

AGENDA

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE

August 21, 2014

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 July 15, 2014
- II. Public Hearing Minutes dated July 17, 2014 (Rte.83 TIF District Hearing)
- III. Public Hearing Minutes dated July 17, 2014 (Appropriation Ordinance)
- IV. Board of Trustees Minutes dated July 17, 2014
- III. Report

STANDING COMMITTEE REPORTS

I. Building & Plats Committee

- A. Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of July 28, 2014 and August 11, 2014.
- B. Building report for July, 2014.

II. Finance Committee

- A. Consideration of warrants.
- B. Treasurer's Financial Report for the month of July 2014.
- C. Consideration of An Ordinance of The Village of Crestwood, Cook County, Illinois, Approving a Tax Increment Redevelopment Plan and Page Two Redevelopment Project Area.
- D. Consideration of an Ordinance of the Village of Crestwood, Cook County, Illinois, Designating The Route 83 TIF Redevelopment Project Area of Said Village Pursuant To The Tax Increment Allocation Redevelopment Act.
- E. Consideration of an Ordinance of the Village of Crestwood, Cook County, Illinois, Adopting Tax Increment Allocation Financing For The Crestwood TIF Redevelopment Project Area.

Finance Committee (Cont'd)

- F. Consideration of Bank Quotes for ambulance loan in the amount of \$162,000.00.**
- G. Consideration of an Ordinance Approving Agreement By and Between Safespeed, LLC and The Village of Crestwood.**
- H. Consideration of Bank Quotes for Standard Bank Stadium Scoreboard In the amount of \$259,000.00.**

III. Fire Committee

Fire Department Monthly Meeting Memo dated August 07, 2014.

IV. License & Ordinance Committee

- A. Consideration of a Special Use Ordinance to permit an automotive repair shop (no paint booth or bodywork on premises and all repair vehicles are to be kept inside the building) for property located at 13445 Kolmar Avenue, in Crestwood, Illinois (EZ Motor Credit)**
- B. Consideration of a Special Use Ordinance to permit a towing company with a stipulation that no more than 15 vehicles be parked outside the premises in the back fenced in area for property located at 4316 Midlothian Turnpike, in Crestwood, Illinois. (Big Tow's Auto Recovery).**
- C. Consideration of a Variation Ordinance to permit a temporary steel building on the property located at 4401 W. 135th Street, in Crestwood, Illinois for Commonwealth Edison.**
- D. Consideration of a Special Use Ordinance to permit an automotive electric repair and detail shop with a stipulation that there is no paint booth or bodywork on premises. All repair vehicles are to be kept inside the building or in a fenced in area to be located at 4723-25 West 137th Street, in Crestwood, Illinois. (Prestige Auto Care).**
- E. Consideration a Special Use Ordinance to permit a Muffler Shop and Auto Repair with a stipulation that there is no paint booth or bodywork on premises. All repair vehicles are to be kept inside the building or in a fenced area, as this is not specifically provided for in the commercial district, to be located at 13901 S. Cicero Avenue, in Crestwood, Illinois. (Muffler's "R" Us & Complete Auto Repair).**
- F. Consideration to direct the Village Attorney to prepare a Special Use Ordinance to permit a precious metal purchasing store and a financial income tax preparation business with a stipulation that the business must follow the code of ordinances in regards to reporting daily transactions to the police department, to be located at 4747 West 138th Street, in Crestwood, Illinois. (American Precious Metals DBA Cash 4 Gold & Salem Taxes Financial)**

License & Ordinance Cont'd.

- G. Consideration to direct the Village Attorney to prepare a Special Use Ordinance to permit a used car lot to be located at 14030 S. Cicero Avenue, in Crestwood, Illinois. (Bose Motors).**
- H. Consideration of an Ordinance Amending Title XI Chapter 112 Sections 24, 25, 27 and 34 of the Village of Crestwood Municipal Code and Creating A New Class J Liquor License.**
- I. Consideration of a Resolution Approving Agreement By and Between The Evergreen of Crestwood Condominium Association and the Village of Crestwood.**

V. Police Committee

- A. Police Department Police Citation Activity Report for July, 2014.**
- B. Police Department Monthly Activity Report for July, 2014.**

VI. Recreation Committee

- A. Crestwood Recreation and Wellness Center Report dated August 15, 2014.**
- B. Recreation Commission Report dated August 19, 2014.**
- C. Recreation Commission (Biela Center) Report dated August 18, 2014.**

VII. Health & Safety Committee

- A. Scavenger Report for July, 2014.**

IIIX. Emergency Management Agency Committee

- A. Emergency Management Agency Report dated August 21, 2014.**

IX. Streets, Lights & Drainage Committee

- A. Street Lights & Drainage Bi-Monthly Report dated August 21, 2014.**

X. Water & Sewer Committee

- A. Water & Sewer Bi-Monthly Report dated August 21, 2014.**
- B. Waterworks and Sewerage Fund Accounting for the month of July, 2014.**

Old Business:

New Business:

Mayor's Office

- I. Report**
- II. Consideration of Appointments: For Fire Department, Crestwood Recreation and Wellness Center and Police Department.**
- III. Acceptance of Bond & Oaths (See Listing)**

“This shall not preclude consideration of matters not included on agenda”

