

AGENDA

VILLAGE BOARD MEETING

CRESTWOOD CIVIC CENTER

14025 S. KOSTNER AVENUE

August 15, 2013

MEETING CALLED TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

Regular Village Board Meeting Minutes of August 01, 2013.

Regular Committee of the Whole Meeting Minutes of August 06, 2013.

REPORTS OF STANDING COMMITTEES

1. Building & Plats Committee Report

- (a) Plan Commission Meeting Minutes of August 12, 2013.
- (b) Building Report for July, 2013.

2. Finance Committee Report

- (a) Consideration of warrants.
- (b) Treasurer-s Financial Report for July, 2013.
- (c) Consideration of Crime Reports. Com on Village website at a cost of \$1,588.00/year.

3. Fire Committee Report

- (a) Monthly Fire Report for July, 2013.

4. License & Ordinance Committee Report

- (a) Consideration to Approve and Pass an Ordinance Grating A Special Use of the Village of Crestwood and Known as Title XV of the Crestwood Village Code to permit Health Care Services at 4731 W. Midlothian Turnpike #32, in Crestwood, Illinois.
- (b) Consideration to Approve and Pass an Ordinance Granting A Special Use of the Village of Crestwood and Known as Title XV of the Crestwood Village Code to permit Internet Auto Sales at 14008 Kildare Avenue, in Crestwood, Illinois.

License & Ordinance Committee Cont'd.:

- (c) Consideration to Approve and Pass an Ordinance Granting A Special Use of the Village of Crestwood and Known As Title XV of the Crestwood Village Code to permit a Mineral Body Wrap Salon at 4614 West 137th Street, in Crestwood, Illinois.
- (d) Consideration to Approve and Pass an Ordinance Granting A Special Use of the Village of Crestwood and Known as Title XV of the Crestwood Village Code to permit Massage Therapy, as this is not specifically provided for in the Commercial Zoning District at 14160 S, Cicero Avenue, in Crestwood, Illinois.
- (e) Consideration to Approve and Pass an Ordinance Establishing A Department of Parks and Providing For The Operation of Parks and Recreation Facilities In The Village of Crestwood.

5. Police Committee Report

- (a) Bi-Monthly Police Report.

6. Recreation (Biela Center) Committee Report

- (a) Crestwood Recreation and Wellness Center Report dated August 15, 2013.
- (b) Recreation Commission Reports dated July 15, 2013.

7. Health & Safety

- (a) Scavenger report for July, 2013.

8. Emergency Management Agency Committee Report

- (a) EMA Activity Report for August, 2013.

9. Sreets, Lights & Drainage Committee Report

- (a) Street Lights & Drainage Bi-Monthly Report

10. Water & Sewer Committee Report

- (a) Water & Sewer Bi-Monthly Report
- (b) Water & Sewerage Fund Report for July, 2013.

SUSPEND RULES OF ORDER
PUBLIC PARTICIPATION
MEETING CALLED TO ORDER

11. Consideration of Bonds & Oaths

12. Consideration of Appointments

“but this shall not preclude consideration of matters not included on agenda”