

AGENDA

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE

February 5, 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 January 20, 2015.
- II. Board of Trustees Minutes dated January 22, 2015.
- III. Report

STANDING COMMITTEE REPORTS

- I. Building & Plats Committee
 - A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of January 26, 2015.
 - B. Building Report for the month of January, 2015.
- II. Finance Committee
 - A. Consideration of payroll warrants.
 - B. Consideration of a Resolution Authorizing an Inter-Governmental Agreement between The Village of Crestwood and the Illinois Department of Revenue Pertaining to the Exchange of Information.
 - C. Consideration of a Resolution Giving Authority to the Mayor and Village Clerk for Acceptance of Settlement for D.A.Davidson Litigation.
- III. Fire Committee
 - A. Fire Department Monthly Memo dated February 5, 2015.
 - B. Consideration of an Agreement for the Reimbursement of Training and Other Expenses for Firefighter/Paramedic Applicants.

IV. License & Ordinance Committee

- A. Consideration of an Ordinance amending Section 71.04 (B) of The Crestwood Village Code pertaining to vehicle stickers.
- B. Consideration of a Special Use Ordinance to permit a Currency Exchange to be located at 13318 S. Cicero Ave. in Crestwood, IL (Crestwood Currency Exchange).
- C. Consideration of a Special Use Ordinance to permit the selling of used trucks onsite with internet sales at 13642 S. Kenton Ave. in Crestwood, IL (Barbara Jean, Inc.).
- D. Consideration to direct the Village Attorney to prepare a Special Use Ordinance to permit the selling of used cars onsite and internet sales at 13815 Kostner Ave. in Crestwood, IL (Pro Auto Sales).
- E. Consideration to direct the Village Attorney to prepare a Special Use Ordinance to permit a business for emergency vehicle upfitting and repair with commercial signs and graphics to be located at 4614-4616 W. 137th St. in Crestwood, IL (Public Safety Direct).

V. Police Committee

- A. Police Department Citation Activity Report for January, 2015.

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated February 5, 2015.

VII. Health & Safety Committee

No Report.

VIII. Emergency Management Agency Committee

- A. Emergency Management Agency Report dated February 1, 2015.

IX. Streets, Lights & Drainage Committee

- A. Street Lights & Drainage Bi-Monthly Report dated February 5, 2015.

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly Report dated February 5, 2015.

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”