

AGENDA

VILLAGE BOARD MEETING

CRESTWOOD CIVIC CENTER

14025 S. KOSTNER AVENUE

JANUARY 3, 2013

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

Regular Village Board Meeting Minutes of December 18, 2012

Regular Committee of the Whole Meeting Minutes of December 18, 2012

No Committee of the Whole Minutes for December 25, 2012 and January 1, 2013, due to the Christmas and New Year Holidays

REPORTS OF STANDING COMMITTEES

1. Building & Plats Committee Report
No Reports
2. Finance Committee Report
(a) Consideration of warrants: Payroll warrants
3. Fire Committee Report
(a) December, 2012 Fire Report
4. License & Ordinance Committee Report
 - (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 for Future Property Services, (4711 Midlothian Turnpike).
 - (b) 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 for Zen Innovative Healthcare (4701 Midlothian Turnpike).
 - (c) Consideration of the Village of Crestwood Amending Chapter 70 of the Village Code (village tows/impounding of vehicles).
 - (d) Consideration to approve and pass a Special Use Ordinance of the Village of Crestwood and Known as Title XV of the Crestwood Village Code for Daan's Automotive, Inc. (14004-14006 S. Kildare Avenue).

5. Health & Safety
No Report
6. Emergency Management Agency Committee
No Report
5. Police Committee Report
No Report
6. Recreation (Biela Center) Committee Report
No Report
7. Streets, Lights & Drainage Committee Report
(a) Streets, Lights & Drainage Monthly Report
8. Water & Sewer Committee Report
(a) Consideration of an Ordinance Amending the Water and Sewer Rates As Prescribed in the Crestwood Village Code

SUSPEND RULES OF ORDER
PUBLIC PARTICIPATION
MEETING CALLED TO ORDER

NEW BUSINESS

9. Consideration of Appointments
(a) Consideration of the appointments of Richard Wyman and Christopher Spencer as part-time Master Sergeant at a rate of \$14.50 per hour, subject to their signing their Bond & Oath, term expiring April 30, 2013.
10. Consideration of Acceptance of Bond & Oath
Matthew Ronan (PD)
Daniel Jurka, Sr. (FD)

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