



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

May 5, 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 April 19, 2016 and April 26, 2016.
- II. Board of Trustees Minutes dated April 21, 2016.

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of April 25, 2016.
- B. Building report for the month of April, 2016.

II. Finance Committee

- A. Consideration of Warrants.
- B. Consideration of A Resolution Authorizing Intergovernmental Agreement By and Between The Village of Crestwood And The Metropolitan Water Reclamation District of Greater Chicago To Extend Permit For The Removal of Dirt Rock and Spoils From The District Property Adjoining The Cal Sag Channel.
- C. Consideration of An Ordinance Approving An Intergovernmental Agreement With The State of Illinois, Department of State Police.

II. Finance Committee (Continued)

- D. Consideration of An Ordinance Amending The 2015-2016 Annual Appropriation Ordinance.**
- E. Consideration of Appointments/Salary Increases.**
- F. Direct Village Clerk to Solicit For Bids For the Locker Room Remodel at The Crestwood Recreation and Wellness Center.**
- G. Consideration of A Resolution Approving and Authorizing Application for The 2016 CDBG Capital Improvement/Demolition and Economic Development Project.**

III. Fire Committee

- A. Fire Report for the month of April, 2016 as submitted by Chief Bruce.**

IV. License & Ordinance Committee

- A. Consideration of An Ordinance Amending Section 11.09 Of The Code of Crestwood Relating To The Enforcement Of Judgments In Administrative Hearings.**
- B. Consideration of an Ordinance Amending The Liquor Control Act of the Crestwood Village Code.**
- C. Consideration of an Ordinance Granting A Special Use of the Village of Crestwood And Known As Title 9 of the Crestwood Village Code. (4450 West 137th Place).**
- D. Consideration of an Ordinance Granting A Special Use of the Village of Crestwood and Known As Title 9 of the Crestwood Village Code. (4731 Midlothian Turnpike).**

V. Police Committee

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

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated May 05, 2016.**

VII. Health & Safety Committee

- A. None**

VIII. Emergency Management Agency Committee

- A. None**

IX. Streets, Lights & Drainage Committee

- A. Street Lights & Drainage Bi-Monthly Report dated May 5, 2016**

X. Water & Sewer Committee

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Agenda
05/05/2016

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"