

AGENDA

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE

September 17, 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 September 01, 2015.
- II. Board of Trustees Minutes dated September 03, 2015.

STANDING COMMITTEE REPORTS

- I. Building & Plats Committee
 - A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of September 14, 2015.
- II. Finance Committee
 - A. Consideration of warrants.
 - B. Treasurer's Report for the month of August, 2015.
 - C. Consideration of an Ordinance Authorizing the issuance of General Obligation Bonds of the Village of Crestwood, Cook County, Illinois In An Aggregate Principal Amount Not To Exceed \$9,000,000 For The Purpose of Paying Judgments and Settlements.
 - D. Consideration of an Ordinance Retaining Attorney Vincent Cainkar As Special Bond Counsel.

III. Fire Committee

- A. No Report**

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 Variation From the Parking Requirements In A Commercial District As Prescribed in the “Zoning Ordinance & Official Plan” of the Village of Crestwood & Known As Section 159.141, Title XV of the Code of Crestwood.**
- C. Consideration to Direct the Village Attorney to Prepare a Special Use Ordinance to permit an auto mechanic and tire sales company with A stipulation that there is no body work or paint booth on site and That all vehicles must be stored inside the building or in fenced in Area in back of the building to be located at 3955 W. 135th St., in Crestwood, Illinois (Auto Pro and Tires, Inc.)**
- D. Consideration to Direct the Village Attorney to Prepare a Special Use Ordinance to permit an automotive detail and body paint company with A stipulation that all EPA Rules and Regulations are followed and that All vehicles must be kept inside or in a fenced in area in back of the Building. No Auto Repair To Be Done On Premises. To be located at 4514 W. 137th St., in Crestwood, Illinois. (Renu Corp., LLC).**

V. Police Committee

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

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated September 17, 2015.**
- B. Crestwood Recreation Commission Report dated September, 2015.**

VII. Health & Safety Committee

- A. Scavenger Report for August, 2015.**

VIII. Emergency Management Agency Committee

No Report

IX. Streets, Lights & Drainage Committee

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

X. Water & Sewer Committee

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