

AGENDA

VILLAGE BOARD MEETING

CRESTWOOD CIVIC CENTER

14025 S. KOSTNER AVENUE

DECEMBER 20, 2012

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

Regular Village Board Meeting Minutes of December 6, 2012

Regular Committee of the Whole Meeting Minutes of December 4, 2012 and  
December 11, 2012

REPORTS OF STANDING COMMITTEES

1. Building & Plats Committee Report
  - (a) Consideration of Plan Commission Minutes of their regular meeting held December 10, 2012.
  - (b) Building Report for November, 2012
2. Finance Committee Report
  - (a) Consideration of warrants: Payroll warrants and Bill Warrants
  - (b) Treasurer's Financial Report as of November 30, 2012
3. Fire Committee Report

No 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 (4611 West 136<sup>th</sup> St.)
  - (b) Consideration to Direct Village Attorney to prepare a Special Use Ordinance for Zen Innovative healthcare to permit a home health agency with vocational training as this is not specifically provided for in the commercial zoning district, to be located at 4701 Midlothian Turnpike, Suites 6 & 7, in Crestwood, Illinois.
  - (c) Consideration to Direct Village Attorney to prepare a Special Use Ordinance for Future Property Services to permit a real estate and property management company, as this is not specifically provided for In the commercial zoning district, to be located at 4711 Midlothian Turnpike, Suite 17, in Crestwood, Illinois

License & Ordinance (Cont'd).

- (d) Consideration to Direct Village Attorney to prepare a Special Use ordinance for Daan's Automotive, Inc. to permit an auto repair and body work. There will be no more than 3 parked cars outside the premises, to be located at 14004-14006 S. Kildare Avenue, in Crestwood, Illinois.
- (e) Consideration of an Ordinance of the Village of Crestwood regulating Patrolmen's Salaries.

5. Health & Safety

- (a) Scavenger Monthly Report

6. Emergency Management Agency Committee

- (a) Monthly EMA Report for November, 2012.

7. Police Committee Report

- (a) Police Report for November, 2012.

8. Recreation (Biela Center) Committee Report

No Report

9. Streets, Lights & Drainage Committee Report

- (a) Streets, Lights & Drainage Committee Report

10. Water & Sewer Committee Report

- (a) Monthly Water & Sewer Department Report
- (b) Monthly Billing & Receivables Report for November, 2012

SUSPEND RULES OF ORDER

PUBLIC PARTICIPATION

MEETING CALLED TO ORDER

NEW BUSINESS

11. Consideration of Appointments

- (a) Consideration of appointment of part-time Auxiliary Police Officer Matthew Ronan

12. Consideration of Acceptance of Bond & Oath

George Heinen (FD)

13. Consideration of Raffle and Chance License Application for Redhawk Hockey Association at Charity Bingo and waiving the required bond fee.

14. Consideration of Raffle License for Crestwood Emergency Management Association for their 2013 Annual Raffle and waiving the required bond fee.

"but this shall not preclude consideration of matters not included on agenda"

