

AGENDA

VILLAGE BOARD MEETING

CRESTWOOD CIVIC CENTER

14025 S. KOSTNER AVENUE

SEPTEMBER 20, 2012

MEETING CALLED TO ORDER  
ROLL CALL  
PLEDGE OF ALLEGIANCE

Regular Village Board Meeting Minutes of August 16, 2012

There was no Village Board meeting held on September 6, 2012

Regular Committee of the Whole Meeting Minutes of August 14, 2012, August 21, 2012, August 28, 2012, September 11, 2012. No Committee of the Whole on September 4, 2012.

REPORTS OF STANDING COMMITTEES

1. Building & Plats Committee Report
  - (a) Consideration of Plan Commission Minutes of their regular meeting held August 27, 2012 and September 10, 2012.
2. Finance Committee Report
  - (a) Consideration of Treasurer's Monthly Financial Report for August, 2012
  - (b) Consideration of warrants
3. Health & Safety Committee Report
4. Fire Committee Report
5. License & Ordinance Committee Report
  - (a) Consideration to Direct Attorney to prepare a Special Use Ordinance to permit an automotive accessories, sales and service company for Advanced Dealer Services to be located at 4708-4710 West 137<sup>th</sup> Street In Crestwood, Illinois.
6. Emergency Management Agency Committee Report

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

SUSPEND RULES OF ORDER  
PUBLIC PARTICIPATION  
MEETING CALLED TO ORDER

NEW BUSINESS

12. Consideration of Bonds & Oaths
13. Consideration of the following appointments for the Crestwood Recreation & Wellness Center:
  - (a) Mike Brady as part-time fitness attendant at the rate of \$9.75 per hr.
  - (b) David Ziolkowski as part-time building attendant at the rate of \$10.25 per hr.
  - (c) Erik Ziolkowski as part-time building attendant at the rate of \$9.25 per hr.; with their term ending April 30, 2013, subject to the filing of their bond & oaths.

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