

AGENDA

VILLAGE BOARD MEETING

CRESTWOOD CIVIC CENTER

14025 S. KOSTNER AVENUE

MARCH 21, 2013

MEETING CALLED TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

Regular Village Board Meeting Minutes of March 07, 2013.

Regular Committee of the Whole Meeting Minutes of March 05, 2013 and March 12, 2013.

REPORTS OF STANDING COMMITTEES

1. Building & Plats Committee Report

(a) Plan Commission Meeting Minutes of March 11, 2013.

2. Finance Committee Report

(a) Consideration of warrants.

(b) Consideration of loan solicitation quotes received by the Village Clerk For the state purchase of a 2013 Ford Expedition 4x4 from Terry's Ford Lincoln Mercury for the Crestwood Fire Department.

(c) Treasurer's Monthly Financial Report.

3. Fire Committee Report

(a) Bi-Monthly Fire Report dated March 21st, 2013.

4. License & Ordinance Committee Report

(a) Consideration to direct Village Attorney to prepare a Special Use Ordinance for JM Mobile Service, Inc., to permit diesel truck repairs with a stipulation that there be no more than two trailers and five vehicles outside the premises for overnight storage. To be located at 4345 West 136th Court, in Crestwood, Illinois.

License & Ordinance (Cont'd.):

- (a) Consideration to direct Village Attorney to prepare a Special Use Ordinance for Your Choice Auto Sales, Inc. to permit used car and internet sales with the stipulation that there are no auto repairs, body work or auto painting on the premises. To be located at 14112 S. Pulaski, in Crestwood, Illinois.
- (b) Consideration to direct Village Attorney to prepare a Special Use Ordinance for Kenpo Karate D/B/A Winds of Wellness Therapeutic Massage to permit a therapeutic massage company, as this is not specifically provided for in the commercial zoning district. To be located at 4711 Midlothian Turnpike, Suite 14, in Crestwood, Illinois.

5. Police Committee Report

- (a) Monthly Police Report Dated March 04, 2013.

6. Recreation (Biela Center) Committee Report

- (a) Monthly Recreation (Biela) Report Dated March 18, 2013.
- (b) Crestwood Recreation and Wellness Center Report dated March 21, 2013.
- (c) Recreation Commission Report dated March 12, 2013

7. Health & Safety

- (a) Scavenger Report for February, 2013.

8. Emergency Management Agency Committee Report
No Report

9. Streets, Lights & Drainage Committee Report

- (a) Street Lights & Drainage Bi-Monthly Report

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10. Water & Sewer Committee Report

- (a) Water & Sewer Bi-Monthly Report
- (b) Water & Sewer Fund Monthly Accounting for February, 2013.

SUSPEND RULES OF ORDER
PUBLIC PARTICIPATION
MEETING CALLED TO ORDER

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