

AGENDA

VILLAGE BOARD MEETING

CRESTWOOD CIVIC CENTER

14025 S. KOSTNER AVENUE

JULY 19, 2012

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

Regular Village Board Meeting Minutes of July 5, 2012

Regular Committee of the Whole Meeting Minutes of July 10, 2012 and July 17, 2012.

REPORTS OF STANDING COMMITTEES

1. Building & Plats Committee Report
 - (a) Consideration of Plan Commission Minutes of their regular meeting held July 9, 2012.
2. Finance Committee Report
 - (a) Consideration of The Budget & Appropriation Ordinance For Fiscal Year May 1, 2012 and ending April 30, 2013.
 - (b) Consideration of acceptance of revised Appointments "2012" reflecting employee salary adjustments.
 - (c) Consideration of warrants.
 - (d) Consideration of Second Amendment to Lease Agreement by and between the Village of Crestwood and American Multi-Cinema, Inc.
3. Fire Committee Report
4. License & Ordinance Committee Report
 - (a) Consideration of Special use Ordinance for 5011 Cal Sag Road, Crestwood, Illinois, Laida Massage.
 - (b) Consideration of an Ordinance for Juvenile Officer.
 - (c) Consideration of issuance of Crestwood Police Department annual fundraiser permit 7/23/12 to 8/26/12 and permission to waive the bond requirement.

5. Emergency Management Agency Committee Report
6. Police Committee Report
7. Recreation (Biela Center) Committee Report
8. Streets, Lights & Drainage Committee Report
9. Water & Sewer Committee Report

SUSPEND RULES OF ORDER
PUBLIC PARTICIPATION
MEETING CALLED TO ORDER

NEW BUSINESS

10. Consideration of Bonds & Oaths
11. Consideration of the following Appointments to the position of Part-Time Police Officers, subject to their signing their bond and oath, at an hourly rate of \$12.25 per hour:
Derek D. DeLaCruz; Christopher J. Doeseckle; Walter Klimek; Paul D. Lorenzini;
Michael W. Ronan; Julie E. Smith; Kevin R. Taylor and Anthony P. Travaglini.

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