

AGENDA

**VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE**

**December 17, 2015
at 8:00 PM**

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 December 01, 2015.**
- II. Board of Trustees Minutes dated December 03, 2015.**

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Minutes of the Crestwood Paln Commission/Zoning Board of Appeals
Of December 14, 2015**

II. Finance Committee

- A. Consideration of warrants.**
- B. Treasurer's Report for the month of November, 2015.**
- C. Consideration of an "Ordinance Authorizing the First Amendment to the
Intergovernmental Agreement by and among the Village of Crestwood
And Community High School District 218"**

III. Fire Committee

- A. Monthly Fire Department Report dated December 01, 2015**

IV. License & Ordinance Committee

- A. Consideration of an Ordinance Granting A Special Use of the Village of Crestwood And Known As Title XV of the Crestwood Village Code. (14255 S. Cicero Avenue)**
- B. Consideration of Granting A Variation From The Set Back Requirements As Prescribed In The "Zoning Ordinance And Official Plan" Of The Village of Crestwood And Known As Section 159.033(B)(1) Title XV of The Crestwood Village Code (14300 S. Cicero Avenue)**
- C. An Ordinance Amending The Water and Sewer Rates As Prescribed In The Crestwood Village Code**
- D. Consideration to Direct the Village Attorney to Prepare A Special use Ordinance for Baltic Lines II to be located at 13720 S. Kostner Ave., Crestwood, IL.**
- E. Consideration to Direct the Village Attorney to Prepare A Special Use Ordinance for Y & M Auto Services, Inc. to be located at 14029 S. Cicero Ave., in Crestwood, IL.**

V. Police Committee

- A. Police Department Activity Report for November, 2015.**

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated December 17, 2015.**

VII. Health & Safety Committee

- A. Scavenger Report for November, 2015**
- B. Acceptance of 2016 Scavenger Service Applications**

VIII. Emergency Management Agency Committee

No Report

IX. Streets, Lights & Drainage Committee

- A. Street Lights & Drainage Bi-Monthly Report dated December 17, 2015.**

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly Report dated December 17, 2015.**
- B. Water & sewer Fund Accounting for the month of November, 2015.**

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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”