

**AGENDA**

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

**January 8, 2015**

**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 16, 2014
- II. Board of Trustees Minutes dated December 18, 2014
- III. Report

**STANDING COMMITTEE REPORTS**

**I. Building & Plats Committee**

- A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of December 22, 2014.
- B. Building Report for the month of December, 2014.

**II. Finance Committee**

- A. Consideration of warrants.
- B. Consideration of an Ordinance Regulating the Disposition of Certain Funds to be Received by The Village of Crestwood.
- C. Consideration to accept and approve the application for raffle and chances license and to grant the waiver of bond fees for Red Hawk Hockey Assoc.

**III. Fire Committee**

- A. Fire Department Monthly Report for December, 2014.

**IV. License & Ordinance Committee**

- A. Consideration of a Resolution of the Mayor and Board of Trustees of The Village of Crestwood Resolving to Indemnify the State of Illinois for Photo Enforcement Equipment attached to IDOT Facilities.**
- B. Consideration of an Ordinance Implementing an Automated Traffic Law.**
- C. Consideration of a Special Use Ordinance to permit the operation of a used car dealership to be located at 4737 W. 138th Street, Crestwood, IL (Zone Motors).**
- D. Consideration of a Special Use Ordinance to permit the operation of a used recreational vehicle and motor home facility to be located at 13624 S. Cicero Ave., Crestwood, IL (Skyline RV Group, LLC).**

**V. Police Committee**

- A. Police Department Citation Activity Report for December, 2014.**

**VI. Recreation Committee**

- A. Crestwood Recreation and Wellness Center Report dated January 8, 2015.**

**VII. Health & Safety Committee**

**No Report**

**VIII. Emergency Management Agency Committee**

- A. EMA Report for the month of December, 2014**

**IX. Streets, Lights & Drainage Committee**

- A. Street Lights & Drainage Report dated January 8, 2015.**

**X. Water & Sewer Committee**

- A. Water & Sewer Report dated January 8, 2015.**
- B. Consideration of an Ordinance Amending the Water and Sewer Rates as Prescribed in The Crestwood Village Code.**

**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”**