

AGENDA

VILLAGE BOARD MEETING

CRESTWOOD CIVIC CENTER

14025 S. KOSTNER AVENUE

NOVEMBER 15, 2012

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

Regular Village Board Meeting Minutes of November 1, 2012

Regular Committee of the Whole Meeting Minutes of October 30, 2012 and
November 6, 2012

REPORTS OF STANDING COMMITTEES

1. Building & Plats Committee Report
 - (a) Consideration of Plan Commission Minutes of their regular meeting held November 12, 2012
2. Finance Committee Report
 - (a) Consideration of warrants: G-11-12; G-11a-12; G-11b-12, G-11c-12; G-11d-12; G-11e-12; G-11f-12; G-11g-12; G-11h-12; G-11i-12; CRWC-11-12; CRWC-11a-12; CRWC-11b-12; W-11a-12; 100W/L-11-12; CBS-11-12; MFT-11-12; DAR-11-12; Police Collection Fine-11-12; P-22-12; P-22a-12; PW-22-12; PCRWC-22-12
 - (b) Consideration on the contract with John Kelly – 30 day notice from 11/15/12.
 - (c) Consideration of Acceptance of Salt Dome bids for building, from:
 - (1) Continental Construction Co., in the amount of \$66,000.00
 - (2) Engineering Services & Products/Clear Span Fabric Structures in the amount of \$71,601.73.
 - (d) Consideration of Acceptance of Salt Dome bids for site plan, from:
 - (1) Continental Construction Co. in the amount of \$82,700.00
 - (2) CMM Group, Inc. in the amount of \$121,065.00
 - (3) Chicago Heights construction Co., in the amount of \$129,915.00
 - (e) Consideration of Awarding Salt Dome bids to Continental Construction Co. for both the Site Plan and Building bids.
 - (f) Treasurer's Monthly financial report for the month of October, 2012.

3. Health & Safety Committee Report
 - (a) Monthly scavenger report for October, 2012
4. Fire Committee Report
 - (a) Monthly Fire Report
5. License & Ordinance Committee Report
 - (a) Consideration to Direct Village Attorney to prepare a Special Use Ordinance to permit an auto body repair, overnight car storage must be Inside the building, located at 4611 West 136th Street, in Crestwood, Illinois.
6. Emergency Management Agency Committee

No Report
7. Police Committee Report
 - (a) October, 2012 Monthly 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
 - (b) Monthly billing/receivables report for October, 2012

SUSPEND RULES OF ORDER
PUBLIC PARTICIPATION
MEETING CALLED TO ORDER

NEW BUSINESS

11. Consideration of passing Pulmonary Hypertension Awareness Month Proclamation for the month of November, 2012.
12. Consideration of Acceptance of Bonds & Oath

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