



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
February 18, 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 February 02, 2016.**
- II. Board of Trustees Minutes dated February 04, 2016.**

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of February 08, 2016.**

II. Finance Committee

- A. Consideration of warrants.**
- B. Treasurer's Report for the month of January, 2016.**
- C. 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 for Federal Participation for Preliminary Engineering Services (For 135th St. Laramie Ave. to Cicero-ditches, storm sewers, curb & gutter, sidewalk construction.**
- D. Consideration of A Resolution of the Mayor and Board of Trustees of the Village of Crestwood Approving a Local Public Agency Agreement with the Illinois Department of Transportation for Federal Participation for Phase I/II Engineering fir bike path including curb & gutter work and drainage.**

II. Finance Continued:

- F. 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 for Improvement by Municipality Under The Illinois Highway Code in connection with the 135th Street and Laramie Ave. To Cicero Avenue Project.**

III. Fire Committee

- A. Monthly Fire Department Report dated February 09, 2016.**
- B. Presentation by Chief Jon Bruce of the Crestwood Fire Department.**

IV. License & Ordinance Committee

- A. Consideration of an Ordinance Amending The Liquor Control Act Of The Crestwood Village Code.**
- B. Consideration of an Ordinance Establishing The Office of "Independent Inspector General of the Village of Crestwood" And Designating the Cook County Sheriff's Office to Hold the Office of Inspector General.**

V. Police Committee

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

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated February 18, 2016.**
- B. Crestwood Recreation (Biela Center) Report dated February 15, 2016.**

VII. Health & Safety Committee

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

VIII. Emergency Management Agency Committee

No Report

IX. Streets, Lights & Drainage Committee

- A. Street Lights & Drainage Bi-Monthly Report dated February 18, 2016.**

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly Report dated February 18, 2016.**
- B. Water & sewer Fund Accounting for the month of January, 2016.**

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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"