

**AGENDA**

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

**September 03, 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 August 18, 2015.
- II. Committee of the Whole Minutes dated August 25, 2015.
- III. Board of Trustees Minutes dated August 20, 2015.

**STANDING COMMITTEE REPORTS**

- I. Building & Plats Committee
  - A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of August 24, 2015
  - B. Building Report for the month of August, 2015.
- II. Finance Committee
  - A. Consideration of warrants.
  - B. Consideration of Bids for financing the two (2) "2016" Police Vehicle Interceptors.
  - C. Consideration to Award Bid for Financing of the two (2) Police Vehicle Interceptors.
- III. Fire Committee
  - A. Fire Department Monthly Report for August, 2015.

**IV. License & Ordinance Committee**

- A. Consideration of a Special Use Ordinance to permit the operation of a marine and auto body repair facility with drive-thru estimate and painting areas. No more than eight (8) vehicles can be parked outside of the building overnight at the property known as 13870 S. Cicero Avenue, in Crestwood, Illinois. (Abra Auto Body & Glass LP).**
- B. Consideration of a Special Use Ordinance to permit the operation of a staffing Company for truck drivers at the property known as 4727 Midlothian Turnpike, in Crestwood, Illinois. (TransForce, Inc.).**
- C. Consideration of an Ordinance Enacting Chapter 125 to Regulate Nursing Homes, Sheltered Care Homes, and Homes for the Aged.**

**V. Police Committee**

- A. Police Department Citation Activity Report for August, 2015.**

**VI. Recreation Committee**

- A. Crestwood Recreation and Wellness Center Report dated September 03, 2015.**
- B. Crestwood Recreation Biela Center Report dated August 31, 2015.**

**VII. Health & Safety Committee**

- A. No report**

**VIII. Emergency Management Agency Committee**

- A. EMA Man Hours Report for August, 2015.**

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

- A. Street Lights & Drainage Bi-Monthly Report dated September 03 2015.**

**X. Water & Sewer Committee**

- A. Water & Sewer Bi-Monthly Report dated September 03, 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”**