, 2015

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 16, 2015.
- II. Board of Trustees Minutes dated June 18, 2015.

STANDING COMMITTEE REPORTS

- I. Building & Plats Committee
 - A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of June 22, 2015 and July 13, 2015.
 - B. Building Report for the month of June, 2015.
- II. Finance Committee
 - A. Consideration of warrants.
 - B. Treasurer's Report for the month of June, 2015.
 - C. Consideration of Annual Appropriation Ordinance For The Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.
 - D Consideration of A Resolution Authorizing Inter-Governmental Agreement By and Between Village of Crestwood and The Illinois Department of Transportation Regarding Construction of Sidewalks on Pulaski Ave.

II. Finance Committee (Continued)

- E. Consideration to accept bids received for \$3M Line-of-Credit for Cal-Sag Stockpile Removal.**
- F. Consideration to award bid for Line-of-Credit for Cal-Sag Stockpile Removal.**
- G. Consideration of an Ordinance Electing Participation in the Illinois Municipal Retirement Fund of the Crestwood Village Code.**
- H. Consideration of Salary Adjustment for Full-Time Employees.**

III. Fire Committee

- A. Fire Report dated July 10, 2015 as submitted by Deputy Chief Owen.**
- B. Fire Department to make a presentation.**

IV. License & Ordinance Committee

- A. Consideration of an Ordinance Regulating the Resale of Catalytic Converters.**
- B. Consideration of an Ordinance Granting A Special Use for property located at 4361 W. 136th Crt., in Crestwood, Illinois. (Motorlink, Inc.).**
- C. Consideration of an Ordinance Granting A Special Use for property located at 13441 S. Kolmar, in Crestwood, Illinois. (Diverse Fleet Services, Inc.).**
- D. Consideration to Direct the Village Attorney to prepare a Special Use Ordinance to permit a drive-thru restaurant on the property located at 13235 S. Cicero Ave., in Crestwood, Illinois. (Starbucks Coffee).**
- E. Consideration to direct the Village Attorney to prepare a Special use Ordinance to permit the sale of used cars onsite with a stipulation that all vehicles must be stored in a fenced in lot or in building on the property located at 4351 W. Midlothian Turnpike, in Crestwood, Illinois. (Chicago Auto Group).**
- F. Consideration to direct the Village Attorney to prepare a Special Use Ordinance to permit dispatching and repairing trucks with a stipulation that there is no bodywork or painting to be done on the premises and all trucks are to be kept in a fenced in area on the property located at 4353 W. 136th Crt., in Crestwood, Illinois. (DMC L0ogistics LLC).**
- G. Consideration to direct Village Attorney to prepare a Special Use Ordinance to permit the selling, buying and repairing of new and used tires on the property located at 4355 W. Midlothian Turnpike, in Crestwood, Illinois. (Tires 4 Less Group).**
- H. Consideration of an Ordinance Amending The Liquor Control Act of the Crestwood Village Code.**

V. Police Committee

- A. Police Activity Report for June, 2015.**
- B. Police Department Citation Activity Report for June, 2015.**

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated July 23, 2015.**
- B. Crestwood Recreation Commission (Biela Center) Report dated July 13, 2015.**

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VII. Health & Safety Committee
A. Scavenger Service Report for June, 2015.

VIII. Emergency Management Agency Committee
A. EMA Man Hours Report for June, 2015.

IX. Streets, Lights & Drainage Committee
A. Street Lights & Drainage Bi-Monthly Report dated July 23, 2015.

X. Water & Sewer Committee
A. Water & Sewer Bi-Monthly Report dated July 23, 2015.
B. Water & Sewer Fund Accounting Report for June, 2015.

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"