

AGENDA

VILLAGE BOARD MEETING

CRESTWOOD CIVIC CENTER

14025 S. KOSTNER AVENUE

AUGUST 16, 2012

MEETING CALLED TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

Regular Village Board Meeting Minutes of August 2, 2012

Regular Committee of the Whole Meeting Minutes of July 31, 2012. There was no Committee of the Whole meeting on August 4, 2012.

REPORTS OF STANDING COMMITTEES

1. Building & Plats Committee Report
 - (a) Consideration of Plan Commission Minutes of their regular meeting held August 13, 2012
 - (b) Consideration of waiving building permit fees for Elim Christian School for tear off and replacement of sections of flat roof at 13020 S. Central Ave.
2. Finance Committee Report
 - (a) Consideration of Treasurer's Monthly Financial Report for July, 2012
 - (b) Consideration of a Resolution Approving a Settlement Agreement by and Between the Village of Crestwood and the Village of Robbins
 - (c) Consideration of a Settlement Agreement by and between the Village of Crestwood and the Village of Robbins.
3. Health & Safety Committee Report
4. Fire Committee Report
5. License & Ordinance Committee Report
6. Emergency Management Agency Committee Report

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7. Police Committee Report
8. Recreation (Biela Center) Committee Report
9. Streets, Lights, & Drainage Monthly Report
10. Water & Sewer Committee Report
11. Consideration of Patriot Week Proclamation

SUSPEND RULES OF ORDER
PUBLIC PARTICIPATION
MEETING CALLED TO ORDER

NEW BUSINESS

12. Consideration of Bonds & Oaths
13. Consideration of the appointment of Officer Keith Contant to the position of part-time Police Officer/Shift Supervisor, at the rate of \$13.25 per hr.

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