

AGENDA

VILLAGE BOARD MEETING

CRESTWOOD CIVIC CENTER

14025 S. KOSTNER AVENUE

FEBRUARY 7, 2013

**MEETING CALLED TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE**

Regular Village Board Meeting Minutes of January 17, 2013.

**Regular Committee of the Whole Meeting Minutes of January 15, 2013 and January 22, 2013.
There was no quorum for the January 29, 2013 meeting.**

REPORTS OF STANDING COMMITTEES

1. Building & Plats Committee Report

(a) Plan Commission Meeting Minutes of 01/28/13

(b) Building Report for the month of January, 2012.

2. Finance Committee Report

(a) Consideration of warrants.

3. Fire Committee Report

(a) Monthly Fire Report for January, 2013.

4. License & Ordinance Committee Report

(a) Consideration of a Special Use Ordinance for Gratur Insurance Agency, Inc. to permit an insurance company as this is not specifically provided for in the commercial zoning district, to be located at 14150 S. Cicero Avenue, in Crestwood, Illinois.

(b) Consideration of A Special Use Ordinance for Skyline RV Group, LLC, to permit the sale of used recreation vehicles and motor homes (No storage outside of premises), to be located at 4325 West 136th Court, in Crestwood, Illinois.

License & Ordinance Committee (Cont'd.)

- (c) Consideration of a Special Use Ordinance for Peak Sales Remarketing to permit used car sales and internet sales with the stipulation that there are no auto repairs, body work or auto painting, to be located at 14112 S. Pulaski Ave., in Crestwood, Illinois.
- (d) Consideration of a Special Use Ordinance for Fred Loya Insurance Agency, Inc. d/b/a Loya Insurance to permit sales and marketing of automobile insurance as this is not specifically provided for in the commercial zoning district, to be located at 13215 S. Cicero Avenue, in Crestwood, Illinois.

5. Health & Safety
No Report

6. Emergency Management Agency Committee Report

- (a) Monthly EMA Report for January, 2013.

7. Police Committee Report

- (a) Monthly Police Report – January, 2013.

8. Recreation (Biela Center) Committee Report

- (a) Monthly Recreation (Biela) Report for January 28, 2013.
- (b) Crestwood Recreation and Wellness Center Report
- (c) Recreation Commission Report

9. Streets, Lights & Drainage Committee Report

- (a) Street Lights & Drainage Monthly Report
- (a) Consideration of MFT 2013 Resolution for Maintenance of Streets and Highways.
- (b) Consideration of 2013 IDOT Resolution for Improvement by Municipality Under the Illinois Highway Code for Village's portion of the Central Avenue Sidewalk.

10. Water & Sewer Committee Report

(c) Water & Sewer Monthly Report

**SUSPEND RULES OF ORDER
PUBLIC PARTICIPATION
MEETING CALLED TO ORDER**

11. Consideration of Appointments:

- (a) Consideration of the Appointment of Colleen Jagodzinski as a Part-Time Temporary File Clerk in the Village Clerk's Office at a rate of \$12.50 per hour, retroactive from January 9, 2013, subject to her signing her Bond & Oath, term expiring April 30, 2013.**

"but this shall not preclude consideration of matters not included on agenda"

