

AGENDA

VILLAGE BOARD MEETING

CRESTWOOD CIVIC CENTER

14025 S. KOSTNER AVENUE

MAY 16, 2013

MEETING CALLED TO ORDER  
ROLL CALL  
PLEDGE OF ALLEGIANCE

Regular Village Board Meeting Minutes of MAY 02, 2013.

Regular Committee of the Whole Meeting Minutes of April 30, 2013 and May 07, 2013.

REPORTS OF STANDING COMMITTEES

1. Building & Plats Committee Report

- (a) Plan Commission Meeting Minutes of May 13, 2013.
- (b) Building Report for April, 2013.

2. Finance Committee Report

- (a) Consideration of warrants.
- (b) Consideration of Resolution approving consultant agreement between Eight South Group, LLC and Village of Crestwood.

3. Fire Committee Report

- (a) Fire Report dated May 13, 2013

4. License & Ordinance Committee Report

- (a) Consideration to approve and pass a Special Use Ordinance for Liddle's Auto Marine Repair, LLC n/k/a "Zak's Hi-Tech Collision Center and Liddle's Marine" to permit marine and auto body repairs with painting and a drive through for collision estimates with a stipulation that there are no more than 8 vehicles stored overnight on the premises located at 13870 S. Cicero Avenue, in Crestwood, Illinois.
- (b) Consideration to approve and pass a Special Use Ordinance for Xcellent Taek Wondo Center, a Martial Arts School, as this is not specifically provided for in the Commercial Zoning District, located at 13117-13119-13120 RiverCrest Drive, in Crestwood, Illinois.

5. Police Committee Report

(a) Bi-Monthly Police Report

6. Recreation (Biela Center) Committee Report

(a) Recreation (Biela) Report Dated May 13, 2013.

(b) Crestwood Recreation and Wellness Center Report dated May 16, 2013.

7. Health & Safety

(a) Scavenger Report

8. Emergency Management Agency Committee Report

(a) EMA Report dated May 13, 2013

9. Sreets, Lights & Drainage Committee Report

(a) Street Lights & Drainage Bi-Monthly Report

10. Water & Sewer Committee Report

(a) Water & Sewer Bi-Monthly Report

11. Consideration of 2013/2014 Appointment List

11. Appointments of Public Works Summer Help

12. Appointment of Linda Madlener to fill unexpired term of Trustee Louis Presta

SUSPEND RULES OF ORDER  
PUBLIC PARTICIPATION  
MEETING CALLED TO ORDER

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

