



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

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

February 04, 2016

At 8:00 p.m.

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 26, 2016
- II. Board of Trustees Minutes dated January 28, 2016.

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of January 25, 2016.
- B. Building Report for the Month of January, 2016.

II. Finance Committee

- A. Consideration of Warrants.
- B. Consideration of a Resolution Approving an Agreement By and Between The O'Brien Network, LLC And The Village of Crestwood.
- 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. (Installation of Bike Bath and Sidewalk along Midlothian Turnpike)

II. Finance (Continued):

- D. 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).**
- 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. (Local Agency Agreement for Federal Participation)**

III. Fire Committee

- A. Fire Report dated February 04, 2016 as submitted by Deputy Chief Owen.**

IV. License & Ordinance Committee

None

V. Police Committee

- A. Police Citation Report for January, 2016.**

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated February 04, 2016.**

VII. Health & Safety Committee

None

VIII. Emergency Management Agency Committee

- A. EMA Man Hours Report for the month of January, 2016.**

IX. Streets, Lights & Drainage Committee

- A. Street Lights & Drainage Bi-Monthly Report dated February 01, 2016**

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly Report dated February 01, 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"