

**AGENDA**

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

**January 09, 2014**

**PLEDGE OF ALLEGIANCE**

**MEETING CALLED TO ORDER/ROLL CALL**

**SUSPEND RULES OF ORDER**

**PUBLIC PARTICIPATION**

**RECONVENE BOARD MEETING/ROLL CALL**

**Village Clerk's Office**

- I. Committee of the Whole Minutes dated December 17, 2013**
- II. Board of Trustees Minutes dated December 19, 2013**
- III. Report**

**STANDING COMMITTEE REPORTS**

**I. Building & Plats Committee**

- A. Plan Commission Meeting Minutes of December 23, 2013.**
- B. Building Report for the month of December, 2013.**

**II. Finance Committee**

- A. Consideration of warrants.**
- B. Consideration to direct Village Clerk to publish legal notice for bids for the purchase of two (2) police interceptor vehicles.**
- C. Consideration to direct Village Clerk to publish legal notice for bids for purchase of new village phone system.**
- D. Village Clerk to make The Village of Crestwood Tax Increment Financing 10 Year Status Report as of April 30, 2013 "as a matter of record".**

**III. Fire Committee**

**Monthly Fire Report dated January 06, 2014.**

**IV. License & Ordinance Committee**

- A. 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 (12740 Cal Sag Rd.)**
- B. Consideration to direct the Village Attorney to prepare an Ordinance Granting A Special Use of the Village of Crestwood and Known as Title XV of the Crestwood Village Code. (4701 W. Midl.Trnpk.#6 & 7).**
- C. Consideration to approve and pass an Ordinance Amending the Water & Sewer Rates as Prescribed in the Crestwood Village Code.**

**V. Police Committee**

**Police Department Citation Activity Report dated January 01, 2014.**

**VI. Recreation Committee**

- A. Crestwood Recreation and Wellness Center Report dated January 02, 2014.**
- B. Biela Center Report dated January 06, 2014.**

**VII. Health & Safety Committee**

**None**

**IIIX. Emergency Management Agency Committee**

- A. Emergency Management Agency Report.**

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

**Street Lights & Drainage Bi-Monthly Report**

**X. Water & Sewer Committee**

- A. Water & Sewer Bi-Monthly Report**

**Mayor's Office**

- I. Report**
- II. Consideration of Appointments**
- III. Acceptance of Bond & Oaths**

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

