

AGENDA

VILLAGE BOARD MEETING

CRESTWOOD CIVIC CENTER

14025 S. KOSTNER AVENUE

NOVEMBER 1, 2012

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

Regular Village Board Meeting Minutes of October 18, 2012

Regular Committee of the Whole Meeting Minutes of October 16, 2012 and
October 23, 2012

REPORTS OF STANDING COMMITTEES

1. Building & Plats Committee Report
 - (a) Consideration of Plan Commission Minutes of their regular meeting held October 22, 2012
2. Finance Committee Report
 - (a) Consideration of warrants: P21-12; P21a-12; P21b-12; P21c-12; P21d-12; P21e-12; P21f-12; P21g-12; P21h-12; PW-21-12; PCRWC-21-12
 - (b) Consideration of Resolution approving a Cable Television Franchise to Comcast of Illinois/Indiana
 - (c) Consideration of Cable Television Franchise Agreement by and between the Village of Crestwood and Comcast of Illinois/Indiana
3. Health & Safety Committee Report

No report
4. Fire Committee Report

No Report
5. License & Ordinance Committee Report
 - (a) Consideration to Direct Village Attorney to prepare a Special Use Ordinance to permit a towing, relocation and repossession company, to be located at 4737 West 138th St., #102, in Crestwood, Illinois, with no parking of cars on the premises outside the gated area.
6. Emergency Management Agency Committee Report

No Report

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7. Police Committee Report
No Report
8. Recreation (Biela Center) Committee Report
No Report
9. Streets, Lights & Drainage Committee Report
(a) Streets, Lights & Drainage Monthly Report
10. Water & Sewer Committee Report
(a) Monthly Water & Sewer Department Report

SUSPEND RULES OF ORDER
PUBLIC PARTICIPATION
MEETING CALLED TO ORDER

NEW BUSINESS

11. Consideration of the following appointments for Part-time Police Officers and Part-time Fire Safety & Rescue Unit Members, with their term ending April 30, 2013; Subject to their signing their Bond & Oaths.
12. Consideration of Acceptance of the following Bond & Oaths
Jeffrey T. Storcz (PD); Edward Dobrowolski (PD); Chad Fredericksen (PD)

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