AGENDA

VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE

October 23, 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 October 07, 2014**
II. **Board of Trustees Minutes dated October 09, 2014**
III. **Report**

STANDING COMMITTEE REPORTS

I. **Building & Plats Committee**
   A. **Minutes of the Crestwood Plan Commission/Zoning Board of Appeals of October 13, 2014.**

II. **Finance Committee**
   A. **Consideration of warrants.**
   B. **Consideration of Treasurer's Annual Report For Fiscal Year Beginning May 01, 2013 and Ending April 30, 2014 and to direct the Village Clerk to publish legal notice and record with the Cook County Treasurer's Office.**
   C. **Treasurer's Monthly Financial Report for September, 2014.**
   D. **Consideration of a Resolution Authorizing and Approving The Hiring of Special Counsel to the Village and For Litigation.**

III. **Fire Committee**
   A. **Fire Department Monthly Meeting Memo dated October 21, 2014.**

IV. License & Ordinance Committee

A. Consideration to direct the Village Attorney to prepare a Special Use Ordinance to permit an office space for a restoration consultant to be located at 4701 W. Midlothian Turnpike, Suite 10, in Crestwood, Illinois (Extreme Storm Solutions, Inc.)
B. Consideration to direct the Village Attorney to prepare a Special Use Ordinance to permit an office space for internet car sales with the stipulation that all vehicles be parked inside the building overnight, to be located at 13945 S. Kildare Ave., in Crestwood, Illinois (Royalty Cyber Auto Wholesalers).
C. Consideration of an Ordinance Adopting The Cook County Multi-Jurisdictional Hazard Mitigation Plan.
D. Consideration of an Ordinance to Amend and Restate Ordinance No. 2165: An Ordinance Regulating Adult Uses In The Village of Crestwood of the Crestwood Village Code.

V. Police Committee

A. Police Department Police Activity Report for September, 2014.

VI. Recreation Committee

A. Crestwood Recreation and Wellness Center Report dated October 23, 2014.
B. Crestwood Recreation Commission Report dated October 20, 2014.

VII. Health & Safety Committee

A. Scavenger Report

IIX. Emergency Management Agency Committee

A. Emergency Management Agency Activity Report for October, 2014.

IX. Streets, Lights & Drainage Committee

A. Street Lights & Drainage Bi-Monthly Report dated October 23, 2014.

X. Water & Sewer Committee

A. Water & Sewer Bi-Monthly Report dated October 23, 2014.
B. Water & Sewerage Fund Accounting for the month of September, 2014.

Old Business:

New Business:

Mayor's Office

I. Report
II. Acceptance of Fire Department Promotions.
III. Acceptance of Fire Department & Police Department Appointments.
IV. Acceptance of Bond & Oaths

"This shall not preclude consideration of matters not included on agenda"