

AGENDA

VILLAGE BOARD MEETING

CRESTWOOD CIVIC CENTER

14025 S. KOSTNER AVENUE

FEBRUARY 21, 2013

MEETING CALLED TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

Regular Village Board Meeting Minutes of February 07, 2013.

Regular Committee of the Whole Meeting Minutes of February 05, 2013 and February 12, 2013.

REPORTS OF STANDING COMMITTEES

1. Building & Plats Committee Report

(a) Plan Commission Meeting Minutes of February 11, 2013

2. Finance Committee Report

(a) Consideration of warrants.

(b) Consideration of State Purchase Fire Department Shift Command Vehicle, 2013 Ford Expedition 4 x 4.

(c) Consideration to direct the Village Clerk to solicit for a loan for Fire Department shift command vehicle (suv) in the amount of \$28,720.00 for a term of 3 years.

(d) Treasurer's Financial Report for the month of January, 2013.

3. Fire Committee Report

(a) Monthly Fire Report for January, 2013.

(b) Fire Department Annual Report for "2012".

4. License & Ordinance Committee Report

(a) Consideration to Direct Village Attorney to prepare a Special Use Ordinance for Ingalls Memorial Hospital for medical offices on the property commonly known as 4752-4650 Cal-Sag Road.

(b) Consideration of Ordinance Amending The Liquor Control Act of the Crestwood Village Code. (Penny's Place)

5. Police Committee Report

(a) Monthly Police Report – January, 2013.

6. 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

7. Health & Safety

(a) Monthly Scavenger Report for January, 2013.

8. Emergency Management Agency Committee Report

(a) Monthly EMA Report for January, 2013.

9. Streets, Lights & Drainage Committee Report

(a) Street Lights & Drainage Monthly Report

10. Water & Sewer Committee Report

(a) Water & Sewer Monthly Report

(b) Water & Sewerage Monthly Accounting for January, 2013.

SUSPEND RULES OF ORDER
PUBLIC PARTICIPATION
MEETING CALLED TO ORDER

11. Accept Bonds & Oaths of: Timothy A. Green (PD), Jacob Howard (PD), Nicole Passaglia (PD), Matthew Paterkiewicz (PD), Arthur Roman (PD) and Matthew Zylus (PD), also Rick Sorley (FD>

12. Consideration of Proclamation Law Enforcement Torch Run.

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

