

AGENDA

VILLAGE BOARD MEETING

CRESTWOOD CIVIC CENTER

14025 S. KOSTNER AVENUE

DECEMBER 6, 2012

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

Regular Village Board Meeting Minutes of November 15, 2012

Regular Committee of the Whole Meeting Minutes of November 13, 2012,
November 20, 2012 and November 27, 2012.

Executive Session Minutes of 8/23/11, 8/30/11, 9/13/11, 10/18/11, 11/15/11, 12/27/11,
10/9/12, 11/6/12

REPORTS OF STANDING COMMITTEES

1. Building & Plats Committee Report
 - (a) Consideration of Plan Commission Minutes of their regular meeting held November 26, 2012
2. Finance Committee Report
 - (a) Consideration of warrants: Payroll warrants and Paid on Call Warrants (FD).
 - (b) Consideration of Tax Levy Ordinance for Fiscal year May 1, 2012 and ending April 30, 2013.
 - (c) Consideration of Pace paratransit 2013 Grant Agreement with the Village of Crestwood (Dial-A-Ride Service)
 - (d) Consideration to accept the Resolution Authorizing Inter-Governmental Agreement Between the Village of Crestwood and the County of Cook Providing for the Installation of Sidewalks on a Portion of Central Avenue.
 - (e) Consideration of Resolution Authorizing and Approving the Hiring of Special Counsel to the Village for Labor and Employment Matters.
 - (f) Consideration of Resolution Rescinding the Contract Between the Village of Crestwood and Continental Construction Co., Inc.
 - (g) Consideration of salary increases. (see attached)
3. Fire Committee Report
 - (a) Monthly Fire Report

4. License & Ordinance Committee Report
 - (a) Consideration to approve and pass an ordinance Adopted by the Village of Crestwood regarding the Designation of Meeting Dates and Times for the Calendar Year 2013.
5. Health & Safety
 - (a) Accept Scavenger Applications for the year "2013"
 - (1) Republic Services d/b/a Allied Waste (Groen Waste)
 - (2) Homewood Disposal Service, Inc. d/b/a NuWay Disposal Service, Inc.
 - (3) Tri-State Disposal, Inc.
 - (4) Waste Management of Illinois
 - (5) Environmental Recycling
6. Emergency Management Agency Committee

No Report
7. Police Committee Report

No Report
8. Recreation (Biela Center) Committee Report
 - (a) Recreation 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 Appointments
 - (a) Consideration of Appointment of Amy Roe
12. Consideration of Acceptance of Bond & Oath
 - (a) See attached listing

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