



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

AGENDA

LOUIS PRESTA
MAYOR
JEANNETTE O'DONNELL
CLERK

**VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE
January 28, 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 January 05, 2016.
- II. Board of Trustees Minutes dated January 07, 2016.

STANDING COMMITTEE REPORTS

- I. Building & Plats Committee
 - A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of January 11, 2016.
 - B. Monthly Building Report for December, 2015.
- II. Finance Committee
 - A. Consideration of warrants.
 - B. Treasurer's Report for the month of December, 2015.
 - C. Consideration of An Ordinance Authorizing and Approving a Second Amendment To A Site Lease With T-Mobile USA Tower, LLC.
 - D. Consideration of a Resolution Of The Mayor and Trustees Of The Village of Crestwood Approving An Intergovernmental Agreement With The Illinois Department of Transportation. (Local Agency Agreement for Federal Participation).
 - E. Consideration of A Resolution Of The Mayor and Board Of Trustees Of The Village of Crestwood Approving An Intergovernmental Agreement With The Illinois Department of Transportation.(Construction Engineering Services Agreement for Federal Participation).

II. Finance Continued:

- F. Consideration of A Resolution of the Village of Crestwood, Cook County, Illinois, Approving A Bond Record-Keeping And Compliance Policy.**
- G. Consideration of an Ordinance Approving A Settlement Agreement Release, In Settlement Of Pending Water Litigation.**
- H. Consideration of an Ordinance Approving A Settlement Agreement and Release Of Pending Insurance Coverage Litigation with Hartford Insurance and its Affiliate.**
- I. Consideration of an Ordinance Approving Final Documents In Connection With The Sale and Funding of Nine Million (\$9,000,000) In General Obligation Bonds.**

III. Fire Committee

- A. Monthly Fire Department Report dated January 21, 2016.**

IV. License & Ordinance Committee

- A. Consideration of an Ordinance Amending The Liquor Control Act Of The Crestwood Village Code.**

V. Police Committee

- A. Police Department Activity Report for December, 2015.**

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated January 28, 2016.**
- B. Crestwood Recreation (Biela Center) Report dated January 18, 2016.**

VII. Health & Safety Committee

- A. Scavenger Report for December, 2015.**

VIII. Emergency Management Agency Committee

No Report

IX. Streets, Lights & Drainage Committee

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

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly Report dated January 21, 2016.**
- B. Water & sewer Fund Accounting for the month of December, 2015.**

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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"