



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
August 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 July 19, 2016
- II. Public Hearing Minutes Dated July 21, 2016.
- III. Board of Trustees Minutes dated July 21, 2016.

STANDING COMMITTEE REPORTS

- I. Building & Plats Committee
 - A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of July 25, 2016 and August 8, 2016.
 - B. Building Report for July, 2016.
- II. Finance Committee
 - A. Consideration of warrants.
 - B. Treasurer's Report for the month of July, 2016.
Bonds.
 - C. Consideration of A Resolution Approving for Maintenance of Streets and And Highways by Municipality Under the Illinois Highway Code with Illinois Department of Transportation.
 - D. Consideration of A Resolution Approving for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.
 - E. Consideration of An Ordinance Declaring Surplus Funds and Directing Local Tax Reimbursements Pursuant to 35ILCS200/30-20 and 35ILCS200/30/25.
 - 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.

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.**
- B. Consideration of An Ordinance Granting A Special Use of the Village of Crestwood And Know As Title XV of the Crestwood Village Code. (4737 W. 138th Street).**
- C. Consideration to Direct the Village Attorney to prepare an Ordinance Approving the Subdivision of the Property Commonly Known As 13700 S. Keeler Avenue, in Crestwood, Illinois.**
- D. Consideration to Direct the Village Attorney to Prepare an Ordinance Granting A Variation of the Lot Size of the Property Commonly Known As 13700 S. Keeler, in Crestwood, Illinois.**
- E. Consideration to Direct the Village Attorney to Prepare an Ordinance Granting A Special Use of the Village of Crestwood for the property located at 12740 Cal Sag Road, in Crestwood, Illinois. (Entertainment Services Consulting).**
- F. Consideration to Direct the Village Attorney to Prepare an Ordinance Granting A Variance for the property located at 14158 S. Cicero AVE. (Cash Cabana).**
- G. Consideration to Direct the Village Attorney to Prepare an Ordinance Granting A Variance for the construction of homes for the property commonly known as Crestwood Landings.**

V. Police Committee

- A. Police Department Activity Report for July, 2016.**
- B. Police Department Citation Activity Report for July, 2016.**

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated August 18, 2016.**
- B. Crestwood Recreation (Biela Center) Report dated August 14, 2016.**

VII. Health & Safety Committee

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

VIII. Emergency Management Agency Committee

- A. Emergency Management Agency Man Hours Report for the month of July, 2016.**

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IX. Streets, Lights & Drainage Committee

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

X. Water & Sewer Committee

A. Water & Sewer Bi-Monthly Report dated August 18, 2016.

B. Water & sewer Fund Accounting for the month of July, 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"