



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
June 23, 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 June 07, 2016.
- II. Public Hearing Meeting Minutes dated June 07, 2016
- III. Board of Trustees Minutes dated June 09, 2016.

STANDING COMMITTEE REPORTS

- I. Building & Plats Committee
 - A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of June 13, 2016.
- II. Finance Committee
 - A. Consideration of warrants.
 - B. Treasurer's Report for the month of May, 2016.
 - C. Consideration of An Ordinance Providing For The Issue Of Not To Exceed \$39,000,000 General Obligation Bonds (alternate Revenue Source), Series 2016 of the Village of Crestwood, Cook County, Illinois, And For The Levy Of A Direct Annual Tax Sufficient To Pay Principal Of And Interest On Said Bonds.
 - D. A Resolution In Support of Class 8 Status Pursuant to the Cook County Real Property Classification Ordinance As Amended November 4, 2014 For Certain Real Estate Located At 14300 S. Cicero Avenue (MY Properties, LLC).
 - E. Consideration of An Ordinance Electing Participation In The Illinois Municipal Retirement Fund.
 - F. Consideration of A Resolution Approving The Appointment Of The Employer's IMRF Authorized Agent.

III. Fire Committee

- A. Monthly Fire Department Report for May, 2016 as submitted by Chief Jon Bruce,
Dated May 23, 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 May, 2016.**

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated June 23, 2016.
B. Crestwood Recreation (Biela Center) Report dated June 20, 2016.**

VII. Health & Safety Committee

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

VIII. Emergency Management Agency Committee

No Report

IX. Streets, Lights & Drainage Committee

- A. Street Lights & Drainage Bi-Monthly Report dated June 23, 2016.**

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly Report dated June 23, 2016.
B. Water & sewer Fund Accounting for the month of May, 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"